



# EUROPEAN COMMISSION

Financial Stability, Financial Services and Capital Markets Union (DG FISMA)

## **European Union Consolidated Financial Sanctions List**

**This list has been updated on 14/09/2021 14:12**

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**1. INTRODUCTION**

The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is [here](#).

**2. INDIVIDUALS OR PERSONS**

**EU reference number:** EU.1787.1

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**Remark:** Heading the Haqqani Network as of late 2012. Son of Jalaluddin Haqqani. Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1491193>

**EU reference number:** EU.2272.60

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Nasiruddin Haqqani **Function:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- **Name/Alias:** Dr. Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Dr. Alim Ghair **Title:** Dr.
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Naseer Haqqani

**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

**Remark:** A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621257>

**EU reference number:** EU.2274.87

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Contact information:**

- **Address:** Pakistan

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

**EU reference number:** EU.2291.0

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Amir Abdullah **Function:** Former Kandahar Province Deputy Taliban Governor
- **Name/Alias:** Amir Abdullah Sahib

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan, Karachi

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

**EU reference number:** EU.2301.53

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Abdul Habib
- **Name/Alias:** Abdul Habib Alizai **Title:** Haji **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan
- **Name/Alias:** Hajji Agha Jan
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Haji Loi Lala
- **Name/Alias:** Loi Agha
- **Name/Alias:** Agha Jan Alizai
- **Name/Alias:** Haji Agha JanAlizai

**Birth information:**

- **Birth date:** 14/02/1973 **Birth place:** Unknown country
- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth date:** Circa **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
- **Birth place:** Afghanistan, Kandahar
- **Birth date:** 1957 **Birth place:** Unknown country
- **Birth date:** 1967 **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:** Khalil Ahmed Haqqani **Title:** Haji
- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khaleel Haqqani
- **Name/Alias:** Khalil Al-Rahman Haqqani

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**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 Jallaloudine 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

**Remark:** Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652885>

**EU reference number:** EU.294.84**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Remark:** Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427570>

**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

**Remark:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427518>

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678668>

**EU reference number:** EU.298.88**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678553>

**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

**Remark:** Belongs to Hottak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427437>

**EU reference number:** EU.303.11

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan.

Believed to be in Afghanistan/Pakistan border area.

Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493918>

**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:**

- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Alingar District, Laghman Province **Remark:** Alingar District, Laghman Province, Afghanistan.

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar. 2010.

Belongs to Pashai ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494034>

**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)).

**Remark:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427425>

**EU reference number:** EU.309.17

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

**Remark:** Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427436>

**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))

**Remark:** Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4640065>

**EU reference number:** EU.312.72

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **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.
- **Name/Alias:** Abdul Baqi

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493921>

**EU reference number:** EU.314.74

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427388>

**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

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

**EU reference number:** EU.319.79

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427419> (

**EU reference number:** EU.320.35

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Akhter Mohmad
- **Name/Alias:** Haji Gulab Gul
- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah
- **Name/Alias:** Nazar Jan
- **Name/Alias:** Abdul Jalil Akhund
- **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.

Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427402>

**EU reference number:** EU.321.36

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**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.

Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493752>

**EU reference number:** EU.322.37

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Belongs to Popalzai tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427381>

**EU reference number:** EU.323.38

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427430>

**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

**Remark:** Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652765>

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Remark:** Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban 'Governor' of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494260>

**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

**Remark:** Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493746>

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

- **Name/Alias:** Shahabuddin Delawar **Title:** Maulavi **Function:** Deputy of High Court under the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Remark:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427559>

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427438>

**EU reference number:** EU.335.5

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427441>

**EU reference number:** EU.336.6

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.

Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427380>

**EU reference number:** EU.337.7

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** Iadana 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 Iadana Mohammad)

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

2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493613>.

**EU reference number:** EU.339.9

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Qudratullah Jamal **Title:** Maulavi **Function:** Minister of Information under the Taliban regime
- **Name/Alias:** Haji Sahib

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.340.62

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.341.63

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** A close associate of Mullah Mohammed Omar.

Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427207>

**EU reference number:** EU.344.66

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039466>

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



**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in the Gulf region. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494026>

**EU reference number:** EU.350.27

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Sayd Karam District, Paktia Province **Remark:** Paktia Province, Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Reportedly deceased in 2005. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665205>

**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

**Remark:** Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665076>

**EU reference number:** EU.352.29

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Originally from Uruzgan, settled and lived later in Kandahar.

Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5240911>

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665175>

**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))

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665093>

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

- **Name/Alias:** Janan Agha **Title:** Mullah **Function:** Governor of Fariab Province under the Taliban regime.
- **Name/Alias:** Abdullah Jan Agha

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Uruzgan province, Tirin Kot city
- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Uruzgan province, Tirin Kot city

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428048>  
9.3.2017 L 63/22 Official Journal of the European Union EN

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

- **Name/Alias:** Jalaluddin Haqqani **Title:** Maulavi **Function:** Minister of Frontier Affairs under the Taliban regime
- **Name/Alias:** Jalaluddin Haqqani
- **Name/Alias:** Jallalouddin Haqqani
- **Name/Alias:** Jallalouddine Haqqani

**Birth information:**

- **Birth date:** Circa 1942 **Birth place:** Afghanistan **Remark:** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- **Birth date:** Circa 1942 **Birth place:** Afghanistan, Neka District, Paktika Province
- **Birth date:** Circa 1948 **Birth place:** Afghanistan **Remark:** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- **Birth date:** Circa 1948 **Birth place:** Afghanistan **Remark:** Neka District, Paktika Province, Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. He is an active Taliban leader.

Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427400>

**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 Mad Aman Ustad Noorzai
- **Name/Alias:** Sanallah
- **Name/Alias:** Mullah Mohammad Aman Ustad Noorzai

**Birth information:**

- **Birth date:** 1970 **Birth place:** Afghanistan, Bande Tumor Village, Maiwand District, Kandahar Province

**Remark:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership.

Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665005>



**EU reference number:** EU.361.90**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494052>

**EU reference number:** EU.3610.82**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Remark:** Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.

Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678368>

**EU reference number:** EU.3611.47**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Samad Achekzai
- **Name/Alias:** Abdul Samad

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Date of UN designation: 2.3.2012.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652670>

**EU reference number:** EU.3612.12**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Bakht Gul
- **Name/Alias:** Bakhta Gul
- **Name/Alias:** Bakht Gul Bahar
- **Name/Alias:** Shuqib

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** EU.3618.93**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Sher Mohammad Abbas Stanekzai Padshah Khan **Title:** Maulavi **Function:** (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Baraki Barak District, Logar Province, Qala- e-Abbas, Shah Mazar area

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427421>

**EU reference number:** EU.3619.58

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Jaghatu District, Maidan Wardak Province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Sharana District, Paktia Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678350>

**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:** Kakazada
- **Name/Alias:** Mullah Nasir

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/144605>

**EU reference number:** EU.3664.44

**Legal basis:** 2018/648 (OJ L108)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Mohammed Omar Ghulam Nabi **Title:** Mullah **Function:** Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.
- Remark:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL- UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427394>
- Mohammed Omar holds the title of “Commander of the Faithful of the Islamic Emirate of Afghanistan” and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden (deceased) and is Al-Qaida network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427394>

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427409>

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

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

**Birth information:**

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

**Identification document information:**

- **Source:** Pakistan **Document:** National passport AM5421691 **Validity:** valid to 11/08/2013 **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, Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province
- **Address:** Pakistan, Chaman, Baluchistan Province
- **Address:** Pakistan, Kandahar Province, Abdul Satar Food Shop, Ayno Mina 0093
- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province, Kachray Road

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

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

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

**Birth information:**

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

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 5440005229635 **Remark:** national identification number, officially cancelled as of 2013
- **Source:** Pakistan **Document:** National passport BP4199631 **Validity:** valid to 25/06/2014 **Remark:** pakistan passport, expires on 25 june 2014, officially cancelled as of 2013 .

