European Union
Consolidated Financial Sanctions List

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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject 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: Sirajuddin Jallaloudine Haqqani Function: Na’ib Amir (Deputy Commander)
- Name/Alias: Serajuddin Haqqani
- Name/Alias: Siraj Haqqani
- Name/Alias: Saraj Haqqani
- Name/Alias: Khalifa
- Name/Alias: Siraj Haqqani

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


EU reference number: EU.2274.87
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Hayadatullah
- Name/Alias: Haji 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-Temur, Maiwand District, Kandahar Province

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

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

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

**EU reference number:** EU.2301.53  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Haji Loi Lala  
- **Name/Alias:** Haji Agha JanAlizai  
- **Name/Alias:** Agha Jan Alizai  
- **Name/Alias:** Abdul Habib Alizai  
  **Title:** Haji  
  **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan  
- **Name/Alias:** Loi Agha  
- **Name/Alias:** Agha Jan Alazai  
- **Name/Alias:** Hajji Agha Jan  
- **Name/Alias:** Abdul Habib  
**Birth information:**  
- **Birth date:** 15/10/1963  
  **Birth place:** Unknown country  
- **Birth date:** 1967  
  **Birth place:** Unknown country  
- **Birth date:** Circa  
  **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimechay village  
  **Remark:** Yatimechay village, Musa Qala District, Helmand Province, Afghanistan  
- **Birth date:** 1957  
  **Birth place:** Unknown country  
- **Birth place:** Afghanistan, Kandahar  
- **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  
**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
  • Name/Alias: Ezatullah Haqqani

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.298.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Ezatullah Haqqani Khan Sayyid  Title: Maulavi  Function: Deputy Minister of Planning under the Taliban regime
  • Name/Alias: Ezatullah Haqqani

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.309.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mullah Khairullah Khairkhwah
• Name/Alias: Khairullah Khairkhwah
• Name/Alias: Khairullah Khairkhwah Title: (a) Maulavi, (b) Mullah Function: (a) Governor of Herat Province (Afghanistan) under the Taliban regime, (b) Spokesperson of the Taliban regime, (c) Governor of Kabul Province under the Taliban regime, (d) Minister of Internal Affairs under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

Birth information:
• Birth date: circa from 1960 to 1962 Birth place: Afghanistan, Shinwar District, Nangarhar Province
• 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 Tahre Anwari
- **Name/Alias:** Haji Mudir
- **Name/Alias:** Muhammad Tahir Anwari  **Title:** Mullah  **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- **Name/Alias:** Mohammad Taher Anwari

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

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.318.78

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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


**EU reference number:** EU.319.79

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:
- **Name/Alias:** Arefullah Aref Ghazi Mohammad  **Title:** Maulavi
- **Name/Alias:** Abdul Jalil Haqqani  **Title:** Mullah
- **Name/Alias:** Nazirullah Hanafi Waliullah  **Title:** (a) Maulavi, (b) Haji
- **Name/Alias:** Abdul Jalil Akhund
- **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.

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

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:
- **Name/Alias:** Abdul Jalil Haqqani  **Title:** Mullah
- **Name/Alias:** Nazir Jan
- **Name/Alias:** Abdul Jalil Akhund
- **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.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

- **Source:** Afghanistan  **Document:** National passport TR024417  **Validity:** valid from 20/12/2003 to 29/12/2006  **Additional information:** expired  **Remark:** passport number issued under the name Haji Gulab Gul
Remark: Believed to be in Afghanistan/Pakistan border area. 

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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


EU reference number: EU.335.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Ehsanullah Sarfadi
• Name/Alias: Ehsanullah Sarfida
• Name/Alias: Ehsanullah Sarfida Hesamuddin Akhundzada
  Title: Maulavi
  Function: Deputy Minister of Security (Intelligence) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.336.6
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdussalam Hanifi
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul
  Title: (a) Mullah, (b) Maulavi.
  Function: Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.337.7
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Qari Din Mohammad
• Name/Alias: Iadena Mohammad
• Name/Alias: Din Mohammad Hanif
  Title: Qari
  Function: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.339.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Haji Sahib
• Name/Alias: Qudratullah Jamal
  Title: Maulavi
  Function: Minister of Information under the Taliban regime

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Diya' al-Rahman Madani
• Name/Alias: Zia-ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
• Name/Alias: Ziaurrahman Madani
• Name/Alias: Zaia u Rahman Madani
• Name/Alias: Madani Saheb

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

- Citizenship: Afghanistan


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

Identity information:

- Name/Alias: 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, Paktia Province

Remark: Paktia Province, Afghanistan

Citizenship information:

- Citizenship: Afghanistan


EU reference number: EU.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:

- Name/Alias: Mohammad Ishaq Akhund
- Name/Alias: Mohammad Eshaq Akhunzada
  
  Title: Maulavi
  
  Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.

Birth information:

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

Remark: Andar District, Ghazni Province, Afghanistan

Citizenship information:

- Citizenship: Afghanistan


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

Identity information:

- Name/Alias: Atiqullah
- Name/Alias: Atiqullah Wali Mohammad
  
  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.355.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

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

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

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

EU reference number: EU.3609.57  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
  • Name/Alias: Mohammad Aman Akhund  
  • Name/Alias: Mohammed Aman  
  • Name/Alias: Mullah Mohammed 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
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


Identity information:
• Name/Alias: Ahmed Jan Kuchi
  • Name/Alias: Ahmed Jan Wazir Akhtar Mohammad  Function: Official of the Ministry of Finance during the Taliban regime.
  • Name/Alias: Ahmed Jan Zadran

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:
- Birth date: Circa 1960  
  Birth place: Afghanistan, 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  


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
- Birth date: 1960  
  Birth place: Afghanistan, Mawand District, Kandahar Province, Noori village
- Birth date: 1953  
  Birth place: Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village

Citizenship information:
- Citizenship: Afghanistan


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

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

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

**Citizenship information:**  
- Citizenship: Afghanistan


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

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

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

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

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


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

**Identity information:**  
- Name/Alias: Haji Khairullah  
- Name/Alias: Haji Khair Ullah  
- Name/Alias: Haji Kheirullah  
- Name/Alias: Haji Karimullah  
- Name/Alias: Haji Khair Mohammad

- Name/Alias: Khairullah Barakzai Khudai Nazar  
  Title: Haji  
  Function: Co-owner of Haji Khairullah Haji Sattar Money Exchange

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

**Identification document information:**  
- Source: Pakistan  
  Document: National identification card 5440005229635  
  Validity: valid to 11/08/2013  
  Remark: pakistan passport, expires on 11 aug. 2013
- Source: Pakistan  
  Document: National identification card 5420250161699  
  Remark: (national identification number)
- Source: Afghanistan  
  Document: National identification card 585629  
  Remark: (national identification number)

**Contact information:**  
- Address: Pakistan, 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: Muhammad Qasim
• Name/Alias: Mohammed Qasim Mir Wali Khudai Rahim  Title: Haji  Function: Owner of Rahat Ltd
• Name/Alias: Abdul Salam

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: 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, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market
• Address: Afghanistan, Safaar Bazaar, Garmser District, Helmand Province
• 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: 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.
• Name/Alias: Mullah Ahmed Shah Noorzi

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 Baseer  Title: Haji
- Name/Alias: Haji/ Abd Al-Basir  Title: Haji
- Name/Alias: Haji Abdul Basir  Title: Haji
- Name/Alias: Haji Basir Noorzai  Title: Haji
- Name/Alias: Abdul Basir Noorzai  Title: Haji  Function: Owner of Haji Basir and Zarjmil Company Hawala.
- Name/Alias: Abdul Basir  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 identification card 5420124679187
- Source: Pakistan  Document: National passport AA3829182

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

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

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

Birth information:
- Birth date: 1960 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1962 Birth place: Afghanistan, Kandahar 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
- 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: Haji Malik Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Haji Aminullah
- Name/Alias: Allah Muhammad
- Name/Alias: Haji Malak Noorzai
- Name/Alias: Haji Malek Noorzai
Birth information:
- **Birth place**: Pakistan, Chaman border town
- **Birth date**: 01/01/1963  **Birth place**: Unknown country
- **Birth place**: Pakistan, Pishin, Baluchistan Province
- **Birth date**: 1960  **Birth place**: Unknown country
- **Birth date**: 1957  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Afghanistan

Identification document information:
- **Source**: Pakistan  **Document**: National identification card 54201-247561-5  **Remark**: 54201-247561-5, (pakiastani 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**: Pakistan, Miraizle Village, Chaman, Baluchistan Province, Boghra Road
- **Address**: Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province

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

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

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

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

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

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

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

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


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

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

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

Citizenship information:
- **Citizenship**: Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin 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  

**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:** Maulavi, Mullah  
  **Function:** First Secretary, Taliban Consulate General, Quetta, Pakistan.  
- **Name/Alias:** Abdul Hai Hazem  

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

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

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


EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sayed Ghias
- Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
- Name/Alias: Sayyed Ghayasuddin
- Name/Alias: Sayyed Ghiaissoudine 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, Kandahar Province, Mial area, Spin Boldak District

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.539.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Akhund
• Name/Alias: Shahidwror
• Name/Alias: 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, Shahjoi District, Zabul Province
•  Birth date: Circa 1966  Birth place: Afghanistan, Janda District, Ghazni Province

Citizenship information:
• Citizenship: Afghanistan


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


Identify information 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

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.695.89
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Shafiq Mohammadi  Title: Maulavi  Function: (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of 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: Nurullah Nuri  Title: Maulavi  Function: (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.
• Name/Alias: Norullah Noori

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

Identity information:
- Name/Alias: Najib Ullah Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
- Name/Alias: Najibullah Muhammad Juma Title: Maulavi

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


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


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


Identity information:
- Name/Alias: Mohammad Shafiqullah Ahmadi Fatih Khan Title: Mullah Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mullah Shafiqullah
- Name/Alias: Mohammad Shafiq Ahmadi

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

Citizenship information:
- Citizenship: Afghanistan


Identity information:
- Name/Alias: Ehsanullah Sultan Khan Title: Maulavi Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mullah Shafiqullah

Birth information:
- Birth date: 1956 Birth place: Afghanistan, Marghi village, Nawa District, Ghazni Province

Citizenship information:
- Citizenship: Afghanistan


Identity information:
- Name/Alias: Mohammad Shafiqullah Ahmadi Fatih Khan Title: Mullah Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mullah Shafiqullah
- Name/Alias: Mohammad Shafiq Ahmadi

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

Citizenship information:
- Citizenship: Afghanistan


Identity information:
- Name/Alias: Mohammad Shafqullah Ahmadi Fatih Khan Title: Mullah Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mullah Shafqullah
- 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


Identity information:
- Name/Alias: Mohammad Shafqullah Ahmadi Fatih Khan Title: Mullah Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mullah Shafqullah
- 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


Identity information:
- Name/Alias: Mohammad Shafqullah Ahmadi Fatih Khan Title: Mullah Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mullah Shafqullah
- 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


Identity information:
- Name/Alias: Mohammad Shafqullah Ahmadi Fatih Khan Title: Mullah Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mullah Shafqullah
- 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

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.715.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Abdul Rauf Aliza
- Name/Alias: Abdul Rauf Khadem Title: Mullah Function: Commander of Central Corp under the Taliban regime

Birth information:
- Birth date: Circa 1970 Birth place: Unknown country
- Birth place: Afghanistan, Azan village, Kajaki District, Helmand Province
- Birth place: Afghanistan, Spin Boldak District, Kandahar Province
- Birth date: Circa from 1958 to 1963 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 date: Circa 1968 Birth place: Afghanistan, Spin Boldak District, Kandahar Province


EU reference number: EU.736.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Motmaen Abdulhai
- Name/Alias: Abdulhai Motmaen Title: Maulavi Function: (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime.
- Name/Alias: Abdul Haq Remark: Abdul Haq son of M. Anwar Khan

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
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: Haji Karim
- Name/Alias: Noor ud Din Turabi
- Name/Alias: Nooruddin Turabi Muhammad Qasim  
  Title: a) Mullah, (b) Maulavi  
  Function: Minister of Justice of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

Birth information:
- 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: Mawlawi Gul Mohammad
- Name/Alias: Gul Mohammad Kamran
- Name/Alias: Naim Berich
- Name/Alias: Haji Ghul Mohammad
- Name/Alias: Gul Mohammad Kamran
- Name/Alias: Naim Berich
- Name/Alias: Haji Gul Mohammed Naim Barich
- Name/Alias: Mullah Naimullah
- Name/Alias: Gul Mohammad
- Name/Alias: Haji Gul Mohammed Naim Barich
- Name/Alias: Mullah Naim Bareh
- Name/Alias: Mullah Naim Bareh Akhund
- Name/Alias: Mullah Naeem Baric

Birth information:
- Birth date: Circa 1975 Birth place: Afghanistan, De Luy Wiyalah village, Garmsir District, Helmand Province
- Birth date: Circa 1975 Birth place: Afghanistan, Lakari 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: 1967 Birth place: Afghanistan, Tursht village, Warduj District, Takhar Province
- Birth date: 1970 Birth place: Afghanistan, Tursht 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


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.792.87
Legal basis: 263/2014 (OJ L76)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammed Omar  Title: Mullah  Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
- Birth date: Circa 1966  Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1953  Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
- Birth date: Circa 1966  Birth place: Afghanistan, Adehrawood village, Uruzgan province
- Birth date: 1953  Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1960  Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1960  Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Contact information:
- Address: Qatar


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.813.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Yar Mohammad Rahimi Title: Mullah. Function: Minister of Communication of the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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


EU reference number: EU.833.8
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Ibrahim Haqqani
• Name/Alias: Mohammad Ibrahim Omari
  Title: Alhaj
  Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
• Birth date: Circa 1958
• Birth place: Afghanistan, Garda Saray, Waza 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 Jalalouidente Haqqani, Nasiruddin Haqqani and Bradruddin 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
• Name/Alias: Nazar Mohammad
  Title: a) Maulavi, b) Sar Muallim
  Function: (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.2397.46
Legal basis: 2019/1779 (OJ L272)
Programme: BDI - Burundi

Identity information:
• Name/Alias: Godefroid BIZIMANA
  Function: “Chargé de missions de la Présidence” and former Deputy Director General of the National Police.

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

Citizenship information:
• Citizenship: Burundi

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

EU reference number: EU.2398.11
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi

Identity information:
• Name/Alias: Gervais NDIRAKOBUCA
  Function: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police

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

Citizenship information:
• Citizenship: Burundi

Identification document information:
• Source: Burundi
• Document: National passport DP0000761
EU reference number: EU.2418.65
Legal basis: 2018/1605 (OJ L268)
Programme: BDI - Burundi
Identity information:
- Name/Alias: KAZUNGU
- Name/Alias: Mathias-Joseph NIYONZIMA Function: Officer of the National Intelligence Service

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

Citizenship information:
- Citizenship: Burundi

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

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

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

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

Citizenship information:
- Citizenship: Burundi

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

EU reference number: EU.2955.96
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Iury Leanidavich Sivakau
- Name/Alias: Yury Leanidavich Sivakau
- Name/Alias: Iury Sivakov Leonidovich
- Name/Alias: Yury Sivakov Leonidovich
- Name/Alias: Yurij Sivakov Leonidovich
- Name/Alias: Юрий Леонидович СИВАКОВ
- Name/Alias: Юрий Леонидович СИВАКОВ

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 Vladimirovich Sheyman
- Name/Alias: Viktor Uladzimiravich Sheiman
- Name/Alias: Wiktar Uladzimiravitsch Schejman
- Name/Alias: Viktar Uladzimiravitsch Sheiman
- Name/Alias: Віктар Уладзіміравіч Шэйман
- Name/Alias: Viktor Vladimirovich Sheiman
- Name/Alias: Віктар Уладзіміравіч Шэйман
- Name/Alias: Viktor Vladimirovich Sheyman
- Name/Alias: Віктар Уладзіміравіч Шэйман
- Name/Alias: Viktar Uladzimiravich Sheyman
- Name/Alias: Віктар Уладзіміравіч Шэйман
- Name/Alias: Wiktar Uladsimirawitsch Scheiman
- Name/Alias: Viktar Uladzimiravich Sheiman
- Name/Alias: Viktor Uladzimiravich Sheyman
- Name/Alias: Viktar Uladzimiravich Sheyman

Function:
- Former Secretary of the Security Council
- 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

Birth information:
- Birth date: 26/05/1958 Birth place: Belarus, Grodno region

Contact information:
- Address: Belarus, 220016 г. Минск, Управлениe Делами Президента - ул. К.Марвса, 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: Vladimir Vladimirovich Naumov
- Name/Alias: Уладзiмiр Уладзiмiравiч Навумau
- Name/Alias: Уладзiмiр Уладзiмiравiч Навумau
- Name/Alias: Вlадимiр Влaдимiрович Нaумoв
- Name/Alias: Vladimirovich Naumov
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
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- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Vladimir Vladimirovich Naumov

Function:
- Former Minister of Interior. Former Head of the President's Security Service.
- Former Head of the President's Security Service. Sheiman remains a Special Assistant/Aid to the President

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

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

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 Pavliuchenko
- Name/Alias: Dmitriy Valeriyevich Pavlichenko
- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dmitrij Valerijevich Pavliuchenko
- Name/Alias: Dmitrij Valerijevich Pavliuchenko
- Name/Alias: Dmitrij Valerijevich Pavliuchenko
- Name/Alias: Дзмiтрый Валер'евiч Паўлiчэнка
- Name/Alias: Дзмiтрый Валер'евiч Паўлiчэнка
- Name/Alias: Дмитрий Валерьевич Павличенко
- Name/Alias: Dmitri Walerijewitsch Pawlitschenko
- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dmitriy Valeriyevich Pavlichenko
- Name/Alias: Dmitrij Valerijevich Pavliuchenko
- Name/Alias: Dmitrij Valerijevich Pavliuchenko

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.
- 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.3838.25
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Abdoulaye Hissein
- **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:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Issene Abdoulaye

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

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Omar Younous
- **Name/Alias:** Oumar YOUNOUS ABDOULAY
- **Name/Alias:** Oumar Younous M'Hetibangui
- **Name/Alias:** Oumar YOUNOUS  **Function:** Former Séléka General  **Remark:** Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Oumar Sodiam

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

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

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

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 socalled “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence.  Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.
- Name/Alias: Aroun Geye

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

Identification document information:

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

EU reference number: EU.3884.73
Legal basis: 2018/698 (OJ L117 I)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Ngakosset
- Name/Alias: ‘The Butcher of Paoua’
- Name/Alias: Eugene Ngaikouesset
- Name/Alias: Eugene Barret Ngaikosse
- Name/Alias: Eugene Ngakosset
- Name/Alias: Eugene Ngaikoisset
- Name/Alias: 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 Bozizé's presidential guard.
- Name/Alias: Eugene Ngaikosset

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

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

Contact information:
- Address: Central African Republic, Bangui

EU reference number: EU.3885.38
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Le Messie sanglant
- Name/Alias: Josef Kony
- Name/Alias: Joseph Rao Kony
- Name/Alias: Joseph KonY  Function: Commander of the Lord's Resistance Army  Remark: Kony is the founder and leader of the Lord's Resistance Army (LRA).  Mother's name is Nora Obol.
Birth information:
- **Birth date:** 1960  **Birth place:** Uganda, Odek, Omoro, Gulu
- **Birth date:** 1959  **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 18/09/1964  **Birth place:** Unknown country
- **Birth date:** 1961  **Birth place:** Uganda, Atyak
- **Birth date:** 1963  **Birth place:** Unknown country
- **Birth date:** 04/1963  **Birth place:** Unknown country
- **Birth date:** 1965  **Birth place:** Unknown country
- **Birth date:** 08/1961  **Birth place:** Unknown country
- **Birth date:** 07/1961  **Birth place:** Unknown country
- **Birth date:** 01/01/1961  **Birth place:** Unknown country

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

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

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

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

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

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

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

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 Muddle  Remark: (born 16 December 1948, in Izo South Sudan)
  Professor
• 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 Muddle')  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 Muddle

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

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: “1-P”
• Name/Alias: Ali KONY  Title: Deputy, Lord's Resistance Army
• Name/Alias: “Caesar”
• Name/Alias: “Bashir”
• Name/Alias: Otim Kapere
• Name/Alias: Ali Lalobo Bashir
• Name/Alias: Ali Bashir Lalobo
• Name/Alias: Ali Mohammed Salongo
• Name/Alias: Ali Mohammed Labola
• Name/Alias: Ali Mohammed Kony
• Name/Alias: Ali Mohammed Lalobo
• Name/Alias: Ali Mohammed
• Name/Alias: Ali Mohammed Labolo
• Name/Alias: Ali Lalobo
• Name/Alias: “One-P”

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

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

Remark: Son of LRA leader Joseph Kony

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

Birth information:
• Birth date: 1993  Birth place: Unknown country
• Birth date: 1992  Birth place: Unknown country
• Birth date: 1991  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:** Alfred Ekatom
- **Name/Alias:** Alfred Yekatom Saragba
- **Name/Alias:** Colonel Romboh
- **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 Batalima, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg.
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Colonel Rombot

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

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

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

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

**Identity information:**
- **Name/Alias:** Omar Mahamat **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Koumis Madji **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.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin KOUNTAMADJI

**Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)
**Function:** Martin Kountamadji 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).

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

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

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

**Contact information:**
- **Address:** Central African Republic, Am Dufock, Vakaga prefecture
- **Address:** Chad, NdjamenA **Remark:** since his arrest in November 2019
EU reference number: EU.5711.57
UN reference number: CFI.014
Legal basis: 2020/1194 (OJ L266)
Programme: CAF - Central African Republic
Identity information:
- 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)
- Name/Alias: Souleymane Bi Sidi Remark: Good quality a.k.a.
- Name/Alias: Bi Sidi Soulemame Remark: Good quality a.k.a.

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L18)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Haled Natari
- Name/Alias: Khaled NASRI Title: Head of Institute 1000 of the SSRC Function: Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Mohammed Khaled Nauri

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L18)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Walid ZUGHAIB Title: Doctor, Head of Institute 2000 of the SSRC Function: Walid Zughaiib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- Name/Alias: Walid Zughayb
- Name/Alias: Walid Zha'ib
- 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
• Name/Alias: Firas AHMED
  Title: Colonel, Head of Security Office at Institute 1000 of the SSRC
  Function: Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

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

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4943.89
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Said Sa'id Sa'id
• Name/Alias: Said Saeed
• Name/Alias: Said SAID
  Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC;
  Function: Said Sa'id is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)

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

Citizenship information:
• Citizenship: Syrian Arab Republic

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

Birth information:
• 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
• Birth date: 12/04/1978 Birth place: Tajikistan, Dushanbe

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

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

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

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

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)
Identification document information:
• Source: Unknown country  Document: Other identification number 1-64-86-22311-29  Remark: military ID number

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyanigwile, Kinshasa Mimosas  Remark: 69, avenue Nyanigwile, Kinshuka Mimosas, Kinshasa/Ngaliema, RDC.

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

Birth information:
• Birth date: 08/03/1973  Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

Identification document information:

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

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

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

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

Identification document information:
• Source: Unknown country  Document: Other identification number 011518403  Issue: issued on 02/07/2016  Remark: Schengen visa
• Source: Unknown country  Document: National passport OB0637580  Validity: valid from 20/05/2014 to 19/05/2019

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

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

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

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

Identification document information:

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

EU reference number: EU.3620.83
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: India Queen
- Name/Alias: Innocent Kaina Function: Former M23 Deputy Commander Remark: Innocent Kainu 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)


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

Identity information:
- Name/Alias: Jérôme Kakwavu Bukande Title: General
- Name/Alias: Jérôme Kakwavu
- Name/Alias: Commandant Jérôme

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

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

EU reference number: EU.3622.13
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Thomas Lubanga Function: Former President of the UPC/L

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

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

Remark: Null

EU reference number: EU.3623.75
Legal basis: 2020/415 (OJ L66)
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

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

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

Identity information:
- Name/Alias: Straton Musoni Function: Former FDLR Vice President
- Name/Alias: I.O. Musoni Function: Former FDLR Vice President
Birth information:
- Birth date: 04/06/1961 Birth place: Rwanda, Mugambazi, Kigali
- Birth date: 06/04/1961 Birth place: Rwanda, Mugambazi, Kigali

Citizenship information:
- Citizenship: Rwanda

Remark: Null

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

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

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

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

EU reference number: EU.3630.84
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Colonel Baudoin Ngaruye
- Name/Alias: Baudoin Ngaruye Wa Myamuro

Title: Brigadier General Function: Military leader of the Mouvement du 23 Mars (M23)

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Cui Ngudjolo
- Name/Alias: Mathieu Chui Ngudjolo

Function: Chief of Staff and former Chief of Staff of the FRPI

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

Remark: Place of birth: Bunia, Ituri Province, Democratic Republic of the Congo

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

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

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

- Name/Alias: Floribert Njabu Ngabu
- Name/Alias: Floribert Ngabu Ndjabu
- Name/Alias: Njabu
- Name/Alias: Floribert Ngabu Njabu
- Name/Alias: Floribert 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 Mihigo
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: Général Nkunda
- Name/Alias: General Nkunda
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: Laurent Nkundabatware
- Name/Alias: Laurent Nkunda
- Name/Alias: 'Papa Six'
- Name/Alias: 'Chairman'
- Name/Alias: généralis Nkunda
- Name/Alias: renepas Nkunda

Birth information:

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

Citizenship information:

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

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

Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Rwanda

Contact information:

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

Citizenship information:
• Citizenship: Uganda

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3643.77
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ntabo Ntaberi Sheka  Function: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

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

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

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

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

Birth information:
- Birth date: 1974  Birth place: Rwanda, Bigogwe
- Birth date: 1973  Birth place: Rwanda, Bigogwe

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

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

Remark: Null

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

Birth information:
- Birth date: 01/09/1972  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Massisi Territory, North Kivu Province
- Birth date: 1973  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Massisi Territory, North Kivu Province
- Birth date: 16/03/1972  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Massisi 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: Yaaorrpérnyoo Mupenzi
• Name/Alias: generaal-majoor Mupenzi
• Name/Alias: General Mudacumura
• Name/Alias: generaal Mudacumura
• Name/Alias: Général Mudacumura
• Name/Alias: Στρατηγός Mudacumura
• Name/Alias: generaal Mudacumura
• Name/Alias: generál Mudacumura
• Name/Alias: generál Mudacumura
• Name/Alias: generál Mudacumura
• Name/Alias: Стрятег Mupenzi
• Name/Alias: generál Mudacumura
• Name/Alias: generál Mudacumura
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• Name/Alias: generál Mudacumura
• Name/Alias: generál Mudacumura
• Name/Alias: generál Mudacumura
• Name/Alias: Sylvestre Mudacumura  Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
• Name/Alias: Bernard Mupenzi  Function: FDLR-FOCA Commander

Birth information:
• Birth date: 1954  Birth place: Rwanda, Kibiiira commune, Gisenyi prefecture, Cellule Ferege  Remark: Place of birth: Cellule Ferege, Gatumba sector, Kibiiira 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:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Khawa Panga Mandro  **Function:** Former President of PUSIC
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Kawa

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

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

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

Remark: Null

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

Remark: Null

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

Identity information:
- **Name/Alias:** Iruta Douglas MPAMO  **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Doulas Iruta Mpamo
- **Name/Alias:** Mpano

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu  **Remark:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).
European Union Consolidated Financial Sanctions List

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: 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: Mzee Tutu
- Name/Alias: Julius Elius Mashauri
- Name/Alias: Ailabaki Kyagulanyi
- Name/Alias: Hussein Muhammad
- Name/Alias: Nicolas Luumu
- Name/Alias: Talengelanimiro
- Name/Alias: Abdullah Junjuaka
- Name/Alias: David Amos Mazengo
- Name/Alias: Professor Musharaf
- Name/Alias: David Kyagulanyi Remark: Commander, Allied Democratic Forces
- Name/Alias: Jamil Mukulu Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: Musharaf Title: Professor Function: Commander, Allied Democratic Forces
- Name/Alias: Musezi Talengelanimiro
- Name/Alias: Steven Alirabaki Function: Head of the Allied Democratic Forces (ADF)

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

Citizenship information:
- Citizenship: Uganda

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

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

EU reference number: EU.3831.76
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Evariste Boshab Function: Former Vice Prime Minister and Minister of Interior and Security
- Name/Alias: Evariste Boshab Mabub Ma Bileng

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

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

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

EU reference number: EU.3832.41
Legal basis: 2018/197 (OJ L138)
Programme: COD - Democratic Republic of Congo
Identity information:

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

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

EU reference number: EU.3833.6
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Alexandre Kande Mupomba
• Name/Alias: Alex Kande Mupompa  Function: Former Governor of Kasai Central
• Name/Alias: Kande-Mupompa

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

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

Identification document information:

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

EU reference number: EU.3834.68
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Claude Kazembe Musonda  Function: Former Governor of Haut Katanga until April 2017. Leader of the CONAKAT party
• Name/Alias: Emmanuel Ramazani Shadari Mulanda
• Name/Alias: Emmanuel Ramazani Shadari  Function: Vice Prime Minister and Minister of Interior and Security until February 2018. Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).  Remark: Former Vice Prime Minister and Minister of Interior and Security. In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).

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

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

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

EU reference number: EU.3852.43
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Shadary
• Name/Alias: Emmanuel Ramazani Shadari Mulanda
• Name/Alias: Emmanuel Ramazani Shadari  Function: Vice Prime Minister and Minister of Interior and Security until February 2018. Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).  Remark: Former Vice Prime Minister and Minister of Interior and Security. In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).

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

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

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

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

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

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

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

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

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

Identification document information:

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

EU reference number: EU.3921.40
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Gabriel Amisi Nkumba
• Name/Alias: 'Tango Fort'
• Name/Alias: 'Tango Four'
• Name/Alias: Gabriel Amisi Kumba Function: Former Commander of the first defence zone of the Congolese Army (FARDC), whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. Gabriel Amisi Kumba has been Deputy Chief of Staff of the Congolese Armed Forces (FARDC) since July 2018, with responsibility for operations and intelligence. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC. Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.
Birth information:
- **Birth date:** 28/05/1964  
  **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela  
  **Remark:** Malela (DRC)

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

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 1-64-87-77512-30  
  **Remark:** military ID number: 1-64-87-77512-30.

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

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

Identity information:
- **Name/Alias:** Muhindo Mundos  
- **Name/Alias:** Muhindo Akili Mundos  
  **Function:** (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General  
- **Name/Alias:** Charles Muhindo Akili Mundos  
- **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:** 2019/2101 (OJ L318)  
**Programme:** COD - Democratic Republic of Congo

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

**Remark:** Date of listing: 29.05.2017

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

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

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

**Remark:** UNLI-01.02.2018

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

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

Citizenship information:
• Citizenship: Rwanda

Remark: UNLI-01.02.2018

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

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

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

Citizenship information:
• Citizenship: Uganda

Remark: UNLI - 6.2.20

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

Identity information:
• Name/Alias: GAO Qiang

Birth information:
• Birth place: China, Shandong Province

Citizenship information:
• Citizenship: China

Remark: UNLI - 6.2.20

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

Identity information:
• Name/Alias: ZHANG Shilong

Citizenship information:
• Citizenship: China

Remark: UNLI - 6.2.20

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

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

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

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

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: Евге́ний Миха́йлович СЕРЕБРЯКОВ
• Name/Alias: Evgenii Mikhaylovich SEREBRIAKOV  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5707.82
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Оле́г Миха́йлович 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.2547.68
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Habib Ibrahim 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 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: Heidy Mahmoud Magdy Hussein Rasekh  Function: Spouse of Gamal 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 Gamal 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 Gamal Mohamed 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 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)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Abu Musab
• Name/Alias: Rabah TAHARI

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

Citizenship information:
• Citizenship: Algeria

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

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

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.5001.25
Legal basis: 2019/270 (OJ L146)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Brahim el KHAYARI

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

Citizenship information:
• Citizenship: France

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

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

EU reference number: EU.5661.87
Legal basis: 2020/1124 (OJ L246)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:
  • Name/Alias: Bryan D'ANCONA

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

Citizenship information:
  • Citizenship: France

EU reference number: EU.1885.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea

Identity information:
  • Name/Alias: Toumba DIAKITÉ
  • Name/Alias: Aboubacar Chérif DIAKITÉ  Title: Lieutenant

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

Identification document information:
  • Source: Unknown country  Document: National passport R0001318
EU reference number: EU.2868.27  
Legal basis: 377/2012 (OJ L119)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Augusto MÁRIO CÔ  
  Title: General  
  Function: Army Chief of Staff  
Remark: Date of listing: 2012-05-03

EU reference number: EU.2995.3  
Legal basis: 458/2012 (OJ L142)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Saya Braia Na NHAPKA  
  Title: General  
  Function: Chief of the Presidential Guard  
Citizenship information:  
  • Citizenship: Guinea-bissau  
Remark: Date of designation: 2012-06-01

EU reference number: EU.3012.28  
Legal basis: 458/2012 (OJ L142)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Tomás DJASSI  
  Title: Colonel  
  Function: Commander of the National Guard  
Birth information:  
  • Birth date: 18/09/1968  
  Birth place: Unknown country  
Citizenship information:  
  • Citizenship: Guinea-bissau  
Identification document information:  
  • Source: Guinea-bissau  
  Document: National passport AAIS00820  
  Additional information: expired  
  Remark: passport issued on 2010-11-24; expired on 2012-04-27

EU reference number: EU.3013.90  
Legal basis: 458/2012 (OJ L142)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Celestino de CARVALHO  
  Title: Colonel  
  Function: President of the National Defence Institute  
Birth information:  
  • Birth date: 14/06/1955  
  Birth place: Unknown country  
Citizenship information:  
  • Citizenship: Guinea-bissau  
Identification document information:  
  • Source: Guinea-bissau  
  Document: National passport DA0002166  
  Additional information: diplomatic passport, expired  
  Remark: diplomatic passport issued 2007-02-19 and expired 2013-04-15

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

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

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

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

Identification document information:
- **Source:** Guinea-bissau  **Document:** National passport DA0001565  **Additional information:** diplomatic passport, expired  **Remark:** diplomatic passport issued 2005-12-01; expired 2008-11-30

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

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

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

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

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

Identification document information:
- **Source:** Guinea-bissau  **Document:** National passport SA0000883  **Remark:** passport issued 2004-04-14; expiring 2013-04-15

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

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

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

Remark: Date of designation: 2012-06-01

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

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

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

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

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

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

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

Remark: Parentage: “Nabidom”. Date of listing: 2012-06-01

EU reference number: EU.3604.38
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  - Name/Alias: Tcham NA MAN  Title: Lieutenant-colonel  Function: Head of the Armed Forces Military Hospital
  - Name/Alias: Tcham Namam
  - Name/Alias: Namam

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

Citizenship information:
  - Citizenship: Guinea-bissau

Identification document information:

Remark: Parentage: Biute Naman and Ndjade Na Noa. Date of listing: 2012-06-01

EU reference number: EU.3605.3
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  - Name/Alias: Idrissa DJALO  Title: Major  Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
  - Name/Alias: Idriça Djaló

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

- Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:

- Name/Alias: Estêvão NA MENA
- Title: General
- Function: Inspector-General of the Armed Forces

Birth information:

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

Citizenship information:

- Citizenship: Guinea-bissau

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: Papa Camara
- Name/Alias: IbraimaCAMARA
- 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 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

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

**Remark:** Date of listing: 2012-06-01

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

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

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

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

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

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

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

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

**EU reference number:** EU.2077.52  
**Legal basis:** 2020/847 (OJ L196)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad Reza 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:**
Identity information:
  • Name/Alias: Javad DARVISH-VAND  Title: IRGC Brigadier-General  Function: Former Deputy Minister and Inspector General of MODAFL.

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

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

EU reference number: EU.2125.82  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran

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

EU reference number: EU.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.2161.33  
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: 2017/2012 (OJ L196)  
Programme: IRN - Iran

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

EU reference number: EU.2174.25  
Legal basis: 2017/2012 (OJ L196)  
Programme: IRN - Iran

Identity information:
  • Name/Alias: Anis Naccache  Function: Administrator of Barzagani Tejarat Tavanmad Saccal companies

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

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

EU reference number: EU.2176.52  
Legal basis: 2019/855 (OJ L140)  
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: Abdollah ERAGHI  Function: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
• 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.
EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

Remark: Date of listing 14.4.2011.

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

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

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

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

EU reference number: EU.2532.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein SAJEDI-NIA Function: Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

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

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

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

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

Remark: Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.
EU reference number: EU.2657.34
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Davoud 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: Sayed Shamsuddin BORBORUDI Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.
  • Name/Alias: Seyed Shamseddin BORBOROUDI Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

Birth information:
  • Birth date: 21/09/1969 Birth place: Unknown country

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

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

Birth information:
  • Birth date: 20/09/1974 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iran (islamic Republic Of)

Remark: Date of listing 1.12.2011

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

Citizenship information:
  • Citizenship: Iran (islamic Republic Of)

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

• Name/Alias: Mohammad MOHAMMADI Function: Managing Director of MATSA

Remark: Date of listing 1.12.2011

EU reference number: EU.2707.91
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:

• Name/Alias: Mohammad Sadegh NASERI Function: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

Remark: Date of listing 1.12.2011

EU reference number: EU.2709.21
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:

• Name/Alias: Hamid SOLTANI Function: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

Remark: Date of listing 1.12.2011

EU reference number: EU.2711.11
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:

• Name/Alias: Javad AL YASIN Function: Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

• Name/Alias: Mohammad-Bagher BAGHERI Function: Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

• Name/Alias: Massoud JAZAYERI Title: Brigadier-General Function: Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: EU.2786.37
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

• Name/Alias: Mohammad Saleh JOKAR Function: Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

EU reference number: EU.2811.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

• Name/Alias: Hossein ZEBHI Function: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: EU.2909.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

• Name/Alias: Sadeq LARIJANI Function: Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 08/1961  **Birth place:** Iraq, Najaf
- **Birth date:** 1960  **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:** Mouss Khailil ELAHI  **Function:** Prosecutor of Tabriz
- **Name/Alias:** Moussa KHALILOLLAHI  **Function:** Prosecutor of Tabriz

**Remark:** Date of listing: 10.10.2011.

**EU reference number:** EU.2928.85
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Sadeq MAHSOULI  **Function:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.
- **Name/Alias:** Sadeq MAHSULI  **Function:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.

**Birth information:**
- **Birth date:** 1959  **Birth place:** Iran (Islamic Republic Of), Oroumieh
- **Birth date:** 1960  **Birth place:** Iran (Islamic Republic Of), Oroumieh

**EU reference number:** EU.2929.50
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Hojatollah KHODAEI SOURI  **Function:** Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

**Birth information:**
- **Birth date:** 1964  **Birth place:** Iran (Islamic Republic Of), Selseleh

**EU reference number:** EU.2930.75
**Legal basis:** 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.
- **Name/Alias:** Morteza TAMADON  **Function:** Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.

**Birth information:**
- **Birth date:** 1959  **Birth place:** Unknown country, Shahr Kord-Isfahan
EU reference number: EU.2931.40
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Noorollah Azizmohammadi Function: Judge at the Tehran Provincial Criminal Court.
• Name/Alias: Aziz HAJMOHAM-MADI Function: Judge at the Tehran Provincial Criminal Court.
• Name/Alias: Aziz Hajmohammadi Function: Judge at the Tehran Provincial Criminal Court.

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2932.5
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali MIRHEJAZI Function: Part of the Supreme Leader's inner circle.

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

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 RAIMIN 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: 1967 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.2943.68
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyed Mohammad Bagher MOUSSAVI Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad HOSSEINI Title: Dr Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
• Name/Alias: Seyed Mohammad HOSSEYNI Title: Dr Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
• Name/Alias: Seyed Mohammad HOSSEYNI Title: Dr Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
• Name/Alias: Sayyed Mohammad HOSSEYNI Title: Dr Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
• Name/Alias: Sayyid Mohammad HOSSEYNI Title: Dr Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
Birth information:
  • **Birth date:** 1961 **Birth place:** Unknown country, Rafsanjan, Kerman

EU reference number: EU.2950.77  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
  • **Name/Alias:** Bahram RESHTE-AHMADI  

Remark: Date of listing: 23.3.2012

Birth information:
  • **Birth date:** 1963 **Birth place:** Tehran

EU reference number: EU.2960.78  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
  • **Name/Alias:** Hossein TAEB  
  • **Function:** Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009.

Birth information:
  • **Birth date:** 1945 **Birth place:** 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:** Yazd

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

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

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

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

EU reference number: EU.3031.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Asadollah JAFARI Function: Prosecutor of Mazandaran Province
Remark: Date of listing: 12.3.2013.

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

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 Bassij (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: Hodjatoeslam Seyed Mohammad SOLTANI  
    Function: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013.

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

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

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

  • Name/Alias: Reza OMIDI  
    Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

  • Name/Alias: Reza  
    Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

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

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

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

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

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

EU reference number: EU.3468.71  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Ezzatollah ZARGHAMI  
    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.
European Union Consolidated Financial Sanctions List

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

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

EU reference number: EU.3470.61
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Morteza BAKHTIARI Function: President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013.

Birth information:
• Birth date: 1952 Birth place: Iran (Islamic Republic Of), Mashhad

EU reference number: EU.3471.26
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3472.88
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hassan ZAREH DEHNAVI Function: Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.
• Name/Alias: Hassan HADDAD 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.

**EU reference number:** EU.3862.44  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Remark:** See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.

**Identity information:**

- **Name/Alias:** Fereidoun Abbasi-Davani  
  **Function:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

**EU reference number:** EU.3863.9  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Birth information:**

- **Birth date:** 1958  
  **Birth place:** Iran (Islamic Republic Of), Abadan

- **Birth date:** 1959  
  **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.3864.71  
**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.3865.36  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Bahmanyar Morteza Bahmanyar  
  **Function:** Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO)

**Birth information:**

- **Birth date:** 31/12/1952  
  **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport 10005159  
  **Remark:** issued in Iran

- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport I0005159  
  **Remark:** issued in Iran

**EU reference number:** EU.3866.1  
**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
Identity information:

- Name/Alias: Ahmad Derakhshandeh  
  Function: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:

- Birth date: 11/08/1956  
  Birth place: Unknown country

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods,  
  Remark: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

EU reference number: EU.3874.72

Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:

- Name/Alias: Mohammad Eslami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

- Name/Alias: Mohammed Islami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

- Name/Alias: Mohamed Islami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

EU reference number: EU.3875.37

Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:

- Name/Alias: Reza-Gholi Ismaili  
  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

- Name/Alias: Reza-Gholi Esmaeli  
  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Birth information:

- Birth date: 03/04/1961  
  Birth place: Unknown country

Identification document information:

- Source: Iran (Islamic Republic Of)  
  Document: National passport A0002302

EU reference number: EU.3876.2

Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:

- Name/Alias: Mohsen Fakhrizadeh-Mahabadi  
  Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

Identification document information:

- Source: Unknown country  
  Document: National passport 4229533  
  Remark: 4229533 (Unconfirmed (likely Iran)).

- Source: Unknown country  
  Document: National passport A0009228  
  Remark: A0009228 (Unconfirmed (likely Iran))

EU reference number: EU.3877.64

Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:

- Name/Alias: Mohammed Hijazi  
  Title: Brigadier General  
  Function: Commander of Bassij resistance force

- Name/Alias: Mohammad Hejazi  
  Title: Brigadier General  
  Function: Commander of Bassij resistance force

Birth information:

- Birth date: 1959  
  Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3878.29

Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:

- Name/Alias: Mohsen Hojati  
  Function: Head of Fajr Industrial Group

Birth information:

- Birth date: 28/09/1955  
  Birth place: Unknown country

Identification document information:

- Source: Iran (Islamic Republic Of)  
  Document: National passport G4506013
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

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: National passport A0003039
• Source: Iran (Islamic Republic Of)  
  Document: Other identification number 0035-11785  
  Remark: National Identification number 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.

Identity information:
• Name/Alias: Mortez Rezaie  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC
• Name/Alias: Mortez Rezaie  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC
• Name/Alias: Mortez Rezaei  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC
• Name/Alias: Mortaz Rezaie  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC

Identity information:
• Name/Alias: Mortez Rezaie  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC
• Name/Alias: Mortez Rezaie  
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  Function: Deputy Commander of IRGC
• Name/Alias: Mortez Rezaei  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC
• Name/Alias: Mortez Rezaei  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC

Birth information:
• Birth date: 1956  
  Birth place: Unknown country

Identity information:
• Name/Alias: Abdolghassem SALAVATI  
  Function: Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

Identity information:
• Name/Alias: Mahmoud ABBASZADEH-MESHKINI  
**EU reference number:** EU.3895.39  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hassan AKHARIAN  
  **Function:** Keeper of Ward 1 of Radjashahr prison, Karadj until July 2010.

**Remark:** Date of listing: 10.10.2011.

**EU reference number:** EU.3896.4  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Seyyed Ali Reza AAVAEE  
  **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.  
- **Name/Alias:** Seyyed Ali-Reza AAVAEE  
  **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.  
- **Name/Alias:** Seyyed Hassan FIRUZABADI  
  **Title:** Maj-Gen Dr  
  **Function:** As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.  
  **Name/Alias:** Seyyed Hasan FIRUZABADI  
  **Title:** Maj-Gen Dr  
  **Name/Alias:** Seyyed Hassan FIOUZABADI  
  **Title:** Maj-Gen Dr  
  **Name/Alias:** Seyed Hassan FIROUZABADI  
  **Title:** Maj-Gen Dr

**Birth information:**  
- **Birth date:** 03/02/1951  
  **Birth place:** Unknown country, Mashhad

**EU reference number:** EU.3897.66  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mostafa BarzegarGANJI  
  **Function:** Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons

**EU reference number:** EU.3898.31  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad Reza HABIBI  
  **Function:** Attorney General of Isfahan. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

**EU reference number:** EU.3899.93  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad HEJAZI  
  **Function:** IRGC-General. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces.

**Birth information:**  
- **Birth date:** 1956  
  **Birth place:** Unknown country, Isfahan

**Remark:** Date of listing: 10.10.2011.

**EU reference number:** EU.3900.73  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Behrouz KAMALIAN  
  **Function:** Head of the “Ashiyaneh” cyber group linked with the Iranian regime.  
- **Name/Alias:** Hackers Brain  
  **Function:** Head of the “Ashiyaneh” cyber group linked with the Iranian regime.  
- **Name/Alias:** Behrooz_Ice  
  **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

**Birth information:**  
- **Birth date:** 1983  
  **Birth place:** Iran (Islamic Republic Of), Tehran
EU reference number: EU.3902.3  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mojtaba MALEKI Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.  

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mahmoud SALARKIA Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hosseyn TALA Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010  
• Name/Alias: Hossein TALA Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010

EU reference number: EU.3905.92  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad-Kazem BAHRAMI Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali FAHRADI Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

EU reference number: EU.3907.22  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali REZVANMA-NESH Function: Deputy prosecutor province of Karaj, region of Alborz.

Remark: Date of listing: 23.3.2012 Corrigendum 2020/510 (OJ L113) [corr. 17/07/2020-1]

EU reference number: EU.3908.84  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohamed SADEGHI Function: Colonel and Deputty of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad SARAFRAZ Title: Dr. Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.
- Name/Alias: Haj-agha Sarafraz Title: Dr. Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.

Birth information:
- Birth date: Circa 1963 Birth place: Unknown country, Tehran

Contact information:
- Address: Unknown country, Tehran Remark: Place of Residence: Tehran

Remark: Place of Work: IRIB and PressTV HQ, Tehran

EU reference number: EU.3911.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- Name/Alias: Seyyed Reza MUSAVI-TABAR Function: Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Yahya Rahim Safavi Title: Major General Function: Commander, IRGC (Pasdaran)
- Name/Alias: Yahya Raheem Safavi Title: Major General Function: Commander, IRGC (Pasdaran)

Birth information:
- Birth date: 1952 Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Hossein Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hussain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosain Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein 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: Hosain Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)

Identification document information:
- Source: Iran (Islamic Republic Of) Document: National passport D08531177

EU reference number: EU.3918.85
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Haji Qassem
- Name/Alias: Haji Qasem
- Name/Alias: Kasim Sulaymani
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasim Soleimani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Sarder Soleimani
- Name/Alias: Qasem Soleimani Title: Brigadier General Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- Name/Alias: Qasim Soleimani
- Name/Alias: Qasim Sulaymani
- Name/Alias: Qasim Sulaimani
- Name/Alias: Qasem 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: NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28
  • Name/Alias: Mohammad NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28

EU reference number: EU.3924.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Birth information:
  • Birth date: 1967  Birth place: Iran (Islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Abbas PIR-ABASSI  Function: Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

Remark: Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Baqer Zolqadr  Title: General  Function: Deputy Interior Minister for Security Affairs, IRGC officer
  • Name/Alias: Mohammad Baqer Zolqader
  • Name/Alias: Mohammad Bakr Zolqadr
  • Name/Alias: Mohammad Bakr Zolqadr
  • Name/Alias: Mohammad Baqer Zolkadr

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:** Ali Akbar Tabatabaei  **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).

Birth information:
- **Birth date:** 1967  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport 9003213  **Remark:** (a) 9003213 issued in Iran/unknown
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport 6620505  **Remark:** (b) 6620505 issued in Iran/unknown.