**Contact information:**

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

**Remark:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan. Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4722167>

**EU reference number:** EU.3702.73**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Rauf Zakir **Title:** Qari
- **Name/Alias:** Qari Zakir

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039797>**EU reference number:** EU.3705.65**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mohammed Qasim Mir Wali Khudai Rahim **Title:** Haji **Function:** Owner of Rahat Ltd
- **Name/Alias:** Muhammad Qasim
- **Name/Alias:** Abdul Salam

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

**Remark:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5041285>**EU reference number:** EU.3706.30**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 54401-2288025-9 **Remark:** national identity card number, officially cancelled as of 2013
- **Source:** Pakistan **Document:** National passport NC5140251 **Validity:** valid from 23/10/2009 to 22/10/2014 **Remark:** pakistani passport issued on 23 october 2009 expires on 22 october 2014, officially cancelled as of 2013

**Contact information:**

- **Address:** Pakistan, Quetta

**Remark:** Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278407>**EU reference number:** EU.3707.92**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan



**Identity information:**

- **Name/Alias:** Maulavi Adam Khan
- **Name/Alias:** Adam Khan Achekzai **Title:** Maulavi
- **Name/Alias:** Maulavi Adam

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Pakistan

**Contact information:**

- **Address:** Pakistan, Chaman, Baluchistan Province

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

**EU reference number:** EU.3713.39

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, ) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5778692>

**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

**Remark:** Senior Haqqani Network (HQN) member. Injured leg. Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807173>

**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:** 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.
- **Name/Alias:** Mohammad-Omar Jadran **Title:** Maulavi

**Birth information:**

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

**Remark:** Address: Located in the Afghanistan / Pakistan Border Area.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807181>

**EU reference number:** EU.3718.58

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Pakistan **Document:** National passport AA3829182
- **Source:** Pakistan **Document:** National identification card 5420124679187

**Contact information:**

- **Address:** Pakistan, Baluchistan Province, Chaman

**Remark:** Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region. Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5858164>

**EU reference number:** EU.3725.67

**Legal basis:** [2019/279 \(OJ L47\)](#)

**Programme:** AFG - Afghanistan



**Identity information:**

- **Name/Alias:** Sayed Mohammed Hashan
- **Name/Alias:** Torak Agha
- **Name/Alias:** Toriq Agha
- **Name/Alias:** Torek Agha **Title:** Haji
- **Name/Alias:** Toriq Agha Sayed

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province

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

**EU reference number:** [EU.3748.61](#)

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Faizullah Khan Noorzai **Title:** Haji
- **Name/Alias:** Hajji Faizullah Khan Noorzai
- **Name/Alias:** Haji Pazullah Noorzai
- **Name/Alias:** Faizullah Noorzai Akhtar Mohammed Mira Khan
- **Name/Alias:** Haji Faizullah Noor
- **Name/Alias:** Haji Mullah Faizullah
- **Name/Alias:** Haji Faizullah Noori
- **Name/Alias:** Haji Fiazullah
- **Name/Alias:** Haji Faizullah Khan
- **Name/Alias:** Haji Faizuulah Khan Norezai

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**Remark:** As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai. Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678606>

**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:** Hajji Malik Noorzai
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Haji Aminullah
- **Name/Alias:** Haji Malek Noorzai
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Allah Muhammad

**Birth information:**

- **Birth date:** 01/01/1963 **Birth place:** Unknown country
- **Birth date:** 1960 **Birth place:** Unknown country
- **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth place:** Pakistan, Chaman border town
- **Birth date:** 1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 54201-247561-5 **Remark:** 54201-247561-5, (pakistani national id, officially cancelled as of 2013 )
- **Source:** Pakistan **Document:** National passport FA0157612 **Validity:** valid from 23/07/2009 to 22/07/2014 **Remark:** pakistani passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad

**Contact information:**

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

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

**EU reference number:** [EU.3761.17](#)

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Remark:** Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani. Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4639645>

**EU reference number:** [EU.3762.79](#)

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Remark:** Date of UN designation: 6.1.2012.

Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010.

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

**EU reference number:** [EU.3763.44](#)

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad. Belonged to Alokozai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678686>

**EU reference number:** EU.427.43**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mohammad Abbas Akhund **Title:** Mullah **Function:** (a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime.