Remark: Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: EU.100.6
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Zouheir Taleb Abdel Sattar al-Nakib  **Function:** Director, Military Intelligence

Birth information:
- **Birth date:** Circa 1948  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di  **Function:** Former President, Technical Corps for Special Projects
- **Name/Alias:** Amir Hamoudi Hassan Al-Sadi
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di  **Function:** Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di  **Function:** Presidential Scientific Advisor

Birth information:
- **Birth date:** 05/04/1938  **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number H0100009  **Remark:** ?(issued: may 2001 expires: unknown)
- **Source:** Unknown country  **Document:** Other identification number 33301/862  **Remark:** issued: 17 october 1997 expires: 1 october 2005
- **Source:** Unknown country  **Document:** Other identification number M0003264580  **Remark:** ?(issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Muhsin Khadr Al-Khafaji  **Function:** Ba'th Party Regional Command Chairman, al-Qudisiyah
- **Name/Alias:** Mouhssin Khadr Al-Khafaji

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Mohammed Hanza Zoubaidi
- **Name/Alias:** Muhammad Hanza Zoubaidi  **Function:** Former Prime Minister
Birth information:
- Birth date: 1938 Birth place: Unknown country, Babylon, Babil
- Birth place: Unknown country, Babylon, 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 Moustafa Abdallah Sultan al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti

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 Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abed Mahmoud Hammoud Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Mahmoud Al-Tikriti

Birth information:
- Birth date: Circa 1957 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rashid Taan Kathim Function: Ba'th Party Regional Command Chairman, al-Anbar
- Name/Alias: Rachid Taan Kazim

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Khalaf M. M. Al-Dulaymi
- Name/Alias: Khalaf Al Dulaimi

Birth information:
- Birth date: 25/01/1932 Birth place: Unknown country

Identification document information:
- Source: Iraq Document: National passport H0044232
EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ugla Abid Sakr Al-Zubaisi Function: Ba'th Party Regional Command Chairman, Maysan
• Name/Alias: Saqr al-Kabisbi 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 Jalal Habbush Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999
• Name/Alias: Tahir Jalil Habbouch Al-Tikriti
Birth information:
• Birth date: 1950 Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ghazi Hammoud Al-Outbaïdi
• Name/Alias: Ghazi Hammud Al-Ubeïdi Function: Ba'th Party Regional Command Chairman, Wasit
Birth information:
• Birth date: 1944 Birth place: Unknown country, Baghdad
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adil Abdallah Mahdi Function: Ba'th Party Regional Command Chairman, Dhi-Qar
• Name/Alias: Adil Abdallah Mahdi Function: Former Ba'th Party Chairman for Diyala and al-Anbar
Birth information:
• Birth place: Unknown country, Al-Dur (J.O. ES)
• Birth date: 1945 Birth place: Unknown country, al-Dur
• Birth place: Unknown country, al-Dour (J.O. FR)
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Qaid Hussein Al-Awadi Function: Former Governor of An-Najaf, circa 1998 to 2002
• Name/Alias: Qaid Hussein Al-Awadi Function: Ba'th Party Regional Command Chairman, Ninawa
• Name/Alias: Qaid Hussein Al-Aoudi
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS
European Union Consolidated Financial Sanctions List

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Dr. Fnu Mnu Khamis  Function: Ba’th Party Regional Command Chairman, Karbala
- Name/Alias: Khamis Sirhan Al-Muhammad  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
- Name/Alias: Khamis Sirhan Al-Muhammad  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sa’d Abd-al-Majid Al-Faisal Al-Tikriti  Function: Ba’th Party Regional Command Chairman, Salah Ad-Din
- Name/Alias: Saad Abdul-Majid Al-Faissal Al-Tikriti  Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- Name/Alias: Sa’d Abd-al-Majid Al-Faisal Al-Tikriti  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- Name/Alias: Sa’d Abd-al-Majid Al-Faisal Al-Tikriti  Function: Former Undersecretary for Security Affairs, Foreign Ministry

Birth information:
- Birth date: 1944  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti  Function: Deputy Head of Tribal Affairs in Presidential Office
- Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
- Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti

Birth information:
- Birth date: 04/05/1955  Birth place: Iraq, al-Samnah, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adnan S. Hasan Ahmed
- Name/Alias: Ahmed Sultan
- Name/Alias: Hasan Ahmed S. Adnan

Contact information:
- Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Asil Tabra
- Name/Alias: Asil Sami Mohammad Madhi Tabrah

Birth information:
- Birth date: 06/06/1964  Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adib Shaban
• Name/Alias: Adib Sha’ban Title: Dr.
• Name/Alias: Adib Shaban Al-Ani

Birth information:
• Birth date: 1952 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sahir Barhan Title: Dr.
• Name/Alias: Sahir Berhan Title: Dr.
• Name/Alias: Saher Burhan Al-Deen
• Name/Alias: Sahir Burhan

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

Citizenship information:
• Citizenship: Iraq

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-Ghafur

Birth information:
  • Birth date: Circa 1967  Birth place: Iraq, Kirkuk

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1347.40
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Nidal Al-Rabri

Birth information:
  • Birth date: Circa 1965  Birth place: Iraq, Al-Dur

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Mackie Hmodat
  • Name/Alias: Maki Hamudat
  • Name/Alias: Maki Mustafa Hamudat
  • Name/Alias: Macki Hamoudat Mustafa
  • Name/Alias: Maki Al-Hamadat  Title: General

Birth information:
  • Birth date: Circa 1934  Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Roodi Slewa
  • Name/Alias: Rudi Slaiwah
  • Name/Alias: Rudi Untaywan Slaywah
  • Name/Alias: Rudi Saliwa

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Intissar Al-Ubaydi

Birth information:
・Birth date: Circa 1974 Birth place: Unknown country

Citizenship information:
・Citizenship: Iraq

Contact information:
・Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
・Name/Alias: Munir Al-Kubaysi
・Name/Alias: Munir A Mamduh Awad
・Name/Alias: Munir Awad
・Name/Alias: Munir Al Qubaysi
・Name/Alias: Muneer Al-Kubaisi

Birth information:
・Birth date: 1966 Birth place: Iraq, Heet

Citizenship information:
・Citizenship: Iraq

Contact information:
・Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
・Name/Alias: Sajida Khayrallah Tilfah

Birth information:
・Birth date: 1937 Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:
・Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
・Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
・Birth date: 1967 Birth place: Iraq

Citizenship information:
・Citizenship: Iraq

Contact information:
・Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
・Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
・Birth date: 1969 Birth place: Iraq

Citizenship information:
・Citizenship: Iraq
Contact information:
  • Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1972  Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Samira Shahbandar
  • Name/Alias: Chadian

Birth information:
  • Birth date: 1946  Birth place: Iraq, Baghdad

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ali Saddam Hussein Al-Tikriti
  • Name/Alias: Hassan

Birth information:
  • Birth date: 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, Genf
  • Address: Switzerland, Geneva
  • Address: Switzerland, Genève
  • 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, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Genève

**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, Geneva
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Genève

**EU reference number:** EU.1453.49  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 02/11/1983  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Switzerland, 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-Chala Hassoum Al-Tikriti
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja Shahah Al-Tikriti  
  **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti  
  **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti  
  **Function:** Air Force Commander

Birth information:
- **Birth date:** 1950  
  **Birth place:** Unknown country, Bayji, Salah al-Din Governorate
- **Birth place:** Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1462.85  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq
Identity information:
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 03/12/1986 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Geneva
- Address: Switzerland, Genève
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Ba'th Party Military Bureau Deputy Chairman
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)
- Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi

Birth information:
- Birth date: Circa 1941 Birth place: Unknown country, ar-Rashidiyah, suburb of Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ali Thafir Abdallah
- Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasir Sabawi Ibrahim Hasan 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, Mosul
- Address: Iraq, Az Zabadani

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abdel-Taouab Moullah Houwaïch

Birth information:
- Birth date: 14/03/1942 Birth place: Unknown country, Mosul
- Birth date: Circa 1957 Birth place: Unknown country, Baghdad
- Birth date: Circa 1957 Birth place: Unknown country, Mosul
- Birth date: 14/03/1942 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yahia Abdallah Al-Ubaidi Function: Ba'th Party Regional Command Chairman, al-Basrah
- Name/Alias: Yahia Abdalla Al-Obaidi 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_indh.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Umar Ahmad Ali Al-Alusi
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Umar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
- Birth date: 1970 Birth place: Iraq, Baghdad
- Birth date: Circa 1970 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq Document: Other identification number 2863795 S Remark: (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
- Address: Syrian Arab Republic, Damascus
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Yemen

Remark: Son of Sabawi Ibrahim Hassan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Qais Muhammad Salman
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 21/10/1971 Birth place: Iraq, Baghdad
- Birth date: 21/10/1971 Birth place: Iraq, Al-Owja

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
- Address: Iraq, Al Monsur, Baghdad, Mutanabi Area
- Address: Syrian Arab Republic, Bludan

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Muhammad Da’ud Salman
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 1977 Birth place: Iraq, Baghdad
- Birth date: 25/10/1983 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Syrian Arab Republic, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- Address: Syrian Arab Republic, 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: Bashir Sab’awi Ibrahim Al-Hasan Al-Tikriti
- 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 Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 17/07/1970 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Lebanon, Beirut
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1567.69
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’ad Sabawi Hasan Al-Tikriti

Birth information:
• Birth date: 19/09/1988 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
• Address: Yemen

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Taha 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: Mohammed Zimam Abdel-Razzak Al-Sadoun
• 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

Birth information:
• Birth date: 1942 Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
• Birth place: Unknown country, Suq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
• Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti Function: Armed Forces Chief of Staff

Birth information:
• Birth place: Unknown country, Mossoul (J.O. FR)
• Birth date: 1950 Birth place: Unknown country, Mosul
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Samir Abdel-Aziz Al-Najim
  • Name/Alias: Samir Abd al-Aziz Al-Najim  Function: Ba'th Party Regional Command Chairman, East Baghdad
  • Name/Alias: Samir Abd Al-Aziz Al-Najim

Birth information:
  • Birth date: 1937  Birth place: Unknown country, Baghdad
  • Birth date: 1938  Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
  • Name/Alias: Houmam Abdel-Khalil Rachid
  • Name/Alias: Humam Abdul-Khalik Abdel-Rahman
  • Name/Alias: Humam Abd al-Khaliq Abd al-Ghafor  Function: Minister of Culture, 1997 to 2001
  • Name/Alias: Humam Abd al-Khaliq Abd al-Ghafor  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
  • Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman  Function: Minister of Culture, 1997 to 2001
  • Name/Alias: Humam 'Abd al-Khaliq Rashid  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
  • Name/Alias: Houmam Abdel-Khalik 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 Ghafor Souleiman Majid Al-Tikriti
  • Name/Alias: Barzan Razuki Abd Al-Ghafur
  • Name/Alias: Barzan Razuki Abd al-Ghafor  Function: Commander, Special Republican Guard
  • Name/Alias: Barzan Razuki Abdel Ghafor

Birth information:
  • Birth place: Unknown country, Salah Al-Din (J.O. ES)
  • Birth place: Unknown country, Salaheddine (J.O. FR)
  • Birth date: 1960  Birth place: Unknown country, Salah al-Din

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  Function: Led Iraq's Air Defence Forces
  • Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  Function: Deputy Director of Organisation of Military Industrialisation
  • Name/Alias: Muzahem Saab Hassan Al-Tikriti
Birth information:
- **Birth date:** 1949  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1949  **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** Circa 1946  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960  **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.22.9

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Al-Kimawi  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
- **Birth date:** 1943  **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.27.28

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Saddam Hussein Al-Tikriti
- **Name/Alias:** Abu Ali
- **Name/Alias:** Abou Ali

Birth information:
- **Birth date:** 28/04/1937  **Birth place:** Iraq, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483

**EU reference number:** EU.35.2

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti
- **Name/Alias:** Hani Abd-Al-Latif Tilfah Al-Tikriti  **Function:** No 2 in Special Security Organisation

Birth information:
- **Birth date:** Circa 1962  **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

**Remark:** Saddam's second son

**EU reference number:** EU.39.56

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti  **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
- **Birth date:** 1965  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966  **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

**Remark:** Saddam's second son
EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Izzat Ibrahim al-Duri  **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Abu Ahmad  **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri  **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays  **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad  **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri  **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays  **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays  **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Ahmad  **Function:** Deputy Commander-in-Chief of Iraqi Military,
Birth information:
- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1942
Citizenship information:
- **Citizenship:** Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi  **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulaï Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutaï Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi  **Function:** Republican Guard Chief of Staff
Birth information:
- **Birth date:** 1953
Birth place: Unknown country, Ramadi
Citizenship information:
- **Citizenship:** Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rafi Abd-al-Latif Tilfah 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-Ghaifir Al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghaifir Sulaiman Al-Tikriti  **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abd al-Ghaifir 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-Oubaidi
• 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: Husam Muhammad Amin Al-Yassin  Function: Head, National Monitoring Directorate

Birth information:
• Birth date: 1953  Birth place: Unknown country, Tikrit
• Birth date: 1958  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.57.31
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammed Mahdi Al-Saleh
• Name/Alias: Muhammad Mahdi Al-Salih  Function: Minister of Trade, 1987 to 2003
• Name/Alias: Muhammad Mahdi Al-Salih  Function: Chief, Presidential Office, mid-1980s

Birth information:
• Birth date: 1947  Birth place: Unknown country, al-Anbar Governate
• Birth date: 1949  Birth place: Unknown country, al-Anbar Governate
• Birth place: Unknown country, Provinz Anbar (J.O. DE)

Citizenship information:
• Citizenship: Iraq

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: Sabauou 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

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: Minister of Interior, Early 1990s
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti  Function: Minister of Interior, Early 1990s

Birth information:
• Birth date: 1952  Birth place: Unknown country, Tikrit
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Permanent Representative to UN (Geneva), 1989 to 1998
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Head, Iraqi Intelligence Services, early 1990s

Birth information:
  • Birth date: 1951 Birth place: Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

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: Former Head, Professional Bureau of Women's Affairs
  • Name/Alias: Huda Salih Mahdi Ammash Function: Member, Ba'ath Party Regional Command
  • Name/Alias: Houda Sali Mahdi Ammach
  • Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Student and Youth Bureau, Ba'ath Party

Birth information:
  • Birth date: 1953 Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Ba'ath Party Regional Command Chairman, Diyala
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker
  • Name/Alias: Abd-el-Baki Abdel-Karim Abdalla Al-Sadoun
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Deputy Commander, Southern Region, 1998 to 2000

Birth information:
  • Birth date: 1947 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Mizban Khadr Hadi Function: Member, Ba'ath Party Regional Command and Revolutionary Command Council since 1991

Birth information:
  • Birth date: 1938 Birth place: Unknown country, Mandalith District, Diyala
  • Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha Mouhi-al-Din Marouf
• Name/Alias: Taha Muhyi-al-Din Ma'ruf Function: Vice President, Revolutionary Command Council

Birth information:
• Birth date: 1924 Birth place: Unknown country, Sulaymaniyah
• Birth place: Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Tariq Mikhail Aziz Function: Deputy Prime Minister
• Name/Alias: Tarek Mikhail Aziz
• Name/Alias: Tarek Aziz
• Name/Alias: Tariq Aziz Function: Deputy Prime Minister

Birth information:
• Birth date: 01/07/1936 Birth place: Iraq, Mosul
• Birth date: 01/07/1936 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number 34409/129 Remark: July 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Aziz Salih al-Numan Function: Ba'th Party Regional Command Chairman
• Name/Alias: Aziz Salih al-Numan Function: Ancien gouverneur de Kerbala et de Najaf
• Name/Alias: Aziz Salih Al-Numan
• Name/Alias: Aziz Salih al-Numan Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
• Name/Alias: Aziz Salih al-Numan Function: Président du commandement régional du parti Baas
• Name/Alias: Aziz Salih al-Numan Function: Former Governor of Karbala and An Najaf;

Birth information:
• Birth place: Unknown country, Nassiriya (J.O. FR)
• Birth date: 1945 Birth place: Unknown country, An Nasiriyah
• Birth date: 1941 Birth place: Unknown country, An Nasiriyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfik al-Nasiri
• Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfik Al-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 Hachim Ahmed Al-Tai  
  **Function**: Minister of Defence

Birth information:
- **Birth date**: 1944  
  **Birth place**: Unknown country, Mosul

Citizenship information:
- **Citizenship**: Iraq

**Remark**: UNSC RESOLUTION 1483 BASIS

**EU reference number**: EU.90.86  
**Legal basis**: 1210/2003 (OJ L169)  
**Programme**: IRQ - Iraq

Identity information:
- **Name/Alias**: Fadil Mahmoud Gharib  
  **Function**: Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias**: Fadil Mahmod Gharib
- **Name/Alias**: Fadil Mahmud Gharib  
  **Function**: Ba'th Party Regional Command Chairman, Babil
- **Name/Alias**: Gharib Mohammed Fazel al-Mashaikhi
- **Name/Alias**: Gharib Muhammad Fazel al-Mashaikhi  
  **Function**: Chairman, General Federation of Iraqi Trade Unions

Birth information:
- **Birth date**: 1944  
  **Birth place**: Unknown country, Dujail

Citizenship information:
- **Citizenship**: Iraq

**Remark**: UNSC RESOLUTION 1483 BASIS

**EU reference number**: EU.97.35  
**Legal basis**: 1210/2003 (OJ L169)  
**Programme**: IRQ - Iraq

Identity information:
- **Name/Alias**: Hikmat Mizban Ibrahim al-Azzaoui
- **Name/Alias**: Hikmat Mizban Ibrahim al-Azzawi  
  **Function**: Deputy Prime Minister and Finance Minister

Birth information:
- **Birth date**: 1934  
  **Birth place**: Unknown country, Diyala

Citizenship information:
- **Citizenship**: Iraq

**Remark**: UNSC RESOLUTION 1483 BASIS

**EU reference number**: EU.98.0  
**Legal basis**: 1210/2003 (OJ L169)  
**Programme**: IRQ - Iraq

Identity information:
- **Name/Alias**: Mahmoud Dhiyab Al-Ahmed  
  **Function**: Minister of Interior
- **Name/Alias**: Mahmoud Dhiab Al-Ahmed

Birth information:
- **Birth 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:

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abdallah Mansour  Function: former director of radio and television

Birth information:
- Birth date: 08/07/1954  Birth place: Unknown country

Identification document information:

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abdulqader Yusef DIBRI  Function: Head of Muammar QADHAFI’s personal security

Birth information:
- Birth date: 1946  Birth place: Libya, Houn

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Sayyid Mohammed QADDAF AL-DAM
- Name/Alias: Sayyid Mohammed QADHAF AL-DAM
- Name/Alias: Sayyid Mohammed KADDAF AL-DAM

Birth information:
- Birth date: 1948  Birth place: Libya, Sirte

Remark: Cousin of Muammar Qadhafi.

EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Quren Salih Quren AL QADHAFI  Function: former Libyan Ambassador to Chad

Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Amid Husain AL KUNI  Title: Colonel  Function: former Governor of Ghat (South Libya)
Contact information:
  • Address: Libya  Remark: Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Mutassim QADHAFI  Function: National Security Adviser
  • Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
  • Name/Alias: MUATASIMBILLA
  • Name/Alias: ALMASTESEM 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.3548.34
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Agila SALEH ISSA GWAIDER

Birth information:
  • Birth date: 01/06/1942  Birth place: Libya, Elgubba  Remark: 1944 (unconfirmed)

Identification document information:
  • Source: Libya  Document: National passport D001001  Issue: issued on 22/01/2015

Remark: Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

EU reference number: EU.3549.96
Legal basis: 2020/1130 (OJ L247)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Khalifa AL-GHAWAIL
  • Name/Alias: Khalifa AL GHWEIL
  • Name/Alias: Khalifa Mohamed GHAWIL
  • Name/Alias: Khalifa GHWELL  Function: Was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "national Salvation Government")

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.3550.24
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Nuri BO SAMIN
  • Name/Alias: Nuri ABU SAHMAIN
  • Name/Alias: Nori BOSAMIN

Birth information:
  • Birth date: 16/05/1956  Birth place: Libya, Zouara/Zuwara

Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.
EU reference number: EU.3827.59  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Abu Bakr Yunis JABIR  
  Title: Major General  
  Function: Defence Minister

Birth information:  
  • Birth date: 1952  
  Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Matuq Mohammed MATUQ  
  Function: Secretary for Utilities

Birth information:  
  • Birth date: 1956  
  Birth place: Libya, Khoms

EU reference number: EU.3829.86  
UN reference number: LY.I.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 98606612  
  Remark: National identification no.
  
  • Source: Unknown country  
  Document: National passport B/011641
  
  • Source: Libya  
  Document: National passport 428720

Contact information:  
  • Address: Oman  
  Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Hannibal Muammar QADHAFI

Birth information:  
  • Birth date: 20/09/1975  
  Birth place: Libya, Tripoli

Identification document information:  
  • Source: Unknown country  
  Document: National passport B/002210

Contact information:  
  • Address: Lebanon  
  Remark: Lebanon (In custody)

EU reference number: EU.3848.26  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Khamis Muammar QADHAFI

Birth information:  
  • Birth date: 1978  
  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Muammar QADHAFI

Birth information:
• Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
• Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
• Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/ location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
• Birth date: 01/01/1975  Birth place: Libya, Tripoli
• Birth date: 27/05/1973  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: National passport 014797  Remark: (passport number)
• Source: Unknown country  Document: National passport 524521  Remark: (passport number)

Contact information:
• Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Saif al-Arab QADHAFI

Birth information:
• Birth date: 1982  Birth place: Libya, Tripoli

Remark: Believed status/ location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Saif al-Islam QADHAFI  Function: Director, Qadhafi Foundation

Birth information:
• Birth date: 25/06/1972  Birth place: Libya, Tripoli

Identification document information:
• Source: Libya  Document: National passport B014995

Contact information:
• Address: Libya

Remark: Believed status/ location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdoullah Ould Ahmed
• Name/Alias: Abdullah AL-SENUSSI  Title: Colonel  Function: Director Military Intelligence
Birth information:
- Birth date: 1948 Birth place: Mali, Anefif (Kidal)
- Birth date: 1949 Birth place: Sudan

Identification document information:
- Source: Mali, Bamako Document: National passport B0515260 Validity: valid to 10/01/2017 Issue: issued on 10/01/2012 Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:
- Address: Libya  Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76
Programme: LBY - Libya
Identity information:
- Name/Alias: Safia Farkash AL-BARASSI
- Name/Alias: Safia Farkash Mohammed Al-Hadad

Birth information:
- Birth date: Circa 1952 Birth place: Libya, Al Bayda
- Birth date: 01/01/1953 Birth place: Libya, Al Bayda

Identification document information:
- Source: Oman Document: National 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 98806491

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:

Birth information:
- Birth date: 1935 Birth place: Unknown country

Contact information:
- Address: Libya

EU reference number: EU.3886.3
UN reference number: LYi.006
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: Dorda Abuzed OE Remark: Good quality alias

Birth information:
- Birth date: 04/04/1944 Birth place: Unknown country, Alrhaybat

Identification document information:
- Source: Libya, Tripoli Document: National passport FK117RK0 Validity: valid to 24/11/2026 Issue: issued on 25/11/2018

Contact information:
- Address: Libya Remark: Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
• Name/Alias: Ermias Ghermay, Guro  Remark: Good quality alias
• Name/Alias: ERMIAS ALEM  Function: Leader of a transnational trafficking network
• Name/Alias: Ermiies Ghermay  Remark: low quality alias
• Name/Alias: Ermiias Ghirmay  Remark: Low quality alias

Birth information:
• Birth place: Eritrea  Remark: Approximately 1980

Citizenship information:
• Citizenship: Eritrea

Contact information:
• Address: Unknown country, Tripoli, Tarig sure no. 51  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdurezak
• Name/Alias: Abdrazzak
• Name/Alias: Abdulrazak
• Name/Alias: Abdelrazaq
• Name/Alias: Fitwi Esmail 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: Koshlaf  Remark: Low quality alias
• Name/Alias: Kashlaf  Remark: Low quality alias
• Name/Alias: al-Qasab  Remark: Low quality alias

Birth information:
• Birth date: 02/12/1985  Birth place: Libya, Zawiya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya, Zawiya  Document: National passport C17HLRL3  Issue: issued on 30/12/2015

Contact information:
• Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abd Al-Rahman al-Milad  Function: Commander of the Coast Guard in Zawiya
• Name/Alias: al-Bija
• Name/Alias: Rahman Salim Milad

Birth information:
• Birth date: Circa 1989  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Contact information:
• Address: Libya, Zawiya
EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Al Ammu
- Name/Alias: Al-Dabachi
- Name/Alias: Al-Ahwal
- Name/Alias: The Uncle
- 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

Birth information:
- Birth date: Circa 07/05/1988 Birth place: Libya, Sabratha Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: Other identification number 119880387067 Remark: National identification no.
- Source: Libya, Tripoli Document: National passport LY53FP76 Issue: issued on 29/09/2015

Contact information:
- Address: Libya, Garabulli
- Address: Libya, Dhabsha-Sabratah
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
UN reference number: LYi.027
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
- Name/Alias: Al-Grein
- Name/Alias: Mus'ab Abu Qurin Function: Leader of a transnational trafficking network
- Name/Alias: The Doctor
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network

Birth information:
- Birth date: 19/01/1983 Birth place: Libya, Sabratha

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: National passport 782633 Issue: issued on 31/05/2005
- Source: Libya Document: National passport 540794 Issue: issued on 12/01/2008

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias
- Name/Alias: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran Remark: Good quality alias

Birth information:
- Birth date: 29/10/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
European Union Consolidated Financial Sanctions List

EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Salah Badi  **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5261.51
UN reference number: MLI.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** 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 Albchar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). **Remark:** Co-owner of Timitrine Voyage transport company.
  - **Name/Alias:** Intahmadou Ag Albachar

EU reference number: EU.5262.50
UN reference number: MLI.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Houka Houka  **Remark:** low quality aka
  - **Name/Alias:** Muhammad Ibn Al-Husayn  **Remark:** good quality aka
  - **Name/Alias:** Mohamed Ibn Alhousseyni  **Remark:** good quality aka
  - **Name/Alias:** HOUKA HOUKA AG ALHousseini  **Title:** Cadi  **Function:** Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
  - **Name/Alias:** Yoro Ould Daya  **Remark:** good quality aka
  - **Name/Alias:** Yoro
  - **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:** Sidi Amar Ould Daha  **Remark:** good quality aka

EU reference number: EU.5263.49
UN reference number: MLI.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Yoro Ould Daya  **Remark:** good quality aka
  - **Name/Alias:** Yoro
  - **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:** Sidi Amar Ould Daha  **Remark:** good quality aka

EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Salah Badi  **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5261.51
UN reference number: MLI.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** 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 Albchar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). **Remark:** Co-owner of Timitrine Voyage transport company.
  - **Name/Alias:** Intahmadou Ag Albachar

Birth information:
- **Birth date:** 31/12/1963  **Birth place:** Mali, Kidal region, Tin-Essako

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Unknown country  **Document:** National identification card 1 63 08 4 01 001 005E

Contact information:
- **Address:** Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLI.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Houka Houka  **Remark:** low quality aka
  - **Name/Alias:** Muhammad Ibn Al-Husayn  **Remark:** good quality aka
  - **Name/Alias:** Mohamed Ibn Alhousseyni  **Remark:** good quality aka
  - **Name/Alias:** HOUKA HOUKA AG ALHousseini  **Title:** Cadi  **Function:** Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
  - **Name/Alias:** Yoro Ould Daya  **Remark:** good quality aka
  - **Name/Alias:** Yoro
  - **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:** Sidi Amar Ould Daha  **Remark:** good quality aka

Birth information:
- **Birth date:** 01/01/1963  **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1962  **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1964  **Birth place:** Mali, Tombouctou region, Ariaw

Citizenship information:
- **Citizenship:** Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLI.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Yoro Ould Daya  **Remark:** good quality aka
  - **Name/Alias:** Yoro
  - **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:** Sidi Amar Ould Daha  **Remark:** good quality aka

Birth information:
- **Birth date:** 01/01/1978  **Birth place:** Mali, Djebock

Citizenship information:
- **Citizenship:** Mali
Identification document information:
• Source: Unknown country  Document: National identification card 11262/1547

Contact information:
• Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLI.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: Mohammed Rougi  Remark: good quality aka
• Name/Alias: Mohamed Ould Mahri Ahmed Daya  Remark: good quality aka
• Name/Alias: Mohamed Ould Ahmed Deya  Remark: good quality aka
• Name/Alias: Mohamed Rouggy  Remark: low quality aka
• Name/Alias: Mohamed Rouji  Remark: low quality aka
• Name/Alias: MOHAMED BEN AHMED MAHRI  Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)

Birth information:
• Birth date: 01/01/1979  Birth place: Mali, Tabankort

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country  Document: National passport AA00272627
• Source: Unknown country  Document: National passport AA0263957

Contact information:
• Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLI.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: MOHAMED OULD MATALY  Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblment pour le Mali (RPM, President Ibrahim Boubaic Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
• Birth date: 1958  Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country  Document: National passport D9011156

Contact information:
• Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
UN reference number: MMR - Myanmar/Burma
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Aung Kyaw Zaw  Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
• Birth date: 20/08/1961  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number
European Union Consolidated Financial Sanctions List

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

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Maung Soe  
  Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No. 564 falls.

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

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thura San Lwin  
  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
• Birth date: 17/03/1959  
  Birth place: Unknown country

EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zin Oo  
  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Ba Kyaw  
  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).
**EU reference number: EU.4862.19**
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  - Name/Alias: Tun Naing  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

**EU reference number: EU.4863.18**
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  - Name/Alias: Khin Hlaing  Function: Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

**EU reference number: EU.4864.17**
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  - Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number: EU.4865.16**
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  - Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number: EU.4866.15**
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  - Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

**EU reference number: EU.4867.14**
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  - Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

**EU reference number: EU.5582.15**
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
  - Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

**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.
Identification document information:
• Source: Unknown country Document: Other identification number 0422909670000N Remark: ID number
• Source: Unknown country Document: Other identification number A00001526 Validity: valid to 19/11/2028 Issue: issued on 19/11/2019 Remark: Passport number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Francisco Javier DÍAZ MADRIZ Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
• Birth date: 03/08/1961 Birth place: Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Néstor MONCADA LAU Function: Personal advisor to the President of Nicaragua on national security matters.

Birth information:
• Birth date: 02/03/1954 Birth place: Unknown country

EU reference number: EU.5586.11
Legal basis: 2020/606 (OJ L139)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Luis PÉREZ OLIVAS Function: General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:
• Birth date: 08/01/1956 Birth place: Unknown country

EU reference number: EU.5587.10
Legal basis: 2020/606 (OJ L139)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Justo PASTOR URBINA Function: Head of Police Special Operations Unit (DOEP).

Birth information:
• Birth date: 29/01/1956 Birth place: Unknown country

EU reference number: EU.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: Jin-Sok KIM
• Name/Alias: Tong-Myong KIM
• Name/Alias: Tong-Myö’ng KIM
• Name/Alias: Hyok-Chol KIM
• Name/Alias: Chin-so’k KIM
Birth information:
- Birth date: 1964
- Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chun-Sik CHOE
  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: Chun 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: Sung Mu HONG
- Name/Alias: Sun Mu HUNG
- Name/Alias: Sung-Mu HONG
  Function: Deputy director of the Munitions Industry Department (MID)

Birth information:
- Birth date: 01/01/1942
- Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: 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 L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
  Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
- Birth date: 1940  Birth place: Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology
- Name/Alias: Pak Chang-Ho
- Name/Alias: Paek Ch’ang-Ho

Birth information:
- Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

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: Jo Chun Ryong
- Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.
Birth information:
- Birth date: 04/04/1960  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
- Birth date: 23/01/1951  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Il Woo Cho
- Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
- Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
- Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
- Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- Birth date: from 1954 to 1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- Birth date: 24/10/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
- Birth date: 12/02/1970  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
- Birth date: from 1937 to 1938  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
- Birth date: 18/08/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 745310111

Contact information:
- Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jong-chon PAK  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

EU reference number: EU.4078.66
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yongon 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.4079.78
UN reference number: KPi.045
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

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4080.83
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

EU reference number: EU.4081.84
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

EU reference number: EU.4082.85
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
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

EU reference number: EU.4083.86
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yongon 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.4084.87
UN reference number: KPi.045
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

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4085.88
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

EU reference number: EU.4086.89
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

EU reference number: EU.4087.90
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
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
    • Name/Alias: Yong-ju LI Function: Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol-ju SON
  • Name/Alias: Chol Ju Son

EU reference number: EU.4083.1
UN reference number: KP.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Byong Chol Min
  • Name/Alias: Byong-chol Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department
  • Name/Alias: Byong Chun Min
  • Name/Alias: Pyo'ng-ch'o'l Min
  • Name/Alias: Pyong-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: KP.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Se Bong Paek
  • Name/Alias: Se Bong Pak Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
  • Birth date: 21/03/1938
  • Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KP.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Han Se Pak
  • Name/Alias: Myong Chol Kang
  • Name/Alias: Myong Chol Kang Function: Vice Chairman of the Second Economic Committee

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country
  • Document: National passport 290410121

Contact information:
  • Address: Korea, Democratic People's Republic Of
EU reference number: EU.4086.90
UN reference number: 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: Chae-Il Ri  
    Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
  • Name/Alias: Jae Il Ri  
    Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
Birth information:
  • Birth date: 1934  
  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Su Yong Ri  
    Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.
Birth information:
  • Birth date: 25/06/1968  
  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  
  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Mu Ri  
    Function: Vice Chairman of the State Affairs Commission
Birth information:
  • Birth date: 25/01/1925  
  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho'ng-sik Kim  
  • Name/Alias: JONG SIK KIM  
    Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
Birth information:
  • Birth date: from 1967 to 1969  
  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Chan KIM  Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 09/06/1970 Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410191  Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-jin Yun  Function: Director of Namchongang Trading Corporation
• Name/Alias: Ho-chin Yun

Birth information:
• Birth date: 13/10/1944 Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport PS381420397  Remark: (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L1224)
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 L1224)
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 L1224)
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 L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun Sik Choe  
• Name/Alias: Ch'un Sik Ch'oe
• Name/Alias: Chun-Sik Choe  Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
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 L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Song Il Choe  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472320665  Validity: valid to 26/09/2017
  • Source: Unknown country  Document: National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang Il Hyon  Function: Department Director for Scientific Development at the National Aerospace Development Administration.
  • Name/Alias: Gwang Il Hyon

Birth information:
  • Birth date: 27/05/1961  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pom Su Jang
  • Name/Alias: Hyon U Jang
  • Name/Alias: Bom Su Jang  Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
  • Birth date: 22/02/1958  Birth place: Unknown country
  • Birth date: 15/04/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Son Jang  Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
  • Birth date: 20/02/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Myong Guk Jon  Function: Tanchon Commercial Bank Representative in Syria.
- Name/Alias: Cho'n Myo'ng-kuk
- Name/Alias: Yong Sang Jon

Birth information:
- Birth date: 25/08/1976  Birth place: Unknown country
- Birth date: 18/10/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport
- Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Mun Kil Kang  Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- Name/Alias: Wen-ji Jiang

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 472330208  Validity: valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang-Su Han  Function: Chief Representative of the Foreign Trade Bank

Birth information:
- Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Song Chol Jang  Function: Korea Mining Development Corporation (KOMID) representative overseas

Birth information:
- Birth date: 12/03/1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013
Contact information:

- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Cho Ch'o-i-iso'ng
- Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:

- Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:


EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:

- Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
- Name/Alias: Kim Mun-ch'o-i

Birth information:

- Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Pak Il-Gyu
- Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Unknown country  Document: National passport 563120235
EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
  • Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
  • Birth date: 07/11/1966  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014
  • Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
  • Birth date: 30/07/1968  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
  • Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.
  • Name/Alias: Myong Gi Kim

Birth information:
  • Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4149.43  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Man Gon Ri  
- **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

**Birth information:**  
- **Birth date:** 29/10/1945  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport PO381230469  
- **Validity:** valid to 06/04/2016

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**EU reference number:** EU.4150.68  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Jin Ryu  
- **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**  
- **Birth date:** 07/08/1965  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 563410081

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**EU reference number:** EU.4151.33  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chi-bu CHON  
- **Name/Alias:** Chi Bu CHON  
- **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4153.60  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol Hae HYON  
- **Name/Alias:** Chol-hae HYON  
- **Function:** Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

**Birth information:**  
- **Birth date:** 13/08/1934  
- **Birth place:** China, Manchuria, Manchuria

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4155.87  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kuk Ryol O  
- **Name/Alias:** Kuk-Ryol O  
- **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.

**Birth information:**  
- **Birth date:** 07/01/1930  
- **Birth place:** China, Jilin Province

**Remark:** Date of listing: 22.12.2009

**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

EU reference number: EU.4159.44
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong-Chol KIM
  • Name/Alias: Young-Chol KIM
  • Name/Alias: Yong Chol KIM
  • Name/Alias: Young-Chul KIM
  • Name/Alias: Young-Cheol KIM

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
  • Name/Alias: Yong-ho CHOE  Function: Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.

Remark: Date of listing: 20.05.2016

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: Song Jong Hyok  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
• Name/Alias: Son Min

Birth information:

• Birth date: 20/05/1980  Birth place: Unknown country

Citizenship information:

• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

• Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:

• Birth date: 13/11/1969  Birth place: Unknown country

Citizenship information:

• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

• Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Ho Ri  
  Function: Ri Won Ho is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
• Birth date: 17/07/1964  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  
  Document: National passport 381310014

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EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Chol Jo  
  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. 
  Remark: Supports KOMID, a designated entity
• Name/Alias: Yong Chol Cho

Birth information:
• Birth date: 30/09/1973  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol Sam Kim  
  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
• Birth date: 11/03/1971  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

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EU reference number: EU.4170.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Sok Chol Kim  
  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
• Birth date: 08/05/1955  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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 and Myanmar's defence related persons to discuss financial matters.

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EU reference number: EU.4175.89
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kyong Chol JO

Remark: Date of listing: 20.05.2016

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EU reference number: EU.4176.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** Chun-sam KIM  
  **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

- **Name/Alias:** Chun Sam KIM

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4177.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Chun Sop KIM  
- **Name/Alias:** Chun-sop KIM  
  **Function:** Former director of the Munitions Industry Department (MID). Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK.

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4178.81  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Jong Gak KIM  
  **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.

**Birth information:**

- **Birth date:** 20/07/1941  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4180.71  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Rak Kyom KIM  
  **Function:** Four Star General, Commander of the Strategic Rocket Force, an entity designated by the United Nations. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

- **Name/Alias:** Rak-gyom KIM

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4186.55  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** 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.4188.45  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Chang Ha Chang  
  **Function:** President of the Second Academy of Natural Sciences (SANS).

**Birth information:**

- **Birth date:** 10/01/1964  
  **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.
EU reference number: EU.4209.4
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong-rin YUN  Function: General, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.
• Name/Alias: Jong Rin YUN

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yon Chil HONG  Function: Deputy Director of the Munitions Industry Department (MID). Vice-Director of the Workers' Party of Korea Central Committee.

Birth information:
• Birth date: 08/05/1966  Birth place: Unknown country
• Birth date: 19/01/1963  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport PS- 563410163
• Source: Unknown country  Document: National passport 381320634

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 Chul RI  Function: President of Green Pine Associated Corporation ('Green Pine').
• Name/Alias: Hak Chol RI
• Name/Alias: Hak Cheol RI

Birth information:
• Birth date: 09/08/1965  Birth place: Unknown country

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: 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.4213.21
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

Identification document 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

Identification document 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

Identification document 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-chan. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.
- 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

Identification document information:

- Name/Alias: Tong Un KIM
- Name/Alias: Tong-un KIM
- Function: Former director of Office 39 of the Centra Committee of the Workers' Party of Korea

Identification document information:

- Source: Korea, Democratic People's Republic Of
- Document: Other identification number 554410660

Remark: Date of listing: 22.12.2009

EU reference number: EU.4225.49
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identification document information:

- Name/Alias: Il-Su KIM
- Function: Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- Name/Alias: Il Su KIM

Birth information:

- Birth date: 02/09/1965
- Birth place: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Song Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- Name/Alias: Song Sam KANG

Birth information:
- Birth date: 05/07/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyu Nam SIN  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- Name/Alias: 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
- 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.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: HYO'K CHU  Function: Overseas Foreign Trade Bank representative.
- Name/Alias: Hyok Ju

Birth information:
- Birth date: 25/07/1978  Birth place: Unknown country
Birth information:
• Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo'ng-il Kim
• Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-ch'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: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.
• Name/Alias: Cha-hyo'ng Ku

Birth information:
• Birth date: 08/09/1957  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic of

Contact information:
  • Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: 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  
- **Name/Alias:** Pyo'ng-ch'o'l Ri  
- **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.  

**Birth information:**  
- **Birth date:** 1948  
- **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** 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  
- **Name/Alias:** Cheng He Li  
- **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank  

**Birth information:**  
- **Birth date:** 19/03/1965  
- **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4280.2  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Un Song Ri  
- **Name/Alias:** Eun Song Ri  
- **Name/Alias:** U’N SO’NG RI  
- **Function:** Overseas Korea Unification Development Bank representative.
Birth information:
• Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chan Il CHOE  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam KIM  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Yong JON
• 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: Jong Hyuk AN  Title: Diplomat DPRK Embassy Egypt  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
• Name/Alias: An Jong Hyok

Birth information:
• Birth date: 14/03/1970  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yun CHOL  Title: Third Secretary DPRK Embassy China  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Hyok CHOE  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int’l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** Chang Hyok KIM  **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** James Jin
- **Name/Alias:** James Kim

Birth information:

- **Birth date:** 29/04/1963  **Birth place:** Unknown country, N. Hamgyong

Identification document information:

- **Source:** Unknown country  **Document:** National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Young Han PARK  **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Su Nyo RYANG  **Function:** Director of Pan Systems Pyongyang.

Birth information:

- **Birth date:** 11/08/1959  **Birth place:** Japan

Identification document information:

- **Source:** Unknown country  **Document:** Other identification number 836220035  **Remark:** Service passport number: 836220035
- **Source:** Unknown country  **Document:** National passport 290220142

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Won Gun PYON  **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:

- **Birth date:** 13/03/1968  **Birth place:** Unknown country, S. Phyongan

Identification document information:

- **Source:** Unknown country  **Document:** National passport 654310150  **Additional information:** diplomatic passport  **Remark:** Diplomatic Passport number: 654310150

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Won Chol PAE  **Function:** DPRK national operating Pan Systems Pyongyang.

Birth information:

- **Birth date:** 30/08/1969  **Birth place:** Unknown country, Pyongyang

Identification document information:

- **Source:** Unknown country  **Document:** National passport 654310150  **Additional information:** diplomatic passport  **Remark:** Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sin Song RI  **Function:** DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sung Su KIM  **Function:** Representative of Pan Systems Pyongyang in China.
EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pyong Chol KIM  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang Su CHOE  Title: Third secretary DPRK Embassy South Africa  Function: Representative of Haegeumgang Trading Company.

Birth information:
  • Birth date: 20/04/1955  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 381210143  Validity: valid to 03/06/2016  Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Daniel Pak
  • Name/Alias: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

Birth information:
  • Birth date: 22/05/1957  Birth place: Unknown country, N. Hamgyong

Identification document information:
  • Source: Unknown country  Document: National passport 290221242  Additional information: diplomatic passport  Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Young-Nam SON  Title: First Secretary DPRK Embassy Bangladesh  Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Sik Pak  Function: Member of the Workers' Party of Korea Central Military Commission

Birth information:
  • Birth date: 1950  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yun Yuan Tsang
  • Name/Alias: Neil Tsang
  • Name/Alias: YUNG YUAN TSANG

Birth information:
  • Birth date: 20/10/1957  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 302001581

Remark: UNLI-30.03.2018
EU reference number: EU.4481.19
Legal basis: 2020/1129 (OJ L1247)
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 L1247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol-hy JANG
- Name/Alias: Tcheul Hy DJANG
- Name/Alias: Cheul-hy DJANG
- Name/Alias: Tchoul-hy DJANG
- Name/Alias: Tcheul-hy KIM
- Name/Alias: Tcheul-hy JANG
- Name/Alias: Cheul-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 L1247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Son-gwang KIM
- Name/Alias: Su-gwang KIM
- Name/Alias: Su Gwang KIM
  Title: Diplomat, DPRK Embassy, Belarus
  Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- Name/Alias: Soukwang KIM
- Name/Alias: Son-Kwang KIM
- Name/Alias: Su-Kwang KIM
- Name/Alias: Sou-Kwang KIM
- Name/Alias: Sou-Gwang KIM

Birth information:
- Birth date: 18/08/1976  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2020/1129 (OJ L1247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyong Hui KIM

Birth information:
- Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- Name/Alias: General Gibril Abdul Kareem Barey
- Name/Alias: Gabril Abdul Kareem Badri
- Name/Alias: ‘Tek’
- Name/Alias: Jibril Abdulkarim Ibrahim MAYU
  Title: General
  Function: National Movement for Reform and Development (NMRD) Field Commander

Birth information:
- Birth date: 01/01/1967  Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
- Citizenship: Sudan
  Remark: Sudanese by birth

Identification document information:
- Source: Unknown country
  Document: National identification card 192-3238459-9
  Remark: (national identification number)
- Source: Unknown country
  Document: Other identification number 302581
  Remark: (certificate of nationality acquired through birth 302581)
Contact information:
• Address: Sudan, Tine  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Adam Yacoub
• Name/Alias: Adam Yacub Shant
• Name/Alias: Adam SHAREIF  Function: Sudanese Liberation Army (SLA) Commander.

Birth information:
• Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: Other identification number 103-0037-6235  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)
• 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: Sheikh Musa Hilal
• Name/Alias: Abd Allah
• Name/Alias: Musa Hilal Abdalla ALNSIEIM  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 Nasseem
• Name/Alias: Al Naseem
• Name/Alias: Al Naseem
• Name/Alias: Al Nasim
• Name/Alias: Abdallah

Birth information:
• Birth date: 01/01/1964  Birth place: Unknown country, Kutum
• Birth date: 1959  Birth place: Unknown country

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: Other identification number A0680623  Remark: (certificate of nationality number)
• Source: Unknown country Document: National passport D009889  Validity: valid to 17/02/2013  Issue: issued on 17/02/2011
• 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);

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 Mohammed Elhassan  Title: Major-General  Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
• Name/Alias: Gaffar Mohmed Elhassan

Birth information:
• Birth date: 24/06/1952  Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number 4302  Remark: Ex-serviceman's identification card 4302
Contact information:

- Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia

Identity information:

- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Mohamed Khalif
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Songale
- Name/Alias: Fouad Shongale

Citizenship information:

- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:

- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasiin Bynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yassin Baynah
- Name/Alias: Yassin Cali Baynax
- Name/Alias: Yasin Beenh
- Name/Alias: Yassin Benah
- Name/Alias: Yassin Benax
- Name/Alias: Yassin Beenax
- Name/Alias: Yasin Benah
- Name/Alias: Yassin Benah
- Name/Alias: Yassin Benax
- Name/Alias: Yasin Beynah

Birth information:

- Birth date: 24/12/1965  Birth place: Unknown country

Citizenship information:

- Citizenship: Somalia
- Citizenship: Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:

- Name/Alias: Hassan Dahir Aweys
  Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Qais
- Name/Alias: Hassan Tahir Uways
Birth information:
• Birth date: 1935 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Hassan Turki
• Name/Alias: Hassan Abdillahi Hersi Turki
• Name/Alias: Sheikh Hassan Turki
• Name/Alias: Xasan Cabdillahi Xirsi
• Name/Alias: Hassan - Al-Turki
• Name/Alias: Xasan Cabdule Xirsi
• Name/Alias: Hassan Abdullah Hersi Al-Turki

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 Mahmoud
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmoud Mohammed
• Name/Alias: Bashir Mohamed Mohamud
• Name/Alias: Bashir Mohamed Mohamoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Qorgab
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap

Birth information:
• Birth date: 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 14175756  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: Xassaan Xuseen Adan
• Name/Alias: Sheikh Hassaan Hussein
• Name/Alias: Abu Salman
• Name/Alias: Abu Salman
• Name/Alias: Hassan Mahat Omar
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Hassane Mahad Omar
• Name/Alias: Asan Mahad Cumar

Birth information:
• Birth date: 10/04/1979  Birth place: Kenya, Garissa

Citizenship information:
• Citizenship: Ethiopia  Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya  Document: National identification card 23446085  Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Omar Hammami
• Name/Alias: Abu Maansuur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansuur Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Abu Mansur Al-Amriki

Birth information:
• Birth date: 06/05/1984  Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States  Document: 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: Sheikh Aboud Rogo
• Name/Alias: Aboud Rogo Mohamed
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Aboud Rogo Mohammed
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Seif Rogo
Birth information:
- **Birth date:** 11/11/1960  **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969  **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967  **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969  **Birth place:** Kenya, Lamu Island

**Remark:** Date of UN designation: 25 July 2012.

**EU reference number:** EU.3755.70  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Identity information:**
- **Name/Alias:** Abubaker Shariff Ahmed  
- **Name/Alias:** Makaburi  
- **Name/Alias:** Sheikh Abubakar Ahmed  
- **Name/Alias:** Abu Makaburi Shariff  
- **Name/Alias:** Abubaker Shariff  
- **Name/Alias:** Abubakar Ahmed

Birth information:
- **Birth date:** 1962  **Birth place:** Kenya
- **Birth date:** 1967  **Birth place:** Kenya

**Contact information:**
- **Address:** Kenya, Majengo area, Mombasa

**Remark:** Date of UN designation: 23 August 2012.

**EU reference number:** EU.3756.35  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Identity information:**
- **Name/Alias:** Maalim Salman Ali  
- **Name/Alias:** Maalim Selman Ali  
- **Name/Alias:** Ma'alim Selman  
- **Name/Alias:** Ma'alim Sulayman  
- **Name/Alias:** Mualen Suleiman  
- **Name/Alias:** Ma'alim Suleiman  
- **Name/Alias:** Maalim Salman  
- **Name/Alias:** Mu'alim Salman  
- **Name/Alias:** Ma'alim Suleiman  
- **Name/Alias:** Mu'alim Salman  
- **Name/Alias:** Ameer Salman

Birth information:
- **Birth date:** Circa 1979  **Birth place:** Kenya, Nairobi

**Contact information:**
- **Address:** Somalia

**Remark:** Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number:** EU.3757.0  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Identity information:**
- **Name/Alias:** Ahmed Diriye  
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah  
- **Name/Alias:** Sheikh Omar Abu Ubaidaha  
- **Name/Alias:** Sheikh Ahmed Umar  
- **Name/Alias:** Sheikh Mahad Omar Abdikarim  
- **Name/Alias:** Abu Diriye  
- **Name/Alias:** Abu Ubaidah

Birth information:
- **Birth date:** Circa 1972  **Birth place:** Somalia

**Contact information:**
- **Address:** Somalia

**Remark:** Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

**EU reference number:** EU.4385.6  
**UN reference number:** SOi.016  
**Legal basis:** 2018/413 (OJ L75)  
**Programme:** SOM - Somalia
Identity information:
- Name/Alias: Ahmad Iman Ali 
  Function: Kenyan Al-Shabaab commander
- Name/Alias: Sheikh Ahmed Iman Ali
- Name/Alias: Shaykh Ahmad Iman Ali
- Name/Alias: Ahmed Iman Ali
- Name/Alias: Abu Zinira

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: Musa Muhajir
- Name/Alias: Abdifatah Abubakar Abdi

Birth information:
- Birth date: 15/04/1982  
  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Kenya, Mombasa
- Address: Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Peter Gadet  
  Title: a) General b) Major General  
  Function: Commander of Sudan People's Liberation Army
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yaak

Birth information:
- Birth date: Circa from 1957 to 1959  
  Birth place: Unknown country, Mayom County Unity State  
  Remark: a) Mayom County Unity State
- Birth date: Circa from 1957 to 1959  
  Birth place: Unknown country, Mayan, Unity State  
  Remark: b) Mayan, Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Santino Deng 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 Kuol
- Name/Alias: Santino Deng Wuol

Birth information:
- Birth date: 09/11/1962  
  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Jock Riak
- Name/Alias: Jok Riak
- Name/Alias: Gabriel Jok
- Name/Alias: Gabriel JOK RIAK MAKOL  
  Title: Lieutenant General  
  Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.
Birth information:
• Birth date: 01/01/1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Citizenship information:
• Citizenship: South Sudan  Remark: South Sudan

Identification document information:
• Source: Unknown country  Document: National identification card M6600000258472
• Source: South Sudan  Document: National passport D00008623

Contact information:
• Address: South Sudan, Unity State,South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Simon Gatwick
• Name/Alias: Simon Gateweeh DUAL  Title: Major General  Function: Chief of General Staff, SPLA in Opposition
• Name/Alias: Dhual
• Name/Alias: Simon Gatwich Dual
• Name/Alias: Simon Getweech Dual
• Name/Alias: Simon Gatweec Duel
• Name/Alias: Simon Gatweech
• Name/Alias: Simon Garwich
• Name/Alias: General Gaduel

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 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: James Koang Chual
• Name/Alias: Koang Chual Ranley
• Name/Alias: James Koang Chol
• Name/Alias: James Koang Chol Ranley

Birth information:
• Birth date: 1961  Birth place: Unknown country, South Sudan

Citizenship information:
• Citizenship: Sudan  Remark: South Sudan

Identification document information:
• Source: Sudan  Document: National passport R00012098  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Marial Chanoung Yol
• Name/Alias: Marial Chan
• Name/Alias: Marial Chinuong
• 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.
• Name/Alias: Marial Chinoum

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 Mokuei 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 L 204)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Malek REUBEN RIAK RENGU  
  Title: Lieutenant General  
  Function: a) Deputy Chief of General Staff for Logistics;  
  b) Deputy Chief of Defence Staff and Inspector General of the Army
  • Name/Alias: Malek Ruben

Birth information:
  • Birth date: 01/01/1960  
  Birth place: South Sudan, Yei

Citizenship information:
  • Citizenship: South Sudan

Identity information:
  • Name/Alias: Paul Malong  
  • Name/Alias: Bol Malong  
  • Name/Alias: Malong Awan Anei  
  • Name/Alias: Paul MALONG AWAN ANEI  
  Title: General  
  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:
  • Birth date: 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

Citizenship information:
  • Citizenship: South Sudan

Identification document information:
  • Source: South Sudan  
  Document: National passport S00004370
  • Source: South Sudan  
  Document: National passport D00001369
  • Source: Uganda  
  Document: National passport DA025963
  • Source: Sudan  
  Document: National passport 00606
  • Source: Sudan  
  Document: National passport B002606
  • Source: Sudan  
  Document: National passport 003606

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ibrahim AL-SHA'AR  
  Function: Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
  • Birth date: 1956  
  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amjad AL-ABBAS
- Name/Alias: أمجد عباس

EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah QU'DSIYAH  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
- Name/Alias: عبد الفتاح قدسية

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Hama

Identification document information:
- Source: Unknown country  Document: National passport D0005788  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar AL-ASSAD  Function: President of the Republic
- Name/Alias: بشارالاسد  Title: President of the Republic

Birth information:
- Birth date: 11/09/1965  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport D1903  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Hamcho

Birth information:
- Birth date: 20/05/1966  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Eyad MAKHLOUF
- Name/Alias: اياد مخلوف
- Name/Alias: Iyad MAKHLOUF  Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ilah Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.

Birth information:
- Birth date: 21/01/1973  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: علي داووا
- 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 KHADDOUR  
- Name/Alias: محمد خضور  
- Name/Alias: Mohammad KHADOUR  
- Name/Alias: Mohammad KHADDUR  
- Name/Alias: Mohammad KHUDOURE  
- Name/Alias: Mohammed KHADDUR  
- Name/Alias: Mohammad KHADDUR  
- Name/Alias: Mohammad KHUDOURE  
- Name/Alias: Mohammed KHADDUR  
- Name/Alias: Mohamed KHADDOR  
- Name/Alias: Mohammad KHADDOR  
- Name/Alias: Muhammad KHADDOR  
- Name/Alias: Mohammed KHADDOR  
- Name/Alias: Mohammad KHADDOR  
- Name/Alias: Muhammad KHUDOUR  
- Name/Alias: Mohammad KHUDOUR  
- Name/Alias: Mohammed KHUDOUR  
- Name/Alias: Mohammad KHUDOURE  
- Name/Alias: Mohamed KHUDOUR  

**EU reference number:** EU.2579.1  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- Name/Alias: Wafiq NASSER  
- Name/Alias: وفيق ناصر  
- Name/Alias: Wafeeq NASSER  

**EU reference number:** EU.2581.88  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- Name/Alias: Ahmed DIBE  
- Name/Alias: أحمد ديبي  
- Name/Alias: Ahmad DEEB  
- Name/Alias: Ahmed DEEB  
- Name/Alias: Ahmad DIB  
- Name/Alias: Ahmed DIB  

**EU reference number:** EU.2583.18  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- Name/Alias: Makhmoud AL-KHATTIB  
- Name/Alias: محمود الخطيب  
- Name/Alias: Mahmoud AL-KHATIB  
- Name/Alias: Mahmoud AL-KHAATTIB  
- Name/Alias: Mahmood AL-KHATTIB  
- Name/Alias: Mahmood AL-KHATIB  
- Name/Alias: Mahmoud AL-KHAATTIB  
- Name/Alias: Mahmoud AL-KHATEEB  
- Name/Alias: Mahmoud AL-KHATIB  

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2584.80  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- Name/Alias: of Investigative Branch (Political Security Directorate)  
- Name/Alias: of Investigative Branch (Political Security Directorate)  
- Name/Alias: of Investigative Branch (Political Security Directorate)  
- Name/Alias: of Investigative Branch (Political Security Directorate)  
- Name/Alias: of Investigative Branch (Political Security Directorate)  
- Name/Alias: of Investigative Branch (Political Security Directorate)  
- Name/Alias: of Investigative Branch (Political Security Directorate)  
- Name/Alias: of Investigative Branch (Political Security Directorate)  

**Remark:** Date of listing: 23.1.2012.
Identity information:
• Name/Alias: Mohamed Heikmat IBRAHIM Title: Major General Function: Head of the police of Al- Hassaka. Former Head of the Operations Branch of the Political Security Directorate.
• Name/Alias: Mohammad Heikmat IBRAHIM
• Name/Alias: Muhammad Heikmat IBRAHIM
• Name/Alias: Mohamed Heikmat IBRAHIM
• Name/Alias: Mohamed Hikmat IBRAHIM
• Name/Alias: Mohamed Heikmat IBRAHIM
• Name/Alias: Mohammad Heikmat IBRAHIM
• Name/Alias: Muhammad Heikmat IBRAHIM
• Name/Alias: Mohammad Hikmat IBRAHIM
• Name/Alias: Mohammad Heikmat IBRAHIM
• Name/Alias: Mohammed Heikmat IBRAHIM
• Name/Alias: Mohammad Hikmat IBRAHIM
• Name/Alias:محمد حكمت إبراهيم

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: Naser 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: محمد جابر Function: Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
• Name/Alias: Mohammed JABIR
• Name/Alias: Mohammad JABIR
• Name/Alias: Mohammed JABER
• Name/Alias: Muhammad JABER
• Name/Alias: Mohammad JABER
• Name/Alias: Mohamed JABIR
• Name/Alias: محمد جابر

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: Ma'an JDID
• Name/Alias: Maan JDID
• Name/Alias: Ma'an JEDID
• Name/Alias: Ma'an JEDEED
• Name/Alias: معن جديد
• Name/Alias: معن جديد

EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khald AL-TAWEEL Function: Political Security Division
• Name/Alias: Khaled AL-TAWEEL
• Name/Alias: Khaled AL-TAWIL
• Name/Alias: خالد الطويل
• Name/Alias: Khald AL-TAWEEL
• Name/Alias: Khald 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
- نعيم 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: Ammar ISMAIL
- Name/Alias: عمار اسماعيل
- 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 ISMAEL
- Name/Alias: مجاهد إسماعيل
- Name/Alias: Mujahed ISMAIL
- Name/Alias: 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: Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim SAFI  Title: Brigadier General  Function: Commander of 154th Regiment
- جودت إبراهيم صافي
- Name/Alias: Mohammad Ali DURGHAM  Title: Major General  Function: Commander in 4th Division
- 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: Jamah AL-AHMED
- Name/Alias: Jamah AL-AHMAD  Title: Major General  Function: Commander Special Forces
EU reference number: EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: طلال مصطفى طلاس
  Title: Lt. General
  Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fu’ad TAWIL
  Title: Major General
  Function: Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ramadan Mahmoud RAMADAN
  Title: Major General
  Function: Commander of 35th Special Forces Regiment
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2664.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Said Bukhaytan
- Name/Alias: Mohammad Sa'eed BUKHAYTAN
- Name/Alias: Mohammad Sa'id BUKHAYTAN
- Name/Alias: Muhammad Said BUKHAYTAN

EU reference number: EU.2666.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Naim Jasem SULEIMAN
  Title: Major General
  Function: Commander of the 3rd Division
  Director of the national security of the 3rd division.

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jihad Mohamed SULTAN
  Title: Brigadier General
  Function: Commander of 65th Brigade

EU reference number: EU.2668.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fo'ad HAMOUDEH  Title: Major General  Function: Commander of the military operations in Idlib
- Name/Alias: Fouad HAMMOUDEH
- Name/Alias: Fu'ad HAMMOUDE
- Name/Alias: Fo'ad HAMMOUDA
- Name/Alias: Fu'ad HAMMOUDA
- Name/Alias: Fo'ad HAMMOUDEH
- Name/Alias: Fo'ad HAMMOUDAH
- Name/Alias: Fu'ad HAMMOUDAH
- Name/Alias: Fu'ad HAMMOUDE
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- Name/Alias: Fu'ad HAMMOUDA
- Name/Alias: Fu'ad HAMMOUDE
- Name/Alias: Fu'ad HAMMOUDA
- Name/Alias: Fu'ad HAMMOUDAH

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: Ibrahim AL-HASAN

Identity information:
- Name/Alias: Khalil ZGHRAYBIH Title: Brigadier
- Name/Alias: Khaleed ZUGHRAYBAH
- Name/Alias: Khalil ZGHRAYBEH
- Name/Alias: Khalil ZGHRAYBE
- Name/Alias: Khalil ZGHRAYBA
- Name/Alias: Khalil ZGHRAYBAH
- Name/Alias: Khalil ZEGHRAYBEH
- Name/Alias: Khalil ZEGHRAYBE
- Name/Alias: Khalil ZUGHRAYBA
- Name/Alias: Khalil ZUGHRAYBAH
- Name/Alias: Khalil ZIGHRAYBEH
- Name/Alias: Khalil ZIGHRAYBE
- Name/Alias: Khalil ZIGHRAYBA
- Name/Alias: Khalil ZIGHRAYBAH
- Name/Alias: Khalil ZGHRAYBIH

EU reference number: EU.2694.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan AFIF Title: Brigadier General Function: Commander from the 45th Regiment
- Name/Alias: غسان عفيف

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: حسام سكر Title: Presidential Adviser on Security Affairs.
Identity information:
- Name/Alias: Mohamed MAARUF  Title: Brigadier General  Function: Commander from the 45th Regiment
- Name/Alias: Mohammed MA'RUF
- Name/Alias: Muhammad MAARUF
- Name/Alias: Mohammad MAARUF
- Name/Alias: Mohammed MAAROUF
- Name/Alias: Muhammad MA’RUF
- Name/Alias: Mohammed MAAROUF
- Name/Alias: Muhammad MA’RUF
- Name/Alias: Mohammad MAAROUF
- Name/Alias: Mohammad MAARUF

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef ISMAIL  Title: Brigadier General  Function: Commander of the 134th Brigade
- Name/Alias: Yousef ISMAEL

EU reference number: EU.2699.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamal YUNES  Title: Brigadier General  Function: Commander of the 555th Regiment.
- Name/Alias: جمال يونس
- Name/Alias: Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mansour Fadlallah AZZAM  Function: Minister for Presidency Affairs.
- Name/Alias: Mansur Fadl Allah Azzam

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: سفيان علو  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  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 الرآثد

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: Faysal 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: طلال مخلوف
- Name/Alias: Talal MAKHLOUF

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan JALIL
- Name/Alias: غسان خليل
- Name/Alias: Ghassan KHALEEL
- Name/Alias: Ghassan KHALIL  Title: Brigadier-General  Function: Head of General Intelligence Directorate’s (GID) Information Branch.

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
- Name/Alias: Bassam AL HASAN

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2731.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tawfiq YOUNES  Title: Major General
- Name/Alias: توفيق يونس
- Name/Alias: Tawfiq YUNES

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: عليم جابر
- Name/Alias: Alman Jaber
Birth information:
- **Birth place**: Syrian Arab Republic, Latakia

EU reference number: EU.2736.32
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: تيسير قلا عواد
- **Name/Alias**: Tayseer Qala AWWAD
  **Function**: Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.

Birth information:
- **Birth date**: 1943
- **Birth place**: Syrian Arab Republic, Damascus

EU reference number: EU.2743.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Zoulhima SHALISH
- **Name/Alias**: Zu al-Himma CHALICHE
- **Name/Alias**: Zoulhima SHALEESH
- **Name/Alias**: ذو الهمة شاليش
  **Title**: Major General
  **Function**: Officer of the Syrian security and intelligence services in post after May 2011.
  **Remain**: Former Head of Presidential Security.

Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
Member of the Assad family: cousin of President Bashar
Al-Assad.

- **Name/Alias**: Dhu al-Himma Shalish

Birth information:
- **Birth date**: 1946
- **Birth place**: Syrian Arab Republic, Kerdaha
- **Birth date**: 1951
- **Birth place**: Syrian Arab Republic, Kerdaha
- **Birth date**: 1956
- **Birth place**: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Bishr Riyad YAZIGI
  **Function**: Advisor to the President Bashar al-Assad. Former Minister of Tourism.

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

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Riyad SHALEESH
- **Name/Alias**: Riyad SHALISH
- **Name/Alias**: Riyad CHALICHE
  **Function**: chairman of Riyad Isa Development Corporation
  **Remain**:Former Director of Military Housing Establishment

- **Name/Alias**: Riyad Shalish
- **Name/Alias**: رياض شاليش

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Ali JAFARI
- Name/Alias: Jaafari, Aziz
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Mohammad Ali JAAFARI
- Name/Alias: Mohammad Ali NAJAFABADI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Jafari, Ali
- Name/Alias: Jafari, Mohammad Ali
- Name/Alias: Ja'fari, Mo-hammad Ali
- Name/Alias: Jafari-Naja-fabadi, Mohammad Ali
- Name/Alias: محمد علي جعفري
- Name/Alias: Mohammad Ali JAFARI
- Title: Brigadier Commander

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

EU reference number: EU.2774.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: علي حبيب محمود
- Name/Alias: Ali Habib MAHMOUD
- Title: General
- Function: Former Minister for Defence.

Birth information:
- Birth date: 1939
- Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.2787.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Aws ‘Ali’ ASLAN
- Name/Alias: Aous ‘Ali’ ASLAN
- Title: Major General

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: 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
- Name/Alias: تايب حسین
- Name/Alias: George CHAOUI
- Function: Member of Syrian electronic army.

- Name/Alias: Taeb, Hossein
- Name/Alias: تايب حسین
- Name/Alias: Hossein Taeb
- Name/Alias: تايب حسین
- Name/Alias: Taeb, Hassan
- Name/Alias: تايب حسین
- Name/Alias: Taeb, Hussain
- Name/Alias: تايب حسین

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Birth information:
- Birth date: 1963 Birth place: Iran (Islamic Republic of), Tehran

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid QADDUR
- Name/Alias: Khaled QADDUR
- Name/Alias: خالد قدور
- Name/Alias: Khalid QADDOUR
- Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hayel AL-ASSAD Function: Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.
- Name/Alias: Hael al-Asad Function: Assistant to Maher Al-Assad, Head of the military police unit of the army’s 4th Division

EU reference number: EU.2818.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali AL-SALEEM
- Name/Alias: Ali AL-SALIM Function: Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad MUFLIH
- Name/Alias: Mohammed MUFLIH
- Name/Alias: Muhammad MUFLIH
- Name/Alias: Mohammad MUFLIH
- Name/Alias: Muhammad MUFEIH
- Name/Alias: Mohammed MUFEIH
- Name/Alias: Mohammad MUFEIH Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fares CHEHABI 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
- Name/Alias: Fares Shihabi

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: طريف اخرس
- Name/Alias: Tarif AKHRAS

Birth information:
- Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000092405
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<td><strong>Programme:</strong> SYR - Syrian Arab Republic</td>
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<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• Name/Alias: Nizar AL-ASSAD  <strong>Function:</strong> 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.</td>
</tr>
<tr>
<td>• Name/Alias: Nizar ASAD</td>
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<tr>
<td>• Name/Alias: Nizar ASSAD</td>
</tr>
<tr>
<td>• Name/Alias: Nizar AL-ASAD</td>
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<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• Name/Alias: Ahmad AL-QADRI  <strong>Function:</strong> Agriculture and Agrarian Reform Minister.</td>
</tr>
<tr>
<td><strong>Birth information:</strong></td>
</tr>
<tr>
<td>• Birth date: 1956  Birth place: Unknown country</td>
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<td><strong>Programme:</strong> SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• Name/Alias: Issam ANBOUBA  <strong>Function:</strong> President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.</td>
</tr>
<tr>
<td><strong>Birth information:</strong></td>
</tr>
<tr>
<td>• Birth date: 1952  Birth place: Syrian Arab Republic, Homs</td>
</tr>
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<th>EU reference number: EU.2855.34</th>
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<td><strong>Legal basis:</strong> 2020/716 (OJ L168)</td>
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<td><strong>Programme:</strong> SYR - Syrian Arab Republic</td>
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<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• Name/Alias: Sha'afiq MASA  <strong>Title:</strong> Brigadier General  <strong>Function:</strong> Head of Branch 215 (Damascus) of the army's intelligence service</td>
</tr>
<tr>
<td>• Name/Alias: Sha'afiq MASSA</td>
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<td>• Name/Alias: Shafik MASA</td>
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<td>• Name/Alias: شفيق ماسا</td>
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<tr>
<td>• Name/Alias: Shafiq MASSA</td>
</tr>
<tr>
<td><strong>Birth information:</strong></td>
</tr>
<tr>
<td>• Birth date: 1956  Birth place: Syrian Arab Republic, Al-Zara (Hama)</td>
</tr>
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<th>EU reference number: EU.2856.96</th>
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<td><strong>Programme:</strong> SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• Name/Alias: Burhan QADOUR  <strong>Title:</strong> Brigadier General  <strong>Function:</strong> Former head of Branch 291 (Damascus) of the army's intelligence service</td>
</tr>
<tr>
<td>• Name/Alias: Burhan QADDUR</td>
</tr>
<tr>
<td>• Name/Alias: Burhan QADDOUR</td>
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<tr>
<td><strong>Remark:</strong> Date of listing: 24.7.2012</td>
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<td><strong>Legal basis:</strong> 2020/716 (OJ L168)</td>
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<td><strong>Programme:</strong> SYR - Syrian Arab Republic</td>
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<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• Name/Alias: Salah HAMAD  <strong>Title:</strong> Brigadier General  <strong>Function:</strong> Deput Head of Branch 291 of the army's intelligence service</td>
</tr>
<tr>
<td><strong>Remark:</strong> Date of listing: 24.7.2012</td>
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<th>EU reference number: EU.2858.26</th>
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<td><strong>Legal basis:</strong> 2020/716 (OJ L168)</td>
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<td><strong>Programme:</strong> SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td><strong>Remark:</strong> Date of listing: 24.6.2014</td>
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</tbody>
</table>
Identity information:
• Name/Alias: Abou Ezzat
• Name/Alias: محمد خلوف
• Name/Alias: Mohammed KHALLOUF
• Name/Alias: Muhammad KHALLOUF  Title: Brigadier General  Function: Former (2009-2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service

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: الرياض الأحمد

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
• جودت الحاج

Birth information:
• Birth place: Syrian Arab Republic, Qardaha, Lattakia province

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: ك销毁 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.2878.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhail AL-ABDULLAH  Title: Brigadier General  Function: Head of the Latakia Branch of the Syrian Air Force Intelligence Service
• Name/Alias: Suheil AL-ABDULLAH
• سهيل العبدالله
• Name/Alias: Suheil AL-Abdallah
• Name/Alias: Suhail AL-Abdallah

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khudr KHUDR  Title: Brigadier General  Function: Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012
EU reference number: EU.2880.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Firas AL-HAMED  Title: Brigadier General  Function: Head of branch 318 (Homs) of the General Intelligence Directorate
• Name/Alias: فيراس الحامد

EU reference number: EU.2881.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: حسام لوقا
• Name/Alias: Housam LUQA
• Name/Alias: Hussam LOUQA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LUQA
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• Name/Alias: Hussam LOUKA

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
• Name/Alias: Taha TAHA

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
• Name/Alias: باسل بلال
• Name/Alias: Basel BILAL

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
• Name/Alias: بسام المصري

Remark: Date of listing: 24.7.2012
EU reference number: EU.2891.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed AL-JAROUCHAH
- Name/Alias: Ahmed AL-JARROUCHEH  Function: Former head of the foreign branch of General Intelligence (branch 279).
- Name/Alias: Ahmad AL-JAROUCHEH
- Name/Alias: Ahmad 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-JAROUCHEH
- Name/Alias: Ahmad AL-JAROUSHEH
- Name/Alias: Ahmad AL-JAROUCHA

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

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Michel Kasouha
- Name/Alias: Ahmed Salem
- Name/Alias: ميشال كسوحة
- Name/Alias: Ahmed Salem Hassan
- 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: Ghassan Jaoudat ISMAIL  Title: General  Function: Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- Name/Alias: غسان جودة إسماعيل
- Name/Alias: Ghassan Jaoudat ISMAEL


Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Drekiş, 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-ASSAD  Function: Wife of Maher al-Assad
- Name/Alias: Manal AL JADAAN  Remark: Maiden name: Al Jadaan
- Name/Alias: منال الأسد
- Name/Alias: Manal AL AHMAD

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 الراعلي
- Name/Alias: Ghiath JIRAATLI
- Name/Alias: Ghiath JIR'ATLI

Birth information:
- Birth date: 02/02/1970  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Syrian Arab Republic  Document: National passport 0000000914
Birth information:
- Birth date: 1950  Birth place: Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Amis al Ashi
- Name/Alias: Ammar Aachi
- Name/Alias: عامر إبراهيم العشي
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Amer AL-ACHI
- Title: Major General
- Name/Alias: Amer Ashi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Ali Naser
- Name/Alias: Mohammed Ali NASR
- Name/Alias: محمد علي نصر
- Name/Alias: Mohammad Ali NASR
- Name/Alias: Mohamed Ali NASR
- Title: General
- Function: Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- Name/Alias: Muhammad Ali NASR
- Name/Alias: محمد علي نصر
- Name/Alias: Mohammad Ali NASR
- Name/Alias: Mohamed Ali NASR

Birth information:
- Birth date: Circa 1960  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عصام حلاق
- Name/Alias: Issam HALLAQ
- Title: General
- Function: Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2902.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ezzedine 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: عزالدين اسماعيل
- Name/Alias: Ezzedine ISMAIL

Birth information:
- Birth date: Circa 1947  Birth place: Syrian Arab Republic, Bastir, Jableh region  Remark: Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali HADAR
- Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

Birth information:
- Birth date: 1962  Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abou Sami
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Sameer JUMAA
- **Name/Alias:** Samir JUM'A

**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).

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
- **Name/Alias:** Yousef Suleiman AL-AHMED

**Function:** Former Minister of State

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
- **Name/Alias:** hassan al-sari

**Function:** Former Minister of State

Birth information:
- **Birth date:** 1953  
  **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.2935.94

**Legal basis:** 1013/2014 (OJ L283)

**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassan Samir

**Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

**Remark:** Date of listing: 27.9.2014.

**EU reference number:** EU.2944.33

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Walid GHAZAL

**Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- **Birth date:** 1951  
  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2947.25

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Nizar Wahbeh YAZAJI

**Function:** Minister of Health (since 27.8.2014).

Birth information:
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.2948.87

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed BILAL  Title: Brigadier General  Function: Senior officer in the Syrian Air Force Intelligence Service. Head of Tartus police since December 2018.
- Name/Alias: Muhammad Bilal  Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdulhamid Khamis Abdullah
- Name/Alias: Abdelhamid Khamis ABDULLAH  Function: Chairman of Overseas Petroleum Trading Company (OPT).
- Name/Alias: Abdelhamid Khamis Ahmad Adballa
- Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صادقون اللحم
- 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: Yasser AL SIBAII  Function: Former Minister of Public Works
- Name/Alias: Yasir AL SIBAI
- Name/Alias: Yasser AL-SIBAI
- Name/Alias: Yasser AL-SIBAI
- Name/Alias: Yasser AL-SIBAI
- Name/Alias: Yasser AL-SIBAI
- Name/Alias: Yasser AL SIBAEI
- Name/Alias: Yasser AL SIBAEI

EU reference number: EU.2983.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa’iid Mu’zi Hneidi
- Name/Alias: Sa’eed Mu’zi Hneidi
- Name/Alias: Sa’i’d Ma’dhi Hneidi
- Name/Alias: Sa’i’d Ma’dhi Hneidi
- Name/Alias: Sa’ed Mu’dhi Hneidi
- Name/Alias: Sa’eed Mu’dhi Hneidi
- Name/Alias: Sa’eed MA’THI Hneidi  Function: Former Minister of Oil and Mineral Resources
- Name/Alias: Sa’eed MATHI Hneidi
- Name/Alias: Sa’eed MATHI Hneidi
- Name/Alias: Saeed MATHI Hneidi
- Name/Alias: Saeed MATHI 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:** Kadri JAMEEL
- **Name/Alias:** Kadri JAMIL
- **Name/Alias:** Qadri JAMIL  
  **Title:** Dr.  
  **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** قديري جميل
- **Name/Alias:** Kadri JAMEEL

Birth information:
- **Birth date:** 1952  
  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3003.89
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jassem Mohammad ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA  
  **Title:** Dr.  
  **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jassem Mohammad ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** جاسم محمد زكريا
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA

Birth information:
- **Birth date:** 1968  
  **Birth place:** Unknown country

**EU reference number:** EU.3009.73
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Waleed AL MO’ALLEM  
  **Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- **Name/Alias:** Walid AL MOALLEM
- **Name/Alias:** Waled AL MOALLEM
- **Name/Alias:** Waled MUALLEM
- **Name/Alias:** Waled MUALLEM
- **Name/Alias:** Waleed MOALLEM
- **Name/Alias:** Waleed MUALLEM
- **Name/Alias:** وليد معلم
- **Name/Alias:** وليد المعلم
- **Name/Alias:** Walid MOALLEM

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 SAYYED
• Name/Alias: Mohammad Abd al-Sattar AL SAYED
• Name/Alias: Mohammed Abdul-Sattar AL SAYED
• Name/Alias: Muhammad Abdul-Sattar AL SAYED
• Name/Alias: Mohammad Abd al-Sattar AL SAYYED
• Name/Alias: Mohamed Abdul-Sattar AL SAYED
• Name/Alias: Muhammad Abd al-Sattar AL SAYED
• Name/Alias: Mohammed Abdul-Sattar AL SAYED
• Name/Alias: Muhammad Abdul-Sattar AL SAYED

Title: Dr. Function: Minister of Religious Endowments

Birth information:
• Birth date: 1958 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3011.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Adnan Abdo AL SIKHNY Title: Dr. Function: Former Minister of Industry
• Name/Alias: Adnan Abdou AL SIKHNY
• Name/Alias: Adnan Abd Al-SIKHNY
• Name/Alias: Adnan Abd Al-SEKHNY
• Name/Alias: Adnan Abdou AL-SEKHNY

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Arnus
• Name/Alias: Hussein ARNOUS Function: Water Resources Minister.

Birth information:
• Birth date: 1953 Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: 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 Muhammad AL NASSER
• Name/Alias: Hala Mohammed AL NASSER
• Name/Alias: هالة محمد الناصر Function: Former Minister of Tourism
• Name/Alias: Hala Mohamed AL NASSER
Birth information:
  • Birth date: 1964  Birth place: Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: صبحي أحمد العبدالله
  • Name/Alias: Subhi Ahmad AL-ABDULLAH
  • Name/Alias: Subhi Ahmad AL ABDALLAH  Function: Former Minister of Agriculture and Agrarian Reform

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Yahia MOALLA
- Name/Alias: Mohamed Yihia MOALLA
- Name/Alias: Mohammed Yahia MOALLA
- Name/Alias: Mohammad Yihia MOALLA
- Name/Alias: Mohammad Yahya MOALLA
- Name/Alias: Muhammad Yihia MOALLA
- Name/Alias: Muhammad Yihya MOALLA
- Name/Alias: Mohammad Yehya MOALLA
- Name/Alias: Muhammad Yehya MOALLA
- Name/Alias: Mohammed Yahiya MOALLA
- Name/Alias: Mohammed Yihya MOALLA
- Name/Alias: Mohammed Yahya MOALLA
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- Name/Alias: Mohammad Yahia MOALLA
- Name/Alias: Mohammad Yihia MOALLA
- Name/Alias: Mohammad Yahya MOALLA
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- Name/Alias: Muhammad Yahya MOALLA
- Name/Alias: Mohammad Yihia MOALLA
- Name/Alias: Mohammad Yihya MOALLA
- Name/Alias: Mohammad Yehya MOALLA
- Name/Alias: Muhammad Yehya MOALLA
- Name/Alias: Muhammad Yahiya MOALLA
- Name/Alias: Muhammad Yahiya MOALLA

Title: Dr. Function: Former Minister of Higher Education
• Name/Alias: Mohammed Yihya MA'LA
• Name/Alias: Mohammed Yahya MA'LA
• Name/Alias: Mohammad Yahya MA'LA
• Name/Alias: Mohammad Yahiya MA'LA
• Name/Alias: Muhammad Yahia MUALA
• Name/Alias: Muhammad Yihia MUALA
• Name/Alias: Muhammad Yihya MUALA
• Name/Alias: Muhammad Yahya MUALA
• Name/Alias: محمد يحيى معل
• Name/Alias: Mohamed Yahiya MALA
• Name/Alias: Muhammad Yehya MUALA
• Name/Alias: Muhammad Yahiya MUALA
• Name/Alias: Mohammad Yahia MUALA
• Name/Alias: Mohammad Yihia MUALA
• Name/Alias: Mohammad Yihya MUALA
• Name/Alias: Mohammad Yahya MUALA
• Name/Alias: Mohammad Yehya MUALA
• Name/Alias: Mohammed Yahia MUALA
• Name/Alias: Mohammed Yihia MUALA
• Name/Alias: Mohammed Yihya MUALA
• Name/Alias: Mohammed Yahya MUALA
• Name/Alias: Mohammed Yehya MUALA
• Name/Alias: Mohammed Yahiya MUALA

**Birth information:**
- **Birth date:** 1951  
  **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3055.24

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Buthaina Shaaban
- **Name/Alias:** بثينة شعبان
- **Name/Alias:** Bouthaina SHAABAN  
  **Function:** Political and Media Advisor to the President since July 2008
Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: حرزان الوز  Title: Dr. Function: Former Minister of Education, appointed in July 2016.
• Name/Alias: Hazwan AL WEZ

EU reference number: EU.3069.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد ظافر محبك  Title: Dr. Function: Former Minister of Economy and Foreign Trade

Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Alepp

EU reference number: EU.3072.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm-addin KHRAIT
- Name/Alias: Nejm-eddin KHRAIT
- Name/Alias: Najm-edeen KHREIT  Function: Former State Minister
- Name/Alias: Najm-eddin KHRAIT
- Name/Alias: Nejm-edeen KHREIT
- Name/Alias: Najm-addeen KHREIT
- Name/Alias: Najm-addeen KHRAIT
- Name/Alias: Najm-eddeen KHREIT
- Name/Alias: Najm-addeen KHREIT
- Name/Alias: Nejm-addin KHREIT
- Name/Alias: Nejm-addeen KHREIT
- Name/Alias: Nejm-addin KHREIT
- Name/Alias: Nejm-eddeen KHREIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Nejm-addin KHRAIT
- Name/Alias: Nejm-addeen KHRAIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Nejm-addeen KHRAIT
- Name/Alias: نجم الدين خريت
- Name/Alias: Nejm-addeen KHRAIT
- Name/Alias: Nejm-addin KHRAIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Nejm-addeen KHRAIT

EU reference number: EU.3085.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali MAMLUK  Function: Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.
- Name/Alias: علي مملوك
- Name/Alias: Ali MAMLOUK  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

Birth information:
- Birth date: 19/02/1946  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 983  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Dib Zeitoun
- Name/Alias: Mohamed Dib Zeitun
- Name/Alias: محمد ديب زيتون

Birth information:
- Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
- Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Faruq AL CHAR'
- Name/Alias: Faraq AL CHAR'
- Name/Alias: فاروق الشريعة
- Name/Alias: Faruq AL SHAR'  Function: Former Vice-President of Syria
- Name/Alias: Faraq AL SHAR'
- Name/Alias: Farouk AL SHAR'
- Name/Alias: Farouk AL SHARA'
- Name/Alias: Faraq AL SHARA'
- Name/Alias: Faraq AL SHARA
- Name/Alias: Farouk AL SHARA
- Name/Alias: Farouk AL SHARA
- Name/Alias: Farouk AL CHAR'
- Name/Alias: Faraq AL SHARA

Birth information:
- Birth date: 10/12/1938  Birth place: Unknown country
EU reference number: EU.3103.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nofal AL-HUSSEIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSSEIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSSAIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSSAIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSSAIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSSAIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSSAYN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSSAYN 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
• Name/Alias: Mohamad ZAMRENI

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: Lu'ai AL-ALI Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
• Name/Alias: Lu'ai AL-ALI Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.

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.

EU reference number: EU.3107.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ibrahim MA'ALA Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

EU reference number: EU.3320.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rami MAKHLOUF Function: Leading businessman. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad. Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

• Name/Alias: رامي مخلوف

Birth information:
• Birth date: 10/07/1969 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport 000098044 Remark: passport no 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammed HAMCHO Function: Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). 

• Name/Alias: محمد حمشو

Birth information:
• Birth date: 20/05/1966 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 002954347 Remark: (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho International, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ihab MAKHLOUF Function: Leading businessman operating in Syria. Vice President of, and shareholder in, Syriatel. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

• Name/Alias: إيهاب مخلوف

• Name/Alias: Ehab MAKHLOUF

• Name/Alias: Khalid Qaddur

• Name/Alias: Khalid Qaddur

• Name/Alias: Khalid Qaddour

• Name/Alias: Khalid Qadour

Birth information:
• Birth date: 21/01/1973 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport N002848852

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Khalid Qaddur Function: Businessman

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3324.48
Legal basis: 2020/716 (OJ L1168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: رئيف القوتلي
  - Name/Alias: Ra’if AL-QUWATLY
  - Function: Business associate of Maher al-Assad and responsible for managing some of his business interests.
- Name/Alias: Ra’if 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 L1168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abu Rami
- Name/Alias: Mohammed MAKHLOUF
  - Function: Leading businessperson operating in Syria.
  - Remark: Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Iyad Makhlouf. Closely asso-ciated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.

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

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazeera; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2020/716 (OJ L1168)
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 L1168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir HASSAN
  - Function: Leading businessperson operating in Syria. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfa-li.

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L1168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad AL-JLEILATI
- Name/Alias: Mohammad AL-JLEILATI
- Name/Alias: Mohamed AL-JLEILATI
- Name/Alias: محمدOverflow
- Name/Alias: Mohammed AL-JLEILATI
- Name/Alias: محمدجليلاتي
- Name/Alias: Mohammed AL-JLEILATI
Birth information:
  • Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3330.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: جوزيف سويد  Function: Former Minister of State, in office until at least 21.1.2014
  • Name/Alias: Joseph SUWAID

Birth information:
  • Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3336.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: حسين محمود فرزات
  • Name/Alias: Hussein Mahmoud FARZAT  Function: Former Minister of State, in office until at least 2014
  • Name/Alias: Hussein Mahmud FARZAT
  • Name/Alias: Hussain Mahmoud FARZAT

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: عماد عبد الغني صابوني  Function: Appointed in July 2016 as the Head of Planning  and  International Cooperation Agency (Government agency). Former Minister of Telecommunications and Technology, in office until at least April 2014.
  • Name/Alias: Emad Abdul-Ghani SABOUNI
  • Name/Alias: Hussain Mahmud FARZAT

Birth information:
  • Birth date: 1964  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3340.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hashem Aqqad
  • Name/Alias: Hashem Akkad
  • Name/Alias: Hashim Anwar AL‐AQQAD  Function: Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012.

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: George Heswani
  • Name/Alias: George Hasawani
  • Name/Alias: George HASWANI  Function: Leading businessperson operating in Syria
  • Name/Alias: George Al Hasawani

Contact information:
  • Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

EU reference number: EU.3489.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Duraid DURGHAM  Function: Former Governor of the Central Bank of Syria.
**EU reference number:** EU.3490.63  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Atif NAJIB  
- Name/Alias: Atef NAJIB  
- Name/Alias: Atej NAJIB  
- Name/Alias: Atef NAJEEB  
- Name/Alias: Atej NAJEEB  
- Name/Alias: عاطف نجيب  
- Name/Alias: Atif NAJEEB  

**Birth information:**  
- **Birth date:** 1980  
- **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: Mohammed Ibrahim Al-Sha'ar  
- Name/Alias: Muhammad Ibrahim Al-Sha'ar  
- Name/Alias: Mohamed Ibrahim Al-Sha'ar  
- Name/Alias: Mohammad Ibrahim Al-Sha'ar  
- Name/Alias: Mohammad Ibrahim Al-Shaar  
- Name/Alias: Mohammad Ibrahim Al Chaar  
- Name/Alias: Mohammad Ibrahim Al-Chaar  
- Name/Alias: Mohammad Ibrahim Al Sha'ar  
- Name/Alias: Mohammad Ibrahim Al Shaar  
- Name/Alias: Mohammad Ibrahim Al Shaar  
- Name/Alias: Mohammad Ibrahim Al Shaar  
- Name/Alias: Muhammad Ibrahim Al-Shaar  
- Name/Alias: Mohammed Ibrahim Al-Shaar  
- Name/Alias: Mohammad Ibrahim Al Chaar  
- Name/Alias: Mohammad Ibrahim Al 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  
- Name/Alias: Bayan BITAR  

**Birth information:**  
- **Birth date:** 08/03/1947  
- **Birth place:** Unknown country

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**EU reference number:** EU.3495.82  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ghassan ABBAS  
- Name/Alias: Brigadier General  
- **Title:** Dr.  
- **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

**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: Hamhco
• Name/Alias: Hamchu
• Name/Alias: عماد حمشو
• Name/Alias: Emad HAMSHO


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: Muhamad MAHALLA

Title: Major General
Function: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.

• Name/Alias: Mohamed MAHALLA
• Name/Alias: Muhammad MAHALLA
• Name/Alias: Muhammmad MUHALLA
• Name/Alias: Mohamed MUHALLA
• Name/Alias: Muamad MUHALLA
• Name/Alias: Muhammmad MAALLA
• Name/Alias: Muhammed MAALLA
• Name/Alias: Muhamad MAALLA
• Name/Alias: Muhammad MAHLA
• Name/Alias: Mohammad MAHLA

Birth information:
• Birth date: 1960
• Birth place: Syrian Arab Republic, Jableh

EU reference number: EU.3535.41
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Adib Salamah
• Name/Alias: Adib SALAMEH

Title: Major General
Function: Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.

• Name/Alias: أديب نمر سلامة
• Name/Alias: Adib Salame
• Name/Alias: Adib Salama
• Name/Alias: Adib Salameh
• Name/Alias: Mohammed Adib Salameh

EU reference number: EU.3536.6
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Adnan Aboud Helweh
• Name/Alias: Adnan Aboud HILWEH

Title: Brigadier General

• Name/Alias: عبد الناصر حلوة
• Name/Alias: Adnan Aboud

EU reference number: EU.3541.85
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Salbi MAWAS Title: Major General Function: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- Name/Alias: جودت صلبي مواس
- Name/Alias: Jawdat Salibi Mawwaz
- Name/Alias: Jawdat Salibi Mawwas

EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: طاهر حامد خليل
- Name/Alias: Tahir Hamid Khali
- Name/Alias: Tahir Hamid KHALIL Title: Major General Function: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- Name/Alias: Khalil Tahir Hamid

EU reference number: EU.3544.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Amar al-Charif
- Name/Alias: غار شريف
- Name/Alias: Ammar AL-SHARIF Remark: Associated with a member of the Makhlof family (brother-in-law of Rami Makhlof).
- Name/Alias: Ammar al-Sharif
- Name/Alias: Ammar Medhat Sherif
- Name/Alias: Ammar Sherif
- Name/Alias: Ammar al Shareef
- Name/Alias: Ammar Charif
- Name/Alias: Ammar Sharif

Birth information:
- Birth date: 26/06/1969 Birth place: Syrian Arab Republic, Lattakia

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: Other identification number 060-10276707 Remark: National number: 060-10276707

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Bishr Al-Sabban
- Name/Alias: Bishr Mazin Al-Sabban
- Name/Alias: Bishr AL-SABBAN Function: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

Birth information:
- Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Sheik Abdulquader
- Name/Alias: Ahmad Sheikh Abdul Qadir
- Name/Alias: أحمد الشيخ عبدالقادر
- Name/Alias: Ahmad Sheik ABDUL-QADER Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: غسان عمر خلف
- Name/Alias: Ghassan Omar KHALAF Title: Dr Function: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.3551.86
**EU reference number:** EU.3552.51  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** Kheir Eddin Asayed
- **Name/Alias:** خير الدين السيد
- **Name/Alias:** Khayr al-Din AL-SAYYED  
  **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad

**EU reference number:** EU.3560.25  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Jamil HASSAN  
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** Jamil AL-HASSAN
- **Name/Alias:** Jameel AL-HASSAN
- **Name/Alias:** جميل حسن

**Birth information:**
- **Birth date:** 07/07/1953  
  **Birth place:** Syrian Arab Republic, Qusayr, Homs province

**EU reference number:** EU.3561.87  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Suhayl al-Hasan  
  **Title:** Colonel
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** Suhail 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-Hasan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Soheil Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suhail HASSAN  
  **Title:** Major-General  
  **Function:** Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces).  
  **Remark:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as ‘Tiger Forces’. Since August 2019, ‘Tiger Forces’ has been renamed ‘Division 25 Special Mission Forces’ and placed under the army’s central command.
- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Sohail Hassan

**Birth information:**
- **Birth date:** 1970  
  **Birth place:** Syrian Arab Republic, Jabeleh, Latakia Province

**Remark:** Date of listing: 23.7.2014

**EU reference number:** EU.3582.54  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Hafiz MAKHLOUF  
  **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- **Name/Alias:** هفي Makhlouf
- **Name/Alias:** Hafez Makhlouf

**Birth information:**
- **Birth date:** 02/04/1971  
  **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport 2246  
  **Additional information:** diplomatic passport  
  **Remark:** Diplomatic passport

**Remark:** Member of the Makhlouf family; Cousin of President Bashar Al-Assad.
EU reference number: EU.3583.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Ahmed GHANNAN
  Title: Major General
  Function: Commander of the 155 Missile Brigade.
  Remark: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.
- Name/Alias: Major General Ghassan Ghanan
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem

EU reference number: EU.3584.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Munir ADANOV
  Title: Lieutenant-General, Syrian Arab Army
  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
- Name/Alias: Mounir ADANOV
- Name/Alias: Mounier ADANOV
- Name/Alias: Monir ADANOV
- Name/Alias: Moneer ADANOV
- Name/Alias: منير ادنوف
- Name/Alias: Adanof
- Name/Alias: Adnuf
- Name/Alias: Muneeer ADANOV

Birth information:
- Birth date: 1951
- Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Unknown country
- Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Abdallah AYOUB
- Name/Alias: علي عبدالله أيوب
- Name/Alias: Ali Abdullah AYYUB
- Name/Alias: Ali Abdallah AYYUB
- Name/Alias: Ali Abdallah AYUB
- Name/Alias: Ali Abdallah AYYOUB
- Name/Alias: Ali Abdallah AYUB
- Name/Alias: Ali Abdallah AYOB
- Name/Alias: Ali Abdullah AYOB
- Name/Alias: Ali Abdullah AYOUB
- Name/Alias: Ali Abdullah AYUB

Birth information:
- Birth date: 1952
- Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3586.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fahd Jassem AL-FURAYJ
- Name/Alias: Fahd Jasim AL-FREIJ
- Name/Alias: Fahed Jasim AL-FURAYJ
- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: فهد جاسم الفريج
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahid Jasim AL-FREIJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahed Jassem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahed Jasem AL-FURAYJ
- Name/Alias: Fahid Jassem AL-FREIJ
- Name/Alias: Fahed Jassim AL-FREIJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahed Jasim AL-FURAYJ

Birth information:
- Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mahir AL-ASSAD
- Name/Alias: ماهر الأسد
- Name/Alias: Maher AL-ASSAD Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army’s 4th Armoured Division

Birth information:
- Birth date: 08/12/1967 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport 4138 Additional information: diplomatic passport Remark: Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army’s 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Zouheir HAMAD
- Name/Alias: زهير حمد
- Name/Alias: Zuhair HAMAD
- Name/Alias: زهير الأسد
- Name/Alias: Maher AL-ASSAD

Birth information:
- Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bushra Shawkat
- Name/Alias: Bouchra Al Assad

Birth information:
- Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012
EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Asma Fawaz AL AKHRAS Remark: Maiden name: Al Akhrs
• Name/Alias: أم ناز أباد
• 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.

Birth information:
• Birth date: 11/08/1975 Birth place: United Kingdom, London

Identification document information:

EU reference number: EU.3765.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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: مالك حسن
• 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 Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Lubana MSHAWWEH
• Name/Alias: Lubana MUSHAWEH Title: Dr. Function: Former Minister of Culture in power after May 2011
• Name/Alias: Lubanah MUSHAWEH
• Name/Alias: Lubana MUSHAWWEH
• Name/Alias: Lubanah MSHAWEH
• Name/Alias: Lubana MUSHAWWEH
• Name/Alias: Lubanah MUSHAWWEH
• Name/Alias: لبانة مصوع
• 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 الاهامد


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:** Nazeea Farah SARKEEES  **Title:** Dr.  **Function:** Former State Minister for Environmental Affairs, in power after May 2011
- **Name/Alias:** Nazira Farah SARKIS
- **Name/Alias:** Nazeera Farah SARKEES
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nadhira Farah SARKEES
- **Name/Alias:** Nazira Farah SARKIS

Remark: Date of listing: 16.10.2012

EU reference number: **EU.3776.37**
Legal basis: **2020/716 (OJ L168)**
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Safwan KATAN  **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan Qattan  **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد صفوان قطان

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.
- **Name/Alias:** محمد ضرار خلودي
- **Name/Alias:** Mohammad Darar Khloudi  **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: **EU.3779.29**
Legal basis: **2020/716 (OJ L168)**
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khaled SAWAN  **Title:** Dr.  **Function:** Dr. Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** خالد صوان

EU reference number: **EU.3780.54**
Legal basis: **2020/716 (OJ L168)**
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Raymond Rizk  **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond RIZQ  **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fawwaz EL-ATOU Function: Fawwaz EL-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Fawaz Al Atto Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fayez al-Asi Function: Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Fayez ASI Function: Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

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: Dr Hala Sirhan 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: Mohammed AL-CHA'AR
• Name/Alias: محمد الشعار
• Name/Alias: Mohammad AL-CHA'AR
• Name/Alias: Mohammad AL-SHA'AR
• Name/Alias: Muhammad AL-SHA'AR
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Remark: Date of listing: 18.07.2017

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah Khaleel HUSSEIN Function: Former State Minister in power after May 2011.
• Name/Alias: Abdallah Khaleel HUSSEIN
• Name/Alias: Abdullah Khalil HUSSEIN
• Name/Alias: Abdullah Khalil HUSSAIN
• Name/Alias: Abdullah Khalil HUSSEIN
• Name/Alias: Abdallah Khalil HUSSAIN
• Name/Alias: Abdullah Khalil HUSSAIN
• Name/Alias: Abdullah Khalil HUSSAIN

Remark: Date of listing: 18.07.2017

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamal Sha’ban SHAHEEN  Function: Former State Minister in power after May 2011
- Name/Alias: جمال شعبان شاهين
- Name/Alias: Jamal Shaaban SHAHEEN


**EU reference number:** EU.3792.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suleiman AL ABBAS  Function: Former Oil and Mineral Resources Minister in power after May 2011

Remark: Date of listing: 24.6.2014

**EU reference number:** EU.3793.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal Eddin TU'MA  Function: Former Industry Minister in power after May 2011

Birth information:
- Birth date: 1959  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

**EU reference number:** EU.3794.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Shmat
- Name/Alias: Kinda AL-SHAMMAT  Function: Former Social Affairs Minister in power after May 2011

Birth information:
- Birth date: 1973  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

**EU reference number:** EU.3795.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan HIJAZI  Title: Minister  Function: Former Minister for Labour in power after May 2011.

Birth information:
- Birth date: 1964  Birth place: Unknown country

Remark: date of listing: 24.06.2014

**EU reference number:** EU.3796.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ismail Ismail
- Name/Alias: Ismael ISMAEL  Title: Minister  Function: Former Finance Minister in power after May 2011.
- Name/Alias: Isma'il Isma'il

Birth information:
- Birth date: 1955  Birth place: Unknown country

Remark: date of listing: 24/06/2014

**EU reference number:** EU.3797.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khud Orphaly
- Name/Alias: Khud Urfali
- Name/Alias: Khodr ORFALI  Title: Dr  Function: Former Economy and Foreign Trade Minister in power after May 2011.
- Name/Alias: Khudr Urfali
- Name/Alias: Khudr Orphaly

Birth information:
- Birth date: 1956  Birth place: Unknown country

Remark: Date of listing: 24.6.2014.
EU reference number: EU.3798.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Samir Izzat Qadi AMIN  Function: Former Internal Trade and Consumer Protection Minister in power after May 2011.

Birth information:
  • Birth date: 1966  Birth place: Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Malik Ali
  • Name/Alias: مالك علي
  • Name/Alias: Malek ALI  Title: Dr.  Function: Former Higher Education Minister in power after May 2011.

Birth information:
  • Birth date: 1956  Birth place: Syrian Arab Republic, Tartous, Tartous

Remark: Date of listing: 24.6.2014

EU reference number: EU.3800.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hasib
  • Name/Alias: Hassib Elias SHAMMAS  Title: Dr.  Function: Former State Minister in power after May 2011.

Birth information:
  • Birth date: 1957  Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hammam al-Jazairi
  • Name/Alias: Hamam al-Jazaeri
  • Name/Alias: Houman JAZA'IRI  Function: Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).

Birth information:
  • Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Amer Mardini
  • Name/Alias: Mohamad Amer MARDINI  Function: Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).

Birth information:
  • Birth date: 1959  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ghazi al-Jalali
  • Name/Alias: Mohammad Ghazi JALALI  Function: Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).

Birth information:
  • Birth date: 1969  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal CHEIKHA Function: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Kamal al-Sheikha

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan al-Nouri

Birth information:
- Birth date: 09/02/1960 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khalaf Souleymane ABDALLAH Function: Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Khalaf Sleiman al-Abdullah

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan Safiye

Birth information:
- Birth date: 1949 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Issam KHALIL Function: Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
- Birth date: 1965 Birth place: Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Mouti’MOUAYYAD Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Mohammad Mati’a Moayyad

Birth information:
- Birth date: 1968 Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghazwan Kheir BEK Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- Name/Alias: Ghazqan Kheir Bek
Birth information:
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3816.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: عاطف نداف  
  **Function:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018.

**Birth information:**
- **Birth date:** 1956  
  **Birth place:** Syrian Arab Republic, Damascus Countryside

**EU reference number:** EU.3817.58  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: رفيق شحادة
- Name/Alias: رفيق SHAHADAH
- **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

**Birth information:**
- **Birth date:** 1956  
  **Birth place:** Syrian Arab Republic, Jablah, Latakia Province  
  **Remark:** Place of birth: Jablah, Latakia Province

**EU reference number:** EU.3822.40  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: Hussein MAKHLUF
- **Function:** Local Administration Minister. Appointed in July 2016. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.

**Birth information:**
- **Birth date:** 1964  
  **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3823.5  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: علي الظفير
  **Function:** Former Minister of Communications and Technology.

**Birth information:**
- **Birth date:** 1962  
  **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3824.67  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Ramez TOURJUMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** محمد رامز ترجمان
- **Name/Alias:** Mohammed Ramez TOURJUMAN
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Mohammad Ramez TOURJUMAN Function: Information Minister.
- **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:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** محمد الأحمد
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3826.94  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ali HAMMOUD Function: Transport Minister.
- **Name/Alias:** علي حمود
- **Name/Alias:** Ali HAMOUD Function: Transport Minister. Appointed in July 2016.

Birth information:
- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3843.7  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammed Zahir KHARBOUTLI
- **Name/Alias:** مأمون حمدان
- **Name/Alias:** Maamoun HAMDAN Function: Finance Minister. Appointed in July 2016.
- **Name/Alias:** Ma'moun HAMDAN

Birth information:
- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3844.69  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ma'amoun HAMDAN
- **Name/Alias:** Ma'moun HAMDAN
Identity information:
- Name/Alias: نبيل الحسن
- Name/Alias: Nabil AL-HASSAN  Function: Minister of Water Resources.

Birth information:
- Birth date: 1963  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad AL-HAMO

Birth information:
- Birth date: 1947  Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah AL-QIRBI

Birth information:
- Birth date: 1962  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
- Birth date: 1956  Birth place: Unknown country


EU reference number: EU.3854.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Monzer Jamil AL-ASSAD
- Name/Alias: Mundhir Jamil AL-ASSAD
- Name/Alias: Munzir Jamil AL-ASSAD

Birth information:
- Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- Source: Unknown country  Document: National passport 842781
- Source: Unknown country  Document: National passport 86449
Ahmad Muhammad Ballul

Name/Alias: Ahmad Muhammad Ballul
Name/Alias: أحمد سأول
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

Muhammed IBRAHIM

Name/Alias: Muhammed IBRAHIM
Title: Brigadier General
Function: Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.

Birth information:
Birth date: 05/08/1964
Birth place: Unknown country

Badi’ MU’ALLA

Name/Alias: Badi’ MU’ALLA
Title: Brigadier General
Function: Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

Birth information:
Birth date: 1961
Birth place: Syrian Arab Republic, Bistuwir, Jablah

Ali GHANEM

Name/Alias: Ali GHANEM

Birth information:
Birth date: 1963
Birth place: Syrian Arab Republic, Damascus

Samir DABUL

Name/Alias: Samir DABUL
Name/Alias: Samir Daaboul
Title: Brigadier General
Function: Holds the rank of Brigadier General, in post after May 2011. 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

Ali WANUS

Name/Alias: Ali WANUS
Name/Alias: Ali Wannous
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.

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: ضاحي ياسين
  • Name/Alias: Yasin Dhahi Title: Brigadier General
  • Name/Alias: Yasin Dahi 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: رافع أبو سعد
  • Name/Alias: Rafe'a Abu SAAD
  • Name/Alias: Rafe'a Abu SAVAD Function: State Minister. Appointed in July 2016.

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: Wafqa HOSNI Function: State Minister. Appointed in July 2016.
  • Name/Alias: وفيقة حسني

Birth information:
  • Birth date: 1952 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Rima AL-KADIRI
  • Name/Alias: 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hisham Mohammad Mamdouh AL-SHA'AR Function: Justice Minister. Appointed in March 2017.

Birth information:
  • Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

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

Remark: date of listing: 30.05.2017

EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adib MAYALEH  Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- Name/Alias: أديب ميالة
- Name/Alias: André Mayard

Birth information:
- Birth date: 15/05/1955  Birth place: Syrian Arab Republic, Bassir

EU reference number: EU.3989.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan BELAL  Title: General  Function: Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- Name/Alias: Ghassan BILAL
- Name/Alias: Ghassan BILAL
- Name/Alias: غسان بلال

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 MULHIM
- Name/Alias: Kifah MOULHIM
- Name/Alias: Kifah MILHEM
- Name/Alias: Kifah MOULHEM
- 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.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wael Nader AL-HALQI  Title: Dr.  Function: Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- Name/Alias: وائل نادر الحلقي
- Name/Alias: Wael Nader AL-HALKI

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Mohammad Deeb KHAMIS  Function: Prime Minister and former Minister of Electricity.
- Name/Alias: Imad Mohammad Dib KHAMIS
- Name/Alias: Imad Mohamed Deeb KHAMEES
- Name/Alias: Imad Muhammad Deeb KHAMIS
- Name/Alias: Imad Mohammed Deeb KHAMIS

Remark: Date of listing: 27/02/2012
EU reference number: EU.3993.74  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: عمر ابراهيم غلاونجي  
- Name/Alias: Omar Ibrahim GHALAWANJI  
  Function: Former Vice 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: عدنان حسن محمود  
- Name/Alias: Adnan Hassan 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: محمود ابراهيم سعيد  
  - Name/Alias: Mahmoud Ibrahim SA'IID  
  - Name/Alias: Dr.  
  - Name/Alias: Mahmoud Ibrahim SAEED
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: مايزار عبد الصوان  
  - Name/Alias: Mayzar ’Abdu SAWAN  
    Title: Major General  
    Function: Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
Birth information:  
  - Birth date: 1954  
  - Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Saji DARWISH
   Title: Major General
   Function: Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
  • Name/Alias: ساجي دارويس
  • Name/Alias: Saji Jamil Darwish
  • Name/Alias: Sajee Darwish
  • Name/Alias: sjaa Darwis

Birth information:
  • Birth date: 11/01/1957
  Birth place: Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: هلال هلال
  • Name/Alias: Hilal HILAL
   Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
  • Name/Alias: Hilal al-Hilal
   Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).

Birth information:
  • Birth date: 1966
  Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4221.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: جوزIron al-Mousa
  • Name/Alias: Jayez al-Hammoud al-Moussa
   Title: Major General
  • Name/Alias: Jaeez Sawada al-Hammoud al-Moussa
   Title: Major General
  • Name/Alias: Jayyiz Rayyan AL-MUSA
   Title: Major General
   Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
  • Birth date: 1954
  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Mohamed Mazen Ali YOUSEF
  • Name/Alias: محمد مازن علي يوسف

Birth information:
  • Birth date: 17/05/1969
  Birth place: Syrian Arab Republic, Damascus countrysid
EU reference number: EU.4403.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mahir
• Name/Alias: Maher SULAIMAN  Title: Doctor; Director of the Higher Institute for Applied Sciences and Technology
• Name/Alias: Suleiman

Birth information:
• Birth place: Syrian Arab Republic, Lattakia

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 31983  Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zuhair FADHLUN  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
• Name/Alias: Zoher
• Name/Alias: Fadloun
• Name/Alias: Fadhloun
• Name/Alias: زهير فضلون

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 Tals
• Name/Alias: أنس طلس
• Name/Alias: Anas Tlass
• Name/Alias: Anas TALAS

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 Zuhair Foz
• Name/Alias: سامر فوز
• Name/Alias: Samir Fawz
• Name/Alias: Samir Foz

Birth information:
• Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
• Citizenship: Turkey
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Turkey  Document: National passport U09471711  Validity: valid to 21/07/2024  Remark: Turkish Passport

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaldoun Zubi
• Name/Alias: Khaldoun al-Zubi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
• Name/Alias: Khaldoun AL-ZOUBI Function: Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority share-holder of Fly Aman airline (until February 2019).

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: Hossam Ahmed Mohammed al-Katerji
• Name/Alias: Hussam Mohammed al-Katerji
• Name/Alias: Hussam AL-QATIRJI Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
• Name/Alias: جهانم القترجي
• Name/Alias: Mohammad al-Katerji
• Name/Alias: Mohammed al-Katerji
• Name/Alias: Mohammed Muhammad al-Katerji

Birth information:
• Birth date: 1982 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar Mohammad ASSI Function: Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

Birth information:
• Birth date: 1977 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Kalei
• Name/Alias: Nader Kalai
• Name/Alias: Nader QALEI Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management. Remark: Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi

Birth information:
• Birth date: 09/07/1965 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic Document: National identification card 010-40036453
• Source: Syrian Arab Republic Document: National passport N 010170320 Validity: valid to 23/05/2021 Issue: issued on 24/05/2015
Remark: Issue number: 002-15-L062672

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 Nazer JAMAL EDDIN  **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
- **Name/Alias:** Mohammad JamalEddine
- **Name/Alias:** Nazir Ahmad

Birth information:
- **Birth date:** 02/01/1962  **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic  **Document:** National identification card 010-30208342
- **Source:** Syrian Arab Republic  **Document:** National passport N 011612445  **Remark:** issue no. 002-17-L022286

**EU reference number:** EU.4962.28
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** Mazin AL-TARAZI  **Function:** Businessperson
- **Name/Alias:** مازن الترزي

Birth information:
- **Birth date:** 09/1962  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4963.27
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled Zubaydi
- **Name/Alias:** Khaled Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Khalil Zubaidi
- **Name/Alias:** Khalil al-Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaydi
- **Name/Alias:** Khalid Bassam Zubaydi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khalid al-Zubaydi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaydi
- **Name/Alias:** Khalid Bassam Zubaydi
- **Name/Alias:** Khalid Zubaydi
- **Name/Alias:** Khalid al-Zubaydi
- **Name/Alias:** Khalil al-Zubaydi
- **Name/Alias:** Khalid al-Zubaydi

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:** جمال الوزبيدي

Citizenship information:
- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.5041.95
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Khaled AL-RAHMOUN  **Title:** Major General  **Function:** Minister of Interior. Appointed in November 2018.

Birth information:
- **Birth date:** 1957  **Birth place:** Syrian Arab Republic, Idleb

**EU reference number:** EU.5042.94
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Rami Radwan MARTINI  **Function:** Minister of Tourism. Appointed in November 2018.
Birth information:
  • Birth date: 1970 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Imad Muwaffaq AL-AZAB Function: Minister of Education. Appointed in November 2018.

Birth information:
  • Birth date: 1970 Birth place: Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bassam Bashir IBRAHIM Function: Minister of Higher Education. Appointed in November 2018.

Birth information:
  • Birth date: 1960 Birth place: Syrian Arab Republic, Hama

EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Suhail Mohammad ABDULLATIF Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
  • Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Iyad Mohammad AL-KHATIB Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
  • Birth date: 1974 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5047.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Maen Zein-al-Abidin JAZBA Function: Minister of Industry. Appointed in November 2018.