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khas Uruzgan District, Uruzgan Province **Remark:** Khas Uruzgan District, Uruzgan Province, Afghanistan.

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427417>

**EU reference number:** EU.449.72**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** A. Kabir
- **Name/Alias:** Abdul Kabir Mohammad Jan **Title:** Maulavi **Function:** (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.
- **Name/Alias:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Family is originally from Neka District, Paktia Province, Afghanistan. Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493564>

**EU reference number:** EU.471.56**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Hai Hazem Abdul Qader **Title:** (a) Maulavi, (b) Mullah **Function:** First Secretary, Taliban Consulate General, Quetta, Pakistan.
- **Name/Alias:** Abdul Hai Hazem

**Birth information:**

- **Birth date:** 1971 **Birth place:** Afghanistan, Pashawal Yargatoo village **Remark:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport D 0001203 **Remark:** (afghan passport)

**Contact information:**

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

**Remark:** Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446037>

**EU reference number:** EU.472.57

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652713>

**EU reference number:** EU.473.58

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** elieved to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427516>

**EU reference number:** EU.502.12

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678353>

**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

**Remark:** Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427423>



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

- **Name/Alias:** Attiullah 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

**Remark:** Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427204>

**EU reference number:** EU.539.11**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Akhund
- **Name/Alias:** Shahidwrwr
- **Name/Alias:** Allahdad
- **Name/Alias:** Allah Dad Matin **Title:** Mullah **Function:** (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.

**Birth information:**

- **Birth date:** Circa 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

**Remark:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427390>

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan
- **Citizenship:** Pakistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427565>

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

- **Name/Alias:** Yaqoub Mohammad **Title:** Maulavi **Function:** Head of Bakhtar Information Agency (BIA) under the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741615>

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529230>

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678501>

**EU reference number:** EU.595.88

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446039>

**EU reference number:** EU.636.9

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Mohammad Wali
- **Name/Alias:** Mohammad Wali Mohammad Ewaz **Title:** Maulavi **Function:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427424>

**EU reference number:** EU.637.10

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Abdul Wali Seddiqi **Title:** Qari **Function:** First Secretary Taliban 'Consulate General' Peshawar, Pakistan.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport D 000769 **Validity:** valid from 02/02/1997

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446036>



**EU reference number:** EU.658.38**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427434>

**EU reference number:** EU.659.39**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul-Haq Wassiq **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime. **Remark:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Abdul-Haq Wasseq
- **Name/Alias:** Abdul Haq Wasiq

**Birth information:**

- **Birth date:** 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

**Contact information:**

- **Address:** Qatar

**Remark:** Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427442> 9.3.2017 L 63/53 Official Journal of the European Union EN

**EU reference number:** EU.666.1**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039745>

**EU reference number:** EU.675.62**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekezai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427431>

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427517>

**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

**Remark:** Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665686>

**EU reference number:** EU.699.93

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Afghanistan, Shahjoe district, Zabul province
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Shahjoe district, Zabul province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

**Remark:** Belongs to Tokhi tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427439>

**EU reference number:** EU.701.13

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Abdul Qadeer Basir Abdul Baseer **Title:** (a) General, (b) Maulavi **Function:** Military Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Abdul Qadir
- **Name/Alias:** Ahmad Haji
- **Name/Alias:** Abdul Qadir Haqqani
- **Name/Alias:** Abdul Qadir Basir

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport D 000974

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1474039>

**EU reference number:** EU.702.14**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Najib Ullah **Title:** Maulavi **Function:** Consul General, Taliban 'Consulate General', Peshawar, Pakistan
- **Name/Alias:** Najibullah Muhammad Juma **Title:** Maulavi

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport 000737 **Validity:** valid from 20/10/1996

**Remark:** Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427573>

**EU reference number:** EU.705.17**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Nomani Hamidullah
- **Name/Alias:** Hamdullah Nomani **Title:** Maulavi. **Function:** (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427408>

**EU reference number:** EU.706.18**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Wahed Shafiq **Title:** Maulavi **Function:** Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427520>

**EU reference number:** EU.708.20**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Originally from Ghazni province, but later lived in Uruzgan.

Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4706955>

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4662451>

**EU reference number:** EU.715.79

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665146>

**EU reference number:** EU.720.39

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Remark:** Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427433>

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



**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.746.72**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Rostam Nuristani
- **Name/Alias:** Rustum Hanafi Habibullah **Title:** Maulavi **Function:** Deputy Minister of Public Works under the Taliban regime
- **Name/Alias:** Hanafi Sahib

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427427>

**EU reference number:** EU.749.75**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Noor ud Din Turabi
- **Name/Alias:** Haji Karim
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** a) Mullah, (b) Maulavi. **Function:** Minister of Justice of the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Deputy to Mullah Mohammed Omar. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427426>

**EU reference number:** EU.754.35**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Latif Mansur **Title:** Maulavi **Function:** Minister of Agriculture under the Taliban regime.
- **Name/Alias:** Wali Mohammad
- **Name/Alias:** Abdul Latif Mansoor

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/ Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427385>

**EU reference number:** EU.755.36**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mohammadullah Mati **Title:** Maulavi **Function:** Minister of Public Works under the Taliban regime.
- **Name/Alias:** Mawlawi Nanai

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Lost one leg in 1980s.

Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665126>

**EU reference number:** EU.756.37

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Abdul Manan Niazi
- **Name/Alias:** Baryalai
- **Name/Alias:** Baryaly
- **Name/Alias:** Abdul Manan Nayazi
- **Name/Alias:** Abdul Manan Nyazi **Title:** Mullah **Function:** a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427440>

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427378>

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427413>

**EU reference number:** EU.769.5

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan



**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665674>

**EU reference number:** EU.775.63

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

**Remark:** Belongs to Tajik ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741515>

**EU reference number:** EU.776.64

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427412>

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446032>

**EU reference number:** [EU.779.67](#)

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National identification card 19657 **Remark:** (afghan identification card (tazkira))

**Remark:** Belongs to Mangal tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665692>

**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

**Remark:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678489>

**EU reference number:** [EU.781.24](#)

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.790.85](#)

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427521> 9.3.2017 L 63/52 Official Journal of the European Union EN

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427415>

**EU reference number:** EU.793.88

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Abdullah Hamad Mohammad Karim **Title:** Maulavi **Function:** Consul General, Taliban Consulate General, Quetta, Pakistan
- **Name/Alias:** al-Hammad

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446048>

**EU reference number:** EU.800.13

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Molah Fazl
- **Name/Alias:** Fazl Mohammad Mazloom **Title:** Mullah **Function:** Deputy Chief of Army Staff of the Taliban regime
- **Name/Alias:** Fazel Mohammad Mazloom

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

**Remark:** Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4707186>

**EU reference number:** EU.801.14

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Akhtar Mohammad Maz-hari
- **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

**Remark:** Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446044>

**EU reference number:** EU.803.16

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4707215>

**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

**Remark:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678333>

**EU reference number:** EU.807.20

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4662447>

**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

**Remark:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427375>

**EU reference number:** EU.815.80

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport SE 011252

**Remark:** Reportedly deceased. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446067> 9.3.2017 L 63/27 Official Journal of the European Union EN

**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

**Remark:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427560>

**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

**Remark:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678374>

**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



**Remark:** Brother of Jalaluddin Haqqani Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428541>

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

**EU reference number:** EU.839.14

**Legal basis:** [2017/404 \(OJ L63\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Nazar Mohammad
- **Name/Alias:** Nazir Mohammad Abdul Basir **Title:** a) Maulavi, b) Sar Muallim **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Confirmed assassinated by Taliban on 9 November 2008.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665167>

**EU reference number:** EU.2397.46

**Legal basis:** [2020/1578 \(OJ L362\)](#)

**Programme:** BDI - Burundi

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

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

**EU reference number:** EU.2398.11

**Legal basis:** [2020/1578 \(OJ L362\)](#)

**Programme:** BDI - Burundi

**Identity information:**

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

**Birth information:**

- **Birth date:** 01/08/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number DP0000761 **Remark:** Passport number