Birth information:
  • Birth date: 1962 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5161.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Salam Taame
  • Name/Alias: Salam Ta'mah
  • Name/Alias: Salam Toumah
  • Name/Alias: Salim Tohme
  • Name/Alias: Salim Taame
  • Name/Alias: Salim Ta'mah
  • Name/Alias: Salim Toumah
  • Name/Alias: Salam TOHME Title: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)

Contact information:
  • Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.5425.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yasr Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yassar Aziz ABAS
- **Name/Alias:** ياسرعزيزعباس
- **Name/Alias:** Yasser Aziz ABBAS

Birth information:
- **Birth date:** 22/08/1978  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark:
- Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

**EU reference number:** EU.5426.91
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** ماهربرهانالإمام
- **Name/Alias:** Mahir Burhan Eddine AL-IMAM  **Function:** Position: General Manager of Telsa Group/Telsa Telecom

Birth information:
- **Birth date:** 22/08/1978  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark:
- Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

**EU reference number:** EU.5430.66
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** خضيرعليطاه
- **Name/Alias:** Khodr Ali TAHER

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark:
- Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Manage-ment Company; Manager and owner of Ematel
- Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

**EU reference number:** EU.5431.65
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** عادلأنورالعلبي
- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** Adel Anwar AL-OLABI
- **Name/Alias:** عادلأنورالولابي
- **Name/Alias:** Adil 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: Waseem AL-KATTAN
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Wasim Al-Kattan
- Name/Alias: وسيم القطان
- Name/Alias: وسيم أنوار القطان
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Waseem Al-Qattan
- Name/Alias: Wassim Anouar Al-Katan
- Name/Alias: Waseem Anouar Al-Katan
- Name/Alias: Wasim Al-Kattan
- Name/Alias: Wassim Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Waseem Al-Kattan
- Name/Alias: Wasim Anouar Al-Kattan
- Name/Alias: Wassim Anouar Al-Kattan
- Name/Alias: Waseem Anouar Al-Kattan
- Name/Alias: Wasim Al-Kattan
- Name/Alias: Wassim Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Waseem Al-Kattan

Birth information:
- Birth date: 04/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:
Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Muroej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عامر فوز
- Name/Alias: Amer FOZ

Birth information:
- Birth date: 11/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country  Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: صقر رستم
  - Name/Alias: صقر أسعد الرستم
  - Name/Alias: Saqer Asad Al-Rostom
  - Name/Alias: Saqr Asad Al-Rostom
  - Name/Alias: Saqer Asad Al-Rustom
  - 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 Rustom
  - Name/Alias: Saqer Asaad Rustom
  - Name/Alias: Saqer  As'ad Al-Rostom
  - Name/Alias: Saqr As'ad Al-Rostom
  - Name/Alias: Saqer As'ad Al-Rustom
  - Name/Alias: Saqr As'ad Rustom
  - Name/Alias: Saqer Asaad Al-Rustom
  - Name/Alias: Saqr Asaad 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

Citizenship information:
  - Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  - Name/Alias: Abdelkader Sabrah
  - Name/Alias: Abd el Kader Sabra
  - Name/Alias: Abd el Kader Sabrah
  - Name/Alias: Abdelkader SABRA
  - Name/Alias: عبد القادر صبرا
  - Name/Alias: Abd al Kader Sabra
  - 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
  - Name/Alias: Abdul Qadr Sabra
  - Name/Alias: Abd al Kader Sabrah

Birth information:
  - Birth date: 14/09/1955
  - Birth place: Unknown country

Citizenship information:
  - Citizenship: Lebanon
  - Citizenship: Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L192)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muamar
- Name/Alias: Abu Seta
- Name/Alias: Yassin Sywal
- Name/Alias: Saif Yasin
- Name/Alias: Abdul Hadi Yasin
- Name/Alias: Muhammad Mubarok
- Name/Alias: Mubarok
- Name/Alias: Mahmud
- Name/Alias: Yassin Syawal  Remark: At large as of December 2003
- Name/Alias: Yasin Mahmud Mochter

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: Julkipi Salim
- Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
- Birth date: 20/06/1967  Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
- Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamad Iqbal A Rahman
- Name/Alias: Mohamad Iqbal Abdul Rahman
- Name/Alias: Mohamad Iqbal Rahman
- Name/Alias: Mohamad Iqbal Abdurrahman
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Abu Jibril Abdurrahman

Birth information:
- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 17/08/1957  Birth place: Unknown country
- Birth date: 17/08/1958  Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- Citizenship: Indonesia
Identification document information:
  • Source: Unknown country  Document: National identification card 3603251708570001  Remark: no: (national identification number)  

Contact information:
  • Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107  

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Hakim MURAD
  • Name/Alias: Abdul Hakim Hasim Murad
  • Name/Alias: Abdul Hakim Ali Hashim Murad
  • Name/Alias: Abdul Hakim al Hashim Murad
  • Name/Alias: Saeed Ahmed
  • Name/Alias: Saeed Akman
  • Name/Alias: Abdul Hakim Ali al-Hashem Murad

Birth information:
  • Birth date: 11/04/1968  Birth place: Kuwait

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)
  • Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Agus Dwikarna

Birth information:
  • Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mustafa
  • Name/Alias: Kalad Belkasam
  • Name/Alias: Ali Barkani
  • Name/Alias: Djamel Moustfa
  • Name/Alias: Djamel Mostefa
  • Name/Alias: Djamel Mustafa
  • Name/Alias: Fjamel Moustfa
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Mostefa Djamel
  • Name/Alias: Mustafa Djamel
Birth information:
- 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: 31/12/1979 Birth place: Algeria, Mascara
- Birth date: 26/09/1973 Birth place: Algeria, Mahdia
- Birth date: 31/12/1979 Birth place: Unknown country
- Birth date: 22/08/1973 Birth place: Morocco
- Birth date: 28/09/1973 Birth place: Algeria, Tiaret
- Birth date: 31/12/1979 Birth place: Algeria, Mascara
- Birth date: 22/12/1973 Birth place: Algeria, Algiers

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: Abu Thala
- Name/Alias: Mehrez ben Aldoud ben Amdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mehrez Hamdouni
- Name/Alias: Mohamed Hassan
- Name/Alias: Fabio Fusco

Birth information:
- Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
- Birth date: 25/05/1968 Birth place: Algeria
- Birth date: 14/07/1969 Birth place: Tunisia
- Birth date: 18/12/1969 Birth place: Tunis, Asima-Tunis
- Birth date: 18/12/1968 Birth place: Tunisia

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport G737411

Contact information:
- Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ben Narvan Abdel Aziz
- Name/Alias: Amro
- Name/Alias: Omar
- Name/Alias: Amrou
- Name/Alias: Khalil Yarraya
- Name/Alias: Amr
- Name/Alias: Abdel Aziz Ben Narvan
- Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya

Birth information:
- Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka
- Birth date: 08/02/1969  Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Bechir
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi
- Name/Alias: Abdelrahman
- Name/Alias: Dah Dah

Birth information:
- Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
- Name/Alias: Abu Samia
- Name/Alias: Abu Majid Samiyah
- Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
- Name/Alias: Muhsin Fadil 'Ayyid al Fadhli

Birth information:
- Birth date: 24/04/1981  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait
Identification document information:
- Source: Kuwait  
  Document: National passport 1420529  
  Additional information: expired  
  Remark: passport issued in kuwait, expired on 2006-03-31
- Source: Kuwait  
  Document: National passport 106261543

Contact information:
- Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Thoriq
- Name/Alias: Rusdjan
- Name/Alias: Rusyan
- Name/Alias: Thoriquddin
- Name/Alias: Abu Thorik
- Name/Alias: Toriquddin
- Name/Alias: Thoriquddin
- Name/Alias: Abu Rusdan

Birth information:
- Birth date: 16/08/1960  
  Birth place: Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zulkarnaen
- Name/Alias: Zulkarnan
- Name/Alias: Zulkarnain
- Name/Alias: Zulkarnin
- Name/Alias: Arif Sunarso
- Name/Alias: Murshid  
  Remark: low quality alia
- Name/Alias: Aris Sunarsono
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Aris Sunarso

Birth information:
- Birth date: 1963  
  Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Kamel Djermane
- Name/Alias: Fodhil
- Name/Alias: Bilal
- Name/Alias: Adel
- Name/Alias: Abou Abdeljalil

Birth information:
- Birth date: 12/10/1965  
  Birth place: Algeria, Oum el Bouagi

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: Faysal al-Bughanimi
• Name/Alias: Faycal Boughanemi
• Name/Alias: Faical Boughammi

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: Ahmad Hasan
• Name/Alias: Abu Jihad
• Name/Alias: Abu Al-Khayr

Birth information:
• Birth date: 03/11/1957  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Hadi
- Name/Alias: Bukhori
- Name/Alias: Gun Gun Rusman Gunawan
- Name/Alias: Rusman Gunawan
- Name/Alias: Bukhory
- Name/Alias: Abdul Hadi
- Name/Alias: Abdul Karim

Birth information:
- Birth date: 06/07/1977 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ammy Erza
- Name/Alias: Izza Kusoman
- Name/Alias: Abu Obayda
- Name/Alias: Taufik Rifki
- Name/Alias: Taufek Refke
- Name/Alias: Taufik Rifqi
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Azi Ami
- Name/Alias: Azi Amzza
- Name/Alias: Amy Erja
- Name/Alias: Eric Yacub
- Name/Alias: Ammy Izza
- Name/Alias: Azi Kusoman
- Name/Alias: Abu Obaida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obeida
- Name/Alias: Abu Ubaidah
- Name/Alias: Obaidah

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: Ismail
- Name/Alias: Leo
- Name/Alias: Dave
- Name/Alias: Pio Abogne De Vera
- Name/Alias: Ismael De Vera
- Name/Alias: Khalid
- Name/Alias: Ismael
- Name/Alias: Manex
- Name/Alias: Tito Art

Birth information:
- Birth date: 19/12/1969 Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Fatih
- Name/Alias: Ibnu Toyib
- Name/Alias: Abdullah Anshori
- 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: Abu Usama
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Rif'at Salim

Birth information:
- Birth date: 21/04/1960 Birth place: Egypt, Zaqazig
- Birth date: 21/04/1960 Birth place: Egypt, Sharqiyyah

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Tusnin
- Name/Alias: Hani al-Sayyid El Sabaay
- Name/Alias: Hani al-Sayyid Al Siba’i
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani El Sayyed Elsebai Yusef
- Name/Alias: Abu Karim
- Name/Alias: Hani Youssef
- Name/Alias: Hany Youseff
- Name/Alias: Hani Yusef
- Name/Alias: El-Sababt
- Name/Alias: Hani Elsayed Youssef
- Name/Alias: Abu Akram
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Hani Youssef 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 Salim
- Name/Alias: Abd Al-Aziz al-Masri
- Name/Alias: Ali Sayyid Mahamed Mustafa Bakri

Birth information:
- Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
- Citizenship: Egypt
EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abubakar Abdillah
  • Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
  • Name/Alias: Abdul Abdullah
Birth information:
  • Birth date: 04/11/1963  Birth place: Philippines, Arco, Lamitan, Basilan
Citizenship information:
  • Citizenship: Philippines
Contact information:
  • Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Reuben Lavilla
  • Name/Alias: Sheik Omar
  • Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
  • Name/Alias: Junjun
  • Name/Alias: Eso
  • Name/Alias: So
  • Name/Alias: Omar Labella
  • Name/Alias: Mike D Lavilla
  • Name/Alias: Reymund Lavilla
  • Name/Alias: Ramo Lavilla
  • Name/Alias: Mike de Lavilla
  • Name/Alias: Abdullah Muuddaris
  • Name/Alias: Junjun
  • Name/Alias: Eso
  • Name/Alias: So
  • Name/Alias: Omar Labella
  • Name/Alias: Mike D Lavilla
  • Name/Alias: Reymund Lavilla
  • Name/Alias: Ramo Lavilla
  • Name/Alias: Mike de Lavilla
  • Name/Alias: Abdullah Muuddaris
  • Name/Alias: Junjun
  • Name/Alias: Eso
  • Name/Alias: So
  • Name/Alias: Omar Labella
  • Name/Alias: Mike D Lavilla
  • Name/Alias: Reymund Lavilla
  • Name/Alias: Ramo Lavilla
  • Name/Alias: Mike de Lavilla
  • Name/Alias: Abdullah Muuddaris
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: Mobarak Mishkhas Sanad Al-Bazali
  • Name/Alias: Mobarak Mishkhs Sanad Al-Badhal
  • Name/Alias: Mobarak Mushkhas Sanad Mobarak Al-Bathal
  • Name/Alias: Abu Abdulrahman
  • Name/Alias: Mobarak - Al-Bathal
  • Name/Alias: Mobarak Mishkhs Sanad Al-Bathal
  • Name/Alias: Mobarak Mishkhs Sanad Al-Bathal
Birth information:
  • Birth date: 01/10/1961  Birth place: Kuwait
Citizenship information:
  • Citizenship: Kuwait
Identification document information:
  • Source: Kuwait Document: National identification card 26112240061 Remark: (national identification no)
  • Source: Kuwait Document: National passport 002955916 Remark: (passport)
  • Source: Kuwait Document: National passport 101856740
Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dass
• Name/Alias: Nessim Ben Rondhane Sahraoui
• Name/Alias: Nasim al Sahrawi

Birth information:
• Birth date: 03/08/1973  Birth place: Tunisia, Bizerta

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalil Pareja
• Name/Alias: Rash
• Name/Alias: Mighty
• Name/Alias: Dinno Amor Rosalejos Pareja
• Name/Alias: Johnny Pareja
• Name/Alias: Mohammad
• Name/Alias: Akmd

Birth information:
• Birth date: 19/07/1981  Birth place: Philippines, Cebu City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdallah al- Masri
• Name/Alias: Abu Naim
• Name/Alias: Abdullah Ragab
• Name/Alias: Abu Al-Ward
• Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

Birth information:
• Birth date: 1963  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: Other identification number 1990/345751
• Source: Unknown country  Document: National identification card 220334  Remark: national identification no:

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 Fadhli al-Fadhali  
• Name/Alias: Abd al-Aziz Aday Zimin Al-Fadhl  
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhl  
• Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli

Birth information:  
• Birth date: 27/08/1981  
• Birth place: Kuwait

Identification document information:  
• Source: Kuwait  
• Document: National identification card 281082701081

EU reference number: EU.1742.75  
Legal basis: 110/2010 (OJ L36)  
Programme: TAQA - Al Qaeda

Identity information:  
• Name/Alias: Hamed Al-'Ali  
• Name/Alias: Hamed Abdullah Al-Ali  
• Name/Alias: Dr Hamid 'Abdallah Al-'Ali  
• Name/Alias: Hamid Abdallah Ahmed Al-Ali  
• Name/Alias: Hamid bin Abdallah Ahmed Al-Ali  
• Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali  
• Name/Alias: Hamid Abdallah Ahmad Al-Ali  
• Name/Alias: Hamed bin 'Abdallah Al-'Ali  
• Name/Alias: Abu Salim

Birth information:  
• Birth date: 20/01/1960  
• Birth place: Kuwait

Citizenship information:  
• Citizenship: Kuwait

Identification document information:  
• Source: Kuwait  
• Document: National passport 1739010

Contact information:  
• Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda

Identity information:  
• Name/Alias: Ibn El Qaim  
• Name/Alias: Aly Soliman Massoud Abdul Sayed  
• Name/Alias: Mohamed Osman  
• Name/Alias: Adam

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: Abu Ali al-Kawari
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kawwari
- 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: Abdelmalek Droukdel
- Name/Alias: Abou Mossaab Abdelouadoud

Birth information:
- Birth date: 20/04/1970  Birth place: Algeria, Meflah, Wilaya of Blida

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L1250)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)
- Name/Alias: Siraj Haqani
- Name/Alias: Serajuddin Haqani
- Name/Alias: Siraj Haqqani
- Name/Alias: Saraj Haqani
- Name/Alias: Khalifa

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Danda, Miramshah, North Waziristan  Remark: 1978
- Birth date: Circa 1977  Birth place: Afghanistan, Neka district, Paktika province  Remark: 1978
- Birth date: Circa 1977  Birth place: Afghanistan, Khost province  Remark: 1978
- Birth date: Circa 1977  Birth place: Afghanistan, Srana village, Garda Saray district, Paktia 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: Jaber Al-Jalamah
• Name/Alias: Jaber Abdallah Jabir Ahmad Al-Jalamah
• Name/Alias: Abdul-Ghani
• Name/Alias: Abu Muhammad
• Name/Alias: Jabir Abdallah Jabir Ahmad Al-Jalamah
• Name/Alias: Abu Muhammad Al-Jalamah
• Name/Alias: Abdal-Ghani
• Name/Alias: Abu Muhammad Al-Jalamah
• Name/Alias: Jabir ‘Abdallah Jabir Ahmad Al-Jalamah
• Name/Alias: Jabir Al-Jalhami

Birth information:
• Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Unknown country Document: National passport 101423404
• Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)
• Source: Kuwait Document: National passport 002327881 Remark: (passport)
• Source: Kuwait Document: National passport 2541451

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohamed Belkalem
• Name/Alias: Abdelali Abou Dher
• Name/Alias: El Harrachi

Birth information:
• Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
• Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Tayeb Nail
• Name/Alias: Abou Mouhadjir
• Name/Alias: Djaafar Abou Mohamed
• Name/Alias: Mohamed Ould Ahmed Ould Ali

Birth information:
• Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa
• Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
• Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Youcef Adel
• 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 Hammamou
• Name/Alias: Abou Abdellah
• Name/Alias: Abdelhamid Abou Zeid

Birth information:
• Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
• Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
• Citizenship: Algeria
EU reference number: EU.2037.48
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shaykh Aminullah
- Name/Alias: Abu Mohammad Amin Bishawri
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Sheik Aminullah
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishawari
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
- Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
- Birth date: 31/01/1984 Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 284013101406
- Source: Kuwait Document: National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Radio
- Name/Alias: Maulana Fazlullah
- Name/Alias: Mullah Fazlullah
- Name/Alias: Fazal Hayat

Birth information:
- Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Haza'
- Name/Alias: Abu Hazza'
- Name/Alias: Abu Sa'd
- Name/Alias: Abu Saud
- Name/Alias: Sa'd Bin Sa'd Muhammad Shiryan 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
EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Anis
• Name/Alias: Angelo Ramirez Trinidad
• Name/Alias: Abdukahlil
• Name/Alias: Abdul Khalil
• Name/Alias: Abu Khalil
• Name/Alias: Calib Trinidad
• Name/Alias: Kalib Trinidad
Birth information:
• Birth date: 20/03/1978 Birth place: Philippines, Gattaran, Cagayan Province
Citizenship information:
• Citizenship: Philippines
Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Yahya Mujahid
• Name/Alias: Mohammad Yahya Aziz
Birth information:
• Birth date: 12/03/1961 Birth place: Pakistan, Lahore, Punjab Province
Citizenship information:
• Citizenship: Pakistan
Identification document information:
• Source: Pakistan Document: National identification card 35404-1577309-9 Remark: (pakistani national identification number)

EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdellilah
• Name/Alias: Abdellah Ahmed
• Name/Alias: Said
• Name/Alias: Abd El Illah
• Name/Alias: Ahmed Deghdegh
Birth information:
• Birth date: 17/01/1967 Birth place: Algeria, Anser, Wilaya (province) of Jijel
Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Talha
• Name/Alias: Adem Yilmaz
Birth information:
• Birth date: 04/11/1978 Birth place: Turkey, Bayburt
Citizenship information:
• Citizenship: Turkey
Identification document information:
• Source: Turkey Document: National passport TR- P 614166 Additional information: expired Remark: passport issued by the turkish consulate general in frankfurt/main on 2006-03-22, expired on 2009-09-15
Contact information:
• Address: Germany, 63225 Langen, 133 Südliche Ringstrasse
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

Identity information:
- Name/Alias: Haji Muhammad Ashraf
- 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 A-374184  Remark: (passport)

Identity information:
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Shaykh Sahib
- Name/Alias: Abu Abdul Aziz
- Name/Alias: Mahmoud - Bahaziq
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq

Identification document information:
- Source: Saudi Arabia  Document: National identification card 4-6032-0048-1  Remark: (national identification no.)

Birth information:
- Birth date: 30/12/1960 Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)

Contact information:
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Tata Mohammad Syeed
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Ji
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafez Mohammad Saeed

Birth information:
- Birth date: 05/06/1950 Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelrahman
- Name/Alias: Redouane El Habhab

Birth information:
- Birth date: 20/12/1969 Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany Document: National passport 1005552350
- Source: Germany Document: National identification card 1007850441 Additional information: expired Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
- Address: Germany, 24143 Kiel, 58 Ilitsistrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Naseer Haqqani  **Title:** Dr.
- **Name/Alias:** Alim Ghair  **Title:** Dr.
- **Name/Alias:** Naseruddin
- **Name/Alias:** Nasiruddin Haqqani
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Nashir 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:** Hidayatullah
- **Name/Alias:** Haji Hidayatullah
- **Name/Alias:** Gul Agha Ishakzai
- **Name/Alias:** Mullah Gul Agha Akhund
- **Name/Alias:** Mullah Gul Agha
- **Name/Alias:** Hayadatullah

Birth information:
- **Birth date:** Circa 1972  **Birth place:** Afghanistan, Band-e-Timor, Kandahar

Contact information:
- **Address:** Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.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.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi
- **Name/Alias:** Anwar al-Awlaki

Birth information:
- **Birth date:** 22/04/1971  **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 21/04/1971  **Birth place:** United States, Las Cruces, New Mexico

Citizenship information:
- **Citizenship:** Yemen
- **Citizenship:** United States
Identity information:
- Name/Alias: Agha Jan Alizai  Title: Haji
- Name/Alias: Loi Agha
- Name/Alias: Haji Loi Lala
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Hajji Agha Jan

Birth information:
- Birth place: Afghanistan, Kandahar
  - Birth date: 15/10/1963  Birth place: Unknown country
  - Birth date: 14/02/1973  Birth place: Unknown country
  - Birth date: 1967  Birth place: Unknown country
  - Birth date: 1957  Birth place: Unknown country
  - Birth place: Afghanistan, Hitemchai Village, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

Identity information:
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khalil Ahmed Haqqani  Title: Haji
- Name/Alias: Khaleel Haqqani
- Name/Alias: Khalil Al-Rahman Haqqani

Citizenship information:
- Citizenship: Afghanistan

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

Identity information:
- Name/Alias: Saleh Mohammad
- Name/Alias: Saleh Mohammad Kakar

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.

Identity information:
- Name/Alias: Farhan Khan
- Name/Alias: Nangiali
- Name/Alias: Aziz Cairo
- Name/Alias: Said Jan 'Abd Al-Salam
- Name/Alias: Sa‘id Jan 'Abd-al-Salam
- Name/Alias: Sain Khan
- Name/Alias: Qazi 'Abdallah
- Name/Alias: Qazi Abdullah
- Name/Alias: Ibrahim Walid
- Name/Alias: Qazi Sa‘id Jan
- Name/Alias: Dilawar Khan Zain Khan
Birth information:
• Birth date: 05/02/1981  Birth place: Unknown country
• Birth date: 01/01/1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan 'abd al- salam)
• Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ 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 Objejd el-Turki  
• Name/Alias: Mevlüt Kar  
• Name/Alias: Mevluet Kar  
• Name/Alias: Abu Obaidah  
• Name/Alias: Obeidah Al Turki  
• Name/Alias: Al Turki Kyosev  
• Name/Alias: Yanal Yusov  
• Name/Alias: Abu Udejf el-Turki

Birth information:

• Birth date: 25/12/1978  **Birth place:** Germany, Ludwigshafen

Citizenship information:

• Citizenship: Turkey

Identification document information:

• **Source:** Turkey  **Document:** National passport TR- M842033  **Additional information:** expired  **Remark:** passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007

**Remark:** (a) Previous address (as at August 2009): Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number:** EU.2670.87  
**Legal basis:** 960/2011 (OJ L252)  
**Programme:** TAQA - Al Qaeda

Identity information:

• Name/Alias: Shaykh Yunis the Mauritanian  
• Name/Alias: Chingheity  
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim  
• Name/Alias: Abdarrahmane ouuld Mohamed el Houcein ouuld Mohamed Salem  
• Name/Alias: Yunis al-Mauritanian  
• Name/Alias: Younis al-Mauritanian  
• Name/Alias: Sheikh Yunis al-Mauritanian  
• 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 Mohamed Arif  
• Name/Alias: Slimane Chabani  
• Name/Alias: Abdallah al-Jazairi  
• Name/Alias: Said Arif  
• Name/Alias: Souleiman  
• Name/Alias: Omar Gharib  
• Name/Alias: Abderrahmane
Birth information:
- Birth date: 05/12/1965 Birth place: Unknown country
- Birth date: 25/06/1964 Birth place: Algeria, Oran

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek
- Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- Name/Alias: Sanafi al Nasr

Birth information:
- Birth date: 13/07/1985 Birth place: Saudi Arabia, Saqra

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamid Hamad Hamid al-`Ali
- Name/Alias: Hamid Hamad Hamid al-`Ali

Birth information:
- Birth place: Qatar
- Birth date: 17/11/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 101505554
- Source: Kuwait Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Quhtani
- Name/Alias: Faraq al-Quhtan al Qatari
- Name/Alias: Faraq al-Quhtani
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi

Birth information:
- Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Qatar
- Citizenship: Saudi Arabia

Identification document information:
- Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
- Address: Afghanistan Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Uthman al-Ghamdi
- Name/Alias: Othman al-Ghamdi
- Name/Alias: Al Umairah al-Ghamdi
- Name/Alias: Othman Ahmed Othman al-Umairah
- Name/Alias: Uthman Ahmad Uthman al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Othman bin Ahmed bin Othman Alghamdi
- Name/Alias: Uthman al-Ghamidi
- Name/Alias: Othman Bin Ahmed Bin Othman

Birth information:
- Birth date: 1973 Birth place: Yemen
- Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
- Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Jibriel Abdul Rahman
- Name/Alias: Heris Syah
- Name/Alias: Muhammad Yunus
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Mohammad Jibriel Abdurrahman
- Name/Alias: Muhammad Ricky Ardhan
- 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 2181558 Remark: (indonesian identification number)
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)

Contact information:
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba'asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rochim Ba'asyir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdurochim Ba'asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdul Rachim Ba'asyir
- Name/Alias: 'Abd Al-Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rahim Ba'aysir

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: Tariq
- Name/Alias: Abdul Samad
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Matti al-Rehman
- Name/Alias: Qari Mushtaq
- Name/Alias: Mati-ur Rehman
- Name/Alias: Mati ur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Matiur Rehman
- 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: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Hajaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Hajaj Fahid Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Hajaj Bin Fahd al Ajmi
- Name/Alias: Sheikh Hajar 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: Yaser Khalaf Nazzal Alrawi
• Name/Alias: Jaber Taha Falah
• Name/Alias: Abou Mohamed al Adnani
• Name/Alias: Abou khattab
• Name/Alias: Abou Sadeq Alrawi
• Name/Alias: Tah al Binchi
• Name/Alias: Abu Mohammed al-Adnani
• Name/Alias: Taha Sobhi Falaha
• Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
• Name/Alias: Abu Baker al-Khatib
• 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
• Name/Alias: Haji Ibrahim

Identity information:
• Name/Alias: Fazel Rahim
• Name/Alias: Fazal Rahim
• Name/Alias: Fazil Rahim
• Name/Alias: Fazil Rahman

Birth information:
• Birth date: Circa 1977  Birth place: Syrian Arab Republic, Binnish

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fazel Rahim
• Name/Alias: Fazal Rahim
• Name/Alias: Fazil Rahim
• Name/Alias: Fazil Rahman

Birth information:
• Birth date: 1975  Birth place: Afghanistan, Kabul

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport R512768  Remark: (passport)

Contact information:
• Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd  Remark: previous address
• Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now  Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Ur-Rehman
• Name/Alias: Abdur Rehman Muhammad Yamin
• Name/Alias: Abdullahah Sindhi
• Name/Alias: Abdul Rehman
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdul Rehman Sindyhi
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdul Rehman al-Sindhi
• Name/Alias: Abdul Rehman al-Sindhi
• Name/Alias: Abdul Rehman Sindyhi

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: Mocitar 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: Rashid Rida Bashir  
  • Name/Alias: Rashid Rida Ba’aysir  
  • Name/Alias: Abdul Rosyid Ridho Bashir

Birth information:
  • Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia  
  • Document: National identification card 1127083101740003  
  • Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
  • Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

**EU reference number:** EU.2897.65  
**Legal basis:** 2014/480 (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).

**EU reference number:** EU.2912.3  
**Legal basis:** 1058/2014 (OJ L 293)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Muyassir Harara
- Name/Alias: Mus'ab al-Qahtani
- Name/Alias: Al-Shammari
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi  Title: Amir
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Abu Maria al-Qahtani
- Name/Alias: Muyassir al-Shammari
- Name/Alias: Muhammad Khalid Hassan

Birth information:
- Birth date: 01/06/1976  Birth place: Iraq, Harara, Ninawa Province
- Birth date: 01/06/1976  Birth place: Iraq, Al-Shura, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi  Title: Doctor
- Name/Alias: Shaykh Abu-Sultan
- Name/Alias: Sheikh Shafi al-Ajmi
- Name/Alias: Shafi al-Ajmi

Birth information:
- Birth date: 01/01/1973  Birth place: Kuwait, Warah

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Unknown country  Document: National passport 0216155930  Remark: (passport no. )

Contact information:
- Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli  Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykhli
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Abu Zayna
- Name/Alias: Aliaza Ra'ad Ahmad
- Name/Alias: Abu-Shuayb
- Name/Alias: Hajji Iman
- Name/Alias: Abu Iman
- Name/Alias: Abu Ala

Birth information:
- Birth date: 1957  Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1959  Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Denis Mamadou Gerhard Cuspert
- Name/Alias: Abu Talha al-Almani
Birth information:
- Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

**EU reference number:** EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Oumar Diaby
- Name/Alias: Omsen
- Name/Alias: Oumar Omsen

**Birth information:**
- Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
- Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ashraf Muhammad Yusuf 'Abd-al-Salam
- Name/Alias: Ibn al- Khattab
- Name/Alias: Khattab
- Name/Alias: Ashraf Muhammad Yusif 'Abd-al-Salam
- Name/Alias: Ashraf Muhammad 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: Ahmad Abdullah Salih al-Zahrani
- Name/Alias: Abu Maryam al-Azadi
- Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmir
- Name/Alias: Abu Maryam al-Saudi
- Name/Alias: Ahmed Abdullah S al-Zahrani
- Name/Alias: Abu Maryam al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.

**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: 1058/2014 (OJ L129/1)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua
• Name/Alias: Azam A.R. Alsbhua
• Name/Alias: Abu Abdalla al-Harbi
• Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
• Name/Alias: Mansur al-Harbi
• Name/Alias: Azzam al-Subhi
• Name/Alias: Abu Muslem al-Maky
• Name/Alias: Abu Suliman al-Harbi

Birth information:
• Birth date: 12/04/1976 Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L129/1)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muslim Abu Abdurrahman
• Name/Alias: Abu Abdurrahman the Moroccan
• Name/Alias: Anders Cameron Ostenvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian

Birth information:
• Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L129/1)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Barahim Suliman H. al Hblian
• Name/Alias: Abu-Jabal
• Name/Alias: Ibrahim Suleiman Hamad Al-Hablain

Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
• Birth date: 17/12/1984 Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National passport F800691 Remark: saudi arabian passport

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
European Union Consolidated Financial Sanctions List

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker
• Name/Alias: Abu-Khalil
• Name/Alias: Ibrahim al-Bakr
• Name/Alias: Ibrahim 'Isa Haji Muhammad Al-Bakr
• Name/Alias: Ibrahim 'Isa Haji Muhammad al-Bakar
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
• Name/Alias: Ibrahim 'Issa Haji al-Baker
• Name/Alias: Ibrahim 'Issa Hijji Muhammad al-Baker

Birth information:
• Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarkhan Batirashvili
• Name/Alias: Omar Shishani
• Name/Alias: Umar Shishani
• Name/Alias: Abu Umar al-Shishani
• Name/Alias: Omar al-Shishani
• Name/Alias: Chechen Omar
• Name/Alias: Omar the Chechen
• Name/Alias: Omer the Chechen
• Name/Alias: Umar the Chechen
• Name/Alias: Abu Umar
• Name/Alias: Abu Hudhayfah
• Name/Alias: Tarkhan Tayumurazovich Batirashvili
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili

Birth information:
• Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani
• Birth date: 1982  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
• Citizenship: Georgia

Identification document information:
• Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)
• Source: Georgia  Document: National passport 09 AL14455  Remark: georgian passport, expires on 26.6.2019

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 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-Subaiy

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)
- Source: Jordan  
Document: National passport K475336  
Additional information: expired  

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

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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

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EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Jamal Abd
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Jamal Abdo
- Name/Alias: Muhammad Jamal Abdo
- Name/Alias: Muhammad Jamal Abdo
- Name/Alias: Muhammad Jamal Abdo
- Name/Alias: Muhammad Jamal
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Abu Ahmad
- Name/Alias: Abu Jamal
- Name/Alias: Muhammad Gamal Abu Ahmed
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif

Birth information:
- Birth date: 01/01/1964  Birth place: Egypt, Cairo
- Birth date: 01/02/1964  Birth place: Unknown country

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Yemen  Document: Other identification number 388181  Remark: (under name muhammad jamal abd- al rahim al- kashif)
- Source: Egypt  Document: National passport 6487  Remark: (passport issued 30.1.1984, under name muhammad jamal 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.

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EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ennouini
- Name/Alias: Hassan
- Name/Alias: Hocine
- Name/Alias: Mohamed Lahbous  Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.

Birth information:
- Birth date: 1978  Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali
EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hassan Ghul
  • Name/Alias: Abu-Shaima
  • Name/Alias: al-Madani Gharib Abu
  • Name/Alias: Mustafa Muhammad
  • Name/Alias: Ahmad Shahji
  • Name/Alias: Khalid Mahmud
  • Name/Alias: Mustafa Haji Muhammad Khan
  • Name/Alias: Abu- Shayma
  • Name/Alias: Hassan Gul
  • Name/Alias: Hasan Gul

Birth information:
  • Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
  • Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
  • Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
  • Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august

Citizenship information:
  • Citizenship: Saudi Arabia
  • Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abderrahmane Ould El Amar
  • Name/Alias: Ahmed el Tilemsi
  • Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
  • Name/Alias: Ahmad Ould Amar

Birth information:
  • Birth date: 1980 Birth place: Unknown country
  • Birth date: 1981 Birth place: Unknown country
  • Birth date: 1978 Birth place: Unknown country
  • Birth date: 1982 Birth place: Unknown country
  • Birth date: 1977 Birth place: Mali, Tabankort
  • Birth date: 1979 Birth place: Unknown country

Citizenship information:
  • Citizenship: Mali

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: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region
  • Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
  • Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
  • Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
  • Citizenship: Mali

Identification document information:

Contact information:
  • Address: Mali

EU reference number: EU.3006.27
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sidi Mohamed Arhal
  • Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.

Birth information:
  • Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region
  • Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
  • Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
  • Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
  • Citizenship: Mali

Identification document information:

Contact information:
  • Address: Mali
EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamada Ould Mohamed El Khairy
• Name/Alias: Ahou 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 Budvi
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Abdul Salam Bhutvi

Birth information:
• Birth date: 1940 Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Malik Zafar Iqbal Shehbaz
• Name/Alias: Malik Zafar Iqbal Shahbaz
• Name/Alias: Malik Zafar Iqbal
• Name/Alias: Zafar Iqbal Chaudhry
• Name/Alias: Muhammad Zafar Iqbal
• Name/Alias: Zafar Iqbal
• Name/Alias: Zaffer Iqbal

Birth information:
• Birth date: 04/10/1953 Birth place: Unknown country

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)

Contact information:
• Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

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 L 280)
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 L 198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shehu
- Name/Alias: Shayku
- Name/Alias: Imam Darul Tawhid
- Name/Alias: Imam Darul Tawheed
- Name/Alias: Abuubakar Shekau
- Name/Alias: Shekau
- Name/Alias: Abu Muhammed Abubakar bi Mohammed
- Name/Alias: Shekau Mohammed Abubakar Title: Imam Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- Name/Alias: Abu Mohammed Abubakar bin Mohammed
Birth information:
- Birth date: 1969 Birth place: Nigeria, Shekau Village, Yobe State
Citizenship information:
- Citizenship: Nigeria
Contact information:
- Address: Nigeria
Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L 42)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yahia Abou el Hammam
- Name/Alias: Djamel Akkacha
- Name/Alias: Yahia Abou el Hoummam
Birth information:
- Birth date: 09/05/1978 Birth place: Algeria, Rouiba, Algiers
Citizenship information:
- Citizenship: Algeria
Contact information:
- Address: Mali
Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L 215)
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 L 215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haqqani, Mohammad Salim  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
identity information:
• Name/Alias: Qari Muhammad Ayub
• Name/Alias: Alhaj Qari Ayub Bashar

Birth information:
• Birth date: 1971  Birth place: Unknown country
• Birth date: 1969  Birth place: Unknown country
• Birth date: 1966  Birth place: Unknown country
• Birth date: 1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Uzbekistan
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamza al-Darnawi
• Name/Alias: Abdullah Darnawi
• Name/Alias: Hamza al-Darnavi
• Name/Alias: Abd-Al-Hamid Al-Masli
• Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
• Name/Alias: Abd-al-Hamid Musalli
• Name/Alias: Hamid Masli
• Name/Alias: Abu-Hamzah al-Darnawi
• Name/Alias: Hamzah al-Darnawi
• Name/Alias: Hamza Darnawi
• Name/Alias: Hamzah Darnawi
• Name/Alias: Hamzah Dimawi
• Name/Alias: Hamza Darnawi

Birth information:
• Birth date: 1976  Birth place: Libya, Danar
• Birth date: 1976  Birth place: Libya, Darna

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 Haq Jundullah
- Name/Alias: Abudu Hake
- Name/Alias: Abdul Heq
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Qekeman
- Name/Alias: Masumaitiming Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Qekeman
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Maimaiti Iman
- Name/Alias: Muheleisi
- Name/Alias: Qerman
- Name/Alias: Safiufding

Birth information:
- Birth date: 10/10/1971 Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
- Citizenship: China

Identification document information:
- Source: China Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aamir Ali Choudry
- Name/Alias: Huzaifa
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Aamir Ali Chaudhry

Birth information:
- Birth date: 03/08/1986 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 33202-7126636-9 Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Moslim Haqqani Function: Deputy Minister of Higher Education of the Taliban regime
- Name/Alias: Haqqani, Moslim Title: Maulavi Function: Deputy Minister of Haj and Religious Affairs

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Baghlan province

Citizenship information:
- Citizenship: Afghanistan

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

Remarks: 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 Kabul province under the Taliban regime
- Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime
- Name/Alias: Khairullah Khairkhwah  Function: Minister of Internal Affairs under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Eddaouahiri Ayman
- Name/Alias: Ayman Al Zawahari
- Name/Alias: Ahmed Fuad Salim
- Name/Alias: Ayman Eddaouahiri
- Name/Alias: Aiman Muhammed Rabi Al-Zawahiri  Title: Doctor; Dr.  Function: (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- Name/Alias: Ayman Al-Zawahari
- Name/Alias: Ahmed Fuad Salim
- Name/Alias: Ayman Eddaouahiri
- Name/Alias: Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- Name/Alias: Aiman Mohamed Rabie Al Zawahry
- Name/Alias: Aiman Mohamed Robi Al Zawahry
- Name/Alias: Dhawahri 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
- Name/Alias: Al Zawahry Aiman Mohamed Rabie
- Name/Alias: Al Zawahry Aiman Mohamed Robi
- Name/Alias: Aynam Dhawahri

Birth information:
- Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Unknown country  Document: Other identification number 19820215
- Source: Egypt  Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ibrahim Hasan Tali al-'Asiri
  • Name/Alias: Ibrahim Hassan Tali Al-Asiri
  • Name/Alias: Ibrahim al-'Asiri
  • Name/Alias: Ibrahim Hassan Tali Asiri
  • Name/Alias: Ibrahim Hasan Talea Aseeri
  • Name/Alias: Ibrahim Hassan al-Asiri
  • Name/Alias: Ibrahim Hasan Tali Asiri
  • Name/Alias: Ibrahim Hassan Tali Al-'Asiri
  • Name/Alias: Ibrahim Hassan Tali Assiri
  • Name/Alias: Abu-Salaah
  • Name/Alias: Abosslah
  • Name/Alias: Abu Saleh
  • Name/Alias: Ibrahim Hassan Al Asiri
  • Name/Alias: Ibrahim Hasan Talea Aseeri
  • Name/Alias: Ibrahim Hassan al-Asiri
  • Name/Alias: Ibrahim Hassan Tali Al-'Asiri
  • Name/Alias: Ibrahim Hassan Tali Assiri

Birth information:
  • Birth date: 19/04/1982 Birth place: Saudi Arabia, Riyadh
  • Birth date: 18/04/1982 Birth place: Unknown country
  • Birth date: 19/04/1982 Birth place: Unknown country Remark: hijri calendar

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia Document: National passport F654645 Validity: valid from 30/04/2005 to 07/03/2010 Additional information: expired
  • 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-Rahman
  • Name/Alias: Abd al-Muhsin
  • Name/Alias: Abu Anas
  • Name/Alias: Abd al-Muhsin
  • Name/Alias: Ibrahim Ali Muhammad Abu Bakr
  • Name/Alias: Ibrahim Abubaker Tantouche
  • Name/Alias: Ibrahim Abubaker Tantoush

Birth information:
  • Birth date: 02/02/1966 Birth place: Libya, al Aziziyya

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya, TRIPOLI Document: National passport 203037

Contact information:
  • Address: Libya, TRIPOLI Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.
EU reference number: EU.3109.38  
Legal basis: 2015/1473 (OJ L225)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Maxamed Cabdullaah Ciise  
• Name/Alias: Maxamed Cabdullaha Ciise  
• Name/Alias: Maxammed Cabdullaahi  
• Name/Alias: Cabdullah Mayamed Ciise  
Birth information:  
• Birth date: 08/10/1974  
Birth place: Somalia, Kismaayo  
Citizenship information:  
• Citizenship: Somalia  
Contact information:  
• Address: Somalia  

EU reference number: EU.311.71  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Azizirahman  
Function: Third Secretary, Taliban Embassy, Abu Dhabi  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.312.72  
Legal basis: 1104/2007 (OJ L250)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Baqi, Abdul  
Title: Maulavi  
Function: Consulate Dept, Ministry of Foreign Affairs  
• Name/Alias: Abdul Baqi  
Title: Mullah  
Function: Vice-Minister of Information and Culture under the Taliban regime  
• Name/Alias: Abdul Baqi  
Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime  
Birth information:  
• Birth date: Circa 1962  
Birth place: Afghanistan, Jalalabad city, Nangarhar province  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.314.74  
Legal basis: 859/2007 (OJ L190)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mohammad Taher Anwari  
• Name/Alias: Haji Mudir  
• Name/Alias: Anwari, Mohammad Tahre  
Title: Mullah  
Function: Administrative Affairs  
• Name/Alias: Mohammad Taher Anwari  
Title: Mullah  
Function: Minister of Finance of the Taliban  
Birth information:  
• Birth date: Circa 1961  
Birth place: Afghanistan, Zurmat district, Paktia province  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.3141.31  
Legal basis: 2015/1815 (OJ L264)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Sakinah Hussain  
• Name/Alias: Umm Hussain al-Britani  
• Name/Alias: Sally-Anne Frances Jones  
Birth information:  
• Birth date: 17/11/1968  
Birth place: United Kingdom, Greater London, Greenwich  
Citizenship information:  
• Citizenship: United Kingdom
Identification document information:

Contact information:
  • Address: Syrian Arab Republic  Remark: As at 2013.
  • Address: United Kingdom  Remark: Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Amru Al-Absi
  • Name/Alias: Abu-Umar al-Absi
  • Name/Alias: Abu al-Athir al-Shami
  • Name/Alias: Abu Amr al Shami
  • Name/Alias: Abu Asir
  • Name/Alias: Abu al-Asir
  • Name/Alias: Amr al Absi
  • Name/Alias: Abu al-Athir
  • Name/Alias: Abu al Adhir Amr al Absi

Birth information:

Contact information:
  • Address: Syrian Arab Republic, Homs  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shamil Magomedovich Aliev
  • Name/Alias: Shamil Magomedovich Ismailov
  • Name/Alias: Abu Hanifa

Birth information:
  • Birth date: 29/10/1980  Birth place: Russian Federation, Astrakhan

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

Contact information:
  • Address: Iraq  Remark: possible alternative location as at August 2015
  • Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammed Hassan Ibrahim
  • Name/Alias: Sheikh Hassan Dahir Aweys
  • Name/Alias: Sheikh Hassan
  • Name/Alias: Hassan Dahir Aweys  Title: Sheikh
  • Name/Alias: Hassan Dahir Aweys  Title: Colonel
  • Name/Alias: Sheikh Hassan Dahir Aweys Ali
  • Name/Alias: Shaykh Hassan Dahir Awes
  • Name/Alias: Hasson Dahir Aweyes
  • Name/Alias: Ahmed Dahir Aweys
  • Name/Alias: Aweys Hassan Dahir
  • Name/Alias: Hassan Tahir Ouis
  • Name/Alias: Hassan Tahir Uways
  • Name/Alias: Hassan Dahir Awes
  • Name/Alias: Sheikh Aweys
  • 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: Abu al Banat
• Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
• Name/Alias: Abu Banat

Birth information:
• Birth date: 24/11/1974  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  Remark: Republic of Dagestan

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 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: Syrian Arab Republic  Remark: Previous confirmed location since September 2012.
• Address: Turkey  Remark: Possible location.


b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Islam Seit-Umarovich Atabiev
• Name/Alias: Abu Jihad

Birth information:
• Birth date: 29/09/1983  Birth place: Russian Federation, Ust-Dzheguta  Remark: Republic of Karachayevo-Cherkessia

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 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 as at 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: Aqsa Mahmood
• Name/Alias: Umm Layth

Birth information:
• Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
• Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
• Address: Syrian Arab Republic  Remark: As at November 2013
• Address: United Kingdom  Remark: Previous address
Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Aziz
- Name/Alias: Aziz
- Name/Alias: Muslim
- Name/Alias: Vostochniy
- Name/Alias: Fachkh
- Name/Alias: Bach
- Name/Alias: Zaurbek Salimovich Guchaev

Birth information:
- Birth date: 07/09/1975  Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National identification card 8304661431  Remark: National identification No.: 8304661431 (Russian national passport number)
- Source: Russian Federation  Document: National passport 622641887  Remark: 622641887 Russian foreign travel passport number

Contact information:
- Address: Iraq  Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu- Sa'id Al Britani
- Name/Alias: Omar Ali Hussain

Birth information:
- Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

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: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu-Muhammad al-Shimali
- Name/Alias: Tarad Aljarba
- Name/Alias: Tarad Mohammad Aljarba

Birth information:
- Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
Identity information:
- Name/Alias: Aseel Muthana

Birth information:
- Birth date: 22/11/1996 Birth place: United Kingdom, Cardiff

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: Unknown country Document: National passport 516088643 Validity: valid to 07/01/2024 Issue: issued on 07/01/2014

Contact information:
- Address: Syrian Arab Republic Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.318.78
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Anafi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban 'Embassy', Islamabad
- Name/Alias: Nazirullah Aanafi Waliullah Title: Haji

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L1280)
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: Abu Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Nasser Ahmed Muthana

Birth information:
- Birth date: 29/04/1994 Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom Remark: Previous address until November 2013.

   b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah

Birth information:
- Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number
- Source: Yemen  Document: National passport 01055336

EU reference number: EU.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: Abdul 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

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 Abdulah
- 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: Mohammad Tahir Hammid Hussein  Title: Imam
- Name/Alias: Abdelhamid Al Kurdi
Birth information:
  - **Birth date:** 01/11/1975  **Birth place:** Iraq, Poshok

Citizenship information:
  - **Citizenship:** Iraq

Contact information:
  - **Address:** Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

**EU reference number:** EU.3206.11  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda

Identity information:
  - **Name/Alias:** Kawa Hamawandi
  - **Name/Alias:** Farhad Kanabi Ahmad
  - **Name/Alias:** Kawa Omar Achmed
  - **Name/Alias:** Kawa Omar 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)

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)

Identity information:
  - **Name/Alias:** Baradar  
    **Title:** Mullah  
    **Function:** Deputy, Minister of Defence
  - **Name/Alias:** Mullah Baradar Akhund

Birth information:
  - **Birth date:** Circa 1968  **Birth place:** Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
  - **Citizenship:** Afghanistan

**EU reference number:** EU.323.38  
**Legal basis:** 969/2007 (OJ L215)

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, Kalankof of, 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: Imraan
  • 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: Salat Aldin
  • Name/Alias: Sulaiman
  • Name/Alias: Ismatollah
  • Name/Alias: Ismatullah Al Kurdy
  • Name/Alias: Ismatullah

Birth information:
  • Birth date: 02/02/1988  Birth place: Turkey, Karlova

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: Abu Bakar Bashir 
• Name/Alias: Abdus Samad 
• Name/Alias: Abdus Somad 
• Name/Alias: Abu Bakar Ba’asyir 
• Name/Alias: Abu Bakar Baasyir 

Birth information: 
• Birth date: 17/08/1938 Birth place: Indonesia, Jombang, East Java

Citizenship information: 
• Citizenship: Indonesia

Contact information: 
• Address: Indonesia

EU reference number: EU.329.44 
Legal basis: 859/2007 (OJ L190) 
Programme: TAQA - Al Qaeda 
Identity information: 
• Name/Alias: Faiz 
   Title: Maulavi 
   Function: Information Dept, Ministry of Foreign Affairs

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

Citizenship information: 
• Citizenship: Afghanistan

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-Zohai 
• Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’ 
• Name/Alias: Muthanna Haris Al-Dhari 
• Name/Alias: Muthanna Hareth Al-Dhari 
• Name/Alias: Muthanna Harith Sulayman Al-Dhari 
• Name/Alias: Muthanna Harith Sulayman Al-Dari 
• Name/Alias: Muthanna Harith Al Dari 
• Name/Alias: Muthanna Al Dari 
   Title: Dr. 
   Name/Alias: Muthanna Harith Al-Dari 
   Title: Doctor 
• Name/Alias: Muthanna Haris al-Dari 
• Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai 
• Name/Alias: Muthanna al-Dari 
   Title: Doctor

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: 1973 Birth place: Unknown country

Contact information:
- Address: Iraq
- Address: Jordan
- Address: Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Ghazzy
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezzaa Hishan
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Iraq
- Address: Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Mohamed al-Jawlani
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
- Name/Alias: Abu Ashraf
- Name/Alias: Abu Mohammed al-Jawlani Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- Name/Alias: Al Fatih
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Malham al-Jawlani
- Name/Alias: Shaykh al-Fatih

Birth information:
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic
- Birth date: 1980 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: In Syria as at June 2013
- Address: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Najmuddin Faraj Ahmad
- Name/Alias: Mullah Krekar
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin
Birth information:
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajar, Al-Sulaymaniyah Governorate
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajar, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L13)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Du’a
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al-Samarrai
- Name/Alias: Dr Ibrahim Awwad Ibrahim Al-Samarrai
- Name/Alias: Ibrahim Awwad Ibrahim Al-Samarrai
- Name/Alias: Abu Du’a

Birth information:
- Birth date: 1971 Birth place: Iraq, Samarra

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852

Contact information:
- Address: Syrian Arab Republic
- Address: Iraq

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Du'a);
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.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: Husayn Muhammad Husayn Juaythini
  • Name/Alias: Abu Muath al-Juaythi
  • Name/Alias: Husayn Muhamed Husayn al-Juaythi
  • Name/Alias: Husayn Juaythi
  • Name/Alias: Husayn Muhammad Husayn al-Juaythi
  • Name/Alias: Husayn Muhammad al-Juaythi
  • 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: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
  • Name/Alias: Esmatullah Asem
  • Name/Alias: Asem, Sayed Esmatullah  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
  • Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Bounouadher
  • Name/Alias: Salah Eddine Gasmi
  • Name/Alias: Abou Mohamed Salah
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: Mohamed Ben Belkacem Aouadi
• Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
• Name/Alias: Fathi Hannachi

Birth information:
• Birth date: 11/12/1974  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport L191609
• Source: Tunisia  Document: National identification card 04643632

Contact information:
• Address: Tunisia, Tunis, 23 50th Street, Zehrouni  Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine
• Name/Alias: Salmane
• Name/Alias: Lazhar

Birth information:
• Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Unknown country  Document: National identification card 05258253
• Source: Tunisia  Document: National passport P182583

Contact information:
• Address: Tunisia, Zehrouni, Tunis, , No 2 89th Street

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ehsanullah  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi
• Name/Alias: Abdussalam Hanifi
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Qari Din Mohammad
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information
• Name/Alias: Haji Sahib

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmad Jan Akhunzada
• Name/Alias: Ahmad Jan Akhund Zada
• Name/Alias: Jan, Ahmad  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: Lionel Dumont
• Name/Alias: Bilal
• Name/Alias: Dimon
• Name/Alias: Brugere
• Name/Alias: Abu Hamza
• Name/Alias: Jacques Brougere
• Name/Alias: Di Karlo Antonio
• Name/Alias: Merlin Oliver Christian Rene
• Name/Alias: Arfauni Imad Ben Yousset Hamza
• Name/Alias: Imam Ben Yussuf Arfaj
• Name/Alias: Abou Hamza
• Name/Alias: Arfauni Imad
• Name/Alias: Hamza
• Name/Alias: Koumkal
• Name/Alias: Kumkal
• Name/Alias: Merlin
• Name/Alias: Tinet

Birth information:
• Birth date: 29/01/1971  Birth place: France, Roubaix
Citizenship information:
- Citizenship: France

Contact information:
- Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Emilie 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: Boubaker Ben Habib Ben Al-Hakim
- Name/Alias: Abu-Muqatil al-Tunisi
- Name/Alias: Abou Mouqatel
- Name/Alias: Abou al Moukatel
- Name/Alias: Boubaker el Hakim
- Name/Alias: El Hakim Boubakeur
- Name/Alias: Boubakeur el-Hakim

Birth information:
- Birth date: 01/08/1983 Birth place: France, Paris

Citizenship information:
- Citizenship: Tunisia
- Citizenship: France

Contact information:
- Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Peter Cherif

Birth information:
- Birth date: 26/08/1982 Birth place: France, 20th district, Paris

Citizenship information:
- Citizenship: France

Contact information:
- Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maxime Hauchard
- Name/Alias: Abou Abdallah al Faransi
Birth information:
- Birth date: 17/03/1992 Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Syrian Arab Republic Remark: As at September 2015

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- Name/Alias: Hassan, Haji Mohammad Title: Mullah Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund Title: Haji

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hurayrah al-Sana’ai
- Name/Alias: Qasim al-Raymi
- Name/Alias: Abu ‘Ammar
- Name/Alias: Abu Hurayrah
- Name/Alias: Qasim Mohammad Mahdi Al Rimi
- Name/Alias: Qasim al-Rami
- Name/Alias: Qasim Yahya Mahdi ‘Abd al-Rimi
- Name/Alias: Qasim Mohamed Mahdi al-Rimi
- Name/Alias: Qasim Al-Rimi
- Name/Alias: Qasim al-Raymi
- Name/Alias: Qasim Mohammed Mahdi Al Remi

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 Basset 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: Gulmurad 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 of September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nusret Sulejman Imamovic
• Name/Alias: Nusret Imamovic

Birth information:
• Birth date: 26/09/1977 Birth place: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality Remark: Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
• Citizenship: Bosnia And Herzegovina

Contact information:
• Address: Syrian Arab Republic Remark: (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhannad Al-Najdi
• Name/Alias: Ghassan al-Tajiki
• Name/Alias: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
• Birth date: 19/05/1984 Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ismail al-Maghribi
• Name/Alias: Abu Ismail
• Name/Alias: Morad Laaboudi

Birth information:
• Birth date: 26/02/1993 Birth place: Morocco

Citizenship information:
• Citizenship: Morocco
Identification document information:
- Source: Morocco  Document: National passport UZ6430184
- Source: Morocco  Document: National identification card CD595054

Contact information:
- Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ali Musa Al-Shawakh
- Name/Alias: "Ali Musa al-Shawagh
- Name/Alias: Ali al-Hamoud al-Shawakhi
- Name/Alias: Abu Luqman al-Suri
- Name/Alias: Abu Luqman al-Sahl
- Name/Alias: 'Ali al-Hamud
- Name/Alias: 'Ali Derwish
- Name/Alias: Ali Awas
- Name/Alias: Abdullah Shahwar al-Aujayd
- Name/Alias: Ali Hammud
- Name/Alias: Abu Luqman
- Name/Alias: Muhammad 'Ali al-Shawakhi
- Name/Alias: Ibrahim al-Shawwakhi

Birth information:
- Birth date: 1973  Birth place: Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hasan Abu Habib
- Name/Alias: Abu Habib al-Libi
- Name/Alias: Husayn al-Salihin Salih al-Sha'ari
- Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari

Birth information:
- Birth date: 1975  Birth place: Libya, Derna

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: National passport 542858
- Source: Libya  Document: National identification card 55252  Remark: issued in Derna, Libya

Contact information:
- Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
- Name/Alias: Abu Maryam al-Tunisi
- Name/Alias: 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: Muhammad Abd-al-Halim Humaydah  
  • Name/Alias: Muhammad Hameida Saleh  
  • Name/Alias: Mohammed Abdel-Halim Hemaida Saleh  
  • Name/Alias: Faris Baluchistan  

Birth information:  
  • Birth date: 22/09/1989  
  • Birth place: Egypt, Alexandria  

Citizenship information:  
  • Citizenship: Egypt  

Contact information:  
  • Address: Egypt  

EU reference number: EU.3437.6  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Salim Benghalem  

Birth information:  
  • Birth date: 06/07/1980  
  • Birth place: France, Bourg la Reine  

Citizenship information:  
  • Citizenship: France  

Contact information:  
  • Address: Syrian Arab Republic  
  • Remark: (as at September 2015).  

EU reference number: EU.3438.68  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Yazid Mebrak  
  • Name/Alias: Yousif Abu Obayda Yazid  
  • Name/Alias: Mibrak Yazid  
  • Name/Alias: Mebrak Yazid  
  • Name/Alias: Abu-Ubaydah Yusuf Al-Inabi  
  • Name/Alias: Abou Obeida Youssef Al-Ainnabi  
  • Name/Alias: Yazid Mabrak  
  • Name/Alias: Yusuf Abu Ubaydah  
  • Name/Alias: Abou Youcef  
  • Name/Alias: Youcef Abu Obeida  
  • 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
Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:

• Name/Alias: Akhmad Shishani
• Name/Alias: David Mayer
• Name/Alias: Elmir Sene
• Name/Alias: Akhmed Rajapovich Chataev
• Name/Alias: Odnorukiy

Birth information:

• Birth date: 14/07/1980
Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:

• Citizenship: Russian Federation

Identification document information:

• 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.
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 Zahrani
• Name/Alias: Faisal Ahmed Ali Alzahrani
• Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani

Birth information:
• Birth date: 19/01/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National passport G579315

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L1254)
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 passport W342038 Validity: valid from 14/03/2011 to 13/03/2016 Issue: issued on 14/03/2011
• Source: Tunisia Document: National identification card 08705184 Issue: issued on 24/02/2015

Contact information:
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Syrian Arab Republic Remark: located in as at Mar. 2015
• Address: Iraq Remark: possible alternative location as at Mar. 2015
• Address: Libya Remark: previously located in

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.
EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
• Name/Alias: Abou Omar Al Tounisi

Birth information:
• Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04711809 Issue: issued on 13/11/2003
• Source: Tunisia Document: National passport Z050399 Validity: valid from 09/12/2003 to 08/12/2008 Issue: issued on 09/12/2003
Additional information: expired

Contact information:
• Address: Iraq Remark: possible alternative location as at March 2015
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Libyan Remark: previously located in

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: Samir Ahmed al-Khayat
• Name/Alias: Hani
• Name/Alias: Abu Hamzah
• Name/Alias: Anas Hasan Khattab Title: Amir Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
• Name/Alias: Abu-Ahmad Hadud

Birth information:
• Birth date: 07/04/1986 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(j): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Elmi, Mohammad Azam Title: Maulavi Function: Deputy Minister of Mines and Industries

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Eshaq M.  **Function:** Governor of Laghman Province

Birth information:

- **Birth date:** Circa from 1963 to 1968  **Birth place:** Afghanistan, 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 Farooqi
- **Name/Alias:** Shaikh Mohd Abdul Rehman
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Shaikh Abdu 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 Hassan Ibrahim Kaskar
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Dawood Hassan Shaikh Ibrahim
- **Name/Alias:** Sheikh Dawood Hassan Kaskar
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Sheikh Dawood Hassan Kaskar
- **Name/Alias:** Dawood Ibrahim Kaskar
- **Name/Alias:** Dawood Ibrahim Kaskar
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Dowood Hasan Shaikh Ibrahim
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim
- **Name/Alias:** Sheikh Dawood Hassan Kaskar
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Sheikh Dawood Hassan Kaskar
- **Name/Alias:** Sheikh Dawood Hassan Kaskar
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Hizrat

Birth information:

- **Birth date:** 26/12/1955  **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:

- **Citizenship:** India

Identification document information:

- **Source:** Unknown country  **Document:** National passport KC-285901
- **Source:** Unknown country  **Document:** National passport G-869537  **Remark:** issued in rawalpindi
- **Source:** Unknown country, Rawalpindi  **Document:** National passport H-123259  **Remark:** issued in rawalpindi july 2001
- **Source:** Pakistan, Karachi  **Document:** National passport C-267185  **Remark:** issued July 1996
- **Source:** Pakistan, Rawalpindi  **Document:** National passport G866537  **Issue:** issued on 12/08/1991  **Remark:** misuse
- **Source:** United Arab Emirates, Dubai  **Document:** National passport A717288  **Issue:** issued on 18/08/1985  **Remark:** MISUSE
- **Source:** Unknown country, BOMBAY  **Document:** National passport P537849  **Issue:** issued on 30/07/1979
- **Source:** India, BOMBAY  **Document:** National passport V57865  **Issue:** issued on 03/10/1983
- **Source:** India, BOMBAY  **Document:** National passport K560098  **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India, BOMBAY  **Document:** National passport A501801  **Issue:** issued on 26/07/1985
- **Source:** India, JEDDAH  **Document:** National passport F823692  **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** India  **Document:** National passport R841697  **Issue:** issued by Bombay on 26/11/1981
- **Source:** India  **Document:** National passport A-333602  **Issue:** issued by Bombay on 04/06/1985  **Additional information:** revoked by issuer
  **Remark:** Passport has been revoked by the Government of India
- **Source:** India  **Document:** National passport M110522  **Issue:** issued by Bombay on 13/11/1978

Contact information:

- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.352.29

Legal basis: 1239/2007 (OJ L230)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Atiqullah, Hadji  **Title:** Molla  **Function:** Deputy Minister of Public Works
- **Name/Alias:** Atiqullah
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.355.32
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

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

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.356.33
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hamdullah  Title: Maulavi  Function: Repatriation Attaché, Taliban ‘Consulate General’, Quetta

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Janan  Title: Mullah  Function: Governor of Fariab

Birth information:

Citizenship information:
  • Citizenship: Russian Federation

Contact information:
  • Address: Syrian Arab Republic  Remark: (located in as at August 2015)
  • Address: Iraq  Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Janan  Title: Mullah  Function: Governor of Fariab

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Central 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: Амир Хазмат
- Name/Alias: Amir Khazmat
- Name/Alias: Аслан Авгазарович Бютукайв
- Name/Alias: Aslan Avgazarovich Byutukayev

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 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 L49)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu al-Darda'
- Name/Alias: Abu-Julaybib al-Urduni
- Name/Alias: Abu-Julaybib
- 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: Eyad Nazmi Saleh Khalil
- Name/Alias: Iyad al-Tubasi

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 AL-HASRI
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: Abu Ahmad al-Shami

Birth information:
- Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamun
- Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
- Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Palestinian Territory, Occupied

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: Rahmatullah
- Name/Alias: Rahmatullah Kakazada Title: Mullah
- Name/Alias: Kakazada Rahmatullah 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: Mekmad, 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: 1943 Birth place: Unknown country
- Birth date: 1944 Birth place: Unknown country
- Birth date: 1945 Birth place: Unknown country
- Birth date: 1942 Birth place: Unknown country
- Birth date: 1941 Birth place: Unknown country
- Birth date: 1940 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

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Majid, Abdul
- Name/Alias: Majeed, Abdul
- Name/Alias: Majeed Chaudhry Abdul

Birth information:
- Birth date: 1938 Birth place: Unknown country
- Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Manan Agha Title: Haji
- Name/Alias: Saiyid Abd al-Man
- Name/Alias: Abdul Man'am Saiyid
- Name/Alias: Abdul Manan

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha, Saed M. Azim Title: Maulavi Function: Passport and Visa Dept
- Name/Alias: Agha Saheb
Birth information:
- **Birth date**: Circa 1966  **Birth place**: Afghanistan, Kandahar province

Citizenship information:
- **Citizenship**: Afghanistan

**EU reference number**: EU.369.1  
**Legal basis**: 2020/218 (OJ L44)  
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Yasir Al-Jazari
- **Name/Alias**: Abu Bakr Al-Jazari
- **Name/Alias**: Abou Bakr Al Djazari
- **Name/Alias**: Boubekeur Boulghiti
- **Name/Alias**: Boubekeur Boulghit
- **Name/Alias**: Abou Yasser Al-Jaziri
- **Name/Alias**: Abou Yasser El Djazairi

**Birth information**:  
- **Birth date**: 13/02/1970  **Birth place**: Algeria, Rouiba, Algier

Citizenship information:
- **Citizenship**: Algeria
- **Citizenship**: Palestinian Territory, Occupied

**Remark**: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaeda facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

**EU reference number**: EU.3724.5  
**Legal basis**: 2019/555 (OJ L97)  
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Saif Al-'Adil
- **Name/Alias**: Seif al Adel
- **Name/Alias**: Ibrahim al-Madani
- **Name/Alias**: Sayf-Al Adl
- **Name/Alias**: Mohammed Salahaldin Abd El Halim Zidane  **Remark**: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.  
- **Name/Alias**: Muhamad 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**: Abu Ayyad al-Tunisi
- **Name/Alias**: Seifallah ben Amor ben Hassine
- **Name/Alias**: Seifallah Ben Azem Ben Hassine
- **Name/Alias**: Abou Iyadh
- **Name/Alias**: Abou Iyadh
- **Name/Alias**: Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias**: Abou Iyadhi el-Tounsi
- **Name/Alias**: Seifallah Ben Hassine
- **Name/Alias**: Sayf Allah ‘Umar bin Hassayn
- **Name/Alias**: Sayf Allah bin Hussayn
- **Name/Alias**: Abu Iyadh al-Tunisi
- **Name/Alias**: Seif Allah ben Hocine

**Birth information**:  
- **Birth date**: 08/11/1965  **Birth place**: Tunisia, Tunis

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  **Document**: National identification card 05054425  **Issue**: issued on 03/05/2011  **Remark**: National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).
Contact information:
• Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
• Address: Libya  Remark: b) Libya (possible location as at Jul. 2017)

Remark: 

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Rahman Bin ‘Umayr Al-Nu’Aymi
• Name/Alias: Abd al-Rahman bin ‘Amir al-Na’imi
• Name/Alias: Abdulrahman Omair al Neami
• Name/Alias: A. Rahman Omair J Alnuimi
• Name/Alias: Abdelrahman Imar al Jaber al Naimeh
• Name/Alias: ‘Abd al-Rahman al-Nu'ami
• Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu'imi
• Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu'aymi
• Name/Alias: ‘Abdallah Muhammad al-Nu'aymi
• Name/Alias: ‘Abd al-Rahman al-Nu'aymi
• Name/Alias: ‘Abd al-Rahman al-Nu'aymi
• Name/Alias: ‘Abd al-Rahman al-Nu'aymi
• Name/Alias: A. Rahman al-Naimi

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 al Zaydi
• Name/Alias: Ghalib Abdallah Ali al-Zaydi

Birth information:
• Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
• Birth date: 1975  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: Mera’i
- Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi

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: 2010/1001 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haytham al-Kini
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Khabar, Abu
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Bakr, Abu
- Name/Alias: Ali, Ahmed Khalfan
- 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: Fupi
- Name/Alias: Ahmad, A
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Ahmed Khalfan
- Name/Alias: Al Tanzani, Ahmad

Birth information:
- Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974 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)
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: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

Identity information:
- Name/Alias: Merai Abdefattah Khalil Zoghbi
- Name/Alias: Farag
- Name/Alias: Fredj
- Name/Alias: Lazrag Faraj
- Name/Alias: Lazrag Ben Ila
- Name/Alias: Zoghbi Merai Abdul Fattah
- Name/Alias: Meri Albdelfattah Zgbye
- Name/Alias: Mohamed Lebachir
- Name/Alias: Muhammed El Besir
- Name/Alias: Merai Zoghbi
- Name/Alias: F’raji di Singapore
- Name/Alias: F’raji il Libico

Birth information:
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 04/06/1960 Birth place: Libya, Bendasi
- Birth date: 04/04/1969 Birth place: Libya, Bengasi
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 04/04/1960 Birth place: Morocco

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

Identity information:
- Name/Alias: Asad
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Asadullah
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago
Identification document information:
- Source: Trinidad And Tobago  Document: Birth certificate B394445  Issue: issued on 23/01/2007
- Source: Trinidad And Tobago  Document: Driving licence 892124B  Validity: valid to 30/08/2010  Issue: issued on 30/08/2007  Additional information: expired
- Source: Trinidad And Tobago  Document: National passport TA959547  Validity: valid to 18/11/2018  Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago  Document: National passport T107183  Validity: valid to 07/11/2014  Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004  Additional information: expired

Contact information:
- Address: Syrian Arab Republic  Remark: (as at May 2014)
- Address: Turkey, Hatay, Reyhanli  Remark: (previous location from Nov. 2013 to May 2014)
- Address: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace  Remark: (from birth until 27.11.2013)
- Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  Remark: (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75
UN reference number: QDi.408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Alexe Kotey
- Name/Alias: Alexanda Kote
- Name/Alias: Alexanda Amon Kotey

Birth information:
- Birth date: 13/12/1983  Birth place: United Kingdom, London  Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- Source: United Kingdom  Document: National passport 094477324  Issue: issued on 05/03/2005  Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: El Shafee Elsheikh
- Name/Alias: Alshafee El-Sheikh
- Name/Alias: ELSHAFFEE EL SHEIKH

Birth information:
- Birth date: 16/07/1988  Birth place: United Kingdom, London

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
- Name/Alias: Anggih Tamtomo
- Name/Alias: Abu Rayan  Remark: low quality a.k.a.
- Name/Alias: Bahrun Naim
- Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo
- Name/Alias: Abu Aisyah  Remark: low quality a.k.a.
Birth information:
• Birth date: 06/09/1983 Birth place: Indonesia, 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: Malik Ruslanovich Barkhanoev
• Name/Alias: Saifuddin IngushiRemark: low quality a.k.a.
• Name/Alias: Saifuddin Remark: low quality a.k.a.
• Name/Alias: Saifuddin al-Ingushi Remark: low quality a.k.a.

Birth information:
• Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Murad Iraklievich Margoshvili
• Name/Alias: Sedoy Remark: low quality a.k.a.
• Name/Alias: Zarab Iraklievich Margoshvili
• Name/Alias: Murad Akhmedovich Madayev
• Name/Alias: Arthur Remark: low quality a.k.a.
• Name/Alias: George Remark: low quality a.k.a.
• Name/Alias: John Remark: low quality a.k.a.
• Name/Alias: Lava Remark: low quality a.k.a.
• Name/Alias: Muslim Remark: low quality a.k.a.
• Name/Alias: Abu-Muslim Al-Shishani
• Name/Alias: Lova Madayev

Birth information:
• Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
• Citizenship: Georgia
• Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Oman Rahman
• Name/Alias: OMAN ROCHMAN Title: Ustadz
• Name/Alias: Aman Abdurrahman
• Name/Alias: Oman Abdurrahman
• Name/Alias: Oman Abdulrohman
• Name/Alias: Aman Abdurrahman
• Name/Alias: Aman Abdul Rahman
• Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabi

Birth information:
• Birth date: 05/01/1972 Birth place: Indonesia, Sumedang
Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

**EU reference number:** EU.4045.24  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
• Name/Alias: Mukhlis Yunos  
• Name/Alias: Muklis Yunos  
• Name/Alias: Saifulla Moklis Yunos  
• Name/Alias: Yunos Umpara Moklis  
• Name/Alias: Hadji Onos  
• Name/Alias: Saifullah Mukhlis 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: Radullan 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: Akmad Santos  
• Name/Alias: Hilarion Del Rosario Santos, III (third)  
• Name/Alias: Abu Hamsa  
• Name/Alias: Abu Abdullah Santos  
• Name/Alias: Faisal Santos  
• Name/Alias: Lakay  
• Name/Alias: Aki  
• Name/Alias: Agi  
• Name/Alias: Ahmed Islam  
• Name/Alias: Hilarion Santos, III (third)  
• Name/Alias: Ahmad Islam Santos  
• Name/Alias: Hilarion Del Rosario Santos Title: Amir

Birth information:
• Birth date: 12/03/1966 Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines Document: National passport AA780554 Remark: (Filipino passport).
Contact information:
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Zufar
  • Name/Alias: Yazid Sufaat
  • Name/Alias: Joe

Birth information:
  • Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
  • Citizenship: Malaysia

Identification document information:
  • Source: Unknown country  Document: National identification card 640120-01-5529
  • Source: Unknown country  Document: National passport A 10472263

Contact information:
  • Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)
  • Address: Malaysia  Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Umar Patek
  • Name/Alias: Omar Patek
  • Name/Alias: Pa’tek
  • Name/Alias: Pak Taek
  • Name/Alias: Umar Kecil
  • Name/Alias: Al Abu Syekh Al Zacky
  • Name/Alias: Anis Alawi Jafar
  • Name/Alias: Umangis Mike
  • Name/Alias: Hisyam Bin Zein
  • Name/Alias: Mike Arsalan

Birth information:
  • Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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: Мухаммадуختار
- Name/Alias: Muhamadmuhtar
- Name/Alias: Rustam Magomedovich Aselderov
- Name/Alias: Рустам Магомедович Асельдеров Remark: Original script
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Muhammad Al-Kadari
- Name/Alias: Абу 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: Ubaiddullah Akhund Title: Maulavi
- Name/Alias: Ubaiddullah Akhund Title: Hadji
- Name/Alias: Akhund, Hadji Ubaiddullah 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

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: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
- Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mahfouz Ould Al-Walid
• Name/Alias: Khalid Al-Shanqiti
• Name/Alias: Mafouz Walad Al-Walid
• Name/Alias: Abu Hafs a mauritániai
• Name/Alias: Abu Hafs il-Mawritani
• Name/Alias: Abu Hafs el Mauritanio
• Name/Alias: Abu Hafs Mauretańczyk
• Name/Alias: Abu Hafs the Mauritanian
• Name/Alias: Abu Hafs de Mauritanie

Birth information:
• Birth date: 01/01/1975 Birth place: Mauritania

Citizenship information:
• Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Akhund, Mohammad Abbas Title: Mullah Function: Minister of Public Health

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
• Name/Alias: Salim Mansur
• Name/Alias: Haji 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)

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
European Union Consolidated Financial Sanctions List

Identity information:
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI  
  **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim
- **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

Birth information:
- **Birth date:** 16/06/1967  
  **Birth place:** Iraq, Al-Anbar Province, Al-Qaim
- **Birth date:** 01/01/1967  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  
  **Document:** Nationality certificate 540763  
  **Issue:** issued on 13/02/1984  
  **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq  
  **Document:** National passport A4059346  
  **Validity:** valid to 27/05/2021  
  **Issue:** issued on 29/05/2013  
  **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **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:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Saqr Al Jaddawi
- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqar Aljawadi

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 1)
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
- **Address:** Saudi Arabia, Daina
- **Address:** Saudi Arabia, Jeddah
- **Address:** Philippines, Basilan Province

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

Birth information:

- **Birth date:** 01/01/1965
- **Birth place:** Philippines, Basilan Province,
- **Birth date:** 03/03/1965
- **Birth place:** Philippines, Basilan Province,
- **Birth date:** 11/01/1965
- **Birth place:** Philippines, Basilan Province

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
- **Address:** Saudi Arabia, Daina

EU reference number: EU.4684.34

Legal basis: 2018/1138 (OJ L205 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** ADNAN ABOU WALID AL-SAHRAOUI
  
  **Function:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO),
  Emir of the Al-Mourabitoun group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.

Birth information:

- **Birth date:** 16/02/1973
- **Birth place:** Unknown country, Laayoune

Contact information:

- **Address:** Mali, Ménaka, Gao Region
EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fauz Faturohman
- Name/Alias: Abdullah Faiz
- Name/Alias: Kholid 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-Quida 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: Mohamad Yusuf Karim Saifullah Faiz
- Name/Alias: Utdadz Syaifudin
- Name/Alias: Mohammad Yusef Karim Faiz
- Name/Alias: Muh Saifudin
- Name/Alias: Kembar Khalid
- Name/Alias: Ustadz Faiz
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- 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)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Awn al Malizi
- Name/Alias: Mohamad Rafi Bin Udin **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Quida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- Name/Alias: Muhammad Ratin
- Name/Alias: Muhammad Rafiuddin
- Name/Alias: Abu Una al Malayzie
- Name/Alias: Mhammad Rahim Bin Udin
- Name/Alias: Mohd Radi Bin Udin
- Name/Alias: Mohammad Ratin Bin Nurdin
- Name/Alias: Abu Ayn Tok Cit

Birth information:
- Birth date: 03/06/1966
- Birth place: Malaysia, Negri Sembilan

Citizenship information:
- Citizenship: Indonesia
- Citizenship: Malaysia

Identification document information:
- Source: Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- Source: Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:
- Address: 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: Syrian Arab Republic **Remark:** (location as of 2014)
- Address: Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- Address: Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda
Identity information:

- **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
- **Name/Alias:** Abtol Rahman

Birth information:

- **Birth date:** 03/03/1990  **Birth place:** Philippines, Zamboanga  **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines  **Document:** National passport XX3966391  **Validity:** valid to 24/02/2020  **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines  **Document:** Other identification number EC3524065  **Remark:** Philippines number EC3524065

Contact information:

- **Address:** Syrian Arab Republic  **Remark:** location since 2015
- **Address:** Philippines  **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 Ghayasudin
- **Name/Alias:** Sayyed Ghiassoudine Agha  **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Sayed Ghaus
- **Name/Alias:** Sayed Ghausuddin Sayed Ghausuddin

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:** Akhund, Ahmed Jan  
  **Title:** Mullah  
  **Function:** Minister of Water and Electricity  

**Birth information:**  
- **Birth date:** Circa from 1953 to 1958  
  **Birth place:** Afghanistan, Kandahar province  
  **Remark:** between 1953 and 1958 between 1953 and 1958  

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

**EU reference number:** EU.5021.60  
**UN reference number:** QDi.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:** Akhund, 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: Mohammed Masood Azhar Alvi Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
  • Name/Alias: Masud Azhar Remark: Low quality alias
  • Name/Alias: Wali Adam Esah Remark: Low quality alias
  • Name/Alias: Wali Adam Isah Remark: Low quality alias

Birth information:
  • Birth date: 10/07/1968 Birth place: Pakistan, Bahawalpur, Punjab Province
  • Birth date: 10/06/1968 Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
  • Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rahman S. Taha
  • Name/Alias: Abdul Rahman S. Taher
  • Name/Alias: Abdul Rahman Said Yasin
  • Name/Alias: Aboud Yasin
  • Name/Alias: Abdul Rahman Yasin

Birth information:
  • Birth date: 10/04/1960 Birth place: United States, Bloomington, Indiana

Citizenship information:
  • Citizenship: United States

Identification document information:
  • Source: United States Document: National identification card SSN 156-92-9858 Remark: (usa national identification no) (usa national identification no)
  • Source: Iraq Document: Other identification number M0887925 Remark: (iraq) passport no (iraq) (iraq)

Contact information:
  • Address: Unknown country Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Al-Hamati
  • Name/Alias: Abu Asim Al-Makki
  • Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
  • Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
  • Name/Alias: Ahmed
  • Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal

Birth information:
  • Birth date: 19/11/1971 Birth place: Saudi Arabia, Medina

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen Document: National identification card 216040 Remark: (national identity card number)
  • Source: Yemen Document: National passport 541939

Contact information:
  • Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abderahmane al Maghrebi  Remark: Good quality alias
• Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
• Name/Alias: Abderahmane le Marocain  Remark: Good quality alias
• Name/Alias: ALI MAYCHOU
• Name/Alias: علي ما يشو
Birth information:
• Birth date: 25/05/1983  Birth place: Morocco, Taza
Citizenship information:
• Citizenship: Morocco
Identification document information:
• Source: Morocco  Document: National passport V06359364
• Source: Morocco  Document: National identification card AB704306
Contact information:
• Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ammi Salim  Remark: Good quality alias
• Name/Alias: Ag Mossa  Remark: Good quality alias
• Name/Alias: BAH AG MOUSSA
Birth information:
• Birth date: 01/01/1958  Birth place: Unknown country
• Birth date: 28/10/1956  Birth place: Unknown country
• Birth date: 31/12/1952  Birth place: Unknown country
Citizenship information:
• Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani
• Name/Alias: Abou Wafa al Saoudi
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
Birth information:
• Birth date: 1977  Birth place: Saudi Arabia, Kharj
• Birth date: 04/12/1971  Birth place: Saudi Arabia, Kharj
Citizenship information:
• Citizenship: Saudi Arabia
Identification document information:
• Source: Unknown country  Document: National passport F50859
• Source: Saudi Arabia  Document: Other identification number 1027508157  Remark: Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amin Muhammad Ul Haq Saam Khan
• Name/Alias: Al-Haq, Amin
• Name/Alias: 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: Haradou Kouffa
• Name/Alias: Hamadoun Kouffa
• Name/Alias: Hamadoun Koufă
• Name/Alias: Amadou Kouffă
• Name/Alias: Amadou Barry

Birth information:
• Birth date: Circa 1958  Birth place: Mali, Koufa

Contact information:
• Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhund, Attiqullah  Title: Maulavi  Function: Deputy Minister of Agriculture

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Baba Ji
• Name/Alias: Memon Baba
• Name/Alias: Qasmani Baba
• Name/Alias: Arif Umer
• Name/Alias: Mohammad Arif Qasmani
• Name/Alias: Muhammad Arif Qasmani
• Name/Alias: Arif Qasmani
• Name/Alias: Muhammad Arif Qasmani

Birth information:
• Birth date: Circa 1944  Birth place: Pakistan

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,
Identity information:
• Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction
• Name/Alias: Akhund

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Mohamed Al-Masri
• Name/Alias: 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 identification card E-491591  Remark: (national identity card)
• Source: Morocco  Document: National passport H 236483
EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Ismail el Jendoubi
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Abu Ismail
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

Birth information:
- Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport E590976

Contact information:
- Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ustadh Ahmad Remark: Low quality a.k.a.
- Name/Alias: أمير محمد سعید عبد الرحم المولی
- Name/Alias: Amir Muhammad Sa'id Abdal-Rahman Mawla Remark: Good quality a.k.a.
- Name/Alias: Haji Abdullah Al-Afari Remark: Good quality a.k.a.
- Name/Alias: Abu 'Abdullah Qardash Remark: Good quality a.k.a.
- Name/Alias: Abdullah Qardash Remark: Good quality a.k.a.
- Name/Alias: Abu ‘Umar al-Turkmani Remark: Good quality a.k.a.
- Name/Alias: Haji Abdullah Al-Mawla Remark: Good quality a.k.a.
- Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi Remark: Good quality a.k.a.
- Name/Alias: Amir Muhammad Sa'id Abdal-Rahman Al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
- Name/Alias: Al-Ustadh Remark: Low quality a.k.a.

Birth information:
- Birth date: 01/10/1976 Birth place: Iraq, Mosul
- Birth date: 05/10/1976 Birth place: Iraq, Mosul
- Birth date: 05/10/1976 Birth place: Iraq, Tall'Afar
- Birth date: 01/10/1976 Birth place: Iraq, Tall'Afar

Citizenship information:
- Citizenship: Iraq

Remark: UNLI 17.7.2020

EU reference number: EU.5681.25
UN reference number: QDi.427
Legal basis: 2020/1082 (OJ L238)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mansoor Asim Remark: Good quality a.k.a.
- Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:
- Birth date: 26/06/1978 Birth place: Pakistan, Gurguray

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI 17.7.2020

EU reference number: EU.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.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 M 271 351 Remark: passport no issued on 24 October 2000 by the embassy of Morocco in Berlin, Germany
  • Source: Morocco Document: National passport K-348486 Remark: (Moroccan passport)
  • Source: Morocco Document: National identification card G-0343089 Remark: (Moroccan national identity card)
  • Source: Morocco Document: National identification card E-189935 Remark: (Moroccan national identity number)

EU reference number: EU.587.28
Legal basis: 56/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yassine Chekkouri

Birth information:
  • Birth date: 06/10/1966 Birth place: Morocco, Safi

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco Document: National identification card H-135467 Remark: (National identity card)
  • Source: Morocco Document: National passport F46947 Remark: (passport)

Contact information:
  • Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ 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 L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-As’ad Ben Hani
  • Name/Alias: Mohamed Abu Abdal
  • 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
EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mostafa Kamel Mostafa Ibrahim
- Name/Alias: Mustapha Kamel Mustapha
- Name/Alias: Mostafa Kamel Mostafa
- Name/Alias: Abu Hamza
- Name/Alias: Mustafa Kamel Mustafa
- Name/Alias: Kamel Mustapha Mustapha
- Name/Alias: Abu Hamza Al-Masri
- Name/Alias: Adam Ramsey Eaman
- Name/Alias: Al-Misri Abu Hamza

Birth information:
- Birth date: 15/04/1958 Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: United Kingdom

Contact information:
- Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sami Ben Khamis Ben Saleh Elsseid
- Name/Alias: Omar El Mouhajer
- Name/Alias: Saber

Birth information:
- Birth date: 10/02/1968 Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00319547
- Source: Tunisia Document: National passport K929139

Contact information:
- Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelhalim Remadna
- Name/Alias: Jalloul
- Name/Alias: Abdelhalim Hafed Abdelfattah Remadna

Birth information:
- Birth date: 02/04/1966 Birth place: Algeria, Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.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

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**EU reference number:** EU.639.12  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Ramzi Omar  
- **Name/Alias:** Ramzi Binalshib  
- **Name/Alias:** Mohamed Ali Abdullah Bawazir  
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibah  
- **Name/Alias:** Ramzi Mohamed Abdellah Omar  
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh  
- **Name/Alias:** Ramzi Mohamed Abdellah Binalshibh  
- **Name/Alias:** Ramzi Bin Al Shibh  
- **Name/Alias:** Abu Ubaydah  
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh  
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar  
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri

**Birth information:**  
- **Birth date:** 16/09/1973  
- **Birth place:** Yemen, Gheil Bawazir, Hadramawt  
- **Birth date:** 01/05/1972  
- **Birth place:** Yemen, Gheil Bawazir, Hadramawt  
- **Birth date:** 16/09/1973  
- **Birth place:** Sudan, Khartoum  
- **Birth date:** 01/05/1972  
- **Birth place:** Sudan, Khartoum

**Citizenship information:**  
- **Citizenship:** Yemen

**Identification document information:**  
- **Source:** Yemen  
- **Document:** Other identification number 00085243

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**EU reference number:** EU.653.33  
**Legal basis:** 1102/2009 (OJ L303)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Isam Ali Mohamed Alouche  
- **Name/Alias:** Mansour Thaer

**Birth information:**  
- **Birth date:** 1972  
- **Birth place:** Unknown country  
- **Birth date:** 21/03/1974  
- **Birth place:** Iraq, Baghdad

**Citizenship information:**  
- **Citizenship:** Jordan

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**EU reference number:** EU.654.34  
**Legal basis:** 577/2011 (OJ L159)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed  
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed  
- **Name/Alias:** Kader En Sayed

**Birth information:**  
- **Birth date:** 26/12/1962  
- **Birth place:** Egypt

**Citizenship information:**  
- **Citizenship:** Egypt
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Unknown country  Remark: Italian Fiscal Code: SYBLK62T26Z336L

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: Al Fawwaz Khalid
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al-Fauwaz A. Khaled
• Name/Alias: Al-Fawaz Abdulrahman H. 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: Mohamed Abbattay
• Name/Alias: Zouheir Al Maghribi
• Name/Alias: Abderrahmane Al Maghribi

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: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no
• Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)
Contact information:
• Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0  
Legal basis: 577/2011 (OJ L159)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Tariq Anwar El-Sayed Ahmed  
• Name/Alias: Amr Al-Fatih Fathi  
• Name/Alias: Hamdi Ahmad Farag  
• Name/Alias: Tarek Anwar El Sayed Ahmad  

Birth information:  
• Birth date: 15/03/1963  
• Birth place: Egypt, Alexandria  

Citizenship information:  
• Citizenship: Egypt  

EU reference number: EU.666.1  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mohammad Nik  
• Title: Maulavi  
• Function: Deputy Minister of Commerce  

Birth information:  
• Birth date: 05/05/1930  
• Birth place: Unknown country  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.672.59  
Legal basis: 1239/2007 (OJ L30)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mohammad Tufail  
• Name/Alias: S.M Tufail  
• Name/Alias: Tufail Sheik Mohammed  

Birth information:  
• Birth date: Circa 1963  
• Birth place: Afghanistan, Panjwae district, Kandahar province  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.675.62  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mohammad Hasan Rahmani  
• Title: Mullah  
• Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime  

Birth information:  
• Birth date: Circa 1963  
• Birth place: Afghanistan, Panjwae district, Kandahar province  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.688.30  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Sayed Alhaj Sadudin  
• Title: Mullah  
• Function: Mayor of Kabul City  

EU reference number: EU.691.85  
Legal basis: 596/2013 (OJ L172)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Usama Muhammed Awad Bin Laden  Title: Shaykh
- Name/Alias: Osama bin Muhammad bin Awad bin Ladin
- Name/Alias: Osama bin Ladin
- Name/Alias: Usama Bin Ladin
- 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: Ben Laden Usama
- Name/Alias: Ben Laden Ossama
- Name/Alias: Usama Bin Muhammad bin Awad bin Laden
- Name/Alias: Usama Bin Muhammad Bin Awad
- Name/Alias: Usama Bin Laden  Title: Hajj
- Name/Alias: Ben Laden Osama

Birth information:
- Birth date: 01/01/1957  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: 1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957  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: 1957  Birth place: Yemen
- Birth date: 1956  Birth place: Yemen
- Birth date: 1956  Birth place: Saudi Arabia, Jeddah

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 Mohammad  Title: Maulavi  Function: Governor of Khost Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noorani Mufti Mohammad Aleem  Function: First Secretary Taliban ‘Consulate General’ Karachi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nurrullah Nuri  Title: Maulavi  Function: Governor of Balkh Province (Afghanistan) under the Taliban regime
- Name/Alias: Nurrullah Nuri  Function: Head of Northern Zone under the Taliban regime

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Qadeer Title: General Function: Military Attaché Taliban ‘Embassy’ Islamabad
• 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:

EU reference number: EU.702.14
Legal basis: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najibullah Muhammad Juma Title: Maulavi
• Name/Alias: Najib Ullah Title: Maulavi 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:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noman Hamidullah Title: Maulavi Function: high ranking official in the Ministry of Higher Education
Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Ghazni province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed Title: Maulavi Function: Deputy Governor of Kabul Province
Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Nangarhar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq M Title: Mullah Function: Governor of Samangan Province
Citizenship information:
• Citizenship: Afghanistan

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
Citizenship information:
• Citizenship: Afghanistan
Birth information:
• Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Spinboldak district, Kandahar province Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rauf Khadem Title: Mullah Function: Commander of Central Corpus under the Taliban regime

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saduddin Sayed
• Name/Alias: Saduddin Sayyed Title: Mullah
• Name/Alias: Saduddin Sayyed Title: Allah Function: Mayor of Kabul City under the Taliban regime
• Name/Alias: Sadruddin
• Name/Alias: Saduddin Sayyed Title: Maulavi Function: Vice-Minister of Work and Social Affairs of the Taliban regime

Birth information:
• Birth date: Circa 1968 Birth place: Pakistan, Chaman district

Citizenship information:
• Citizenship: Afghanistan

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
• Name/Alias: Amir Khan Muttaqi
• Name/Alias: Motaqi Amir Khan Title: Mullah Function: Minister of Education

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

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: Noor ud Din Turabi
- Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Maulavi
- Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Mullah  Function: Minister of Justice of the Taliban regime

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 Niazi
- Name/Alias: Abdul Manan Nyazi  Title: Mullah  Function: Governor of Kabul Province under the Taliban regime
- Name/Alias: Abdul Manan Nayazi
- Name/Alias: Baryaly
- Name/Alias: Baryalai

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.760.93
Legal basis: 76/2006 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shahidkhel S. Ahmed  Title: Maulavi  Function: Deputy Minister of Education

Birth information:
- Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Matullah  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 Naeeem
• 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: Qureshi 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: 1239/2007 (OJ L280)
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

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sanani  Title: Maulavi  Function: Head of Dar-ul-Efta

Birth information:
• Birth date: Circa 1923  Birth place: Afghanistan, Zabul province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ismail
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Umar Uthman
• Name/Alias: Abu Umar Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Omar Mahmood Uthman
• Name/Alias: Abu Qatada Al-Filistini
• Name/Alias: Omar Mohammed Othman
• Name/Alias: Abu Omar Abu Umar

Birth information:
• Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
• Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
• Citizenship: Jordan

Contact information:
• Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Allâh Dad Tayyab
• Name/Alias: Allah Dad Tayeb Wali Muhammad  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, 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 identification card 300786  Remark: (afghan national identification card (tazkira)) (afghan national identification card (tazkira))

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EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muttaqi Amir  Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Fazel Mohammad Mazloom
  • Name/Alias: Molah Fazl
  • Name/Alias: Fazl Mohammad Mazloom  Title: Mullah  Function: Deputy Chief of Army Staff of the Taliban regime
Birth information:
  • Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Uruzgan  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 Attaché Taliban ‘Consulate General’ Peshawar
Birth information:
  • Birth date: 1970  Birth place: Afghanistan, Kunduz
Citizenship information:
  • Citizenship: Afghanistan

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: Shamsurrahman
  • Name/Alias: Shams-u-Rahman
  • Name/Alias: Shams Ur-Rahman Sher Alam  Title: Maulavi
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:
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime
  • Name/Alias: Doost Mohammad
  • Name/Alias: Dost Mohammad  Title: Maulavi
Birth information:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Daman district, Kandahar province  Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rahimi Yar Mohammad  Title: Mullah  Function: Minister of Communication

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L1280)
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: Mualavi

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport SE 011252  Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noor Mohammad Saqib  Function: Chief Justice of Supreme Court under the Taliban regime

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Raqib Takhari  Title: Maulavi  Function: Minister of Repatriation of the Taliban regime

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Salah Shihata Thirwat
• Name/Alias: Tharwat Salah Shihata
• Name/Alias: Shahata Thirwat
• Name/Alias: Tarwat Salah Abdallah

Birth information:
• Birth date: 29/06/1960  Birth place: Egypt
Citizenship information:
• Citizenship: Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Ibrahim Omari  Title: Alhaj  Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Zadran valley, Khost province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.839.14
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Nazar  Title: Maulavi  Function: Governor of Kunduz Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Zahra
• Name/Alias: Pak Zahra
• Name/Alias: Bambang Sukirno

Birth information:
• Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport A2062513  Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sadruddin Alhaj  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djalal
• Name/Alias: Cherif Said
• Name/ Alias: Ataf Cherif Said
• Name/ Alias: sherif Ataf
• Name/ Alias: Atef Cherif
• Name/ Alias: bin Homoda Chokri
• Name/ Alias: Hcrif Ataf
• Name/ Alias: Binhamoda Hokri
• Name/ Alias: Said Cherif
• Name/ Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
• Name/ Alias: Abou Salman
• Name/ Alias: Youcef
• Name/ Alias: Said Tmimi
Birth information:
- Birth date: 25/01/1970  
  Birth place: Tunisia, Sosa  
  Remark: binhamoda hokri
- Birth date: 25/01/1970  
  Birth place: Tunisia  
  Remark: cherif said
- Birth date: 25/01/1970  
  Birth place: Tunisia, Manzil Tnim
- Birth date: 25/01/1970  
  Birth place: Tunisia, Menzel Temime
- Birth date: 25/01/1970  
  Birth place: Tunisia, Solisse  
  Remark: hcrif ataf
- Birth date: 25/01/1970  
  Birth place: Tunisia, Tunis  
  Remark: cherif said
- Birth date: 12/12/1970  
  Birth place: Tunisia, Tunis  
  Remark: bin homoda chokri
- Birth date: 12/12/1970  
  Birth place: Tunisia, Tunis  
  Remark: cherif said
- Birth date: 12/12/1970  
  Birth place: Tunisia, Tunis  
  Remark: ataf cherif said
- Birth date: 12/12/1970  
  Birth place: Algeria  
  Remark: sherif ataf

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
  Document: National passport M307968

Contact information:
- Address: Italy, Milano, 59 Corso Lodi
- Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Haidara
- Name/Alias: El Ourassi
- Name/Alias: Abderrezak Zaimeche
- Name/Alias: Abdul Rasak Ammane Abu Haidra
- Name/Alias: Abdalarak
- Name/Alias: Saifi Ammari
- Name/Alias: El Para
- Name/Alias: Abderrezak Le Para

Birth information:
- Birth date: 24/04/1968  
  Birth place: Algeria, Kef Rih
- Birth date: 24/04/1968  
  Birth place: Algeria, Guelma
- Birth date: 01/01/1968  
  Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968  
  Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia
- Name/Alias: Gamel Mohamed
- Name/Alias: Abd el Wonis Abd Gawwad Abd el Latif Bahaa
- Name/Alias: Mahmoud Hamid

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

Contact information:
- Address: Italy, Milan, Corso XXII Marzo, 39
- Address: Italy, Milano, 39 Corso XXII Marzo

EU reference number: EU.909.23
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
• Name/Alias: Zarga
• Name/Alias: Daour Nadre
• Name/Alias: Dour Nadre
• Name/Alias: Nadra
• Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui

Birth information:
• Birth date: 31/03/1975  Birth place: Algeria  Remark: daour nadre
• Birth date: 15/01/1973  Birth place: Morocco  Remark: dour nadre
• Birth date: 15/01/1973  Birth place: Tunisia, Tunis
• Birth date: 15/01/1974  Birth place: Morocco  Remark: dour nadre

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M174950

Contact information:
• Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Khaled Abou El Abbes
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Mokhtar BELMOKHTAR
• Name/Alias: Abou Abbas Khaled
• Name/Alias: Belaouar Khaled Abou El Abass
• Name/Alias: Belaouer Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Khaled Abulabbas Na Oor
• Name/Alias: Belaoua
• Name/Alias: Belaour
• Name/Alias: Mukhtar Belmukhtar

Birth information:
• Birth date: 01/06/1972  Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Jamal Lounici
• Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.

Birth information:
• Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
• Name/Alias: Abd Al-Meguid Al-Zindani
• Name/Alias: Abd Al-Majid Al-Zindani
• Name/Alias: Abdelmajid Al-Zindani
Birth information:
- Birth date: Circa 1950  Birth place: Yemen

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National passport A005487

Contact information:
- Address: Yemen, Sana'a, P.O. Box 8096

**EU reference number:** EU.955.38
**Legal basis:** 577/2011 (OJ L159)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- Name/Alias: Hamroui Kamel ben Mouldi
- Name/Alias: Hamraoui Kamel
- Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- Name/Alias: Kamel
- Name/Alias: Kimo

Birth information:
- Birth date: 21/10/1977  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

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport P229856

Contact information:
- Address: Italy, Cremona, Via Plebiscito, 3
- Address: Italy, Cremona, Via Bertesi, 27

**EU reference number:** EU.958.41
**Legal basis:** 577/2011 (OJ L159)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
- Name/Alias: Abou Ali
- Name/Alias: Noureddine Drissi
- Name/Alias: Faycal

Birth information:
- Birth date: 30/04/1964  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport L851940

Contact information:
- Address: Italy, Cremona, Via Plebiscito, 3

**EU reference number:** EU.3500.19
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda
**Identity information:**
- Name/Alias: Ali Gholam SHAKURI

Birth information:
- Birth date: Circa 1965  Birth place: Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3566.9
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda
**Identity information:**
- Name/Alias: Hamed 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: Mansoor ARBABSIIAR

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 ZOUBAIR
- Name/Alias: Abu ZUBAIR
- Name/Alias: SOBIAR
- Name/Alias: Mohammed BOUYERI

Birth information:
- Birth date: 08/03/1978
- Birth place: Netherlands, Amsterdam

**EU reference number:** EU.3572.53
**Legal basis:** 2020/1128 (OJ 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, Zaghdaiya, 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: 14/04/1965  Birth place: Pakistan, -
• Birth date: 01/03/1964  Birth place: Pakistan, -

Identification document information:
• Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abdul Reza SHAHLAI
• Name/Alias: Abdol Reza Shala'i
• Name/Alias: Abd-al Reza Shalai
• Name/Alias: Abdorreza Shahlai
• Name/Alias: Abdolerez Shalai'i
• Name/Alias: Abdul-Reza Shahlai
• Name/Alias: Haji Yusef
• Name/Alias: Yasuf Abual-Karkh
• Name/Alias: Haji Yusif
• Name/Alias: Haji Yusif
• Name/Alias: Haji Yasir

Birth information:
• Birth date: Circa 1957  Birth place: Iran (islamic Republic Of)
Contact information:

• Address: Iran (Islamic Republic Of), Kermanshah
• Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 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 Leïla TRABELSI. Deceased.

Birth information:

• Birth date: 03/09/1936 Birth place: Tunisia, Hammam-Sousse

Citizenship information:

• Citizenship: Tunisia

Identification document information:

• Source: Tunisia Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:

• Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI

Birth information:

• Birth date: 24/10/1956 Birth place: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Moncef Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
  • Birth date: 04/03/1944 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
  • Address: Tunisia, Radès Ben Arous, 11 Rue de France Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: Sales director Remark: Son of Leila DEROUICHE.

Birth information:
  • Birth date: 28/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04622472

Contact information:
  • Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zliti

EU reference number: EU.3368.9
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI Function: Managing director Remark: Son of Tijani BEN ALI, born 9 February 1932 and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:
  • Birth date: 16/04/1971 Birth place: France, Le Petit Quevilly (76) Remark: Date of birth according to Tunisian identity card
  • Birth date: 06/04/1971 Birth place: France, Le Petit Quevilly (76)

Citizenship information:
  • Citizenship: France
  • Citizenship: Tunisia

Identification document information:
  • Source: France Document: National identification card 111277501841 Remark: (identity card)
  • Source: Tunisia Document: National identification card 00297112

Contact information:
  • Address: France, Bailly Romainvilliers (77), 14, esplanade des Guinandiers
  • Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.
Birth information:
• Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia Remark: Double nationality French and Tunisian
• Citizenship: France

Identification document information:
• Source: Tunisia Document: National identification card 05515496 Remark: (dual nationality)

Contact information:
• Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI Function: Managing director, former CEO of Banque Nationale Agricole Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
• Birth date: 07/01/1980 Birth place: Libya, Sabha

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04524472

Contact information:
• Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF Function: managing director Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
• Birth date: 03/01/1973 Birth place: Tunisia, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05539378

Contact information:
• Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
• Birth date: 02/12/1981 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.
Birth information:
- Birth date: 16/01/1987 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Leïla TRABELSI.

Birth information:
- Birth date: 17/07/1992 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 09006300

Contact information:
- Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF Function: special adviser at the Ministry of Transport Remark: Son of Naïma BEN ALI.

Birth information:
- Birth date: 22/10/1967 Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 05504161

Contact information:
- Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF.

Birth information:
- Birth date: 05/11/1962 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00777029

Contact information:
- Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Imed Ben Habib Ben Bouali LTAIEF Function: Tunisair department manager Remark: Son of Naïma BEN ALI.

Birth information:
- Birth date: 13/01/1970 Birth place: Tunisia, Sousse
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05514395

Contact information:
- Address: Tunis, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  Function: Acting manager of an agricultural undertaking  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
- Birth date: 24/06/1948  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00104253

Contact information:
- Address: Tunis, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
- Birth date: 19/02/1953  Birth place: Unknown country, Radès

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00403106

Contact information:
- Address: Tunis, 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

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00166569

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim  Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI  Function: CEO  Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
• Birth date: 05/05/1959  Birth place: Tunisia, La Marsa

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00046988

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim  Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI  
  Function: commercial exporter and importer  
  Remark: Son of Selma MANSOUR, bachelor

Birth information:
• Birth date: 12/10/1972  
  Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 04192479

Contact information:
• Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  
  Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
• Birth date: 01/02/1960  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00235016

Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI  
  Function: company manager  
  Remark: Son of Selma MANSOUR, bachelor

Birth information:
• Birth date: 29/04/1974  
  Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 04186963

Contact information:
• Address: Unknown country, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI  
  Function: managing director  
  Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
• Birth date: 21/10/1969  
  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 04180053

Contact information:
• Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR Function: property developer Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

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

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00547946

Contact information:
- Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: retired Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
- Birth date: 28/10/1938 Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 02810614

Contact information:
- Address: Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer Remark: Son of Yamina SOUIEI.

Birth information:
- Birth date: 03/07/1973 Birth place: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 05411511

Contact information:
- Address: Tunis, 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 west
EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:

Birth information:
  - Birth date: 25/06/1975 Birth place: Tunisia, Tunis

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia Document: National identification card 05417907

Contact information:
  - Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI Function: Tunisair representative Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
  - Birth date: 16/05/1952 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia Document: National identification card 02914657

Contact information:
  - Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI Function: CEO Remark: Son of de Neila BARTAJI. Married to Lilia NACEF.

Birth information:
  - Birth date: 03/05/1962 Birth place: Tunisia, Tunis

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia Document: National identification card 05189459

Contact information:
  - Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI Function: managing director Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
  - Birth date: 13/03/1947 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia Document: National identification card 02800443 Remark: (identity card)

Contact information:
  - Address: Unknown country, Hammam - Sousse, rue El Moez
EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: CEO  Remark: Son of Najia JERIDI.
Birth information:
  • Birth date: 18/09/1976  Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 05412560
Contact information:
  • Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: press photographer in Germany  Remark: Son of Selma HASSEN.
Birth information:
  • Birth date: 22/11/1949  Birth place: Unknown country, Hammam-Sousse
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 02951793
Contact information:
  • Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Daughter of Yamina SOUIEI.
Birth information:
  • Birth date: 04/12/1971  Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 05418095
Contact information:
  • Address: Unknown country, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.
Birth information:
  • Birth date: 13/08/1960  Birth place: 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: Tunisia  
Contact information:  
  - Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
- Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  
  Function: CEO  
  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.  
Birth information:  
  - Birth date: 13/01/1959  
  - Birth place: Unknown country  
Citizenship information:  
  - Citizenship: Tunisia  
Identification document information:  
  - Source: Tunisia  
  - Document: National identification card 00400688  
Contact information:  
  - Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid
Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI
Remark: Daughter of Nâïma EL KIFI. Married to Mohamed Slim CHIBOUB.
Birth date: 05/07/1965 Birth place: Unknown country, Le Bardo
Citizenship: Tunisia
Identification document information:
Source: Tunisia Document: National identification card 00589759
Contact information:
Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
Remark: Daughter of Nâïma EL KIFI. Married to Mohamed Marwan MABROUK.
Birth date: 21/08/1971 Birth place: Unknown country, Le Bardo
Citizenship: Tunisia
Identification document information:
Source: Tunisia Document: National passport x599070
Validity: valid from 01/11/2016 to 21/11/2021
Source: Tunisia Document: National identification card 05409131
Remark: Daughter of Nâïma EL KIFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

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 date: 09/12/1960 Birth place: Unknown country
Citizenship: Turkey
Identification document information:
Source: Unknown country Document: Other identification number 13571379758

Ali Coscun NAMOGLU
Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)
Birth date: 27/11/1956 Birth place: Unknown country
Citizenship: Turkey
Identification document information:
Source: Unknown country Document: Other identification number 11096919534
EU reference number: EU.1544.75  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Ivan Ivanovich MELNIKOV  
  • 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  
  • Name/Alias: Александр Васильевич БОРТНИКОВ  

Birth information:  
  • Birth date: 15/11/1951  
  • Birth place: Russian Federation, Perm  

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Alexey Alexeyevich GROMOV  
  • Name/Alias: Алексей Алексеевич ГРОМОВ  

Birth information:  
  • Birth date: 31/05/1960  
  • Birth place: Russian Federation, Zagorsk (Sergiev Posad)  

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Mikhail Sergeyevich SHEREMET  
  • Name/Alias: Михайло Сергійович ШЕРЕМЕТ  
  • Name/Alias: Михаил Сергеевич ШЕРЕМЕТ  
  • Name/Alias: Михайло Сергійович ШЕРЕМЕТ  

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  
  • Name/Alias: Николай Терентьевич ШАМАЛОВ  

Birth information:  
  • Birth date: 24/01/1950  
  • Birth place: Russian Federation, Belarush 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  
  • Name/Alias: Николай Платонович ПАТРУШЕВ  

Birth information:  
  • Birth date: 11/07/1951  
  • Birth place: Russian Federation, Leningrad (St Petersburg)  

Remark: Date of listing: 25.7.2014
EU reference number: EU.208.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Abdualiyevich VASILYEV  **Function:** Former Deputy Speaker of the State Duma. Since September 2018 head of the Republic of Dagestan.
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ

Birth information:
- **Birth date:** 11/08/1949  **Birth place:** Moscow Region, Klin

EU reference number: EU.209.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Volodymyrovych IVAKIN  **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
- **Name/Alias:** Юрий Владимирович ИВАКИН
- **Name/Alias:** Юрій Володимирович ІВАКІН
- **Name/Alias:** Iurii Vladimirovich IVAKIN

Birth information:
- **Birth date:** 13/08/1954  **Birth place:** Ukraine, Luhansk oblast, Perevalsk

EU reference number: EU.225.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK  **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК

Birth information:
- **Birth date:** 25/07/1951  **Birth place:** Leningrad (St Petersburg)

 Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ramzan Akhmadovitch KADYROV  **Function:** President of the Republic of Chechnya.
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ

Birth information:
- **Birth date:** 05/10/1976  **Birth place:** 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:** 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

Birth information:
- **Birth date:** 25/04/1946  **Birth place:** 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Viktor Petrovich VODOLATSKY  
  Function: Former chairman ('ataman’) of the Union of the Russian and Foreign Cossack Forces. Deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.
• Name/Alias: Виктор Петрович ВОДОЛАЦКИЙ

Birth information:
• Birth date: 19/08/1957  
  Birth place: Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Serhiy Hennadiyovych Arbuзов  
  Function: Former Prime Minister of Ukraine
• Name/Alias: Сергій Геннадійович Арбузов
• Name/Alias: Sergei Gennadievich Arbusov
• 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
• Name/Alias: Игорь Владимирович ЛЕБЕДЕВ

Birth information:
• Birth date: 27/09/1972  
  Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr Viktorovych Klymenko  
  Function: Former Minister of Revenues and Charges.
• Name/Alias: Олександр Вікторович Кліменко

Birth information:
• Birth date: 16/11/1980  
  Birth place: Ukraine, Makiivka (Donetsk oblast)
Identity information:
- **Name/Alias:** Igor Nikolaevich BEZLER  
  **Function:** One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ihor Mykolayovych BEZLER

Birth information:
- **Birth date:** 30/12/1965  
  **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.2778.63
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Oleg Tsariov  
  **Function:** Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
- **Name/Alias:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatolevich TSARYOV

Birth information:
- **Birth date:** 02/06/1970  
  **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

**EU reference number:** EU.2779.28
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovich LYAGIN


Birth information:
- **Birth date:** 30/05/1980  
  **Birth place:** Ukraine, Donetsk

Remark: date of listing: 12/05/2014

**EU reference number:** EU.278.61
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Sergei Viktorovich CHEMEZOV  
  **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

Birth information:
- **Birth date:** 20/08/1952  
  **Birth place:** Russian Federation, Irkutsk oblast, Cheremkhovo

Remark: Date of listing 12.9.2014

**EU reference number:** EU.279.62
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksey Vasilevich NAUMETS  
  **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:
- **Birth date:** 11/02/1968  
  **Birth place:** Unknown country

Remark: Date of listing 12.9.2014

**EU reference number:** EU.2797.3
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Anatoliy Alekseevich SIDOROV  Function: Commander, Russia's Western Military District.
- Name/Alias: Анатолий Алексеевич СИДОРОВ

Birth information:
- Birth date: 02/07/1958  Birth place: Russian Federation, Perm region, Siva  Remark: Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: EU.2798.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksandr Viktorovich GALKIN  Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- Name/Alias: АLEXАНДР   ВИКТОРОВИЧ   ГАЛКИН

Birth information:
- Birth date: 22/03/1958  Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  Remark: Ordzhonikidze, North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Mikhail Grigorievich MALYSHEV
- Name/Alias: Михаил Григорьевич МАЛИШЕВ
- Name/Alias: Mykhaylo Hryhorovych MALYSHEV
- Name/Alias: Михайло Григорович МАЛИШЕВ

Birth information:
- Birth date: 10/10/1955  Birth place: Ukraine, Crimea, Simferopol

Remark: none

EU reference number: EU.282.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Светлана Сергеевна ЖУРОВА
- Name/Alias: Svetlana Sergeevna ZHUROVA  Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:
- Birth date: 07/01/1972  Birth place: Russian Federation, Pavlov-on-the-Neva


EU reference number: EU.2821.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Igor Nikolaevich TURCHENYUK  Title: Lt. Gen.  Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  Remark: Lt. Gen.
- Name/Alias: Игорь Николаевич ТУРЧЕНЮК

Birth information:
- Birth date: 05/12/1959  Birth place: Kyrgyzstan, Osh  Remark: Osh, Kyrgyz SSR, now Kyrgyzstan

Remark: none

EU reference number: EU.2822.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
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: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Rashid Gumarovich NURGALIEV  Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:

- Birth date: 08/10/1956  Birth place: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic  Remark: POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Volodymyr Andriyovych KONSTANTINOV


- Name/Alias: Владимир Андреевич КОНСТАНТИНОВ

- Name/Alias: Володимир Андрійович КОНСТАНТИНОВ

Birth information:

- Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Bogomol  Remark: Bogomol, Moldavian SSR (now Republic of Moldova)
- Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Slobozia Regio, Vladimirovka  Remark: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

EU reference number: EU.2981.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Pyotr Anatoliyovych ZIMA

- Name/Alias: Пётр Анатольевич ЗИМА  Remark: Пётр Анатольевич ЗИМА

- Name/Alias: Петро Анатолійович ЗИМА  Remark: Петро Анатолiйович ЗИМА

- Name/Alias: Petro Anatoliyovych ZYMA

Birth information:

- Birth date: 29/03/1965  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Віктор Іванович Ратушняк

- Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs

Birth information:

- Birth date: 16/10/1959  Birth place: Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Oleksandr Viktorovych Yanukovych  Function: Businessman

- Name/Alias: Олександр Вікторович Янукович

Birth information:

- Birth date: 15/04/1968  Birth place: Unknown country
Birth information:
  - Birth date: 10/07/1973  Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

**EU reference number**: EU.3035.22  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine

Identity information:
  - Name/Alias: Artem Viktorovych Pshonka  Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine  
  - Name/Alias: Артем Вікторович Пшонка

Birth information:
  - Birth date: 19/03/1976  Birth place: Ukraine, Kramatorsk (Donetsk oblast)

**EU reference number**: EU.3038.14  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
  - Name/Alias: Андрій Євгенович ПУРГІН  
  - Name/Alias: Андрей Евгеньевич ПУРГИН

  - Name/Alias: Andriy Yevhenovych PURHIN  
  - Name/Alias: Андрій Євгенович ПУРГИН  
  - Name/Alias: Andrei Evgenevich PURGIN

Birth information:
  - Birth date: 26/01/1972  Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

**EU reference number**: EU.3039.76  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
  - Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ  
  - Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ

  - Name/Alias: Сержій Геннадійович ЦИПЛАКОВ  
  - Name/Alias: Сержій Геннадійович ЦИПЛАКОВ

Birth information:
  - Birth date: 01/05/1983  Birth place: Ukraine, Donetsk region, Khartsyzsk

Remark: date of listing: 29/04/2014

**EU reference number**: EU.3040.4  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
  - Name/Alias: Игорь СВЕЛОЛОДОВІЧ ГІРКІН  
  - Name/Alias: Игорь СВЕЛОЛОДОВІЧ ГІРКІН

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: Viktor Fedorovich Yanukovich  
  - Name/Alias: Віктор Федорович Янукович

Birth information:
  - Birth date: 09/07/1950  Birth place: Ukraine, Yenakiieve (Donetsk oblast)
<p>EU reference number: EU.3068.17  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identity information: 
• Name/Alias: Сергій Віталійович Курченко  
  Function: Businessman  
Birth information: 
  • Birth date: 21/09/1985  
  Birth place: Ukraine, Kharkiv</p>

<p>EU reference number: EU.3070.7  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information: 
• Name/Alias: Viacheslav PONOMARIOV  
  Function: Former self-declared mayor of Slaviansk.  
• Name/Alias: Vyacheslav Volodymyrovich PONOMAREV  
Birth information: 
  • Birth date: 02/05/1965  
  Birth place: Ukraine, Donetsk oblast, Sloviansk</p>

<p>EU reference number: EU.3078.18  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identity information: 
• Name/Alias: Віктор Павлович Пшонка  
  Function: Former Prosecutor General of Ukraine  
Birth information: 
  • Birth date: 09/11/1972  
  Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)</p>

<p>EU reference number: EU.3102.89  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information: 
• Name/Alias: Андрей Александрович КЛИШАС  
  Function: Chairman of the Committee on Constitutional Law of the Federation Council of the  
  Russian Federation.  
• Name/Alias: Валерий Фёдорович РАШКИН  
Birth information: 
  • Birth date: 14/03/1955  
  Birth place: Russian Federation, Kaliningrad region, Zhilino</p>

<p>EU reference number: EU.3331.57  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identity information: 
• Name/Alias: Виталий Юрьевич Захарченко  
  Function: Former Minister of Internal Affairs  
Birth information: 
  • Birth date: 20/01/1963  
  Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]
European Union Consolidated Financial Sanctions List

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитро Володимирович Табачник
  Function: Former Minister of Education and Science

Birth information:
• Birth date: 28/11/1963  Birth place: Ukraine, Kiev

EU reference number: EU.3416.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexander Nikolayevich TKACHYOV
  Function: Former Governor of the Krasnodar Krai.