**EU reference number:** EU.2418.65

**Legal basis:** [2018/1605 \(OJ L268\)](#)

**Programme:** BDI - Burundi

**Identity information:**

- **Name/Alias:** 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:** Registration Number O/00064 **Remark:** (SNR)
- **Source:** Unknown country **Document:** National passport OP0053090

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

**EU reference number:** EU.2436.40

**Legal basis:** [2015/1755 \(OJ L257\)](#)

**Programme:** BDI - Burundi

**Identity information:**

- **Name/Alias:** Léonard NGENDAKUMANA **Function:** Former 'Chargé de Missions de la Présidence' and former army general.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

- **Source:** Burundi **Document:** National passport DP0000885

**EU reference number:** EU.2955.96

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Iury Leonidovich SIVAKOV
- **Name/Alias:** Yuri Leonidovich SIVAKOV
- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **Name/Alias:** Юрый Леанідавiч СІВАКОЎ
- **Name/Alias:** Yuri Leanidavich SIVAKAU
- **Name/Alias:** Jurij Leonidovitj SIVAKOV
- **Name/Alias:** Iury Leanidavich SIVAKAU **Function:** former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Юрый Леанідавiч СІВАКАЎ
- **Name/Alias:** Juryj Leanidavitj SIVAKOU
- **Name/Alias:** Juryj Leanidavitj SIVAKAU

**Birth information:**

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

**Contact information:**

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

**EU reference number:** EU.3334.49

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Віктар Уладзіміравіч ШЭЙМАН
- **Name/Alias:** Viktor Vladimirovich SHEYMAN
- **Name/Alias:** Viktor Vladimirovich SHEIMAN
- **Name/Alias:** Viktor Uladzimiravich SHEYMAN
- **Name/Alias:** Виктор Владимирович ШЕЙМАН
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN
- **Name/Alias:** Viktor Uladzimiravitj SJEJMAN
- **Name/Alias:** Viktor Uladzimiravich SHEIMAN **Function:** Head of the Belarus President Property Management Directorate; Former Minister of Internal Affairs

**Birth information:**

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

**Contact information:**

- **Address:** Belarus, 220016 Minsk, Belarus President Property Management Directorate, 38 K. Marx St.

**EU reference number:** EU.3479.37

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Uladzimir Uladzimiravich NAVUMAU **Function:** former Minister of Internal Affairs; former Head of the President's Security Service
- **Name/Alias:** Vladimir Vladimirovitj NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravitj NAVUMAU
- **Name/Alias:** Владимир Владимирович НАУМОВ
- **Name/Alias:** Vladimir Vladimirovich NAUMOV
- **Name/Alias:** Уладзімір Уладзіміравіч НАВУМАЎ

**Birth information:**

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

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

- **Name/Alias:** Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO
- **Name/Alias:** Dzmityrj Valerjevitj PAULITJENKA
- **Name/Alias:** Dmitrij Valerijevitj PAVLITJENKO
- **Name/Alias:** Dzmityrj Valerievich PAULICHENKA **Function:** Former Commander of the Special Rapid Response Unit (SOBR) at the Ministry of Internal Affairs (MoIA).

Businessman, Head of 'Honour', the MoIA's Association of veterans from the special forces of the MoIA.

- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO

**Birth information:**

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

**Contact information:**

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

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

- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Jurij Chadzjimuratovitj KARAJEV
- **Name/Alias:** Juryj Chadzjymuratavitj KARAJEU
- **Name/Alias:** Yuri Khadzimuratavich KARAEU **Function:** Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ

**Birth information:**

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

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

- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadzim Dzmityryevich IPATAU **Function:** Deputy Chairman of the Central Elec-toral Commission (CEC)
- **Name/Alias:** Vadim Dmitrijevitj IPATOV
- **Name/Alias:** Vadzim Dzmityrjevitj IPATAU
- **Name/Alias:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ

**Birth information:**

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

**EU reference number:** EU.5754.27**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Elena Nikolaevna DMUHAILO
- **Name/Alias:** Jelena Nikolajevna DMUCHAJLO
- **Name/Alias:** Alena Mikalajeuna DMUCHAJLA
- **Name/Alias:** Alena Mikalaeuna DMUHAILA **Function:** Secretary of the Central Electoral Commission (CEC)
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО
- **Name/Alias:** Алена Мікалаеўна ДМУХАЙЛА

**Birth information:**

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

**EU reference number:** EU.5755.26**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Gennadij Arkadjevitj KAZAKEVITJ
- **Name/Alias:** Henadz Arkadzevitj KAZAKEVITJ
- **Name/Alias:** Genadz Arkadzievich KAZAKEVICH **Function:** Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)
- **Name/Alias:** Gennadi Arkadievich KAZAKEVICH
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ
- **Name/Alias:** Генадзь Аркадзьевіч КАЗАКЕВІЧ

**Birth information:**

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

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

- **Name/Alias:** Aljaksandr Pjatrovitj BARSUKOU
- **Name/Alias:** Alexander Petrovich BARSUKOV
- **Name/Alias:** Aleksandr Petrovitj BARSUKOV
- **Name/Alias:** Aliaksandr Piatrovich BARSUKOU **Function:** Former Deputy Minister Internal Affairs; Lieutenant-General of Militia (police force);

Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast

- **Name/Alias:** Alexandr Petrovich BARSUKOV
- **Name/Alias:** Александр Петрович БАРСУКОВ
- **Name/Alias:** Аляксандр Пятровіч БАРСУКОЎ

**Birth information:**

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

**EU reference number:** EU.5757.24**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj CHOMENKO
- **Name/Alias:** Siarhej Mikalajevitj CHAMENKA
- **Name/Alias:** Sergei Nikolaevich KHOMENKO
- **Name/Alias:** Siarhei Mikalaevich KHAMENKA **Function:** Deputy Minister of Internal Affairs, Major-General of Militia (police force)
- **Name/Alias:** Сергей Николаевич ХОМЕНКО
- **Name/Alias:** Сяргей Мікалаевіч ХАМЕНКА

**Birth information:**

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

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

- **Name/Alias:** Jurij Gennadjevich NAZARENKO
- **Name/Alias:** Juryj Henadzevitj NAZARANKA
- **Name/Alias:** Yuri Genadzevich NAZARANKA **Function:** Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops;

First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)

- **Name/Alias:** Yuri Gennadievich NAZARENKO
- **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА

**Birth information:**

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

**EU reference number:** EU.5760.0**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Vladimirovitj BALABA
- **Name/Alias:** Dzmitryj Uladzimiravitj BALABA
- **Name/Alias:** Дмитрий Владимирович БАЛАБА
- **Name/Alias:** Dmitry Vladimirovich BALABA
- **Name/Alias:** Дзмітрый Уладзіміравіч БАЛАБА
- **Name/Alias:** Dzmitry Uladzimiravich BALABA **Function:** Head of OMON ('Special Purpose Po-lice Detachment') for the Minsk City Executive Committee

**Birth information:**

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

**EU reference number:** EU.5761.96**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Vladimirovitj MATKIN
- **Name/Alias:** Aleh Uladzimiravitj MATKIN
- **Name/Alias:** Aleh Uladzimiravich MATKIN **Function:** Head of Penal Correction Department in the Ministry of Internal Af-fairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Алєг Уладзіміравіч МАТКІН
- **Name/Alias:** Oleg Vladimirovitch MATKIN

**EU reference number:** EU.5762.95**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5764.93**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Vasiljevitj REUTSKIJ
- **Name/Alias:** Dzmitryj Vasiljevitj RAVUTSKI
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ
- **Name/Alias:** Dmitry Vasilievich REUTSKY
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ
- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI **Function:** Deputy Chairman of the State Secur-ity Committee (KGB)

**EU reference number:** EU.5765.92**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj KALATJ
- **Name/Alias:** Uladzimir Viktaravitj KALATJ
- **Name/Alias:** Uladzimir Viktaravich KALACH **Function:** Deputy Chairman of the State Secur-ity Committee (KGB)
- **Name/Alias:** Владимир Викторович КАЛАЧ
- **Name/Alias:** Уладзімір Віктаравіч КАЛАЧ
- **Name/Alias:** Vladimir Viktorovich KALACH