Birth information:
• Birth date: 23/12/1960  Birth place: Russian Federation, Krasnodar region, Vyselki

EU reference number: EU.3455.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrei Nikolaevich RODKIN
  Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.

Birth information:
• Birth date: 23/09/1976  Birth place: Russian Federation, Moscow

EU reference number: EU.3477.10
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Genrikhovich SAVELYEV

Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’.


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 ПУШИЛІН

Birth information:
• Birth date: 09/05/1981  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Olga Igorevna BESEDINA  **Function:** Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People’s Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.
- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Ольга Ігорівна БЕСЕДІНА

Birth information:

- **Birth date:** 10/12/1976  **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3483.54  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Valeryevich KARTAPOLOV  **Function:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ

Birth information:

- **Birth date:** 09/11/1963  **Birth place:** Germany, Born in former DDR  **Remark:** GDR (DDR)

**EU reference number:** EU.3505.38  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Alekseevich OZEROV  **Function:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ

Birth information:

- **Birth date:** 05/01/1958  **Birth place:** Russian Federation, Khakassia, Khakassia, Abakan

**EU reference number:** EU.3506.3  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Michailovich DZHABAROV  **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ

Birth information:

- **Birth date:** 29/09/1952  **Birth place:** Uzbekistan, Samarkand

**Remark:** none

**EU reference number:** EU.3507.65  
**Legal basis:** 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:** Никола́й Ива́нович 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:** Алекса́ндр Бори́сович ТОТООНОВ
Birth information:
- Birth date: 03/04/1957 Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Mikhailovich MIRONOV Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- Name/Alias: Сергей 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Викторович ВИТКО

Birth information:
- Birth date: 13/09/1961 Birth place: Belarus, Vitebsk Remark: Vitebsk (Belarusian SSR), now Belarus

Remark: none

EU reference number: EU.3515.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Olegovich ROGOZIN Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
- Name/Alias: Дмитрий Олегович РОГОЗИН

Birth information:
- Birth date: 21/12/1963 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Yurievich GLAZYEV Function: Adviser to the President of the Russian Federation.
- Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ

Birth information:
- Birth date: 01/01/1961 Birth place: Ukraine, Zaporozhye Remark: Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valentina Ivanova MATVIYENKO Function: Speaker of the Federation Council.
- Name/Alias: Валентина Ивановна МАТВИЕНКО

Birth information:
- Birth date: 07/04/1949 Birth place: Ukraine, Khmelnitsky (Kamenets-Podolsky) region, Shepetovka Remark: Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Vladimirovich KULIKOV  Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.
- Name/Alias: Валерий Владимиrowич КУЛИКОВ

Birth information:
- Birth date: 01/09/1956  Birth place: Ukraine, Zaporozhie  Remark: Zaporozhie (Ukrainian SSR)

EU reference number: EU.3526.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladislav Yurievich SURKOV  Function: Aide to the President of the Russian Federation.
- Name/Alias: Владислав Юрьевич СУРКОВ

Birth information:
- Birth date: 21/09/1964  Birth place: Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Nikolayevich KOZAK  Function: Deputy Prime Minister
- 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

Remark: none

EU reference number: EU.3528.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Olga Fedorovna KOVITIDI  Function: Member of the Russian Federation Council from the annexed Autonomous ‘Republic of Crimea’ since 2014, reappointed in 2019.
- Name/Alias: Ольга Фёдоровна КОВИТИДИ

Birth information:
- Birth date: 07/05/1962  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3529.94
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Ivanovich NEVEROV  Function: Deputy Chairman of State Duma, United Russia.
- Name/Alias: Сергей Иванович НЕВЕРОВ

Birth information:
- Birth date: 21/12/1961  Birth place: Russian Federation, Tashtagol  Remark: Tashtagol, USSR (now Russian Federation)

Remark: none

EU reference number: EU.3530.22
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Vasilevich GERASIMOV  Title: General of the Army  Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- Name/Alias: Валерий Васильевич ГЕРАСИМОВ

Birth information:
- Birth date: 08/09/1955  Birth place: Russian Federation, Kazan

Remark: none
EU reference number: EU.3534.76
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Natalia Vladimirovna POKLONSKAYA Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
  • Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ

Birth information:
  • Birth date: 18/03/1980 Birth place: Ukraine, Voroshilovgrad, Mikhailovka Remark: Ukrainian SSR

Remark: Date of listing : 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexander Arkadyevich KALYUSSKY
  • Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY
  • Name/Alias: Олександр Аркадійович КАЛЮСЬКИЙ

Birth information:
  • Birth date: 09/10/1975 Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: 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, Djerzinsk
  • Birth date: 06/10/1956 Birth place: Ukraine, Donetsk region, Djerzinsk

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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleg Vladimirovich Bereza
  • Name/Alias: Олег Владимирович БЕРЕЗА

Birth information:
  • Birth date: 01/03/1977 Birth place: Unknown country

Remark: none

EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Remark: none
Identity information:
• Name/Alias: Alexey Yurevich MILCHAKOV  Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
• Name/Alias: Fritz
• Name/Alias: Serbian
• Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
• Birth date: 30/04/1991  Birth place: Russian Federation, St Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• 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: Олег АКИМОВ
• Name/Alias: Олег Константинович АКИМОВ
• Name/Alias: Олег Константинович АКІМОВ
• Name/Alias: Oleh Kostiantynovych AKIMOV

Birth information:
• Birth date: 15/09/1981  Birth place: Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Larysa AIRAPETYAN
• Name/Alias: Larysa AYRAPETYAN
• Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
• Name/Alias: Лариса Леонидовна 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”.

Birth information:
• Birth date: 21/02/1970  Birth place: Unknown country

Remark: None

EU reference number: EU.3596.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Yuriy SIVOKONENKO
• 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: Вірий Вікторович СЯВОКОНЕНКО

Birth information:
• Birth date: 07/08/1957  Birth place: Ukraine, Stalino city (now Donetsk)  Remark: Stalino city (now Donetsk)

Remark: None

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, Makivka (Donetsk oblast)

Remark: None
EU reference number: EU.3598.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Равіль Закарійович ХАЛІКОВ
- Name/Alias: Ravil Zakariyovich 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
- Name/Alias: Равиль Закариевич ХАЛИКОВ

Birth information:
- Birth date: 23/02/1969  Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Aleksandrovich SEMYONOVA
- Name/Alias: Дмитрий Александрович СЕМЕНОВ
- Name/Alias: Дмитрий Александрович СЕМЕНОВ

Birth information:
- Birth date: 01/06/1977  Birth place: Russian Federation

EU reference number: EU.3614.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Lesya Mikhaylovna LAPTIEVA
- Name/Alias: Лесь Михайлівна ЛАПТЕВА
- Name/Alias: Лесь Михайловна ЛАПТЕВА
- Name/Alias: Lesya Mykhailivna LAPTEVA

Birth information:
- Birth date: 11/03/1976  Birth place: Kazakhstan, Dzhambul/Jambul/Taraz  Remark: Dzhambul/Jambul/Taraz (Kazakhstan)

Remark: None

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Yevgeniy Eduardovich MIKHAYLOV
  Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
- Name/Alias: Євгеній Едуардович МИХАЙЛОВ
- Name/Alias: Євгеній Едуардович МИХАЙЛОВ

Birth information:
- Birth date: 17/03/1963  Birth place: Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ihor Vladymyrovych KOSTENOK
  Function: Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic’.
- Name/Alias: Ігор Володимирович КОСТЕНОК
- Name/Alias: Ігор Володимирович 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, Добропильский район Донецкой области

Remark: None

EU reference number: EU.3637.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Denis Valentinovich BEREZOVSKY
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Denys Valentynovych BEREZOVSKYY
- Name/Alias: Денис Валентинович БЕРЕЗОВСЬКИЙ

Birth information:
- Birth date: 15/07/1974 Birth place: Ukraine, Ukrainian SSR, Kharkiv Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sergey Pavlovych TSEKOV
  Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.
- Name/Alias: Сергей Павлович ЦЕКОВ
- Name/Alias: Сєргій Павлович ЦЕКОВ
- Name/Alias: Serhiy Pavlovych TSEKOV

Birth information:
- Birth date: 28/08/1953 Birth place: Ukraine, Simferopol
- Birth date: 28/09/1953 Birth place: Ukraine, Simferopol

Remark: none

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: Leonid Eduardovich SLUTSKI
  Function: Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).
  Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- Name/Alias: Леонид Эдуардович СЛУЦКИЙ

Birth information:
- Birth date: 04/01/1968 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sergei Evgenievich NARYSHKIN
  Function: Former Speaker of the State Duma.
  Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.
- Name/Alias: Сергей Евгеньевич НАРЫШКИН

Birth information:
- Birth date: 27/10/1954 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Alexander Mikhailovich NOSATOV
  Function: Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.
  Currently Vice-Admiral, Commander of the Russian Baltic fleet.
- Name/Alias: Александр Михайлович НОСАТОВ
Birth information:

- **Birth date:** 27/03/1963  
  **Birth place:** Ukraine, Sevastopol  
  **Remark:** Sevastopol (Ukrainian SSR)

**Remark:** none

**EU reference number:** EU.3654.43

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Yevgenyvich BELAVENTSEV  
  **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).

- **Name/Alias:** Олег Євгенович БЕЛАВЕНЦЕВ

Birth information:

- **Birth date:** 15/09/1949  
  **Birth place:** Russian Federation, Pskov region, Ostrov

**Remark:** none

**EU reference number:** EU.3655.8

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Ivanovich MENYAİLO  
  **Function:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

- **Name/Alias:** Сергей Иванович МЕНЯЙЛО

Birth information:

- **Birth date:** 22/08/1960  
  **Birth place:** Russian Federation, North-Ossetian Autonomous SSR, Alagir  
  **Remark:** Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

**Remark:** none

**EU reference number:** EU.3656.70

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** German PROKOPIV  
  **Function:** Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

- **Name/Alias:** Герман ПРОКОПІВ

- **Name/Alias:** Li Van Chol  
  **Name/Alias:** Herman PROKOPIV  
  **Name/Alias:** Герман ПРОКОПІВ

Birth information:

- **Birth date:** 06/07/1993  
  **Birth place:** Czech Republic, Prague

**Remark:** none

**EU reference number:** EU.3657.35

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vyacheslav Viktorovich VOLODIN  
  **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

- **Name/Alias:** Вячеслав Викторович ВОЛОДИН

Birth information:

- **Birth date:** 04/02/1964  
  **Birth place:** Russian Federation, Saratov region, Alekseevka

**Remark:** none

**EU reference number:** EU.3658.0

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Anatolievich SHAMANOV  
  **Title:** Colonel-General  
  **Function:** Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

- **Name/Alias:** Владимир Анатольевич ШАМАНОВ

Birth information:

- **Birth date:** 15/02/1957  
  **Birth place:** Russian Federation, Barnaul
Remark: none

EU reference number: EU.3667.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladimir Nikolaevich PLIGIN Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.
- Name/Alias: Владимир Николаевич ПЛИГИН

Birth information:
- Birth date: 19/05/1960 Birth place: Russian Federation, Ignatovo, Vologod Oblast Remark: Ignatovo, Vologod Oblast, USSR (now Russian Federation)

EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Petr Grigorievich JAROSH Function: Former head of the Federal Migration Service office for Crimea.
- Name/Alias: Petro Hryhoriovych YAROSH (JAROSH)
- Name/Alias: Петро Григорович ЯРОШ

Birth information:
- Birth date: 30/01/1971 Birth place: Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Evgenevich KAKIDZYANOV Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
- Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
- Name/Alias: Игорь Евгеньевич ХАКИМЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Ігор Євгенович КАКІДЗЯНОВ
- Name/Alias: Ігор Євгенович КАКІДЗЯНОВ

Birth information:
- Birth date: 25/07/1980 Birth place: Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander Sergeevich MALYHIN
- Name/Alias: Александр Сергеевич 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 КНОДАКОВСКИY Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
- Name/Alias: Олександр Сергійович ХОДАКОВСЬКИЙ
- Name/Alias: Oleksandr Serhiyovych KHOZAKOVSKYY (KHOZAKOVSKYI)
- Name/Alias: Aleksandr Sergeievich 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 КНРЯКОВ Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
- Name/Alias: Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.
- Name/Alias: Aleksandr Vitalievich ХРЯКОВ
- Name/Alias: Олександр Віталійович ХРЯКОВ
- Name/Alias: Oleksandr Vitaliyovych KHRYAKOV

Birth information:
- Birth date: 06/11/1958 Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: 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: Vasilii Aleksandrovich NIKITIN
- Name/Alias: Вислав 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: Ігор Володимирович ПЛОТНИЦЬКИЙ
- Name/Alias: Ihor (Igor) Venediktovych PLOTNYTSKY

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.
- Name/Alias: Борис Вячеславович ГРЫЗЛОВ

Birth information:
- Birth date: 15/12/1950 Birth place: Russian Federation, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Mikhail Vladimirovich DEGTYAREV Function: Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.
- Name/Alias: Mikhail Vladimirovich DEGTYARYOV
- Name/Alias: Михаил Владимирович ДЕГТЯРЕВ

Birth information:
- Birth date: 10/07/1981 Birth place: Russian Federation, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014

EU reference number: EU.3690.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Pavel Yuriyivich GUBAREV Function: One of the self-described leaders of the ‘People's Republic of Donetsk’.
- Name/Alias: Павло Юрійович ГУБАРЕВ
- Name/Alias: Pavlo Yuriyivich GUBARIEV (HUBARIEV)
- Name/Alias: Павло Юрійович ГУБАРЕВ

Birth information:
- Birth date: 10/03/1983 Birth place: Ukraine, Sievierodonetsk
- Birth date: 10/02/1983 Birth place: Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3691.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ekaterina Yurievna GUBAREVA Function: Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People's Republic’
- Name/Alias: Екатерина Юріївна ГУБАРЕВА
- Name/Alias: Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)
- Name/Alias: Катерина Юріївна ГУБАРЕВА

Birth information:
- Birth date: 05/07/1983 Birth place: Ukraine, Kherson oblast, Kakhovka
- Birth date: 10/03/1983 Birth place: Ukraine, Kherson oblast, Kakhovka

Remark: none

EU reference number: EU.3692.20
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: Федір Дмитрович БЕРЕЗІН
- Name/Alias: Fedir Dmytrovych BEREZIN
- Name/Alias: Федір Дмитріович БЕРЕЗИН

Birth information:
- Birth date: 07/02/1960 Birth place: Ukraine, Donetsk
Identity information:
- Name/Alias: Valery Vladimirovich KAUROV Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- Name/Alias: Валерий Владимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV
- Name/Alias: Валерій Володимирович КАУРОВ

Birth information:
- Birth date: 02/04/1956 Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oksana TCHIGRINA Function: Former spokesperson of the so-called ‘government’ of the so-called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
- Name/Alias: Оксана Александровна ЧИГРИНА
- Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
- Birth date: Circa 23/07/1981 Birth place: Unknown country

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Boris Alekseevich LITVINOV Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
- Name/Alias: Борис Алексеевич ЛИТВИНОВ
- Name/Alias: Boris Oleksiyovych LYTVYNOV

Birth information:
- Birth date: 13/01/1954 Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Вадимович АБИСОВ
- Name/Alias: Sergey Vadimovich ABISOV Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea’.
- Name/Alias: Серге́й Вадимович АБИСОВ
- Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV

Birth information:
- Birth date: 27/11/1967 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: "Tsar"
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Володимир Петрович КОНОНОВ

Birth information:
- Birth date: 14/10/1974 Birth place: Ukraine, Luhansk Oblast, Gorsky

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Miroslav Vladimirovich RUĐENKO  Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
• Name/Alias: Мирослав Владимиrowич РУДЕНКО
• Name/Alias: Мирослав Володимирович РУДЕНКО
• Name/Alias: Myroslav Volodymyrovych RUĐENKO

Birth information:
• Birth date: 21/01/1983  Birth place: Ukraine, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрей Юрьевич ПИНЧУК
• Name/Alias: Andriy Yuriyovych PINCHUK
• Name/Alias: Андрей Юрьевич ПИНЧУК
• Name/Alias: Andrey Yurevich Pinchuk  Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.

Birth information:
• Birth date: 27/12/1977  Birth place: Unknown country  Remark: possibly

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Алекса́ндр Акимович КАРАМАН

Birth information:
• Birth date: 26/07/1956  Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Leonid Ivanovich KALASHNIKOV  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

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: 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.

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: 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.3752.78
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
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ
• Name/Alias: Серге́й Юрьевич КОЗЬЯКОВ
• 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.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Yurevich IGNATOV Function: Former so-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.
• Name/Alias: Сергей Юрьевич ИГНАТОВ Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
• Name/Alias: Сергей Юрьевич ИГНАТОВ
• Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
• Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
• Name/Alias: Сергей Юрьевич ТАМБОВ
• Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
• Name/Alias: Сергей Юрьевич ТАМБОВ
• Name/Alias: Сергей Юрьевич ТАМБОВ
• Name/Alias: Сергей Юрьевич ТАМБОВ
Birth information:
• Birth date: 07/01/1967 Birth place: Russian Federation, Tambov oblast, Michurinsk Remark: Мичуринск, Тамбовская область, Российская Федерация

EU reference number: EU.3932.6
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Kateryna Volodymyrivna FILIPPOVA
• Name/Alias: Ekaterina Vladimirovna FILIPPOVA Function: Former so called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’.
• Name/Alias: Екатерина Владимировна ФИЛИППОВА
• Name/Alias: Екатерина Владимировна ФИЛИППОВА
• Name/Alias: Екатерина Владимировна ГОГИАШВILI
• Name/Alias: Екатерина Владимировна ГОГИАШВILI
• Name/Alias: Екатерина Владимировна ГОГИАШВILI
• Name/Alias: Екатерина Владимировна ГОГИАШВILI
Birth information:
• Birth date: 20/01/1988 Birth place: Unknown country, Krasnoarmiisk
EU reference number: EU.3933.68
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Yuriyevich TIMOFEEV Function: Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.
  • Name/Alias: Александр Юрьевич ТИМОФЕЕВ
  • Name/Alias: Oleksandr Yuriyovych TYMOFEYEV
  • Name/Alias: Олександр Юрійович ТИМОФЕЄВ

Birth information:
  • Birth date: 15/05/1971 Birth place: Russian Federation, Nevinnomysk, Stavropol Krai Remark: Невинномысск, Ставропольский край, Российская Федерация

Remark: none

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viktor Vyacheslavovich YATSENKO
  • Name/Alias: Viktor Viacheslavovych YATSENKO
  • Name/Alias: Виктор В'ячеславович ЯЦЕНКО

Birth information:
  • Birth date: 22/04/1985 Birth place: Ukraine, Kherson

Remark: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Zaur Raufovich ISMAILOV Function: Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People’s Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.
  • Name/Alias: Заур Рауфович ІСМАЇЛОВ
  • Name/Alias: Zaur Raufovich ISMAILOV
  • Name/Alias: Заур Рауфович ИСМАИЛОВ

Birth information:
  • Birth date: 25/07/1978 Birth place: Ukraine, Krasny Luch Remark: Voroshilovgrad, Luhansk region
  • Birth date: 23/03/1975 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Аркадий Викторович БАХИН

Birth information:
  • Birth date: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ruslan Ismailovich BALBEK
  • Name/Alias: Руслан Исмаилович БАЛЬБЕК Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
  • Birth date: 28/08/1977 Birth place: Uzbekistan, Bekabad Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Константин Михайлович БАХАРЕВ
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.

Birth information:
• Birth date: 20/10/1972 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Konstantin Mikhailovich BAKHAREV
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation.

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: Дмитрий Анатольевич БЕЛИК
  Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

Birth information:
• Birth date: 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 Vasilievich SHUBIN  **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  
  Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”.
  
  Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.

- **Name/Alias:** Александър Василевъ ШУБИН

**Birth information:**

- **Birth date:** 30/05/1972  **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972  **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3998.93

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Григорьевич КОЗЮРА

- **Name/Alias:** Олег Григорович КОЗЮРА

- **Name/Alias:** Олег Григорьевич КОЗЮРА

- **Name/Alias:** Олех Григорович КОЗЮРА

**Birth information:**

- **Birth date:** 19/12/1962  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Crimea, Simferopol  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962  **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962

**EU reference number:** EU.3999.58

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

- **Name/Alias:** Igor Sergeievich SHEVCHENKO

- **Name/Alias:** Игорь Сергійович ШЕВЧЕНКО

- **Name/Alias:** Олексій В’ячеславович КАРЯКІН

- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

**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:** Mikhail Efimovich FRADKOV

- **Name/Alias:** Михаил Ефимович ФРАДКОВ

**Birth information:**

- **Birth date:** 01/09/1950  **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

**Remark:** Date of listing: 12/07/2014

**EU reference number:** EU.4001.63

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Efimovich FRADKOV  **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Antey’.

**Birth information:**

- **Birth date:** 04/01/1950  **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.4002.28

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Сергей Анатолійович ЗДРИЛЮК
• Name/Alias: Serhii Anatoliyovych ZDRILIUK
• Function: Senior aid to Igor Strelkov/Girkin.
• Name/Alias: Abwehr
• Name/Alias: Сергій Анатольович ЗДРИЛЮК

Birth information:
• Birth date: 23/07/1972  Birth place: Ukraine, Vinnytsia region
• Birth date: 23/06/1972  Birth place: Ukraine, Vinnytsia region

Remark: date of listing: 25/07/2014

EU reference number: EU.4003.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir ANTYUFEYEV
• Name/Alias: Володимир Антоноюч
• Name/Alias: Vladimir SHEVTSOV
• Name/Alias: Владимир Шевцов
• Name/Alias: Владимир Hrechhievici ALEXANDROV
• Name/Alias: Vladimir Gheorghievici SHEVTSOV

Birth information:
• Birth date: 19/02/1951  Birth place: Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Konstantin Valerevich MALOFEEV
• Name/Alias: Константин Валерьевич МАЛОФЕЕВ

Birth information:
• Birth date: 03/07/1974  Birth place: Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Evgenievich BUGROV
  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
• Name/Alias: Олег Евгеноевич БУРОВ
• Name/Alias: Oleg Schegnoviovich BUHROV
• Name/Alias: Oleh Yevhenovych BUHROV

Birth information:
• Birth date: 29/08/1969  Birth place: Ukraine, Luhansk, Sverdlovsk
• Birth date: 1973  Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Yevgeniy Vyacheslavovich ORLOV
  Function: Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’.
  Former chairman of the public movement ‘Free Donbass’.
• Name/Alias: Євгеній В'ячеславович ОРЛОВ

Birth information:
• Birth date: 21/10/1983  Birth place: Ukraine, Donetsk region, Snezhnoye  
Remark: Снежное Донецкой области, Украина
• Birth date: 10/05/1980  Birth place: Ukraine, Donetsk region, Snezhnoye  
Remark: Снежное Донецкой области, Украина

Remark: date of listing: 29/11/2014

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Eduard Aleksandrovich BASURIN  **Function:** Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександріович БАСУРИН

Birth information:
- **Birth date:** 27/06/1966  **Birth place:** Ukraine, Donetsk

Remark: date of listing: 16/02/2015

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Evgeny Vladimirovich MANUYLOV  **Function:** So-called ‘Minister of Income and Taxes’ of the so-called ‘Lugansk People's Republic’.
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV

Birth information:
- **Birth date:** 05/01/1967  **Birth place:** Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka  **Remark:** с. Бараникова Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Anatoly Ivanovich ANTONOV  **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

Birth information:
- **Birth date:** 15/05/1955  **Birth place:** Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Andrey Vladimirovich TCHERESOV
- **Name/Alias:** Андрей Владимирович ЧЕРЕСОВ
- **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

Remark: Date of listing: 4.8.2017

EU reference number: EU.4109.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Evgeniy Petrovich GRABCHAK  **Function:** Head of Department in the Energy Ministry of the Russian Federation.
- **Name/Alias:** Евгений Петрович ГРАБЧАК

Birth information:
- **Birth date:** 18/07/1981  **Birth place:** Russian Federation, Krasnodar Region, Ust-Labinsk

Remark: Date of listing: 4.8.2017

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA  **Function:** Director General of OAO ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.
- **Name/Alias:** Серге́й Анато́льевич ТО́ПОР-ГИЛКА

Birth information:
- **Birth date:** 17/02/1970  **Birth place:** Unknown country
EU reference number: EU.4182.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Arkady Romanovich ROTENBERG Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.
• Name/Alias: Arkadii Romanovich ROTENBERG
• Name/Alias: Аркадий Романович РОТЕНБЕРГ

Birth information:
• Birth date: 15/12/1951 Birth place: Russian Federation, Leningrad (Saint Petersburg)

Remark: Date of listing: 30/07/2014

EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Valeryevich AKSYONOV Function: Former Prime Minister of Crimea”. Since 9 October 2014, ‘Head' of the so-called ‘Republic of Crimea.
• Name/Alias: Сергей Валерьевич АКСЁНОВ
• Name/Alias: Сергей Валерьевич АКСЁНОВ
• Name/Alias: Serhiy Valeriyovych AKSYONOV
• Name/Alias: Сергій Валерійович АКСЬОНОВ

Birth information:
• Birth date: 26/11/1972 Birth place: Moldova, Republic Of, Beltsy (Bălți) Remark: Moldavian SSR (now Republic of Moldova)

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Rustam Ilmirovich TEMIRGALIEV Function: Former Deputy Prime Minister of Crimea.
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
• Name/Alias: Rustam Ilmyrovych TEMIRHALIEV

Birth information:
• Birth date: 15/08/1976 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR

EU reference number: EU.4242.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksei Mikhailovich CHALIY Function: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
• Name/Alias: Олексій Михайлович ЧАЛИЙ

Birth information:
• Birth date: 13/06/1961 Birth place: Ukraine, Sevastopol

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• 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
Identity information:
- Name/Alias: Інна Миколаївна ГУЗЄЄВА
- Name/Alias: Інна Николаївна ГУЗЄЄВА
- Name/Alias: Inna Nikolayevna GUZEYEVA Function: Deputy Chair of the Crimea Electoral Commission.
- Name/Alias: Inna Nikolayevna GUZEEVA
- Name/Alias: Інна Николаївна ГУЗЄЄВА

Birth information:
- Birth date: 20/05/1971 Birth place: Ukraine, Crimea

EU reference number: EU.4522.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
- Name/Alias: Natalia Ivanovna BEZRUCHENKO
- Name/Alias: Natalya Ivanovna BEZRUCHENKO Function: Secretary of the Crimea Electoral Commission
- Name/Alias: Natalya Ivanivna BEZRUCHENKO
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО

Birth information:
- Birth date: 22/08/1979 Birth place: Ukraine, Crimea, Simferopol Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksandr Yuriyovych PIETUKHOV
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Александър Юръевич ПЕТУХОВ
- Name/Alias: Aleksandr Yuriievich PETUKHOV

Birth information:
- Birth date: 17/07/1970 Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Miroslav Aleksandrovich POGORELOV
- Name/Alias: Мирослав Александрович ПОГОРЕЛОВ Function: Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
- Name/Alias: Myroslav Oleksandrovych POHORELOV
- Name/Alias: Мирослав Олександрович ПОГОРЕЛОВ

Birth information:
- Birth date: 07/06/1968 Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Анастасія Николаївна КАПРАНОВА
- Name/Alias: Anastasiya Mykolayivna KAPRANOVA
- Name/Alias: Анастасія Миколаївна КАПРАНОВА
- Name/Alias: Anastasiya Nikolayevna KAPRANOVA Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).

Birth information:
- Birth date: 1964 Birth place: Unknown country Remark: DOB: 1964 (possibly 21 April)
Identity information:

- Name/Alias: Olga Valerievna POZDNYAKOVA  
  Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People's Republic’.
- Name/Alias: Olga Valeryevna POZDNYAKOVA
- Name/Alias: Олга Валерьевна ПОЗДНЯКОВА
- Name/Alias: Olga Valeriyivna POZDNYAKOVA
- Name/Alias: Ольга Валерійівна ПОЗДНЯКОВА

Birth information:

- Birth date: 30/03/1982  
  Birth place: Unknown country, Rostov Oblast, USSR, Shakhty  
  Remark: Shakhty, Rostov Oblast, USSR (now Russian Federation)

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Olena Valeriyivna KRAVCHENKO
- Name/Alias: Елена Валериевна КРАВЧЕНКО
- Name/Alias: Олена Валерійовна КРАВЧЕНКО
- Name/Alias: Elena Valerievna KRAVCHENKO

Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:

- Birth date: 22/02/1983  
  Birth place: Unknown country, Sverdlovsk (Ekaterinburg)  
  Remark: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Leonid Ivanovych PASICHNYK
- Name/Alias: Леонід Іванович ПАСІЧНИК
- Name/Alias: Leonid Ivanovich PASECHNIK

Function: “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:

- Birth date: 15/03/1970  
  Birth place: Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad  
  Remark: POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Vladimir Anatolievich BIDEVKA
- Name/Alias: Владимира Анатолійович БІДЕВКА

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: Denis Nikolaevich MIROSHNICHENKO
- Name/Alias: Денис Ніколаїович МІРОШНИЧЕНКО

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: Олексій Олексійович НАЙДЕНКО
- Name/Alias: Алексей Алексеевич НАЙДЕНКО
- Name/Alias: Oleksii Oleksiyovych NAYDENKO
- 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Володимир Юрійович ВИСОЦЬКИЙ
- Name/Alias: Vladimir Yurievich VYSOTSKIY
- Function: Former “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
- Name/Alias: Владимир Юрьевич ВЫСОЦКИЙ

Birth information:

EU reference number: EU.4836.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Максим Олександрович СВІДЧЕНКО
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Maksim 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: Unknown country

EU reference number: EU.4837.10
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
- Name/Alias: Ekaterina Vasilievna TERESHCHENKO
- Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 31/05/1986  Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Николаевич СТАНКЕВИЧ

Birth information:
- Birth date: 27/01/1963  Birth place: Russian Federation, Kaliningrad

EU reference number: EU.5063.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Борисович ШЕИН
- Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

Birth information:
- Birth date: 10/06/1971  Birth place: Russian Federation, Ivanovskaya Oblast
EU reference number: EU.5064.30
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Алексей Михайлович САЛЯЕВ
- Name/Alias: Oleksii Mykhailovych SALIYEV
- Name/Alias: Aleksey Mikhailovich SALYAEV
  
- Name/Alias: Oleksii Mykhailovych SALYAEV
- Name/Alias: Олексій Михайлович САЛЯЄВ

Birth information:
- Birth date: 04/12/1975 Birth place: Unknown country
- Birth date: 22/08/1978 Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Олегович ШИПИЦИН
- Name/Alias: Andrei Olegovich SHIPITSIN
  
- Name/Alias: Андрей Олегович ШИПИЦИН
- Name/Alias: Андрій Олегович ШІПІЦИН

Birth information:
- Birth date: 25/12/1969 Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksey Vladimirovich SHATOKHIN
  
- Name/Alias: Олексій Володимирович ШАТОХІН
- Name/Alias: Oleksii Volodymyrovich SHATOKHIN
- Name/Alias: Алексей Владимирович ШАТОХИН

Birth information:
- Birth date: 26/01/1971 Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ruslan Alexandrovich ROMASHKIN
  
- Name/Alias: Руслан Александрович РОМАШКИН

Birth information:
- Birth date: 15/06/1976 Birth place: Russian Federation, Ruzaevka, Mordovia Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Алексеевич ДВОРНИКОВ
  
  Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
- Name/Alias: Сергій Олексійович ЩЕРБАКОВ
- Name/Alias: Александр Владимирович ДВОРНИКОВ

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: Алексій Володимирович ДВОРНИКОВ

Birth information:
- Birth date: 02/11/1986 Birth place: Unknown country
Birth information:
• Birth date: 22/08/1961 Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/ Alias: Sergei Andreevich DANILENKO Function: Head of the Sevastopol Electoral Commission
• Name/ Alias: Сергей Андреевич ДАНИЛЕНКО Function: Head of the Sevastopol Electoral Commission

Birth information:
• Birth date: 14/03/1960 Birth place: Russian Federation, Krasnodar Remark: Former USSR

EU reference number: EU.5326.82
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/ Alias: Kateryna Eduardivna PYRKOVA Function: Secretary of the Sevastopol Electoral Commission
• Name/ Alias: Катерина Едуардiвна ПИРКОВА Function: Secretary of the Sevastopol Electoral Commission
• Name/ Alias: Екатерина Эдуардовна ПЫРКОВА Function: Secretary of the Sevastopol Electoral Commission
• Name/ Alias: Ekaterina Eduardovna PYRKOVA Function: Secretary of the Sevastopol Electoral Commission

Birth information:
• Birth date: 22/08/1967 Birth place: Ukraine, Sevastopol Remark: Former USSR

EU reference number: EU.5327.81
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/ Alias: Ekaterina Borisovna 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: Kateryna Borysivna ALTABAEVA Function: Member of the Federation Council of the Russian Federation
• Name/ Alias: Катерина Борисiвна АЛТАБАЄВА Function: Member of the Federation Council of the Russian Federation

Birth information:
• Birth date: 27/05/1956 Birth place: Russian Federation, Uglich Remark: Former USSR

EU reference number: EU.5329.79
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/ Alias: Yuriy Mikhailovich GOTSANYUK Function: Prime Minister of the so-called “Republic of Crimea”
• Name/ Alias: Юрий Михайлович ГОЦАНЮК Function: Prime Minister of the so-called “Republic of Crimea”
• Name/ Alias: Iurii Mykhailovych HOTSANIUK Function: Prime Minister of the so-called “Republic of Crimea”
• Name/ Alias: Юрiй Михайлович ГОЦАНЮК Function: Prime Minister of the so-called “Republic of Crimea”

Birth information:
• Birth date: 18/07/1966 Birth place: Unknown country, Novaya Derevnya / Nove Selo (former USSR) Remark: Former USSR

EU reference number: EU.5330.57
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/ Alias: Lidia Oleksandrivna BASOVA Function: Deputy Head of the Sevastopol Electoral Commission.
• Name/ Alias: Лiдiя Олександрiвна БАСОВА Function: Deputy Head of the Sevastopol Electoral Commission.
• Name/ Alias: Lidiya Oleksandrovna BASOVA Function: Deputy Head of the Sevastopol Electoral Commission
• Name/ Alias: Лидия Александровна БАСОВА Function: Deputy Head of the Sevastopol Electoral Commission

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

EU reference number: EU.5331.56
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/ Alias: Volodymyr Volodymyrovych NEMTSEV Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/ Alias: Володимир Володимирович НЕМТЬЄВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/ Alias: Vladimir Vladimirovich NEMTSEV Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/ Alias: Volodymyr Volodymyrovych NEMTSEV Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
Birth information:
- **Birth date:** 15/11/1971  **Birth place:** Ukraine, Sevastopol  **Remark:** Former USSR

**EU reference number:** EU.5332.55  
**Legal basis:** 2020/119 (OJ L 221)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mykhailo Volodymyrovich 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:** Former USSR

**EU reference number:** EU.4298.60  
**Legal basis:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Néstor Luis Reverol Torres  **Function:** Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard. Responsible for serious human rights violations, including torture of (political) prisoners, and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command.

**Birth information:**
- **Birth date:** 28/10/1964  **Birth place:** Unknown country

**EU reference number:** EU.4300.65  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Gustavo Enrique González López  **Function:** Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

**Birth information:**
- **Birth date:** 02/11/1960  **Birth place:** Unknown country

**EU reference number:** EU.4301.64  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Antonio José Benavides Torres  **Function:** Chief of the Capital District (Distrito Capital) Government. General Commander of the Bolivarian National Guard until 21 June 2017.

**Birth information:**
- **Birth date:** 13/06/1961  **Birth place:** Unknown country

**EU reference number:** EU.4302.63  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Maikel José Moreno Pérez  **Function:** President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).
Birth information:

- **Birth date:** 12/12/1965  
- **Birth place:** Unknown country

**EU reference number:** EU.4303.62  
**Legal basis:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela  

Identity information:

- **Name/Alias:** Tarek William Saab Halabi  
- **Function:** Venezuelan Attorney General appointed by the Constituent Assembly. In this role, and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the government of Venezuela and the withdrawal of competences from the National Assembly.

Birth information:

- **Birth date:** 10/09/1963  
- **Birth place:** Venezuela, El Tigre, Anzoátegui state

**EU reference number:** EU.4304.61  
**Legal basis:** 2019/1169 (OJ L183)  
**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:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  

Identity information:

- **Name/Alias:** Tareck Zaidan El-Aissami Maddah  
- **Function:** Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 12/11/1974  
- **Birth place:** Unknown country

**EU reference number:** EU.4630.96  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  

Identity information:

- **Name/Alias:** Sergio José Rivero Marcano  
- **Function:** Inspector General of the Bolivarian National Armed Forces. General Commander of the Bolivarian National Guard until 16 January 2018.  
  - **Remark:** 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:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela  

Identity information:

- **Name/Alias:** Jesús Rafael Suárez Chourio  
- **Function:** Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. He has targeted the democratic opposition and supported the use of military courts to try civilian protestors.

Birth information:

- **Birth date:** 19/07/1962  
- **Birth place:** Unknown country

**EU reference number:** EU.4632.94  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  

Identity information:

- **Name/Alias:** Iván Hernández Dala  
- **Function:** Head of Directorate-General of Military Counter-Intelligence  
  - **Remark:** Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:

- **Birth date:** 18/05/1966  
- **Birth place:** Unknown country
**EU reference number:** EU.4633.93  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Delcy Eloina Rodríguez Gómez  
- **Function:** Vice President of the Bolivarian Republic of Venezuela  
- **Remark:** Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.  

**Birth information:**  
- **Birth date:** 18/05/1969  
- **Birth place:** Unknown country

**EU reference number:** EU.4634.92  
**Legal basis:** 2019/1891 (OJ L291)  
**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. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly.  

**Birth information:**  
- **Birth date:** 16/12/1969  
- **Birth place:** Unknown country

**EU reference number:** EU.4635.91  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Sandra Oblitas Ruzza  
- **Function:** Vice President of National Electoral Council  
- **Remark:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.  

**Birth information:**  
- **Birth date:** 07/06/1969  
- **Birth place:** Unknown country

**EU reference number:** EU.4636.90  
**Legal basis:** 2019/1891 (OJ L291)  
**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). As Head of the CLAP and Protector of Táchira State he can call upon Special Forces (FAES) and is able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN he is responsible for SEBIN’s activities which include serious human rights violations such as arbitrary detention.  

**Birth information:**  
- **Birth date:** 16/06/1962  
- **Birth place:** Venezuela, San Cristóbal, Táchira state

**EU reference number:** EU.4637.89  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Katherine Neyarith 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:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Socorro Elizabeth Hernández Hernández  
- **Function:** Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).  

**Birth information:**  
- **Birth date:** 11/03/1952  
- **Birth place:** Unknown country
EU reference number: EU.4639.87
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Xavier Antonio Moreno Reyes Function: Secretary-General of the National Electoral Council

EU reference number: EU.5181.77
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Nestor Neptali Blanco Hurtado Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities.

Birth information:
• Birth date: 26/09/1982 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National identification card V-15222057

EU reference number: EU.5182.76
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Ramon Blanco Marrero Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
• Birth date: 28/02/1968 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National identification card V-6250588

EU reference number: EU.5183.75
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Carlos Alberto Calderon Chirinos Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison.

Identification document information:
• Source: Unknown country Document: National identification card V-10352300

EU reference number: EU.5184.74
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:

Birth information:
• Birth date: 12/10/1962 Birth place: Unknown country

EU reference number: EU.5185.73
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Antonio Franco Quintero Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
• Birth date: 14/10/1973 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National identification card V-11311672
**EU reference number:** EU.5186.72  
**Legal basis:** 2019/1586 (OJ L248)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Alexander Enrique Granko Arteaga  
  **Function:** Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCMIM)).  

**Birth information:**  
- **Birth date:** 25/03/1981  
  **Birth place:** Unknown country  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National identification card V-14970215

**EU reference number:** EU.5187.71  
**Legal basis:** 2019/1586 (OJ L248)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Hannover Esteban Guerrero Mijares  
  **Function:** Head of Investigations at the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCMIM)) from at least April 2019 to August 2019.  

**Birth information:**  
- **Birth date:** 14/01/1971  
  **Birth place:** Unknown country

**EU reference number:** EU.5621.17  
**Legal basis:** 2020/897 (OJ L205I)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Ornellas Ferreira  
- **Name/Alias:** Ornell Ferreira  
- **Name/Alias:** José Adelino Ornelas Ferreira  
  **Function:** Secretary General of the National Defence Council since 26 July 2019 and former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second in Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).  

**Birth information:**  
- **Birth date:** 14/12/1964  
  **Birth place:** Venezuela, Caracas, Distrito Capital  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number V-7087964  
  **Remark:** ID number

**EU reference number:** EU.5623.15  
**Legal basis:** 2020/897 (OJ L205I)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Gladys del Valle Requena  
  **Function:** Member and since 26 October 2018 the Second Vice-President of the non-recognised National Constituent Assembly (ANC).  

**Birth information:**  
- **Birth date:** 09/11/1952  
  **Birth place:** Venezuela, Puerto Santo, Sucre  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number V-4114842  
  **Remark:** ID number

**EU reference number:** EU.5624.14  
**Legal basis:** 2020/897 (OJ L205I)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Tania Valentina Diaz González  
  **Function:** Member, and since January 4, 2018 the First Vice-President of the non-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:** 2020/897 (OJ L205I)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Elvis Eduardo Hidrobo Amoroso  
  **Function:** Comptroller General since 23 October 2018 and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).
Birth information:
• Birth date: 04/08/1963  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  Document: Other identification number V-7659695  Remark: ID number

EU reference number: EU.5628.10
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Jorge Elieser Marquez Monsalve  Function: Director General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth information:
• Birth date: 20/02/1971  Birth place: Venezuela, Caracas

Identification document information:
• Source: Unknown country  Document: Other identification number V-8714253  Remark: ID number

EU reference number: EU.5630.84
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Farik Karin Mora Salcedo  Function: Prosecutor serving at the First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Identification document information:
• Source: Unknown country  Document: Other identification number V-8608523  Remark: ID number

EU reference number: EU.5631.83
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Dinorah Yoselyn Bustamante Puerta  Function: Prosecutor serving at the First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 14/01/1975  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-10002096  Remark: ID number

EU reference number: EU.5632.82
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Luis Eduardo Parra Rivero  Function: Member and illegitimately elected President of the National Assembly.

Birth information:
• Birth date: 07/07/1978  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-14211633  Remark: ID number

EU reference number: EU.5633.81
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Franklyn Leonardo Duarte  Function: Member and illegitimately elected first Vice-President of the National Assembly.

Birth information:
• Birth date: 15/05/1977  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-3304045  Remark: ID number

EU reference number: EU.5634.80
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: José Gregorio Noriega Figueroa  Function: Member and illegitimately elected second Vice-President of the National Assembly.

Birth information:
  • Birth date: 21/02/1969  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-8348784  Remark: ID number

EU reference number: EU.5642.51
Legal basis: 2020/897 (OJ L205)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Juan José Mendoza Jover  Function: Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

Birth information:
  • Birth date: 11/03/1969  Birth place: Venezuela, Trujillo

Identification document information:
  • Source: Unknown country  Document: Other identification number V-9499372  Remark: ID number

Contact information:
  • Address: Venezuela, Arnoldo Gabaldon, Candelaria, Edo. Trujillo

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen

Identity information:
  • Name/Alias: Abdulmalik al-Houthi  Function: Leader of Yemen's Houthis 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: Abu Ali Alhakim
  • Name/Alias: Abdallah al-Mu'ayyad
  • Name/Alias: Abu-Ali al-Hakim
  • Name/Alias: Abdullah al-Hakim
  • Name/Alias: Abdullah Yahya Al Hakim  Function: Huthi group second-in-command
  • Name/Alias: Abu Ali Al Hakim
  • Name/Alias: Abdullah Yahya Al Hakim

Birth information:
  • Birth date: Circa from 1984 to 1986  Birth place: Yemen, Sa'dah Governorate
  • Birth date: Circa 1985  Birth place: Yemen, Dahyan

Citizenship information:
  • Citizenship: Yemen

Contact information:
  • Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
  • Name/Alias: Ali Abdallah Salih
  • Name/Alias: Ali Abdullah Saleh  Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  Remark: reportedly deceased

Birth information:
  • Birth date: 21/03/1946  Birth place: Yemen, Sana'a
  • Birth date: 21/03/1942  Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
  • Birth date: 21/03/1947  Birth place: Unknown country
  • Birth date: 21/03/1945  Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate

Citizenship information:
  • Citizenship: Yemen
Identification document information:
- **Source:** Yemen  
  **Document:** National passport 00016161  
  **Remark:** (passport number)  
- **Source:** Yemen  
  **Document:** National identification card 01010744444  
  **Remark:** (national identification no)

**Remark:** Date of UN designation: 7.11.2014  
(amended on 20 Nov. 2014, 23 April 2018)

**EU reference number:** EU.3969.55  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen

**Identity information:**
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar  
- **Name/Alias:** Ahmed Ali Abdullah SALEH  
  **Title:** Former Ambassador, former Brigadier General  
  **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

**Birth information:**
- **Birth date:** 25/07/1972  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen  
  **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** Yemen  
  **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  **Issue:** issued on 08/11/2005
- **Source:** Yemen  
  **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  **Issue:** issued on 03/12/2014
- **Source:** United Arab Emirates  
  **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013  
  **Additional information:** diplomatic passport, revoked by issuer  
  **Remark:** Diplomatic identity card, current status: cancelled

**Contact information:**
- **Address:** United Arab Emirates

**Remark:** Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** EU.3970.80  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen

**Identity information:**
- **Name/Alias:** Abd Al-Khaliq Al-Houthi  
- **Name/Alias:** Abd al-Khaliq al-Huthi  
  **Function:** Huthi military commander  
- **Name/Alias:** Abd-al-Khaliq al-Huthi  
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi  
- **Name/Alias:** Abu-Yumas  
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi

**Birth information:**
- **Birth date:** 1984  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Yemen

**Remark:** none
3. ENTITIES OR GROUPS

**EU reference number:** EU.3613.74  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**
- Name: HQN  
- Name: Haqqani Network  
- Name: Sif Haqqani  
- Name: Haqqaninetværket  
- Name: Aixto Haqqani  
- Name: Red Haqqani  
- Name: Haqqani vörгустик  
- Name: Haqqani-verkosto  
- Name: Réseau Haqqani  
- Name: Rete Haqqani  
- Name: Haqqani tinklas  
- Name: Haqqani-hálózat  
- Name: Haqqani-netwerk  
- Name: Siec Haqqani  
- Name: Rede Haqqani  
- Name: Rețeaua Haqqani  
- Name: sieť Haqqani  
- Name: Mreža Haqqani  
- Name: Haqqani-nätverket  
- Name: Мрежа “Haqqani”

**Remark:** Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

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**EU reference number:** EU.3626.67  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**
- Name: Rahat Ltd  
- Name: Rahat Trading Company  
- Name: Musa Kalim Hawala  
- Name: New Chagai Trading  
- Name: Haji Muhammad Qasim Sarafi

**Contact information:**
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak  
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District  
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah  
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshek District  
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaraj District  
- Address: Iran (islamic Republic Of), Zahedan, Zahol Province, Branch Office 10  
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jalaluddin Afghani Road  
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar  
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market  
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar  
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman  
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,

**Remark:** Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

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**EU reference number:** EU.3627.32  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**
- Name: Haji Basir and Zarjamil Currency Exchange  
- Name: Haji Abdul Basir Exchange Shop  
- Name: Haji Baseer Hawala  
- Name: Haji Abdul Basir and Zar Jameel Hawala  
- Name: Haji Basir Hawala  
- Name: Haji Basir and Zarjamil Company 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

Remark: Money service provider. Owned by Abdul Basir Noorzai.

EU reference number: EU.3726.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Contact information:
- Name: Menjalma Haji Khairullah Haji Sattar
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Διευθύνσεις εργασίας Haji Khairullah Haji Sattar
- Name: Служба обмена валют Haji Khairullah Haji Sattar
- Name: Haji Khairullah Money Exchange
- Name: Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- Name: Servizio finanziario Haji Khairullah

EU reference number: EU.3726.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Contact information:
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Kachara Road, Nasrullah Khan Chowk
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- Address: Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.
EU reference number: EU.3737.95  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Company name:  
  • Name: Roshan money exchange  
  • Name: Roshan 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: Name: Roshan money exchange -rahanvaihtotoimisto  
  • Name: Name: Roshan Trading Company  
  • Name: Name: Roshan Shirkat  
  • Name: Name: Maulawi Ahmed Shah Hawala  
  • Name: Name: Mullah Ahmed Shah Hawala  
  • Name: Name: Haji Ahmad Shah Hawala  
  • Name: Name: Ahmad Shah Hawala  
  • Name: Name: Roshan Shirkat  
  • Name: Name: Maulawi Ahmed Shah Hawala  
  • Name: Name: Mullah Ahmed Shah Hawala  
  • Name: Name: Haji Ahmad Shah Hawala  
  • Name: Name: Ahmad Shah Hawala  
  • Name: Name: Мрежа от обменни бюра Roshan money exchange  
  • Name: Name: Společnost zabývající se prevody peněz Roshan  
  • Name: Name: Ανταλλακτήρια συναλλάγματος Roshan  
  • Name: Name: εμπορική εταιρεία Roshan  
  • Name: Name: εμπορική εταιρεία Rushaan  
  • Name: Name: Name: Agencia de cambio Roshan  
  • Name: Name: Ufficio cambi Roshan  
  • Name: Name: Roshan Sarafi  
  • Name: Name: Mullah Ahmed Shah Hawala  
  • Name: Name: Haji Ahmad Shah Hawala  
  • Name: Name: Ahmad Shah Hawala  

Contact information:  
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chailhor Mal Road  
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road  
  • Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
  • Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar  
  • Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 4 Hazar Jof  
  • Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
  • Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6  
  • Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
  • Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
  • Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 8  
  • Address: Afghanistan, Garmser District, Helmand Province, Branch Office 11 Aziz Market, in front of Azizi Bank  
  • Address: Afghanistan, Salahuddin Road, Spin Boldak District, Kandahar Province, Branch Office 11  
  • Address: Afghanistan, 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, Shop number 1, 1st Floor Kadir Place, Abdul Samad Khan Street (next to Fatima Jena Road)  
  • Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar  
  • Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Main Bazaar  
  • Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Gulam Nabi Market  
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road  


EU reference number: EU.3972.10  
Legal basis: 2017/906 (OJ L139)  
Programme: CAF - Central African Republic  
Company name:  
  • Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
  • Name: KARDIAM  
  • Name: BADICA/ KARDIAM  

Contact information:  
  • Address: Belgium, Antwerp,  
  • Address: Central African Republic, BP 333, Bangui, 333

EU reference number: EU.3973.72  
Legal basis: 2017/906 (OJ L139)  
Programme: CAF - Central African Republic  
Company name:  
  • Name: Lord's Resistance Movement/ Army (LRM/A)  
  • Name: LORD'S RESISTANCE ARMY  
  • Name: LRA  
  • Name: Lord's Resistance Movement (LRM)
Contact information:
  • Address: Unknown country, Kafia Kingi  
    Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
  • Address: Congo, Democratic Republic Of (was Zaire), Bas-Uulo
  • Address: Congo, Democratic Republic Of (was Zaire), Haut-Uulo
  • Address: Central African Republic, Mbomou
  • Address: Central African Republic, Haut-Mbomou
  • Address: Central African Republic, Basse-Kotto
  • Address: Central African Republic, Haute-Kotto
  • Address: Central African Republic, vakaga

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
  • Name: SSRC
  • Name: CERS
  • Name: Centre de Recherche de Kaboun
  • Name: Centre d'Études et de Recherches Scientifiques (CERS)
  • Name: Scientific Studies and Research Centre (SSRC)

Contact information:
  • Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.3651.51
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
  • Name: ADF-NALU
  • Name: NALU
  • Name: ADF (Allied Democratic Forces)

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

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: BAL
  • Name: Butembo Airlines

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

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: Great Lakes Business Company
  • Name: Compagnie Aérienne des Grands Lacs
  • Name: CAGL
  • Name: GLBC

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
EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Forces Democratiques De Liberation Du Rwanda
• Name: FDLR
• Name: Force Combattante Abacunguzi
• Name: FOCA
• Name: Combatant Force for the Liberation of Rwanda
• Name: Rwanda demokraatlik vabastusjõud
• Name: Forças Democráticas de Liberarção do Ruanda
• Name: Forças Combatentes para a Libertaçaõ do Ruanda

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu
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

EU reference number: EU.3675.10
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Machanga Ltd.

Contact information:
• Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Tous Pour la Paix et le développement
• Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
• Name: TPD

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

EU reference number: EU.3677.37
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: UCI
• Name: Uganda Commercial Impex Ltd.

Contact information:
• Address: Uganda, Kampala, PO Box 22709
• Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street
Remark: Tel. +256 41 533 578/9

EU reference number: EU.5708.81
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
• Name: Haitai Technology Development Co. Ltd
• Name: Huaying Haitai
• Name: Tianjin Huaying Haitai Science and Technology Development Co. Ltd

Contact information:
• Address: China, Tianjin
EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- Name: Korea Export Joint Venture
- Name: Chosun Expo
- Name: Chosen Expo
Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.5710.58
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- Name: Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
Contact information:
- Address: Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.1644.40
Legal basis: 2012/12 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Industriji ta’ l-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Industrias Armamentísticas
- Name: Zbrojaški závod
- Name: Industries d'armement
- Name: Industries de Armamento
- Name: Industrie degli armamenti
- Name: Armament Industries
- Name: Armament Industries Group
- Name: Groupo delle industrie dell'armamento
Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- Address: Iran (Islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Дружества Barzagani Tejarat Tavanmad Saccal
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
- Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok
- Name: Družba Barzagani Tejarat Tavanmad Saccal
Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- Address: Iran (Islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

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: Groupe technique Ettehad
- Name: Ettehad Technical Group
- Name: Ettehad műszaki csoport
- Name: Grupp Tekniku Ettehad
- Name: Grupa technologiczna Ettehad
- Name: Skupia Ettehad Technical Group
- Name: Technická skupina Ettehad
- Name: Grupul tehnic Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Podnikový závod na výrobu přístrojů
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Usines de machines de précision
- Name: Zakłady Oprzyrządowania
- Name: Impjant ta' Fabbriki ta' Strumentazzjoni
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta' Precizzjoni (IFP) Makkinarju
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Karajaus branduolinių tyrimų centras
- Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
- Name: Podnik metalurgického průmyslu Khorasan
- Name: L-industriji Metallurģiċi Khorasan
- Name: Družba Khorasan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 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: Nákup bezpečnostního vybavení
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Družba za zagotavljanje varnostne opreme
- Name: Safety Equipment Procurement
- Name: SEP

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

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Company name:
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales
- Name: Skupina za specialno industrijo
- Name: Skupina speciálního průmyslu
- Name: Gruppo industrie speciali
- Name: Grupo das Indústrias Especiais
- Name: Grupo de Indústrias Especiais
- Name: Groupe des industries spéciales
- Name: Pracoval na technického pohonom na účely iránskeho programu balistických striel
- Name: Grupp ta’ Industriji Speċjali

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: Organização das Indústrias Aeroespaciais
- Name: Organizácia pre letecky 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 letecká a kosmonautiku
- Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: OLI
- Name: Organisation des industries aérospatiales

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Abzar Boresh Kaveh Co.
- Name: BK Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:  
- Name: Rahab Engineering Institute  
- Name: Institut d'ingénierie Rahab  
- Name: L-Istitut tal-Inginerija Rahab

**EU reference number:** EU.1832.39  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sabalan Company

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1833.4  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAPICO  
- Name: Sahand Aluminum Parts Industrial Company

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1834.66  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sahel Consultant Engineers  
- Name: Conseils en ingénierie Sahel

**EU reference number:** EU.1835.31  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sepanir

**EU reference number:** EU.1836.93  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sepasad Engineering Company  
- Name: Société d'ingénierie Sepasad

**EU reference number:** EU.1837.58  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shahid Karrazi Industries

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.1838.23  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shetab Gaman  
- Name: Taamin Gostaran Pishgaman Azar

**Contact information:**  
- Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

**EU reference number:** EU.1839.85  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shetab Trading
**EU reference number:** EU.1840.13  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Y.A.S. Co. Ltd

**EU reference number:** EU.1847.59  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Centro di ricerca in scienza e tecnologia della difesa  
- Name: Centre de recherche en science et technologie de la défense  
- Name: Defense Technology and Science Research Center  
- Name: I-Institut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati  
- Name: Ċentru tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifika  
- Name: Aizsardzības tehnoloģiju un pētniecības centrs  
- Name: Kέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας  
- Name: Vědecké výzkumné středisko obranných technologií  
- Name: ERI  
- Name: Védelmi Technológiai és Tudományos Kutatóközpont  
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa  
- Name: Instituto de Investigación, de Educación/ Moassese Amozeh Va Tahgiaghati  
- Name: Centre de recherche pour la recherche/Moassese Amozeh Va Tahgiaghati  
- Name: Centre emprunet technologie a vedeckého výskumu  
- Name: Vżdeljačavi výskumný inštitút Moassese Amozeh Va Tahgiaghati  
- Name: Středisko obranné technologie a vědeckého výzkumu  
- Name: Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati  
- Name: Raziskovalni center za obrambno tehnologijo in znanost  
- Name: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati  
- Name: Centro de Tecnologia de Defensa y de Investigación Científica  
- Name: Център за отбранителни технологии и научни изследвания  
- Name: MAVT Co.  
- Name: Educational Research Institute  
- Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati  
- Name: Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs  
- Name: Gymnøbos technologiù ir moksliniù tyrimù centras  
- Name: Izglītības pētniecības institūts  
- Name: Defence Technology and Science Research Centre  
- Name: DTTSRC  
- Name: Moassese Amozeh Va Tahgiaghati  
- Name: Mokomuoju moksliniù tyrimù institutù arba Moassese Amozeh Va Tahgiaghati  

**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: Industriji Marittimi  
- Name: Námořní priemysel  
- Name: Marine Industries  
- Name: Industrias Marítimas  
- Name: Pomorska industrija  
- Name: Industries maritimes  
- Name: Industrie navalière  
- Name: Industrias Marinhas  
- Name: Závod námořního průmyslu  

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1856.95  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shahid Sattari Group Equipment Industries  
- Name: Shahid Satarri Industries  

**Contact information:**  
- Address: Iran (islamic Republic Of), Southeast Tehran
EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: SSSI
  • Name: Shahid Sayyade Shirazi Industries

Contact information:
  • Address: Iran (Islamic Republic of), 1835 Tehran, Pasdaran St., P.O. Box 16765
  • Address: Iran (Islamic Republic of), Tehran, Babaei Highway — Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Tiz Pars

Contact information:
  • Address: Iran (Islamic Republic of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Directorate of Yazd Ammunition and Metallurgy Industries.
  • Name: Yazd Metallurgy Industries
  • Name: Yazd Ammunition Manufacturing and 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), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
  • Address: Iran (Islamic Republic of), Yazd, Km 5 of Taft Road

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Schiller Novin

Contact information:
  • Address: Unknown country, 19389 Tehran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Farayand Technique
  • Name: Podnik Farayand Technique
  • Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Amt für technologische Zusammenarbeit
• Name: Ufficio per la cooperazione tecnologica
• Name: Úřad pro technologickou spolupráci (TCO) Kanceláře iránského prezidenta
• Name: Iraans presidendi kantselei Technology Cooperation Office (TCO)
• Name: Center for Innovation and Technology
• Name: CITEC
• Name: Centro di innovazione e tecnologia
• Name: innovatsiooni- ja tehtooloogiakeskus
• Name: Center za inovacije in tehnologijo
• Name: Bureau de coopération technologique du Bureau du Président iranien
• Name: Служба за сътрудничество в областта на технологиите към службата на иранския президент
• Name: Център за иновации и технологии
• Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
• Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
• Name: Кентрол за иновации и технологи
• Name: dar žinomas kaip Inovacijų ir technologijų centras
• Name: Technology Cooperation Office of the Iranian President’s Office
• Name: TCO of the Iranian President’s Office
• Name: Urad za tehnološko sodelovanje urada iranskega predsednika
• 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 tehno logică al Biroului președintelui iranian
• Name: Centrul pentru inovare și tehnologie
• Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli

Contact information:
• Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Faraspehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hosseini Nejad Trading Co.
**EU reference number:** EU.1911.37  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Iran Saffron Company or Iransaffron Co.

**EU reference number:** EU.1912.2  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shetab G.

**EU reference number:** EU.1953.68  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC'n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Comando missiliistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Forza Aerea del CGRI Comando de Mísseis da Al-Ghadir
- **Name:** Velitelství zračních sil IRGC Al-Ghadir, pristojno za raketne izstrelike
- **Name:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Kmandant tal-Missili ta’ Al-Ghadir raketų vadaviete
- **Name:** Islamo revolucijos gvardijos oro pajėgų Al-Ghadir raketu vadovietė
- **Name:** IRGC Gaisa spēku Al-Ghadir raketa komanda
- **Name:** Kommandant tal- Missilita Al-Ghadir ghall-Forza tal- Ajru tal- IRGC
- **Name:** Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelike
- **Name:** Forţele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir

**EU reference number:** EU.1954.33  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Naserin Vahid

**EU reference number:** EU.1955.95  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** ESNICO
- **Name:** Equipment Supplier for Nuclear Industries Corporation

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, 137th Avenue, Asadabadi Street

**EU reference number:** EU.1956.60  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Etemad Amin Invest Co Mobin

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, Pasadaran Av.

**EU reference number:** EU.1958.87  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Isfahan Optics

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
- **Address:** Iran (Islamic Republic of), Isfahan, P.O. Box 81465-117,

**EU reference number:** EU.1959.52  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Javedan Mehr Toos
European Union Consolidated Financial Sanctions List

EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:  
- Name: Qods-strijdkrachten van de IRG  
- Name: Forza Qods dell'IRGC  
- Name: Quds-Truppe im Korps der Islamischen Revolutionsgarden  
- Name: Força Qods do CGRI  
- Name: Forjete Qods ale IRGC  
- Name: Islamo revolucijos gvardijos Qods pajėgos  
- Name: Sily al-Kuds islāmských revolučních gard  
- Name: IRGC Qods Force

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:  
- Name: Fajr Aviation Composite Industries

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:  
- Name: Parto Sanat Co

Contact information:  
- Address: Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:  
- Name: Organizace pasivní obrany  
- Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:  
- Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:  
- Name: M. Babaie Industries

Contact information:  
- Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:  
- Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:  
- Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Farasakht Industries

Contact information:
  • Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Fater Institute
  • Name: Faater Institute
  • Name: 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: IACI
  • Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Hava Peyma Sazi-e Iran
  • Name: IAMI
  • Name: Havapeyma Sazi Iran
  • Name: Havapeyma Sazhran
  • Name: Karkhanejate Sanaye Havapaymaie Iran
  • Name: Iran Aircraft Manufacturing Industries
  • Name: Hevapeimassazi
  • Name: IAMCO
  • Name: HTC
  • Name: HESA Trade Center
  • Name: HESA
  • Name: Iran Aircraft Manufacturing Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
  • Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
  • Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
  • Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Amin Industrial Complex
  • Name: Amin Industrial Compound
  • Name: Amin Industrial Company
  • Name: Complexe industriel Amin
  • Name: Complesso industriale Amin
  • Name: Il-Kumpless Industrijali Amin
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
• Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Institut de conseil en ingénierie Imensazan
• Name: Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: Irano centrifugų technologijos bendrovė
• Name: Iran Centrifuge Technology Company
• Name: TESA
• Name: TSA

Contact information:
• Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: ICI
• Name: Iran Communications Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• 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
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iranian Revolutionary Guard Corps
- Name: IRGC

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: IAIO
- Name: Iranian Aviation Industries Organization

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- Address: Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue
- Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
- Name: MODAFL
- Name: Aizsardzības un bruņoto spēku logistikas atbalsta ministrija
- Name: Ministerium für Verteidigung und Logistik der Streitkräfte
- Name: Ministère de la défense et du soutien logistique aux forces armées
- Name: Ministero della difesa e del supporto logistico delle forze armate
- Name: Ministerstvo obrany a logistiky ozbrojených sil
- Name: Ministry Of Defense And Support For Armed Forces Logistics
- Name: Ministry Of Defense For Armed Forces Logistics
- Name: MODSAF
- Name: ministère de la défense pour la logistique des forces armées
- Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
- Name: Ministerio de Defensa para la logística de las Fuerzas Armadas
- Name: Ministério da Defesa e Apoio à Logística das Forças Armadas
- Name: Ministério da Defesa para a Logística das Forças Armadas
- Name: Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- Name: Ministry of Defence and Support for Armed Forces Logistics
- Name: Ministry of Defence for Armed Forces Logistics
- Name: Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- Name: Gynybos ministerija ginkluotųjų logistikai

Contact information:
- Address: Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2120.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Forsvarministeriets eksportafdeling
- Name: Ministère de l'exportation de logistique de la défense
- Name: Servizio esportazioni del MODAFL
- Name: Импорт на логистика на Министерство на отбраната
- Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difża
- Name: Ministry of Defense Logistics Export
- Name: a védelmi célú logisztikáért és exportért felelős minisztérium
- Name: Kaitselogistika eksopdli ministeerium
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: Ministério de exportação de logística da defesa
- Name: Ministry of Defense Logistics Export
- Name: Státní nákupní organizace
- Name: SPO
- Name: Státní nákupní organizace
- Name: Organisation des achats publics
- Name: State Purchasing Organisation
- Name: Κρατικός οργανισμός αγορών

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16315-189
- Address: Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Mizan Machinery Manufacturing
- Name: 3MG
- Name: Manifattura ta' Makkinarju 3M Mizan

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizácia štátneho nákupu
- Name: Organizzazione per le acquisitioni dello stato
- Name: Organizzazione ta’ Akkwist Statali
- Name: Organização de Aquisições do Estado
- Name: State Purchasing Organisation
- Name: SPO
- Name: Státní nákupní organizace
- Name: Organisation des achats publics
Company name:
- Name: IRGC Air Force
- Name: IRGC:n Ilmavoimat
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné sily IRGC
- Name: Αεροπορική δύναμη IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Forza aerea dell’IRGC
- Name: IRGC gaisa spēki
- Name: Forza aerea dell’IRGC
- Name: Zračne sile IRGC
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Строительная 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: Khatemol-Anbiya staťbos organizacja
- Name: Organizzazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: Khatem-ol Anbiya Organisatie van de bouwsector

Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Armed Forces Geographical Organisation
- Name: Географска организация на въоръжените сили
- Name: Organización geográfica de las fuerzas armadas
- Name: Útvar ozbrojených sil pro geografii
- Name: Organisation géographique des forces armées
- Name: Organizzazione geografica delle forze armate
- Name: Organizzazzjoni Geografika tal-Forzi Armati
- Name: Organizacija Geografska daš Forças Armadas
- Name: Organizacija geografică a forțelor armate
- Name: Geografická organizace ozbrojených sil
- Name: Organizzazione Armed Forces Geographical Organisation
- Name: Asevoimien maantieteellinen organisaatio

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Πανεπιστήμιο Malek Ashtar
- Name: Université Malek Ashtar
- Name: Университет Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: Universität Malek Ashtar
- Name: Univerzita Maleka Aštara
- Name: Malek Ashtar-Universität
- Name: Malek Ashtar University
- Name: Università Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universitatea Malek Ashtar
- Name: Univerza za obrambno tehnologijs Malek Ashtar

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
EU reference number: EU.2226.12
Legal basis: 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

EU reference number: EU.2401.18
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name: Shahid Beheshti University

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
- Name: IRGC Cooperative Foundation
- Name: Bonyad Taavon Sepah
- Name: Sepah Cooperative Foundation
- Name: Bonyad-e Ta'avon-Sepah

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 Saving and Interest Free-Loans Fund
- Name: Ansar Financial and Credit Institute
- Name: Ansar Bank
- Name: Ansar Finance and Credit Fund
- Name: Ansar al-Mojahedin No-Interest Loan Institute
- Name: Ansae Institute

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 Bank  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Finance and Credit Institute

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya Partov  
- Name: Paya Parto

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Taghtiran

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sun Middle East FZ Company

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ashtian Tablo

**Contact information:**  
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Hirbod Co

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ashtian Tablo
European Union Consolidated Financial Sanctions List

Company name:
- Name: Bastan Tejarat Mabna
- Name: Noavaran Tejarat Paya
- Name: Noavaran Pooyamoj
- Name: Towsee Fanavari Boshra
- Name: Pooya Wave Company
- Name: Mohandes Hedayat Control Paya
- Name: Mehbang Sana
- Name: Green Emirate Paya
- Name: Towsee Danesh Fanavari Fanamoj
- Name: Fanamoj Company
- Name: Fanavaroo Moipoooya
- 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: Mohandes Tarh Va Toseh Maro Sanat Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
- Name: Aras Farayande

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
- Name: MAAA Synergy

Contact information:
- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
- Name: Modern Technologies FZC
- Name: MTFZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: Tajhiz Sanat Shayan
- Name: TSS

Contact information:
- Address: Iran (Islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
**EU reference number:** EU.2517.65  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IAP  
- Name: Institute of Applied Physics  

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: AMD  
- Name: Aran Modern Devices  

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behnam Sahriyari Trading Company  

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2562.51
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Tidewater
• Name: Faraz Royal Qeshm Company LLC
• Name: Tidewater Middle East Co.

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
• Name: Turbine Engineering Manufacturing
• Name: T.E.M. Co.
• Name: TEM

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
• Name: SAD Import & Export Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813


EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
• Name: Rosmachin

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

Remark: Date of listing 1.12.2011

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: Tehran

Remark: Date of listing 1.12.2011

EU reference number: EU.2623.74
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Eyvaz Technic
Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Ghani Sazi Uranium Company
• Name: Iran Uranium Enrichment Company

Contact information:
• Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran Pooya
• Name: Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Karanir
• Name: Tajhiz Sanat
• Name: Moaser

Contact information:
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1
• Address: Unknown country, Tehran, PO Box 19395-6439

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
• Name: PISHRO KHALA AFARIN COMPANY
• Name: Khala Afarin Pars

Contact information:
• Address: Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St Remark: Last address known

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MACPAR Makina San Ve Tic

Contact information:
• Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghahi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
  • Name: Mobin Sanjesh

Contact information:
  • Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Multimatlc 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 Nashzainde 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: Samen 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

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 - Taba 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: Toscheh 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

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Aria Nikan
• Name: Pergas Aria Movalled Ltd

Contact information:
• Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
- Name: Sharif University of Technology
- Name: Sharif technologijos universitetas
- Name: Universitatea de tehnologie Sharif

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 Remark: Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Composite Institute of Iran
- Name: Iran Composites Institute
- Name: ICI
- Name: Îrânsky ústav pre kompozitné materiály
- Name: Instituto de Compuestos Irani
- Name: Institutul iranian de compoziți

Contact information:
- Address: Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology Remark: Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Jelvesazan Company
- Name: Compania Jelvesazan

Contact information:
- Address: Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave Remark: Tel: 98 0311 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Compania de dezvoltare Simatec
- Name: Simatec Development Company

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 Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.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), 13935-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.alaminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Company name:
- Name: Cyber Police Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esma‘il Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for “actions against national security on social networks and Facebook”. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.

Remark: Date of listing 22-12-2012.
Contact information:
• Address: Iran (Islamic Republic Of), Tehran  Remark: Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L 140)
Programme: IRN - Iran
Company name:
• Name: Organisation of Defensive Innovation and Research
• Name: SPND

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
• Name: Iran Marine Industrial Company
• Name: SADRA

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrek Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: AMIG
• Name: Ammunition and Metallurgy Industries Group  Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
• Name: Ammunition Industries Group

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Cruise Missile Industry Group  Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
• Name: Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: DIO  Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
• Name: Defence Industries Organisation

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Fajr Industrial Group  Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Kala-Electric  Remark: Provider for PFEP — Natanz.
• Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Parchin Chemical Industries  Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
**EU reference number:** EU.3954.35  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Pars Aviation Services Company  
  **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

**EU reference number:** EU.3963.71  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Qods Aeronautics Industries  
  **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3964.36  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Sanam Industrial Group  
  **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3965.1  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** 7th of Tir  
  **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3966.63  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Bagheri Industrial Group  
  **Remark:** Subordinate entity of AIO.  
- **Name:** SBIG

**EU reference number:** EU.3976.64  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Hemmat Industrial Group  
  **Remark:** Subordinate entity of AIO.  
- **Name:** SHIG

**EU reference number:** EU.3977.29  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Sho‘a’ Aviation  
  **Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3978.91  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Ya Mahdi Industries Group  
  **Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

**EU reference number:** EU.1068.15  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** IRAQI TRADING STATE ESTABLISHMENT  
- **Name:** Iraki TRADING STATE COMPANY  
- **Name:** Iraquiano TRADING STATE COMPANY  
- **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.1086.87  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** IRAQI TRADING STATE ESTABLISHMENT  
- **Name:** Iraki TRADING STATE COMPANY  
- **Name:** Iraquiano TRADING STATE COMPANY  
- **Name:** IRAQI TRADING STATE COMPANY  
- **Name:** Iraki TRADING STATE ESTABLISHMENT  
- **Name:** Iraquiano TRADING STATE ESTABLISHMENT
Company name:
• Name: SULAIMANIYAH SUGAR STATE COMPANY
• Name: SULAIMANIYA SUGAR STATE ENTERPRISE

Contact information:
• Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al-Arabi Trading Company

Contact information:
• Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
• Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
• Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Logarcheo 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 Finance, S.A.
• Name: Midco Financial, S.A.

Contact information:
• Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES
• Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]
**EU reference number:** EU.1276.16  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
- Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

**Remark:** [IRAQ]

**EU reference number:** EU.1277.78  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

**Remark:** [IRAQ]

**EU reference number:** EU.1279.8  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  

**Contact information:**  
- **Address:** Iraq, Kirkuk, P.O. Box 265, Majzarah

**Remark:** [IRAQ]

**EU reference number:** EU.1280.33  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: SARCHINAR STATE CEMENT ENTERPRISE  

**Contact information:**  
- **Address:** Iraq, Sulaimaniya, P.O. Box 1, Sarchina

**EU reference number:** EU.1285.52  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  

**Contact information:**  
- **Address:** Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

**EU reference number:** EU.1290.34  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
- Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
Contact information:
- Address: Iraq, Kirkuk
- Address: Iraq, Nasiriya
- Address: Iraq, Samawa
- Address: Iraq, Baquba
- Address: Iraq, Amara
- Address: Iraq, Sulaimaniya
- Address: Iraq, Arbil
- Address: Iraq, Mosul
- 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, Dohuk

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
- Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
- Name: GENERAL ORGANISATION 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, Aiwiya, Unknown Soldier

Remark: [IRAQ]
EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
• Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
• Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
• Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.
• Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856

Remark: [IRAQ]

EU reference number: EU.1359.68
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE STEEL PIPES COMPANY

Contact information:
• Address: Iraq, Basrah, P.O. Box 352, Um Qasr

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
• Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:
• Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948
• Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
• Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
• Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
• Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
• Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 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: Montana Management, Inc

Contact information:
• Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
• Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
• Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: Aviatrans Anstalt
• Name: Aviatrans Establishment

Contact information:
• Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: BABYLON PROJECT

Contact information:
• Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: BAGDAD STOCK EXCHANGE
• Name: BAGDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Zu'faraniya

Remark: [IRAQ]

EU reference number: EU.1385.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

Contact information:
- Address: Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa

Remark: [IRAQ]

EU reference number: EU.1387.44
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR
- Name: STATE COMPANY FOR MACHINERY

Contact information:
- Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218
- Address: Iraq, Baghdad, P.O. Box 12050, Al-Doura

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES
- Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614
- Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Company name:
- Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
- Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- Name: ALFA TRADING COMPANY

Contact information:
- Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1406.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS
- Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
Remarque: [IRAQ]

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: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IRAQI STATE EXPORT ORGANISATION
• Name: IRAQI STATE EXPORT ORGANIZATION
• Name: Iraquiano STATE EXPORT ORGANIZATION
• Name: Iraki STATE EXPORT ORGANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IRAQI STATE IMPORT ORGANIZATION
• Name: IRAQI STATE ORGANIZATION OF IMPORTS
• Name: Iraquiano STATE IMPORT ORGANIZATION
• Name: Iraki STATE IMPORT ORGANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5670, Sudoon Street

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606
• Address: Jordan, 11121 Amman, P.O. Box 212953
• 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-Basha'ir Trading Company, Ltd
• Name: Al-Bashair Trading Company, Ltd
• Name: Al-Bushair Trading Company, Ltd
• Name: Al-Bashir Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd

Contact information:
• Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor
EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
  • Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414
  • Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]

EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:
  • Address: Iraq, Baghdad, Dora

Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
  • Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS

Contact information:
  • Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
  • Address: Iraq, Baghdad, Al Jamhuria Street
Remark: [IRAQ]

**EU reference number:** EU.1432.82  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: NENAWA GENERAL STATE ENTERPRISE

**Contact information:**  
- Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

**EU reference number:** EU.1436.39  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

**EU reference number:** EU.1437.4  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
- Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 22072, Al-Naitha, near Sharki Baghdad Station

Remark: [IRAQ]

**EU reference number:** EU.1438.66  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS  
- Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS  
- Name: STATE ORGANISATION FOR WATER AND SEWAGE  
- Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
- Name: STATE ORGANIZATION FOR WATER AND SEWAGE  
- Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
- Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
- Name: STATE ORGANIZATION FOR WATER AND SEWAGE  
- Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square  
- Address: Iraq, Baghdad, P.O. Box 1011, Basil Square  
- Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

Remark: [IRAQ]

**EU reference number:** EU.1439.31  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

**EU reference number:** EU.1467.7  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: Al Wasel and Babel General Trading LLC

**Contact information:**  
- Address: Iraq, Baghdad, Villa in the Harasiyah area  
- Address: United Arab Emirates, Dubai, Rashidiya, 638  
- Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya  
- Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
European Union Consolidated Financial Sanctions List

EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
  • Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: 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-Rashid Bank

Contact information:
  • Address: Iraq, PO Box 7177 Baghdad, Haifa Street
  • Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
  • Name: Rafidain Bank
  • Name: Al-Rafidain Bank

Contact information:
  • Address: Iraq, offices
  • Address: United Arab Emirates, offices
  • Address: Yemen, offices
  • Address: Sudan, offices
  • Address: Egypt, offices
  • Address: Jordan, offices
  • Address: Iraq, Baghdad/Bagdad, Rashid Street
  • Address: United Kingdom, offices

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Arab African Investment Company - LAAICO

Contact information:
  • Address: Libya, 76351 Janzour
  • Address: Libya, 81370 Tripoli

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

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

EU reference number: EU.3379.72  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Revolutionary Guard Corps

EU reference number: EU.3380.0  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Libyan Agricultural Bank  
  - Name: Agricultural Bank  
  - Name: Al Masraf Al Zirae Agricultural Bank  
  - Name: Al Masraf Al Zirae

Contact information:  
  - Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran  
  - Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  
  - SWIFT/BIC: AGRULYLT (Libya)  
  - SWIFT/BIC: AGRULYLT (Libya)  
  - SWIFT/BIC: AGRULYLT (Libya)  
  - SWIFT/BIC: AGRULYLT (Libya)  
  - Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya
Company name:
  • Name: Al-Inma Holding Company for Tourism Investment

Contact information:
  • Address: Libya, Hasan al-Mashay Street (off al-Zawiyah Street)

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: LAP Green Holding Company
  • Name: LAP Green Networks

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Sabtina Ltd

Contact information:
  • Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Ashton Global Investments Limited

Contact information:
  • Address: Virgin Islands (British), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Capitana Seas Limited

Remark: BVI-incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Kinloss Property Limited

Contact information:
  • Address: Virgin Islands (British), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Baroque Investments Limited

Contact information:
  • Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road Remark: Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.
EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Investment Authority
• Name: Libyan Foreign Investment Company (LFIC)

Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Africa Investment Portfolio

Contact information:
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KKBC
• Name: Korea Kwangson Banking Corporation (KKBC)

Contact information:
• Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Office #39
• Name: Office No. 39
• Name: Bureau 39
• Name: Office 39
• Name: Third Floor
• Name: Division 39
• Name: Central Committee Bureau 39

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Chongch'al Ch'ongguk
• Name: RGB
• Name: KPA Unit 586
• Name: Reconnaissance General Bureau

Contact information:
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
• Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang
Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.3767.1
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Company name:
• Name: Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.

EU reference number: EU.4005.20
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
• Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
Contact information:
    • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
    • Name: Korea Foreign Insurance Company
    • Name: 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: Korea International Chemical Joint Venture Company
    • Name: Chosun International Chemicals Joint Operation Company
    • Name: Choson International Chemicals Joint Operation Company
    • Name: International Chemical Joint Venture Corporation

Contact information:
    • Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province
    • Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
    • Address: Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang

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: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company 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: Ryonhwa Machinery Joint Venture Corporation
- Name: Ryonhwa Machinery JV
- Name: Ryonhwa Machinery Joint Venture Corporation
- Name: Korea Ryonhwa Machinery J/V Corporation
- Name: Huichon Ryonhwa Machinery General Plant
- Name: Unsan
- Name: Unsan Solid Tools
- Name: Millim Technology Company
- Name: Ryonhwa Machinery Corporation
- Name: Ryonhwa Machinery
- Name: Ryonha Machine Tool
- Name: Ryonha Machine Tool Corporation
- Name: Ryonha Machinery Corp
- Name: Korea Ryonha Machinery Joint Venture Corporation
- Name: Chosun Yunha Machinery Joint Operation Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642  
  Facsimile number: 8502-381-4410
- Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642  
  Facsimile number: 8502-381-4410
- Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang  
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642  
  Facsimile number: 8502-381-4410

EU reference number: EU.4063.96  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:
- Name: Dongbang Bank
- Name: Bank of East Land
- Name: Tongbang U'Nhaeng

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:
- Name: Leader (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.4067.53  
Legal basis: 2017/1859 (OJ L265 I)  
Programme: PRK - North Korea

Company name:
- Name: Korea Rungrado General Trading Corporation
- Name: Rungrado Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District  
  Remark: Address:

Remark: Date of designation: 16.10.2017
EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea
Company name:
  • Name: Maritime Administration of DPR Korea
  • Name: Maritime Administrative Bureau
  • Name: North Korea Maritime Administration Bureau

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Company name:
  • Name: International Global System
  • Name: International Golden Services
  • Name: Pan Systems Pyongyang
  • Name: Wonbang Trading Co.
  • Name: Glocom

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
  • Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265)
Programme: PRK - North Korea
Company name:
  • Name: Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265)
Programme: PRK - North Korea
Company name:
  • Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Ministry Of Atomic Energy Industry
  • Name: MAEI

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
  • Name: Military Supplies Industry Department
  • Name: Munitions Industry Department

Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: National Aerospace Development Administration
  • Name: NADA

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Second Economic Committee

Contact information:
• Address: Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea United Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Ilsim International Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Choson Taesong Unhaeng
  • Name: Taesong Bank
  • Name: Korea Daesong Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Singwang Economics and Trading General Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Foreign Technical Trade Center

Contact information:
• Address: Korea, Democratic People's Republic Of
EU reference number: EU.4124.22  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Pugang Trading Corporation  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: DCB Finance Limited  

Contact information:  
• Address: Virgin Islands (british), Road Town, Tortola., Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,  
• Address: China, Dalian

EU reference number: EU.4126.49  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Taesong Trading Company  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Daesong Trading  
• Name: Daesong Trading Company  
• Name: Korea Daesong Trading Company  
• Name: Korea Daesong Trading Corporation  
• Name: Korea Daesong General Trading Corporation

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76  
UN reference number: KPe.043  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Kangbong Trading Corporation

Contact information:  
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41  
UN reference number: KPe.044  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Kumsan Trading Corporation

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66  
UN reference number: KPe.045  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Koryo Bank

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4131.31
UN reference number: KP.e.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Strategic Forces
- Name: Strategic Rocket Force Command of KPA
- Name: Strategic Rocket Force
- Name: Strategic Rocket Force of the Korean People's Army
- Name: Strategic Force

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Foreign Trade Bank (FTB)

Contact information:
- Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Daesong Credit Development Bank
- Name: Koryo Credit Development Bank
- Name: Koryo Global Credit Bank
- Name: Koryo Global Trust Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Mansudae Overseas Project Group of Companies
- Name: Mansudae Art Studio

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Green Pine Associated Corporation
- Name: Ch'ŏngsong United Trading Company
- Name: Ch'ŏngsong Yunhap
- Name: Ch'ŏngsong Yo'nhap
- Name: Saeng Pil Trading Corporation
- Name: National Resources Development and Investment Corporation
- Name: Saeingg’il Company
- Name: Natural Resources Development and Investment Corporation
- Name: Ka’m-aeryong Company LTD
- Name: Jindallae
- Name: Chosun Chawo'n Kaebal Tuja Hoesa

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong
- Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
- 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
- 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: Hanjin Trading Co.  
• Name: Korea Heungjin Trading Company  
• Name: Korea Hengjin Trading Company  
• Name: Korea Henjin Trading Co.  
Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: CHANGGWANG SINYONG CORPORATION  
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION  
• Name: 'KOMID'  
• Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION  
• Name: Korea Mining Development Trading Corporation  
Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Ryonbong General Corporation  
• Name: KOREA YONBONG GENERAL CORPORATION  
• Name: LYON-GAKSAN GENERAL TRADING CORPORATION  
Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pot’onggang District  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothon gang 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: Namchongang Trading Corporation
- Name: NCG
- Name: Namhung Trading Corporation
- Name: NAMCHONGANG TRADING
- Name: NAMCHONGANG TRADING CO.
- Name: NAM CHONG GAN TRADING CORPORATION
- Name: Korea Daeryonggang Trading Corporation
- Name: Korea Tearyonggang 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) 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, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korea Complex Equipment Import Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Ocean Maritime Management Company, Limited (OMM)
- Name: OMM

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 Remark: International Maritime Organization (IMO) Number: 1790183
- Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryoong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819037, (q) Songjin (Jung Ja Sun Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Ta Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Peted l) 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-changang Shipping Company
• Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
• Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun
• Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Taedong Credit Bank
• Name: DCB
• Name: Daedong Credit Bank (DCB)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
• Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kwangsong Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hong Kong Electronics
• Name: HONG KONG ELECTRONICS KISH CO

Contact information:
• Address: Iran (islamic Republic Of), Kish Island, Sanaee St.

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.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: 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.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korean Tangun Trading Corporation
- Name: KOREA TANGUN TRADING CORPORATION

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Committee for Space Technology
- Name: KCST
- Name: Department of Space Technology of the DPRK
- Name: Korean Committee for Space Technology
- Name: DPRK Committee for Space Technology

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
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, Haeudong, Pyongchen District

Remark: Date of designation: 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: Sobaeckz 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
Company name:
- Name: CHANG AN SHIPPING AND TECHNOLOGY
- Name: CHANG AN SHIPPING & TECHNOLOGY

Contact information:
- Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL.1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL.1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018
EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- Name: 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
European Union Consolidated Financial Sanctions List

EU reference number: EU.4464.78
Legal basis: 2020/730 (OJ L172)
Programme: PRK - North Korea
Company name:
  • Name: YUK TUNG ENERGY PTE LTD

Contact information:
  • Address: Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: HUAXIN SHIPPING HONGKONG LTD

Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

Contact information:
  • Address: China, Chai Wan, 29-31 Cheung Lee Street

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
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 Shabaab
  • Name: Hish'ul Shabaab
  • Name: Al-Shabaab Al-Islamiya
  • Name: Youth Wing
  • Name: Al-Shabaab Al-Islaam
  • Name: Al-Shabaab Al-Jihaaad
  • Name: The Unity Of Islamic Youth
  • Name: Harakat Al-Shabaab Al-Mujahidiin
  • Name: Harakatul Shabaab Al-Mujahidiin
  • Name: Mujahidiin Youth Movement
  • Name: Tineretul (The Youth)
  • Name: Mișcarea Mujahidin Al-Shabaab
  • Name: Mișcarea de tineret Mujahideen
  • Name: Mișcarea de tineret Mujahadin
  • Name: Aripa tânără (Youth Wing)
  • Name: Unitatea tineretului islamic
  • Name: Mișcarea de tineret Mujahadiin

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Bena Properties

Remark: Date of listing: 23.6.2011.

EU reference number: EU.2488.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Al Mashreq Investment Fund
  • Name: AMIF
  • Name: Sunduq Al Mashrek Al Istithmari
EU reference number: EU.2489.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Hamsho International Group
- Name: Hamcho International
  Remark: Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 108

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, Baghdad Street P.O. Box 8254

EU reference number: EU.2552.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: State-owned bank. Provides financial support to the regime. 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: Deir ez-Zur Petroleum Company
- Name: Deir ez-Zur naftos bendrovė
  Remark: Date of listing: 23.1.2012.
EU reference number: EU.2567.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Dijla Petroleum Company
• Name: Dijla naftos bendrovė

Contact information:
• Address: Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Press TV

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh

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

EU reference number: EU.2578.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Business Lab

Contact information:
• Address: Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155

EU reference number: EU.2589.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 Remark: Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mechanical Construction Factory (MCF)

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

EU reference number: EU.2591.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
• Address: Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966

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-Moatanabi Street  
  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
• Address: Syrian Arab Republic, Damascus, PO BOX 21120, Baramkeh  
  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, Mayya-louen Street P.O. Box 7572

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

EU reference number: EU.2613.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Al Furat Petroleum Company

Contact information:
  • Address: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island - Property 2299 - AFPC Building P.O. Box 7660

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: Direktoratet för statsens säkerhet [Syren]
• Name: Direktorat Politische Sicherheit [Syrien]
• Name: Dirección de Seguridad política [Siria]
• Name: Διεύθυνση της ημερήσιας ασφάλειας [Σιρία]
• Name: Direktoratet for politisk sikkerhet [Syrien]
• Name: Politiisile järjestelyje direktoraat [Süuria]
• Name: Адміністративна служба безпеки [Сирп]
• Name: Direzione della sicurezza politica [Siria]
• Name: Politikášs droštıbas direktoràts [Sirija]
• Name: Politinio saugumo direktoratàs [Sirij]
• Name: Politikai Biztonsági Igazgatóság [szíria]
• Name: Direktorat tal-politika ta’ sigurtà [Sirja]
• Name: Diríktorat pòlitiki ta veiligheid [Srýja]
• Name: Direkcja bezpieczeństwa państwowego [Syria]
• Name: Direção de Segurança Política [Siria]
• Name: Dirección de securitate political [Siria]
• Name: Riaditeľstvo pre politickú bezpečnosť [Srýra]
• Name: Direktorat za politično varnost [Sirija]
• Name: politični sektoru javnih zanih [Srýra]
• Name: Directoraat politieke veiligheid [Syrië]
• Name: Dyrektorat za političnu bezpečnost [Sirija]
• Name: Direktorat de la sécurité politique [Syrie]

EU reference number: EU.2640.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: El-Tel. Middle East Company
• Name: El-Tel. Co.  Remark: Company owner: Maher Dsouki

Contact information:
• Address: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052

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, Da'ra'a Highway  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  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, Daaraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900

EU reference number: EU.2672.17
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Central Bank of Syria
- Name: Централна банка на Сирия
- Name: Banco Central de Siria
- Name: Syrská centrální banka
- Name: Zentralbank Syriens
- Name: Sirijos Centrinis Bankas
- Name: Szíriai Központi Bank
- Name: Banca Centrali tas- Sirja
- Name: Centralny Bank Syrii
- Name: Banco Central da Siria

Contact information:
- Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
- Address: Syrian Arab Republic, Damascus, Aljreda al Maghebeh Square P.O. Box 2254 Remark: Postal address

EU reference number: EU.2737.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Addoumia TV
- Name: Dounia TV

Contact information:
- Address: Unknown country Remark: Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Cham Holding

Contact information:
- Address: Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525

EU reference number: EU.2744.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Air Force Intelligence Agency [Syria]
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Отдел за разузнаване на военните здравни болници [Сирия]
- Name: Servicios de Información del Ejército del Aire [Siria]
- Name: Spravodajská služba vojenského letectva [Širia]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: A légierő hírszerzési szolgálata [szíria]
- Name: Serviz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Управление во Информация на Военновъздушните сили [Сърбия]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Service de Informações da Força Aérea [Síria]
- Name: Service des renseignements de l'Armée de l'air [Syrie]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Sirijos komercijos bankas
• Name: Sīrijas Komercbanka
• Name: Obchodná banka Sýrie
• Name: Szíriai Kereskedelmi Bank
• Name: Stūria Komerčspank
• Name: al-Masraf al-tajariyy al-suriyy
• Name: Commercial Bank of Syria
• Name: Banco Comercial del Siria
• Name: Търговска банка на Сирия
• Name: Banca Comercială a Siriei

Contact information:
• Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2
• Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
• Address: Syrian Arab Republic, Damascus, Moawiya St. 2231

EU reference number: EU.2773.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Fuerza Qods del IRGC
• Name: Сили „Qods“ (известни също като на Корпуса на пазителите на исламската революция (IRGC)
• Name: IRGC Qods spěkì
• Name: IRGC Qods Erők
• Name: Il-Forza Qods tal-IRGC
• Name: Jednostka IRGC Qods
• Name: Jednotka Qods iránských islamských revolučných gárd
• Name: Enota IRGC Qods
• Name: IRGC:n Qods-erityisjoukot
• Name: Qods-strijdkrachten van de IRG
• Name: Forca Qods do CGRI
• Name: Jodostka Qods iránskych islamských revolučných gár
• Name: Islamo revolucijos gvardijos Qods pajėgos
• 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

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 Dara’a Highway, PO Box 9525

EU reference number: EU.2780.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: General Intelligence Directorate [Syria]
- Name: Direktorat des renseignements généraux [Syrie]
- Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
- Name: Дирекция „Общо разузнаване“ [Сирия]
- Name: Dirección de Información general [Siria]
- Name: Dirección del Servicio de Información [Siria]
- Name: Direktorat für allmindelige ef-terretninger [Sirja]
- Name: Дирекция за военната разузнаване [Сирия]
- Name: Dirección de Información militar [Siria]
- Name: Direzione delle informazioni militari [Siria]
- Name: Direktorat for militære efterretninger [Sirja]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Dirección de Informaciones Militares [Siria]
- Name: Дирекция за военната разузнаване [Сирия]
- Name: Direktoratet for säkerhetstjänsten [Syren]

EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: MILHOUSE
- 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

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Petroleum company

EU reference number: EU.2850.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Petroleum company
Contact information:
• Address: Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378

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: 394678 (Incorporation number)
• 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

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

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: General Organisation of Radio and TV [Syria]
• Name: General Directorate General of Radio & Television Est
• Name: General Radio and Television Corporation [Syria]
• Name: Radio and Television Corporation [Syria]
• Name: GORT
• Name: Общãа организации за радио и телевизиã
• Name: Сирãйская главãа дирекцãя за радио и телевизиã
• Name: Главãа радио- и телевизиãнãа корпорациã
• Name: Радио- и телевизиãнãа корпорациã
• Name: Raadio ja Televisiooni Keskorganisatsioon)
• Name: Stãria raadio ja televisiooni peadirektorat EST
• Name: Organizãao General de Radio y Televisiãn
• Name: Direcãçãao General de Radio & Televisião
• Name: Ente General de Radio y Televisião
• Name: Empresa Publicãa de Radio y Televisiãon
• Name: Visãpbãjã radio un televizijãas raidorganizãcijã
• Name: Sirijs Radio un televizijãas generãldirektorãts
• Name: Visþþõjã Radio un televizijãs sabiedrõba
• Name: Radio un televizijãs sabiedrõba
• Name: Ãltalãnos Rádiós és Televisiõs Szervezet
• Name: Powoñczenia Organizacja Radiowo-Telewizyjna
• Name: Organizaçã o generalã de radio e televizião
• Name: Directoratul General sirian de radio și televiziune Est
• Name: Corporaçã o generalã de radio e televisião
• Name: Generãlá organizãcijã rãdia a televiziã
c• Name: Єгискãе генериãлãе рãдійãтãвщо прã радãйã то телевизиãу
• Name: Generãlá spoloãnostã prã rãdãtâv a televiznã vystelananie

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250


EU reference number: EU.2921.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Organisation for Technological Industries
• Name: Technical Industries Corporation (TIC)

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syrian Company for Information Technology
• Name: SCIT

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Hamsho Trading
• Name: Hamsho Group
• Name: Hmisho Trading Group
• Name: Hmisho Economic Group

Contact information:
• Address: Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.
Company name:
- Name: Pangates International Corp Ltd
- Name: Pangates

Contact information:
- Address: United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone


EU reference number: EU.2988.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian National Security Bureau
- Name: Syriens nationella säkerhetsbyrå
- Name: Syriyský národní bezpečnostní úřad
- Name: Syriens nationale sicherheitsbureau
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Stúria riiklik julgeolekubüroo
- Name: Εθνικό εθνικός υπόλοιπος της Συρίας
- Name: Oficina de Seguridad Nacional siria
- Name: Bureau de la sécurité nationale syrien
- Name: Ufficio per la sicurezza nazionale siriana
- Name: Sirijs Valsts drošības birojs
- Name: Sirijs nacionalinio saugumo tarnyba
- Name: Szíriai Nemzetbiztonsági Hivatal
- Name: Syrisch bureau van nationale veiligheid
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Serviço Nacional de Segurança sírio
- Name: Biroul sirian de securitate națională
- Name: Sýrsky národný bezpečnostný úřad
- Name: Sirski državni varnostni urad
- Name: Syyrian kansallinen turvallisuuden virasto
- Name: Сирийско национално бюро за сигурност


EU reference number: EU.2992.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: General Organisation of Tobacco

Contact information:
- Address: Syrian Arab Republic, Damascus, Salhieh Street 616

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Megatrade

Contact information:
- Address: Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966

EU reference number: EU.2999.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Expert Partners

Contact information:
- Address: Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: EU.3001.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

**Company name:**
- **Name:** Syrian Company for Oil Transport
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi ettevõte
- **Name:** Süüria toornafta transportiehituse
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sirjjas Naftas transporta uzņēmums
- **Name:** Sirjjas Žilňa trasnportišanas uzņēmums
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compañía siriana de transporte petrolero
- **Name:** Sýrska spoločnosť pre prepravu ropy

**Contact information:**
- **Address:** Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3018.12

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)
- **Name:** Overseas Petroleum Company

**Contact information:**
- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

**EU reference number:** EU.3019.74

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** The Baniyas Refinery Company
- **Name:** Banias
- **Name:** Banyas

**Contact information:**
- **Address:** Syrian Arab Republic, Tartous, Banias Refinery Building, 26 Latakia Main Road P.O. Box 26

**Remark:** Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

**EU reference number:** EU.3041.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

**Contact information:**
- **Address:** Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

**Remark:** Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

**EU reference number:** EU.3042.31

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Army Supply Bureau

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

**EU reference number:** EU.3043.93

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic
Company name:
• Name: Industrial Establishment of Defence
• Name: Industrial Establishment of Defense
• Name: IED
• Name: Industrial Establishment for Defence
• Name: Defence Factories Establishment
• Name: Establissements Industriels de la Defense
• Name: Coefficient Defense Foundation
• Name: EID
• Name: Establissement Industrial de la Defence
• Name: ETINDE

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
• Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Higher Institute for Applied Sciences and Technology
• Name: HIAST
• Name: وابحاتĽдрة Lعياتم لم ينطبق لسيرك
• Name: ISSAT
• Name: Institut Supérieur des Sciences Appliquées et de Technologie

Contact information:
• Address: Syrian Arab Republic, Barzeh, P.O. Box 31983

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3048.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: National Standards & Calibration Laboratory
• Name: NSCL

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Ministero della difesa
• Name: Aizsardzības ministrija
• Name: Gynybos ministerija
• Name: Védelmi Minisztérium
• Name: Ministeru tad-Difża
• Name: Ministerie van Defensie
• Name: Ministerstwo Obrony
• Name: Ministério da Defesa
• Name: Ministerul Apărării
• Name: Ministerstvo obrany
• Name: Minististrvo za obrambo
• Name: Ministry of Defence [Syria]
• Name: Министерство обороны [Сирия]
• Name: Syyský národní bezpečnostní úřad
• Name: Forsvarsministeriet
• Name: Verteidigungs-ministerium
• Name: Kaitseministeerium
• Name: Министерство обороны [Сирия]
• Name: Psiyterie de la défense
• Name: Puolustusministeriö
• Name: Försvarsministeriet

Contact information:
• Address: Syrian Arab Republic, Damascus, Umayyad Square

**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.3074.61  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Ministère de l'intérieur  
- Name: Ministero dell'interno  
- Name: Iekšlietu ministrija  
- Name: Ministerie van Binnenlandse Zaken  
- Name: Ministerstwo Spraw Wewnętrznych  
- Name: Ministério do Interior  
- Name: Ministerul de Interne  
- Name: Ministerstvo vnitra  
- Name: Ministerstvo za notranje zadeve  
- Name: Sisäasiainministeriö  
- Name: Inrikesministeriet  
- Name: Министерство на вътрешните работи  
- Name: Министерство на Вътрешните работи  
- Name: Министерство innen  
- Name: Министерство на вътрешните работи  
- Name: Ministry of Interior [Syria]  
- Name: Министерство на вътрешните работи  
- Name: Ministère de l'intérieur

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Merjeh Square

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3915.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Ebla Petroleum Company  
- Name: Ebco

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120  
  **Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: CERS  
- Name: SSRC  
- Name: Centre de Recherche de Kaboun  
- Name: Centre d’études et de recherches syrien (CERS)  
- Name: Centre d’Etude et de Recherche Scientifique (CERS)  
- Name: Scientific Studies and Research Center (SSRC)

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Aman Damascus 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: Aman Damascus JSC  
- Name: Aman Damascus Joint Stock Company

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus
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:** Rawafid Damascus Private Joint Stock Company
  • **Name:** Rawafed Damascus Private Joint Stock Company
  • **Name:** Rawafed Tributary Damascus Private Joint Stock Company
  • **Name:** Rawafid Tributary 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 Remark: sector of hydrocarbons

Contact information:
  • **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh

**EU reference number:** EU.5435.61
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Company name:
  • **Name:** Damascus Cham Holding Company
  • **Name:** Damascus Cham Private Joint Stock Company
  • **Name:** LPC شرَّاكة الشَّام

Remark: Type of entity: Public-owned company under private law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damascus Relatives/business associates/entities or partners/s/links: Rami Makhlof (EU-designated); Samer Foz (EU-designated); Mazen Tarazi (EU-designated); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rzik 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:** Al-Sham and Al-Darwish Company
  • **Name:** Qatarji International Group
  • **Name:** Al Qatarji Company

Contact information:
  • **Address:** Syrian Arab Republic, Mazzah, Damascus
**Remark:** Type of entity: private company

Business sector: import/export; trucking; supply of oil and commodities

Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)

Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)

Relatives/business associates/entities or partners/links:

Arvada/Arfada Petroleum Company JSC

**EU reference number:** EU.1013.88

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadh-as-Saliheen
- Name: Firqat al-Takhrib wa al-Istilah in al-Askariyah li Shuhada Riyadh al-Salihin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Batallão de Reconhecimento e Sabotagem Riyadh-Salihin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Riyadh-Salihin Reconnaissance and Sabotage battalion of Shahids (Martyrs)
- Name: RSRSBCM
- Name: Batallão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadh-Salihin
- Name: Batallão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salihin

**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: International Brigade
- Name: Islámica Peacekeeping Brigade
- Name: Islámica Peacekeeping Army
- Name: International Brigade
- Name: Islámica 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-Sabiliah Special Islamic Regiment
- Name: Regimento Islâmico de Significado Especial
- Name: SPIR
- Name: Regimento Islâmico de Operações Especiais
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabiliah
- 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: Libyan Society
- Name: Kazakh Jama’at
- Name: Jamaat Mojahedin
- Name: Jamiat
- Name: Jamiat al-Jihad al-Islami
- Name: Dzhamaat Modzhakhedov
- Name: Islamic Jihad Group of Uzbekistan
- Name: al-Djihad al-Islami
- Name: Grupo Islámico Jihad
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islamiën Jihaditse
- Name: Libiia ühendus
- Name: Usbekistani islami rühmitus Jihad
- Name: Gruppo Jihad islamic
- Name: Società libica
- Name: Gruppo Jihad islamicà dell’Uzbekistan
- Name: Islamička Grupa Džihad
- Name: Jamiat al-Jihad

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Taibah International Aide Association
- Name: Agencja dla międzynarodowej pomocy „Taibah”
- Name: Asociación internacional de ayuda “Taibah”
- Name: Asociación para la ayuda internacional de ayuda “Taibah”
- Name: Al Taibah, Intl.
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah International - Bosnia Offices
- Name: Taibah International Aid Agency
- Name: Taibah International Aid Association
- Name: Taibah International – босненски офиси

Contact information:
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlović 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-Taayiba
- Name: Lashkar-e-Toiba
- Name: Ejército de los Puros y de los Justos
- Name: Ejército de los Justos
- Name: Ejército de los Puros
- Name: LET
- Name: Lashkar e Tayyaba
- Name: Pasban-e-ahle Hadis
- Name: Армията на „чистите“ и праведните
- Name: Армията на праведните
- Name: Армията на „чистите“
- Name: Jama’at-ud-Da’awa
- Name: Jama’at-ud-Da’awah
- Name: Jama’at-i-Dawat
- Name: Jama’at al-Dawa
- Name: Jamaati-ud-Dawah
- Name: Jamaat ul-Dawa
- Name: Jamaat al-Dawa
- Name: Jamaat ul-Dawah
- Name: JUD
- Name: Jamaat-ud-Dawa
- Name: A tiszták és érnyesek hadserege
- Name: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansooreen
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paasban-e-Kashmir
- Name: Paasban-i-Ahle-Hadith
- Name: Pasban-e-Kashmir
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: Az érnyesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Exército dos Puros e dos Justos
- Name: Falah-i-Insaniat Foundation
- Name: FIF

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:

- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: Излямска държава в Ирак и в Изтока
- Name: Ісламська держава в Ірак і в Ізтоку
- Name: Islamska država v Iraku in Levantu
- Name: Jama’at al-Tawhid Wa'ala-Jihad
- Name: JTJ
- Name: al-Tawhid
- Name: the Monotheism and Jihad Group
- Name: mreža al-Zarqawi
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Al-Qaida in Iraq
- Name: AQI
- Name: Islamic State of Iraq
- Name: ISIL
- Name: Al-Qaida no Iraque
- Name: Al-Kaida v Iraku
- Name: Αl-Kaïda v Iraku
- Name: Al-Qaida in Iraque
- Name: JTJ
- Name: al-Tawhid
- Name: the Monotheism and Jihad Group
- Name: mreža al-Zarqawi

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 (Unione Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Košćušća)
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komorų Sąjunga)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Unie der Comoren)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Komorerna)

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Contact information:

- Address: Comoros, Moroni, B/P: 1652
Company name:
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация „Ал-Харамайн & Ал Масжед Ал-Акса“
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa Charity Foundation
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Dzemijetul Furkan
- Name: Dzem’ijjetul Furqan
- Name: Dzemilijati Furkan
- Name: Al Furqan
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Association for Support and Prevention of Lies — 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 истината и премахването на лъжата — Furqan
- Name: Гражданска асоциация за образование, култура и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Zveza državljanov za podporo in zatiranje laži — Furqan
- Name: Zveza državljanov za podporo nepravilnih in zatiranje laži
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Association for Citizens’ Rights and Resistance to Lies
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Istikamet
- Name: In Siratel
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu

Contact information:
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- 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)

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)
- Name: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands 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: Al-Haramain (Ethiopia branch)
- 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: 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: 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: Rajah Solaiman Movement
Remark: Founded and headed by Hilarion Del Rosario Santos III.
- Name: Rajah Solaiman Islamic Movement
- Name: Rajah Solaiman Revolutionary Movement

Contact information:
- Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name: Akhtarabad 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: Usamah bin Laden Organisation
- Name: Ομίλος για τη Διαφύλαξη των Αγίων Τόπων
- Name: Al Qa’ida/ Islamic Army
- Name: Al-Qaeda
- Name: Al Qaeda
- Name: Al Qa’ida/Exército islámico
- Name: Al-Kaïdá
- Name: armée islamique
- Name: la base
- Name: Η Βάση
- Name: As Kaïda
- Name: bazara
- Name: Φονδάτσια για την Ασφάλεια των Αγίων Τόπων
- Name: Група за охрана светите места
- Name: Іслямська армія за охорону святого місця
- Name: Svetooboditev svetih krajev
- Name: Световен ислямски фронт за джихад срещу евреите и християните
- Name: Μπεζα Οσαμα Μπιν Λάδεν
- Name: Οργανισμίων „Οσαμα Μπιν Λάδεν”
- Name: Al-Kajdá
- Name: siš Usámy Bin Ládina
- Name: Sieć Osamy Bin Lagena
- Name: Organizacija Osamny Bin Ladena
- Name: Al Kaida
- Name: baza
- Name: Islamska rešilna fundacija
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Svetoobodna islamska fronta za džihad protiv Judom in križarjem
- Name: mreža Osame bin Laden
- 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 cruciaților
- Name: Reţeaua lui Osama ben Laden
- Name: Organizaţia lui Osama ben Laden
- Name: Al-Qaida
- Name: The Base
- Name: La Base
- Name: Usamah bin Laden Network
- Name: Islamic Salvation Foundation
- Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Fundação da Salvação Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Rede de Osama bin Laden
- Name: Organização de Osama bin Laden
- Name: Usama Bin Laden Organization
- Name: Osama bin Laden-Netzwerk
- Name: Osama bin Laden-Organisation
- Name: Al-Kάιντα
- Name: Ісламська армія
- Name: Σκηνή Αλ Κάιντα
- 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 / Исламска војска
- 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: Движение на исламската свещена война
- Name: Movimento da Guerra Santa Islâmica
- Name: Mouvement de la guerre sainte islamique
- Name: Harkat-al-Jihad-ul Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: Harakat ul Jihad-e-Islami
- Name: Harkat-ul-Jehad-al-Islami
- Name: Harkat-ul-Jihad-al Islami
- Name: Movement of Islamic Holy War
- Name: Harakat-ul Jihad Islami
- Name: HUJI

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Philippines

Company name:
- Name: Gruppo Abu Sayyaf
- Name: Abu Sayyaf Gruppe
- Name: Grupo Abu Sayyaf
- Name: Al Harakat Al Islamiyya
- Name: Abu Sayyaf Group
- Name: Groupe Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: De Groep Abu Sayyaf

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Western Education is a Sin
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram

Contact information:
- Address: Nigeria

Remarks: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
EU reference number: EU.2806.91  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Les Signataires par le Sang  
• Name: Al Moukaoune Biddam  
• Name: Those Who Sign in Blood  
• Name: Ceux Qui Signent avec le Sang  

Contact information:  
• Address: Mali  

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Les Enturbannés  
• Name: Al Moulathamoun  
• Name: The Veiled  

Contact information:  
• Address: Mali  
• Address: Algeria  
• Address: Niger  


EU reference number: EU.2844.68  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Al Mourabitoun  
• Name: The Sentinels  
• Name: Les Sentinelles  

Contact information:  
• Address: Mali  

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71  
Legal basis: 2018/1033 (OJ L185)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: JAT  
• Name: Jemmah Anshorut Tauhid  
• Name: Jamaah Ansharut Tauhid  
• Name: Jama’ah Ansharut Tauhid  
• Name: Laskar 99  
• Name: Jemaah Anshorut Tauhid  
• Name: Jem’nah Ansharut Tauhid  

Contact information:  
• Address: Unknown country  
• Address: Unknown country  
• Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
Remark: Website: http://ansharuttauhid.com/  
Remark: Email: info@ansharuttauhid.com  
Remark: Telephone: 0271-2167285  

EU reference number: EU.290.80  
Legal basis: 2012/1812 (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 L170)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Makhtab Al-Khidamat  
• Name: Al Kifah  
• Name: MAK
Company name:
- Name: Ansar Al-shar’i’a in Tunisia (AAS-T)
- Name: AAS-T
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-Shari’ah
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Ansar al-Shari’ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L 293)
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 L 344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Charia Derna
- Name: Ansar al Sharia
- Name: Ansar Al Charia Derna
- Name: Ansar al Charia
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Sharia

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Hilal Ahmar Society Indonesia (HASI)
- Name: HASI
- Name: Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L 293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Muhammad Jamal Network
- Name: MJN
- Name: Muhammad Jamal Group
- Name: AQE
- Name: Abu Ahmed Group
- Name: Al-Qaida in Egypt
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L 344)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Al Charia Benghazi
• Name: Ansar al Charia
• Name: Ansar al-Charia
• Name: Ansar al-Sharia
• Name: Ansar al-Charia Benghazi
• Name: Ansar al-Sharia Benghazi
• Name: Ansar al Charia in Libya (ASL)
• Name: Katibat Ansar al Charia
• Name: Ansar al Sharia

Contact information:
• Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
• Name: 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 Ihia 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 Patrimônio Social Islâmico do Continente Africano
• Name: Jamiat Ihia 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: Tehrik-e-Taliban
• Name: Pakistani Taliban
• Name: Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: AL-HARAMAIN Islamic Foundation
• Name: Fondation islamique AL-HARAMAIN
• Name: AL-HARAMAIN Fundação Islâmica
• Name: AL-HARAMAIN, Fondazione islamica
• Name: AL-HARAMAYN Islamic Foundation
• Name: Ισλαμικό Ίδρυµα AL-HARAMAIN

Contact information:
• Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
• Name: Battalion of Emigrants and Ansar
• Name: Army of Emigrants and Supporters organization
• Name: Battalion of Emigrants and Supporters
• Name: The Army Of Emigrants And Supporters

Contact information:
• Address: Syrian Arab Republic, Lattakia Governorate Remark: Jabal Turkuman area

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 in the Land of Algeria
• Name: Soldiers of the Caliphate of Algeria
• Name: Soldiers of the Caliphate in Algeria
• Name: Jund al-Khilafah fi Ard al-Jazayer
• Name: Jund al-Khilafah fi Ard al-Jaza’ir
• Name: Jund al Khalifa
• Name: JAK-A

Contact information:
• Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaida on the Arabian Peninsula
- Name: Al-Qa'ida on the Arabian Peninsula
- Name: Al-Qa'ida in the Arabian Peninsula
- Name: Al-Qa'idat al-Jihad on the Arabian Peninsula

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement
- Name: Sham al-Islam
- Name: Harakat Sham al-Islam

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ahrar-ul-Hind
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Afghanistan, Lalpura, Nangarhar Province Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- Address: Pakistan, Mohmand Agency Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Asbat al-Ansar

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jabhat al-Nusra
- Name: Hay'at Tahrir al-Sham (HTS)
- Name: Al-Nusra Front
- Name: Al-Nusrah Front
- Name: Ansar al-Mujahideen Network
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: the Victory Front
- Name: Front for the Conquest of Syria
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria/the Levant
- Name: The Front for the Liberation of al Sham
- Name: Conquest of the Levant Front
- Name: Fateh al-Sham Front
- Name: Fatah al-Sham Front
- Name: Jabhat Fateh al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fath al Sham
- Name: Al-Nusrah Front for the People of the Levant Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaeda in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: Tahrir al-Sham Hay'at
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Liberation of al-Sham Commission
- Name: Assembly for the Liberation of the Levant
- Name: Assembly for the Liberation of Syria
- Name: Hayat Tahrir al-Sham
- Name: Hay'at Tahrir al-Sham
- Name: Jabhet al-Nusrah

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mujahidin of Western Indonesia
- Name: MIB
- Name: Mujahidin Indonesia Barat
- Name: Mujahidin Indonesia Timor
- Name: East Indonesia Mujahideen
- Name: Mujahidin of Eastern Indonesia
- Name: MIT
- Name: Mujahidin Indonesian Timur

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
• Name: Hanifa Money Exchange Office
• Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
• Name: Hanifah Exchange Company
• Name: Hanifah Currency Exchange
• Name: Hanifa Office
• 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: Silsilet al Thahab
• Name: Selselat al Thahab For Money Exchange
• Name: SELSELAT AL-THAHAB
• Name: Silsilah Money Exchange Company
• Name: Al Silsilah al Dhababa
• Name: Silsalat al Dhab
• Name: Silsilet Money Exchange Company

Contact information:
• Address: Iraq, Karbala, Al-Abbas Street
• Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Liwa Shuhada al-Yarmouk
• Name: Harakat al-Muthanna al-Islamia
• Name: Jaysh Khalid Ibn al Waleed
• Name: Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jund Al Aqsa
• Name: Sarayat Al Quds
• Name: The Soldiers of Aqsa
• Name: Soldiers of 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, Wares Colony
• Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA – Al Qaeda
Company name:
• Name: Al-Kawthar 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 Irbayyim al-Kubaysi (QDe.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda
Company name:
• Name: (KIB)
• Name: Khataib al-Imam al-Bukhari
• Name: KHATIBA IMAM AL-BUKHARI

Contact information:
• Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
• Address: Syrian Arab Republic, Khamma Remark: Idlib, Aleppo and Khamma, Syrian Arab Republic (operation zone)
• Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
• Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)
• Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: AQMI
• Name: Grupo Salafista per la predicazione e il combattimento
• Name: Grupo Salafista de Prédica e Combate
• Name: Le Groupe Salafiste pour la Prédiction et le Combat
• Name: GSPC
• Name: Salafist Group for Call and Combat
• Name: AQIM
• Name: The Organization of Al-Qaida in the Islamic Maghreb
• Name: Al Qaïda au Maghreb islamique
• Name: Ομάδα σαλαφιστών µαχητών και ιεροκηρύκων
• Name: Groupo Salafista para la Predicación y el Combate
• Name: Al-Qaida organización Islama Magrebis valsts
• Name: Organização da Al-Qaida no Magrebe Islâmico
• Name: Organizacija Al-Qaida in Magrebul islamic

Contact information:
• Address: Tunisia
• Address: Niger
• Address: Morocco
• Address: Mauritania
• Address: Mali
• Address: Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Islamic Movement of Uzbekistan
• Name: IMU
• Name: Movimento Islâmico do Usbequistão
• Name: Mouvement islamique de l'Ouzbékistan
• Name: Movimento islamico dell'Uzbekistan
• Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
• Name: MIU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Jaish-I-Mohammed
• Name: Army of Mohammed
• Name: ESERCITO DI MAOMETTO
• Name: ARMÉE de MOHAMMED

Contact information:
• Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda
Company name:
• Name: JNIM
• Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: AIAI
• Name: Al-Ihsaa 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'iyah 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: Libyan Islamic Fighting Group
• Name: Grupo Islámico Combatente de 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 GIDAR GROUP (TGG)
- Name: THE ASIAN TIGERS
- Name: TARIQ GIDAR AFRIDI GROUP
- Name: TARIQ AFRIDI GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ GEEDAR GROUP
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP GEEDAR GROUP
- Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP

Contact information:
- Address: Afghanistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)
- Address: Pakistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIS WILAYAT KHORASAN

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e): 14.5.2019.

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Ameen Trust
- Name: Al Amin Trust
- Name: Al-Ameen Trust
- Name: Al Madina Trust
- Name: Name: Организация за подпомагане на Ulema, Пакистан
- Name: Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan
- Name: Al Rashid Trust
- Name: Al-Madina Trust, Pakistan
- Name: Al-Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rasheed Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al Amin Welfare Trust

Contact information:
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Daghel-Iftah

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Contact information:
Company name:
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa
- Name: Al Wafa Organisation
- Name: L'organisation humanitaire de Wafa
- Name: Organização Humanitária Wafa
- Name: Organização Al Wafa
- Name: Wafa Al-Igatha Al-Islamia

Contact information:
- Address: Afghanistan
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- Address: Saudi Arabia
- Address: Kuwait
- Address: United Arab Emirates

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Египетски ислямско движение
- Name: Нов джихад
- Name: Групата джихад
- Name: Египетски Al-Jihad
- Name: Египетски ислямски джихад
- Name: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: New Jihad
- Name: Egyptian Islamic Jihad
- Name: Jihad Group
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: Egyptian Al-Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: GIA
- Name: Grupo Islâmico Armado
- Name: Gruppo Islamico Armato
- Name: Ένοπλη Ισλαµική Οµάδα
- Name: Groupe islamique armé
- Name: Grupp Islamiku Armat
- Name: Groupe Islamique Armé
- Name: Въоръжена ислямска група
- Name: Armed Islamic Group
- Name: Grupul islamic armat
- Name: Ozbrojená islamská skupina

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of the Greater Sahel
- Name: ISIS in the Greater Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: ISIS in the Islamic Sahel
- Name: ISIS in the Greater Sahara

Remark: Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e):
23.02.2020.

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: JAMAAH ANSHARUT DAULAH
- Name: Jemaah Anshorut Daulah
- Name: Jamaah Ansharut Daulat

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- Name: الدولة الإسلامية في العراق والشام - ليبيا
- Name: Islamic state of Iraq and the Levant in Libya
- Name: Wilayat Barqa
- Name: Wilayat Tripolitania
- Name: Wilayat Fezzan
- Name: Wilayat Tarabulus
- Name: Wilayat Al-Tarabulus

UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- Name: الدولة الإسلامية في العراق والشام - اليمن
- Name: Islamic state of Iraq and the Levant - Yemen
- Name: Wilayat al-Yemen, Province of Yemen
- Name: Islamic State of Iraq and the Levant of Yemen
- Name: ISIL in Yemen
- Name: Islamic State in Yemen
- Name: ISIS in Yemen

UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Dine
• Name: Ansar Eddine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Groupe Islamique Combattant Marocain
• Name: Gruppo islamico combattente marocchino
• Name: Grupo Islámico Combatiente Marroquí
• Name: Moroccan Islamic Combatant Group
• Name: Grupo islámico combatente marroquino
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: GICM

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: Geral Relief Foundation (GRF)

Contact information:
• Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Tunéziai Harcoló Csoportok
• Name: Groupe Combattant Tunisien
• Name: GICT
• Name: Groupe Islamiste Combattant Tunisien
• Name: Tunisian Combatant Group
• Name: Grupo Combatiente Tunesino
• Name: Tunezyjska Grupa Bojowa

Contact information:
• Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: The Eastern Turkistan Islamic Party
- Name: Partido Islámico do Turquestão
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Movimento Islâmico do Turquestão Oriental
- Name: Partido Islámico do Turquestão Oriental
- Name: Eastern Turkistan Islamic Movement
- Name: Partido Islámico de Ala do Turquestão Oriental
- Name: Islamic Party of Turkestan
- Name: Djamaat Turkistan
- Name: Ихтшо түркисстон эсілімскі хыяты
- Name: Ихтшо түркисстон эсілімскі партия
- Name: Ихтшо түркисстон эсілімскі партия на Аллах
- Name: Исламска партия на Туркустан
- Name: Түркисстан Iszlám Párt
- Name: The Eastern Turkistan Islamic Party of Allah

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mieżdunarodnyj Błagotvoritielnyj Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Mezsunarodnij Blagotvoritoryelnyj Fond
- Name: Mezdunarodnynyj Blagotvoritelynyj Fond
- Name: BIF-USA
- Name: Al-Bir Al-Dawalia
- Name: BIF
- Name: Benevolence International Foundation

Contact information:
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W  
  Remark: former location former location
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  
  Remark: former location former location
- Address: United States, Khartoum, PO box 1937
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  
  Remark: US Federal Employer Identification Number 36-3823186
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: Bangladesh
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: Yemen

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: Jamaah Islamiyah
- Name: Jemaah Islamiah
- Name: Jama'ah 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: Kurdish Taliban
- Name: Воиниці на бо
- 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: Devotees of Islam
- Name: Devotos del Islam
- Name: Ansar al-Islam
- Name: Jund al-Islam
- Name: Soldiers of Islam
- Name: Kurdistan Supporters of Islam
- Name: Supporters of Islam in Kurdistan
- Name: Devotos del Islam en Kurdistán
- Name: Seguidores del Islam en Kurdistán
- Name: Soldiers of God
- Name: Поданици на исляма
- Name: Воиници на исляма
- Name: Кюрдски поддръжници на исляма
- Name: Поддръжници на исляма в Кюрдистан
- Name: Последователи на исляма 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 (Indonésie)
Contact information:
• Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
• Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174. telephone 021-86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Pakistan)

Contact information:
• Address: Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizballah
- Name: Hizbollah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizbullah Military Wing
- Name: Hizballah Military Wing
- Name: Hizbul'lah 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 Hizbollah
- Name: Rama militar de Hizballah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbul'lah
- Name: Rama militar de Hizbollah
- Name: Conseil du Jihad
- Name: Concelho da Jihad
- Name: Zbrojne Ramię Hezbollahu
- Name: Ala Militar do Hizbolá
- Name: Consejo de la Jihad
- Name: Consejo del la Jihad
- Name: Hizbollahs militare gren
- Name: aripa militară a Hezbollahului
- Name: Consiliul Jihadului
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hizbu'llah
- Name: Vojaško krilo Hizbollaha
- Name: Vojsenske krídlo Hizballáhu
- Name: Conseil du da Jade
- Name: Rada Džihadu
- Name: Wojskowe Skrzydło Hizballah
- Name: l-"Kunsill tal-Ġihad
- Name: Il-Fergha Militari ta’ Hizballah
- Name: Džihađi Nõukogu
- Name: Hizbollah Katonai Sázrny
- Name: Džihađado taryba
- Name: Hizbollah karinis sparnas
- Name: Consiglio della Jihad
- Name: Vijeće džihad
- Name: Vojno krilo Hezbolaha
- Name: Comhairle Jiohád
- Name: Sciathán Mileata Hizbollah
- Name: Branche militaire du Hizbollah
- Name: Συμβούλιο της Χεζμπολάχ
- Name: Στρατιωτική πτέρυγα της Χιζμπολάχ
- Name: Džihađa Nőukogu
- Name: Hizbollahi sőjáline tiib
- Name: Vojenské křídlo Hizballáhu
- Name: Consejo de la Yihad
- Name: Ala militar de Hizbulá
- Name: Военно крило на ливанската Хизбollah
- Name: External Security Organisation
- Name: Hizbollahs väpnade gren

EU reference number: EU.3502.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name**: Organizace Abú Nidal
- **Name**: Organización Revolucionaria de los Musulmanes Socialistas
- **Name**: Septiembre Negro
- **Name**: Brigadas Revolucionarias Árabes
- **Name**: Consejo Revolucionario de Al Fatah
- **Name**: Organización Abu Nidal
- **Name**: Революционна организация на мюсюлманите социалисти
- **Name**: Черен септември
- **Name**: Революционен съвет на Фатах
- **Name**: Организация „Абу Нидал“
- **Name**: Abu Nidals grupp
- **Name**: Musta syyskuu
- **Name**: Fatahin vallankumousneuvosto
- **Name**: Abu Nidal - järjestö
- **Name**: Revolucionarnaya organizatsiya socialističeskikh muslimanov
- **Name**: Črni September
- **Name**: Arabske revolucionarne brigade
- **Name**: Revolucionarni svet Fataha
- **Name**: Organizacija Abu Nidal
- **Name**: Revolučná organizácia moslimských socialistov
- **Name**: Čierny september
- **Name**: Arabské revolučné brigády
- **Name**: Revolučná rada Fatah
- **Name**: Organizacija Abu Nidal
- **Name**: Revolučná radom moslimských socialistov
- **Name**: Černá revolučná rada Fatah
- **Name**: Organizacija Abu Nidal
- **Name**: Revolutsejnye Organizaciya Muzuulmaanskich Sozialistow
- **Name**: Czarny Wrzesień
- **Name**: Rewolucyjne Brygady Arabskie
- **Name**: Rewolucyjna Rada Fatah
- **Name**: Fateh Revolutionary Council
- **Name**: Arab Revolutionary Brigades
- **Name**: Black September
- **Name**: Revolutionary Organisation of Socialist Muslims
- **Name**: Abu Nidal Organisation
- **Name**: ANO
- **Name**: Oporyvnom Abu Nidal
- **Name**: Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- **Name**: Must September
- **Name**: Araabia Revolutsioonilise Brigaaed
- **Name**: Fateh/ Revolutsiooniline Nõukogu
- **Name**: Abu Nidalis Organisatsioon
- **Name**: Revolutionäre Organisation der Sozialistischen Moslems
- **Name**: Schwarzer September
- **Name**: Arabische Revolutionäre Brigaden
- **Name**: Organizacija Abu Nidal
- **Name**: Revoluojective Organisatie van Socialistische Moslims
- **Name**: Zwarte September
- **Name**: Arabische Revolutionaire Brigades
- **Name**: Fateh Revolutionaire Raad
- **Name**: l-Organizzazione Rivoluzionaria tal-Musulmani Sojalisti
- **Name**: s-Settembru l-iswed
- **Name**: l-Brigati Rivoluzzionarji Garab
- **Name**: l-Kunsill Rivoluzzionarju tal-Fatah
- **Name**: L-Organizzazzjoni Abu Nidal
- **Name**: Socialista Musulmanok Forradalmi Szervezete
- **Name**: Fekete szeptember
- **Name**: Arab Forradalmi Brigádok
- **Name**: Fateh Forradalmi Tanács
- **Name**: Abu Nidal Szervezet
- **Name**: Musulmonų socialistų revoliucinė organizacija
- **Name**: Jodaasis rugėjis
- **Name**: Arabų revoliucinės brigados
- **Name**: Fateh revoliucinė taryba
- **Name**: Abu Nidal organizacija
- **Name**: Organizzazione rivoluzionaria dei musulmani socialisti
- **Name**: Settembre nero
- **Name**: Brigate rivoluzionarie arabe
- **Name**: Consiglio rivoluzionario Fatah
- **Name**: Organizzazione Abu Nidal
- **Name**: Revolucionarna organizacija socijalističkih muslimana
- **Name**: Črnaja rujan
• Name: Arapske revolucionarne brigade
• Name: Revolucionarno vijeće Fataha
• Name: Organizacija Abu Nidal
• Name: Eagraíocht Réabhlóide na Moslamach Sóisialach
• Name: Lucht Mhein Fómhair Dubh
• Name: na Briogáidí Réabhlóideacha Arabacha
• Name: Comhairle Réabhlóide Fatah
• Name: Eagraíocht Abu Nidal
• Name: Organisation révolutionnaire des musulmans socialistes
• Name: Septembre noir
• Name: Brigades révolutionnaires arabes
• Name: Conseil révolutionnaire du Fatah
• Name: Organisation Abou Nidal
• Name: Епαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
• Name: Μάιος Σεπτέμβρης
• Name: Арабска организационна Русета
• Name: Епаконстантинската Обединена Комбата на Абид
• Name: Fatah-Revolutionsrat
• Name: Revoluční organizace socialistických muslimů
• Name: Černé září
• Name: Arabské revoluční brigády
• Name: Revoluční rada Fatáhu

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: Джамаа Ислямия
• Name: Islamiska gruppen
• Name: Islamistična skupina
• Name: Islamisk skupina
• Name: Grupul Islamic
• Name: Grupo Islámico
• Name: Grupa Islamska
• Name: Islamitsche Groep
• Name: il-Grupp Iżlamiku
• Name: Islám Csoport
• Name: Islamho grupuotė
• Name: Islamska skupina
• Name: Islamic Group - IG
• Name: Al-Gama'a al-Islamiyya
• Name: Grüpa loslamnach
• Name: Groupe islamique
• Name: Ισλαμική Ομάδα
• Name: Islamirühmitus
• Name: Islamsche Gruppe
• Name: Islamisk Gruppe
• Name: Islamská skupina
• Name: Grupo Islámico
• Name: IG

EU reference number: EU.3523.13
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Great Islamic Eastern Warriors Front
  • Name: Didysis islamo rytu karių frontas
  • Name: İslami Büyük Doğu Akıncılar Cephesi
  • Name: Fronte islamico dei combattenti del grande oriente
  • Name: Fronta ratnika velikog islamskog istoka
  • Name: Front Mór Laochra Ioslamacha an Oíthir
  • Name: Front islamique des combattants du Grand Orient
  • Name: Mέγι Ισλαμικού Μέτωπου των Πολέμιστων της Ανατολής
  • Name: Suur Islami õivõitlejate Rinne
  • Name: Front der islamischen Kämpfer des Großen Ostens
  • Name: Fronta islamských bojovníků Velkého východu
  • Name: Frente de Guerreros del Gran Oriente Islámico
  • Name: Фронт на великих исламских восточных воин
  • Name: Förrreterra för ett islamskt Stororienten
  • Name: Front eines islamischen Fronts des Großen Ostens
  • Name: İslami Büyük Doğu Akıncılar Cephesi
  • Name: Fronte islamico dei combattenti del grande oriente
  • Name: Fronta ratnika velikog islamskog istoka
  • Name: Front Mór Laochra Ioslamacha an Oíthir
  • Name: Front islamique des combattants du Grand Orient
  • Name: Мέγι Ισλαμικού Μέτωπου των Πολέμιστων της Ανατολής
  • Name: Suur Islami õivõitlejate Rinne
  • Name: Front der islamischen Kämpfer des Großen Ostens
  • Name: Front islamique des combattants du Grand Orient

EU reference number: EU.3524.75
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Hamas
  • Name: Hamas-Izz al-Din al-Qassem

EU reference number: EU.3524.75
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Al-Aqsa Martyrs’ Brigade
  • Name: İsrailiye Muçahidin e.V.
  • Name: Al-Aqsa Martyrs’ Brigade
  • Name: Ισραηλιτικός Μαρτυρικός Ευεργετισμός
  • Name: Stowarzyszenie Al-Aksa

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.3553.14
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Al-Aqsa Martyrs’ Brigade
  • Name: İsrailiye Muçahidin e.V.
  • Name: Al-Aqsa Martyrs’ Brigade
  • Name: Ισραηλιτικός Μαρτυρικός Ευεργετισμός
  • 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: 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.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: Združenie al-Aksá
  • Name: Сдружение "Ал-Акса"
  • Name: Sdružení Al-Aksá e.V.
  • Name: Σωματείο Αλ-Ακσά
  • Name: Stowarzyszenie Al-Aksa
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: NPA, Philippines
- Name: Neue Volksarmee
- Name: Kommunistische Partei der Philippinen
- Name: Nové lidové armády
- Name: Kommunistická stranka Filipín
- Name: Novej ľudovéj armády
- Name: Kommunistiska Partiet
- Name: Novo Exército Popular (NEP)
- Name: Il-Partit Komunista tal-Filippini
- Name: Fülop-szigeteki Kommunista Parti
- Name: Új Néphadsereg
- Name: Naujųjų liaudies armiją
- Name: Komunistična armija Filippina
- Name: Nova narodna vojska
- Name: Partito comunista delle Filippine
- Name: Komunistična stranka Filipijn
- Name: Komunistická stranka Filipín
- Name: Nowa Armatka
- Name: Nowa Narodna Armia
- Name: Nowa Armia Ludowa
- Name: Nová armáda

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: Hizbul Mujahidin
- Name: Hizbul Mujajidine
- Name: Hizbul Mudzahedin
- Name: Hizbul Mujahedin
- Name: Hizbul Mujahidin
- Name: Χιζμπουλ Μουτζαχεντιν
- Name: Hisbollah-Mudschaheddin
- Name: Hizb al-Mudžáhidin
- Name: Hizbullah-Mudchaheddin
- Name: Hizb al-Mudzahidin
- Name: HM
- Name: Нова народна армия
- Name: Nova narodna vojska
- Name: Nové lidové armády
- Name: Naujųjų liaudies armiją
- Name: Komunistična armija Filippina
- Name: Nova narodna vojska
- Name: Partito comunista delle Filippine
- Name: Komunistična stranka Filipijn
- Name: Komunistická stranka Filipín
- Name: Nowa Armatka
- Name: Nowa Narodna Armia
- Name: Nowa Armia Ludowa
- Name: Nová armáda
- Name: Komunistická stranka Filipín
- Name: Komunistická partija Filippina
- Name: Arm Nua an Phobail - APN
- Name: Páirtí Cumannach na nOlíon óileán Filipineach
- Name: Nouvelle armée du peuple
- Name: Parti communiste des Philippines
- Name: Νέος Λαϊκός Στρατός
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Uus Rahvaarmee
- Name: Filipiniide Kommunistlik Partei
- Name: Filippiinide Kommunistlik Partei
- Name: Filippine partei
- Name: Filippino partito
- Name: Filippinernas kommunistparti
- Name: Novo Exército Popular
- Name: Il-Partit Komunista tal-Filippini
- Name: Fülop-szigeteki Kommunista Parti
- Name: Új Néphadsereg
- Name: Naujųjų liaudies armiją
- Name: Komunistična armija Filippina
- Name: Nova narodna vojska
- Name: Partito comunista delle Filippine
- Name: Komunistična stranka Filipijn
- Name: Komunistická stranka Filipín
- Name: Nowa Armatka
- Name: Nowa Narodna Armia
- Name: Nowa Armia Ludowa
- Name: Nová armáda
- Name: Komunistická stranka Filipín
- Name: Komunistická partija Filippina
- Name: Arm Nua an Phobail - APN
- Name: Páirtí Cumannach na nOlíon óileán Filipineach
- Name: Nouvelle armée du peuple
- Name: Parti communiste des Philippines
- Name: Νέος Λαϊκός Στρατός
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Uus Rahvaarmee
- Name: Filipiniide 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: Hizbul Mujahidin
- Name: Hizbul Mujajidine
- Name: Hizbul Mudzahedin
- Name: Hizbul Mujahedin
- Name: Hizbul Mujahidin
- Name: Χιζμπουλ Μουτζαχεντιν
- Name: Hisbollah-Mudschaheddin
- Name: Hizb al-Mudžáhidin
- Name: Hizbullah-Mudchaheddin
- Name: Hizb al-Mudzahidin
- Name: HM
- Name: Нова народна армия
- Name: Nova narodna vojska
- Name: Nové lidové armády
- Name: Naujųjų liaudies armiją
- Name: Komunistična armija Filippina
- Name: Nova narodna vojska
- Name: Partito comunista delle Filippine
- Name: Komunistična stranka Filipijn
- Name: Komunistická stranka Filipín
- Name: Nowa Armatka
- Name: Nowa Narodna Armia
- Name: Nowa Armia Ludowa
- Name: Nová armáda
- Name: Komunistická stranka Filipín
- Name: Komunistická partija Filippina
- Name: Arm Nua an Phobail - APN
- Name: Páirtí Cumannach na nOlíon óileán Filipineach
- Name: Nouvelle armée du peuple
- Name: Parti communiste des Philippines
- Name: Νέος Λαϊκός Στρατός
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Uus Rahvaarmee
- Name: Filipiniide Kommunistlik Partei
**EU reference number:** EU.3666.71  
**Legal basis:** 2020/1128 (OJ L247)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company names:**  
- Name: Siły Chalistan Zindabad  
- Name: Força Khalistan Zindabad  
- Name: Khalistan Zindabad Force  
- Name: Sila Kalistan Zindabad  
- Name: Skupina Kalistan Zindabad  
- Name: Snage Khalistan Zindabad  
- Name: Forza Khalistan Zindabad  
- Name: SZF  
- Name: Fuerza de Jalistan Zindabad  
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν  
- Name: Khalistanto Zindabad pajėgos

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**EU reference number:** EU.3678.2  
**Legal basis:** 2020/1128 (OJ L247)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company names:**  
- Name: Kurdistan Workers’ Party  
- Name: KADEK  
- Name: Parti des travailleurs du Kurdistan  
- Name: Partido de los Trabajadores del Kurdistán  
- Name: Εργατικό Κόμμα του Κουρδιστάν  
- Name: Partido dos Trabalhadores do Curdistão  
- Name: Kurdistanin työväenpuolue  
- Name: Det Kurdiske Arbejdeparti  
- Name: Kurdishische Arbeiterpartei  
- Name: Partito dei lavoratori del Kurdistano  
- Name: KONGRA-GEL  
- Name: Kurdiska strana pracujících  
- Name: Kurdistaniani Töölöspartei  
- Name: Kurd Munkáspárt  
- Name: Kurdistano darbininkų partija  
- Name: Partia Pracującej Kurdistanu  
- Name: Strana kurdských pracujúcich  
- Name: Delavska stranka Kurdistana  
- Name: Kurdistani Workers Party  
- Name: Ιλ-Παρτι της Ηδαιμίας του Κουρδιστάν  
- Name: Κουρδική παρτίδα  
- Name: Partidul Muncitoare din Kurdistan  
- Name: Páirtí Oibríte na Cordláisteáin  
- Name: Kurdistanska radnička stranka  
- Name: PKK

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**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: A Tamil Eelam Felszabadító Tigrisei
- Name: Tamil Eelami Vabadusvõtituse Tiigrid
- Name: Tamilų Elamo išlaisvinimo tigrai
- Name: Tigres para la Liberación de la Patria Tamil
- Name: Tiogair Shaortha Tamil Eelam
- Name: Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- Name: Тигри за освобождение на Тамил Илам
- Name: Tigri għal-Liberazzjoni ta’ Tamil Eelam
- Name: Bevrijdingstijgers van Tamil Eelam
- Name: Exército de Libertação Nacional
- Name: Nacionalna osvobodilna vojska
- Name: National Liberation Army
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: National Liberation Army
- Name: Armata de Eliberare Națională
- Name: Ejército de Liberación Nacional
- Name: Den Nationale Befrielseshær
- Name: Nationale Befreiungsarmee
- Name: Exército de libertação Nacional
- Name: Kansallinen vapautusarmeija
- Name: Esercito di Liberazione Nazionale
- Name: Nationella befrielsearmén
- Name: Národně osvobozenecká armáda
- Name: Rahvuslik Vabastusarmeet
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Nacionalná obálka narodnosti
- Name: Nationale Armia Wyzwolenia
- Name: an tArm um Shaoradh Náisiúnta

EU reference number: EU.3688.3
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Exército de Libertação Nacional
- Name: Nacionalna osvobodilna vojska
- Name: National Liberation Army
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: National Liberation Army
- Name: Armata de Eliberare Națională
- Name: Ejército de Liberación Nacional
- Name: Den Nationale Befrielseshær
- Name: Nationale Befreiungsarmee
- Name: Exército de libertação Nacional
- Name: Kansallinen vapautusarmeija
- Name: Esercito di Liberazione Nazionale
- Name: Nationella befrielsearmén
- Name: Národně osvobozenecká armáda
- Name: Rahvuslik Vabastusarmeet
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Nacionalná obálka narodnosti
- Name: Nationale Armia Wyzwolenia
- Name: an tArm um Shaoradh Náisiúnta

EU reference number: EU.3689.65
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: PIJ
- Name: Παλαιστινιακή Ισλαμική Τζιχάντ
- Name: Palestinian islamic jihad
- Name: Palestinesisk Islamisk Jihad
- Name: Jihad islamské palestínsky
- Name: Palestinski islamski džihad
- Name: Palestinski islamski džihad
- Name: Палестински ислямски джихад
- Name: Jihadul Islamic Palestinian
- Name: Jihad islamiq palestinien
- Name: Yihad islámica para la liberación de Palestina
- Name: Jihad Islámica Palestina
- Name: Palestinos islam džihadas
- Name: Il-Ġiħad Iżlamika tal-Palestina
- Name: Palestine Islamic Jihad
- Name: Palestīniešu Islāma Jihad
- Name: Palestīnsky islamský džihád
- Name: Palestinski islamski djihad
- Name: Palestinský islámský džihád
- Name: Palestīnsky islamský džihád
- Name: Palestinski islamski džihad
- Name: Palestine Islamic Jihad

EU reference number: EU.3699.66
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: FPLP
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Palestina vapautuksen kansanrintama
- Name: Volksfront til Palæstinas Befrielse
- Name: Fronte popolare di liberazione della Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Frontier Popular for the Liberation of Palestine
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Lidová fronta za osvobození Palestine
- Name: Palestina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestinas atbrīvošanas Tautas Fronte
- Name: Palestinos išlaisvinimo laudies frontas
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ljudový front za oslobodenie Palestiny
- Name: Ljudská fronta za osvoboditev Palestine
- Name: PATF
- Name: FPLP
- Name: Folkfronten för Palestinas befrelse
- Name: Narodna fronta za oslobodjenje Palestine
- Name: Front populaire de libération de la Palestine

EU reference number: EU.3700.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: FPLP — Commandement général
- Name: Comando generale del PFLP
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Нepi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Palestinas atvrišvošanas Tautas Fronte – virsvadība
- Name: Palestinos ilaisivimimo žmonių fronto Aukščiausioji vadovė
- Name: PILF Aukščiausioji vadovybė
- Name: PFLP-Hlavné veliteľstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP – glavno poveljstvo
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmando Generali
- Name: PFLP – Kmando Generali
- Name: Fronte Popolare di Liberazione della Palestina — Comando Generale
- Name: PFLP — Comandamento General
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: FPLP — Comando General
- Name: FPLP — Comando Geral
- Name: FPLP-CG
- Name: PFPL — virsvadība
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP -Főparancsnokság
- Name: FPLP — General Command
- Name: FPLP — General Command
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Folkfronten för Palestinas befridelse – Generalkommando
- Name: PFLP:n keskuskomento
- Name: Palestiinan vapautuksen kansanrintama – keskuskomento
- Name: PFLP – splošno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFLP – Nacelne Dowództwo
- Name: Ludowy Front Wyzwolenia Palestyny – Nacelne Dowództwo
- Name: PFLP — Glavni stožer
- Name: Narodna fronta za oslobođenje Palestine — Glavni stožer
- Name: PFLP — Cennas Ginearálta
- Name: Frunta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearáltá
- Name: PFLP peastaap
- Name: Palestiina Vabastamise Rahvarinde peastaap
- Name: Folkefronten til Palæstinas Befrielse-Generalkommandoen

EU reference number: EU.3703.38
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: DHKP/C
• Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
• Name: Armée/Front/Parti révolutionnaire populaire de libération
• Name: Gauche révolutionnaire
• Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
• Name: Izquierda revolucionaria
• Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
• Name: Επαναστατική Αριστερά
• Name: Revolucionáře lidově osvobozenecká armáda/fronta/strana
• Name: Revolutionární Tautas atrīvinošanās armija/fronte/partija
• Name: revolucionāri kreise
• Name: Revolucionāra ljudska osvobodilna vojska/fronta/stranka
• Name: Revolutionnii lev
• Name: Revolutionnii армия/ фронт / партия за народно освобождение
• Name: Narodna oslobodilačka revolucionarna vojska/fronta/stranka
• Name: Revolucionarna levica
• Name: Revolutionarni links
• Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
• Name: Sinistra rivoluzionaria
• Name: Devrimci Sol
• Name: Revolutionär Volksbevrijdingsleger/front/partij
• Name: Revolutionär Lejre
• Name: Revolutionäre Volksbefreiungskriegsarmee/-front/- partei
• Name: Esquerda Revolucionária
• Name: Dev Sol

EU reference number: EU.3709.22
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: SL
- Name: Caminho Luminoso
- Name: Sentier lumineux
- Name: Φωτεινό Μονοπάτι
- Name: Lichtend Pad
- Name: Shining Path
- Name: It-Triq li Tiddi
- Name: Светъл път
- Name: Cărarea Luminoasă
- Name: CL
- Name: Světlá stezka
- Name: Sărav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: Świetlisty Szlak
- Name: Svetljy chodnik
- Name: Sijoča pot
- Name: an Chonair Lonrach
- Name: Calea Luminoasă
- Name: Calea Luminosă
- Name: Světlý chodník

EU reference number: EU.3723.40
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Terêbazên Azadiya Kurdistan
- Name: Koerdische Vrijheidsvalken
- Name: Γεράκια της Λευτεριάς του Κουρδιστάν
- Name: Falchi per la libertà del Kurdistan
- Name: Halcones de la Libertad del Kurdistán
- Name: Falcões da Liberdade do Kurdistão
- Name: Kurdistans frihetsfalkar
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Sokoly Wolności Kurdistanu
- Name: Jastrzębie Wolności Kurdistanu
- Name: Kurdistani Vabastuskullid
- Name: Fabhcúin Saoirse na Cordastáine
- Name: Seabhaic Saoirse na Cordastáine
- Name: Kurdistanskii sokoli slobode
- Name: Kurdistanski jastrebovi slobode
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: Fabhcúin Saoirse na Cordastáine
- Name: Seabhaic Saoirse na Cordastáine
- Name: Kurdistano laisvės vanagas
- Name: Seabhaic Saoirse na Cordastáine
- Name: Kurdistano laisvės sakalai
- Name: Kurdistanski sokoli slobode
- Name: Kurdistanski jastrebovi slobode
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: l-Isqra għall-Ħelsien tal-Kurdistan
- Name: Соколи за свободата на Кюрдистан
- Name: Ястреби за свободата на Кюрдистан
- Name: TAK
- Name: Teyrbazen Azadiya Kurdistan
- Name: Teyrbazen Azadiya Kurdistan
- Name: Kurdistan Freedom Hawks
- Name: Kurdistan Freedom Falcons
- Name: Kurdistani Vabastuspistrikud
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: l-Isqra għall-Ħelsien tal-Kurdistan
- Name: Соколи за свободата на Користаи
- Name: Ястреби за свободата на Користаи

EU reference number: EU.4883.53
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium
- Name: Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- Name: Az iráni Hírszerzési és Biztonsági Minisztérium Belso Biztonsági Igazgatósága
- Name: Íd-Direktorat għas-Sigurità Interna tal-Ministru l-Iranjan għall-Iżjieniġenza u s-Sigurità
- Name: Direktorat binnenlandse veiligheid van het Iranse Ministerie voor Inlichtingen en Veiligheid
- Name: Wydział Bezpieczeństwa Wewnętrznego irańskiego Ministerstwa Wnętrz
- Name: Direção da Segurança Interna do Ministério das Informações e Segurança do Iraque
- Name: İranlı savunma ve Güvenlik Bakanlığı İran Savunma ve Güvenlik Bakanlığı
- Name: Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- Name: Управа за вътрешна сигурност и вътрешна сигурност на Иран
- Name: Дирекция за вътрешна сигурност на Министерството на Иран
- Name: Dienst für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- Name: Direktorat for notranjo varnost iranskega Ministarstva za pravne ljubljene dejavnosti
- Name: Редакція за внутрішню безпеку українського Міністерства військових справ
- Name: Dirección de la seguridad interior del Ministerio de Inteligencia y Seguridad
- Name: Dienst voor binnenlandse veiligheid van het Iranse Ministerie voor Inlichtingen en Veiligheid
- Name: Dienst voor binnenlandse veiligheid van het Iranse Ministerie voor Inlichtingen en Veiligheid
- Name: Στιγμιότυπη ηπειροτρικής ισχύς του υπουργείου Πολιτικής Προστασίας και Ασφαλείας
- Name: İranlı savunma ve Güvenlik Bakanlığı İran Savunma ve Güvenlik Bakanlığı
- Name: Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- Name: Управа за вътрешна сигурност и вътрешна сигурност на Иран
- Name: Dienst für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- Name: Дирекция за вътрешна сигурност на Министерството на Иран
- Name: Dienst voor binnenlandse veiligheid van het Iranse Ministerie voor Inlichtingen en Veiligheid
- Name: Дирекция за вътрешна сигурност на Министерството на Иран
- Name: Dienst voor binnenlandse veiligheid van het Iranse Ministerie voor Inlichtingen en Veiligheid
- Name: Dirección de la seguridad interior del Ministerio de Inteligencia y Seguridad
- Name: Dienst voor binnenlandse veiligheid van het Iranse Ministerie voor Inlichtingen en Veiligheid
- Name: Dirección de la seguridad interior del Ministerio de Inteligencia y Seguridad

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- Name: DOBROLYOT
- Name: Добролёт

Contact information:
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- Address: Russia, Crimea, 295000 Simferopol, Prospekt Kirov 52
- Phone number: +7 (3652) 67-70-00 +7 (3652) 67-78-00
- Website: www.dobrolet.com

Remark: date of listing: 12/05/2014

EU reference number: EU.2804.64
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: DOBROLET

Contact information:
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- Address: Russia, Crimea, 295000 Simferopol, Prospekt Kirov 52
- Phone number: +7 (3652) 67-70-00 +7 (3652) 67-78-00
- Website: www.dobrolet.com

Remark: date of listing: 12/05/2014

Company name:
- Name: Donets Republic (Public organisation)

Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Donets 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
- Address: Unknown country, g. Донецк, ул. Университетская, дом 19

Remark: date of listing: 12/05/2014
**EU reference number:** EU.2967.27  
**Legal basis:** 2019/1403 (OJ L1236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** People's Union (Народный Союз)  
- **Name:** People's Union  
  **Remark:** de-registered in 2018  
- **Name:** Народный союз

**EU reference number:** EU.2968.89  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Luganskiy Ekonomicheskiy Soyuz  
- **Name:** Луганский ЭКОНОМИЧЕСКИЙ Союз  
- **Name:** Luhansk Economic Union  
  **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” in November 2014 and 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.

**EU reference number:** EU.3044.58  
**Legal basis:** 2019/408 (OJ L73)  
**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’.
  This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.  
- **Name:** "Донецька народна республіка"

**EU reference number:** EU.3050.5  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Луганская гвардия  
  **Remark:** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

**EU reference number:** EU.3051.67  
**Legal basis:** 2019/1403 (OJ L1236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Армии Юго-Востока  
- **Name:** Army of the Southeast

**Contact information:**  
- **Address:** Unknown country  
  **Remark:** Official information:  
  https://dnr-online.ru/  
  http://smdnr.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  
  **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

**Contact information:**  
- **Address:** Unknown country  
Company name:

- Name: Народное ополчение Донбасса
- Name: Donbas People's Militia Remark: So-called 'Donbas People's Militia'

Contact information:

- Address: Ukraine, Donetsk, 13 Prospect Zasyadko Remark: Social media: http://vk.com/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:

- Name: Санаторий 'Нижняя Ореанда'
- Name: Resort 'Nizhnyaya Oreanda'
- Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation

Contact information:

- Address: Ukraine, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’ Remark: Санаторий 'Нижняя Ореанда', 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:

- Name: Cossack National Guard
- Name: Казачья Национальная Гвардия

Contact information:

- Address: Unknown country Remark: https://vk.com/kazak_naguard

EU reference number: EU.3575.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:

- Name: Zarya battalion
- Name: Батальон ‘Заря’

Contact information:

- Address: Unknown country Remark: none
**EU reference number:** EU.3576.10  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Батальон ‘Оплот’  
- Name: Oplot battalion  

**Contact information:**  
- Address: Unknown country

**EU reference number:** EU.3948.88  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: батальоны Восток  
- Name: Vostok battalion  

**Remark:** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.

**Contact information:**  
- Address: Ukraine  
- Remark: [vk.com/patriotic_forces_of_donbas](http://vk.com/patriotic_forces_of_donbas)

**EU reference number:** EU.3949.53  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: ALMAZ-ANTEY CORP  
- Name: ALMAZ-ANTEY DEFENSE CORPORATION  
- Name: ALMAZ-ANTEY JSC  
- Name: ОАО Концерн "Алмаз-Антей"  
- Name: Акционерное общество "Концерн воздушно-космической обороны "Алмаз — Антей""  
- Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION  
- Name: Концерн ВКО "Алмаз — Антей"  
- Name: CONCERN ALMAZ-ANTEY

**Contact information:**  
- Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
- Remark: Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

**EU reference number:** EU.3959.54  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Prizrak brigade  
- Name: Бригада 'Призрак'

**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 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

**EU reference number:** EU.3960.79  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Kalmius battalion  
- Name: Батальон 'Кальмийус'

**Remark:** Also referred to as the Separate Artillery Brigade

**EU reference number:** EU.3961.44  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Death battalion  
- Name: Батальон ‘Смерть’

**Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

**EU reference number:** EU.4026.84  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Батальон ‘Смерть’
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

Remark: Official information:
http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/

• Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don

Remark: Social media: Cossack National Guard
http://vk.com/kazak_nac_guard
de-registered in 2017

EU reference number: EU.4027.49
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
• Name: Mir Luganschine
• 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.

• Name: Мир Луганщине

Contact information:
• Address: Ukraine, Luhansk, Karl Marx Street 7

Remark: улица Карла Маркса, 7, г. Луганск, Украина

EU reference number: EU.4028.14
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Movement ‘Novorossiya’ of Igor STRELSKOV
• Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:
• Address: Unknown country

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
• Name: Луганская народная республика
• Name: Luganskaia narodnaya respublika
• Name: Lugansk People's Republic

Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of 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’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.

Contact information:
• Address: Unknown country

EU reference number: EU.4035.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
• Name: "Федеративное государство Новороссия"
• Name: "Со-called “Federal State of Novorossiya”

Remark: Official press releases:
https://glava-lnr.info/
https://sovminlnr.ru/
https://mslnr.su/

EU reference number: EU.4027.49
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
• Name: Мир Луганщине

Remark: Social media: Cossack National Guard
http://vk.com/kazak_nac_guard
de-registered in 2017

EU reference number: EU.4028.14
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Movement ‘Novorossiya’ of Igor STRELSKOV
• Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:
• Address: Unknown country

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
• Name: Луганская народная республика
• Name: Luganskaia narodnaya respublika
• Name: Lugansk People's Republic

Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of 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’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.

Contact information:
• Address: Unknown country

EU reference number: EU.4035.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
• Name: "Федеративное государство Новороссия"
• Name: "Со-called “Federal State of Novorossiya”

Remark: Official press releases:
https://glava-lnr.info/
https://sovminlnr.ru/
https://mslnr.su/
EU reference number: EU.4036.85
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
• Name: СОБОЛЬ
  Remark: Radical paramilitary organisation, responsible for openly
  supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of
  Ukraine. Responsible for training separatists to fight against the Ukrainian government forces
  in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
• Address: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’). Remark: Official information:
  http://soboli.net
  Social media:
  http://vk.com/sobolipress
  Phone number: (0652) 60-23-93
  Email: SoboliPress@gmail.com
  Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

EU reference number: EU.4037.50
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: State enterprise ‘Sevastopol commercial seaport’
• Name: Государственное предприятие ‘Севастопольский морской торговый порт’
• Name: Gosudarstvennoye predpriyatiye Sevastopolski morskoy torgovy port
• Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’Remark: (formerly known as State enterprise ‘Sevastopol commercial
  seaport’
  Государственное предприятие ‘Севастопольский морской торговый порт’
  Gosudarstvennoye predpriyatiye ‘Sevastopolski morskoy torgovy port’
  • Name: ГУП ГС ‘Севастопольский морской порт’

Contact information:
• Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь Remark: Code: 1149204004707
• Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5 Remark: Code: 1149204004707

EU reference number: EU.4038.15
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
• Name: Gosudarstvennoye predpriyatiye ‘Universal-Avia’
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’ Remark: formerly known as State enterprise Universal -Avia
  Государственном предприятии ‘Универсал-Авиа’
  Gosudarstvennoye predpriyatiye ‘Universal-Avia’
  • Name: Государственное предприятие ‘Универсал-Авиа’
  • Name: State enterprise Universal -Avia

Contact information:
• Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
• Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5 Remark: Tel. 24-80-89, 8 (978)
  719-55-30

EU reference number: EU.4039.77
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
• Name: Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
• Name: Crimean Republican Enterprise ‘Azov distillery plant’ Remark: The ownership of the entity was transferred contrary to Ukrainian
  ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea”’ of 26 March 2014 No 1836-6/14 ‘On
  nationalization of the property of enterprises, institu-tions and organizations of agro-industrial complex, located in the territory of the
  “Republic of Crimea”’
  declaring the appropriation of assets belonging to the ‘Azovsksy likerovodochny zavod’ on behalf of the ‘Republic
  of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.
  • Name: Azovskys likerovodochny zavod
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Ukraine, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district Remark: ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина
code: 01271681

EU reference number: EU.4050.6
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Federal State Budgetary Enterprise ‘Production- Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation Remark: formerly known as State concern ‘National Association of producers “Massandra”’ Национальное производственно-аграрное объединение ‘Массандра’ Национальное производственно-аграрное объединение ‘Массандра’
• Name: 'Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации’
• Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinienie Massandra
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’
• Name: Национальное производственно-аграрное объединение ‘Массандра’

Contact information:
• Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
• Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
• Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
• Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’
• Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’
• Name: Государственное предприятие Завод шампанских вин ‘Новый Свет’ (Gosudarstvennoye unitarnoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
• Name: Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
• Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’

Contact information:
• Address: Unknown country, Crimea, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1
• Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1

EU reference number: EU.4052.33
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Российский национальный коммерческий банк
• Name: RUSSIAN NATIONAL COMMERCIAL BANK

Contact information:
• Address: Unknown country, 295000 Simferopol, Naderezhnaja str named after 60th anniversary of USSR, 34
• Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34

Remark: date of listing: 30/07/2014
After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: Free Donbass
• Name: Свободный Донбасс
• Name: “Svobodny Donbas”
• Name: “Free Donbas”

Contact information:
• Address: Unknown country

EU reference number: EU.4054.60
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Sparta battalion
• Name: Батальон ‘Спарта’

EU reference number: EU.4059.79
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Батальон ‘Сомали’
• Name: Somali battalion

Remark: none

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: OAO ‘VO Technopromexport’ (ОАО ‘VO TPE’)
• Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
• Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’

Contact information:
• Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

EU reference number: EU.4112.91
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’
• Name: ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)
• Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’

Contact information:
• Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

EU reference number: EU.4113.56
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Company name:
• Name: CJSC ‘Interavtomatika’
• Name: ЗАО ‘Интеравтоматика’
• Name: ZAO Interavtomatika (IA)

Contact information:
• Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14 Remark: Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

Remark: Date of listing: 4.08.2017

EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’ Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
• Name: 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.
• Name: Feodosia Commercial Port

Contact information:
• Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street
• Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: ОИ Институт Гипростроймост – Санкт-Петербург
• Name: AО “Institute Giprostroymost — Saint-Petersburg” 
  Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the
  construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198

EU reference number: EU.4662.1
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: ПАО Мостотрест
• Name: PJSC Mostotrest
  Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for
  the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Russian Federation, Moscow, 6 Barklaya street 121087
  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: Судостроительный завод “Залив”
• Name: JSC Zaliv Shipyard
  Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Unknown country, Kerch, 4 Tankistov street 298310
  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4655.95
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Stroygazmontazh Corporation (SGM Group) 
  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the
  construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
• Name: ООО Стройгазмонтаж (груп СГМ)

Contact information:
• Address: Russian Federation, Moscow, Prospect Vernadskogo 53
  Remark: 53 119415

EU reference number: EU.4667.93
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: ООО Стройгазмонтаж-Мост
• Name: Stroygazmontazh Most OOO
  Remark: Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages
  the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
• Address: Russian Federation, Moscow, Barklaya street 6
  Remark: 121087 Russia
  Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019

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: АО «ВАД»
• Name: AKTSIONERNOE OBSHCHESTVO VAD

Contact information:
• Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267
  Remark: 2, Grazhdanskiy Prospect, suite 5, Liter A, St.
  Petersburg, 195267 Russia
• Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chemyshevskogo street 160019
**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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