**EU reference number:** EU.5766.91**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Anatoljevitj TJERNYSJOV
- **Name/Alias:** Aleh Anatoljevitj TJARNYSJOU
- **Name/Alias:** Oleg Anatolievich CHERNYSHEV
- **Name/Alias:** Олег Анатольевич ЧЕРНЫШЁВ
- **Name/Alias:** Алег Анатольевіч ЧАРНІШОЎ
- **Name/Alias:** Alieg Anatolevich CHARNYSHOU **Function:** Deputy Chairman of the State Security Committee (KGB)

**EU reference number:** EU.5767.90**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Uladzimiravitj KANJUK
- **Name/Alias:** Alexandr Vladimirovitj KONJUK
- **Name/Alias:** Alexander Vladimirovich KONYUK
- **Name/Alias:** Александр Владимирович КОИЮК
- **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК
- **Name/Alias:** Alexandr Vladimirovich KONYUK
- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;

Ambassador of the Republic of Belarus to Armenia

**Birth information:**

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

**EU reference number:** EU.5798.93**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Vladimirovitj KUBRAKOV
- **Name/Alias:** Ivan Uladzimiravich KUBRAKOU **Function:** Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;

Minister of Internal Affairs, Major General of Militia (police force)

- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Ivan Vladimirovich KUBRAKOV
- **Name/Alias:** Иван Владимирович КУБРАКОВ
- **Name/Alias:** Ivan Uladzimiravitj KUBRAKOU

**Birth information:**

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

**EU reference number:** EU.5799.92**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maxim Aliksandravich GAMOLA **Function:** Former Head of the Police Department in Moskovski District, Minsk;

Deputy head of the Minsk City Police Department, Head of Criminal Police

- **Name/Alias:** Максим Александрович ГАМОЛА
- **Name/Alias:** Maxim Aliksandravich HAMOLA
- **Name/Alias:** Maksim Aljaksandravitj HAMOLA
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA
- **Name/Alias:** Максим Аляксандравіч ГАМОЛА
- **Name/Alias:** Maxim Alexandrovich GAMOLA

**EU reference number:** EU.5800.1**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Mikhailovich ALESHKEVICH
- **Name/Alias:** Aliksandr Mikhailavich ALIASHKEVICH **Function:** First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police
- **Name/Alias:** Aljaksandr Michajlavitj ALJASKEVITJ
- **Name/Alias:** Alexandr Michajlovitj ALESKEVITJ
- **Name/Alias:** Аляксандр Міхайлавіч АЛЯШКЕВІЧ
- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ

**EU reference number:** EU.5801.0**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА
- **Name/Alias:** Andrei Vasilievich GALENKA **Function:** Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
- **Name/Alias:** Andrey Vasilievich GALENKA
- **Name/Alias:** Андрей Васильевич ГАЛЕНКА
- **Name/Alias:** Andrej Vasiljevitj HALENKA
- **Name/Alias:** Andrej Vasiljevitj GALENKA

**EU reference number:** EU.5802.96**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Aljaksandr Paulavitj VASILJEU
- **Name/Alias:** Alexander Pavlovich VASILIEV
- **Name/Alias:** Aliaksandr Paulavich VASILIEU **Function:** Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ
- **Name/Alias:** Alexandr Pavlovich VASILIEV

**Birth information:**

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

**EU reference number:** EU.5803.95**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алег Мікалаевіч ШУЛЯКОЎСКИ
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **Name/Alias:** Oleg Nikolajevitj SJULJAKOVSKIJ
- **Name/Alias:** Aleh Mikalaevich SHULIAKOUSKI **Function:** First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Criminal Police
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **Name/Alias:** Aleh Mikalajevitj SJULJAKOUSKI

**Birth information:**

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

**EU reference number:** EU.5805.93**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Вячеславович АСТРЕЙКО
- **Name/Alias:** Aljaksandr Vjatjaslavavitj ASTREJKA
- **Name/Alias:** Alexandr Viacheslavovich ASTREIKO
- **Name/Alias:** Alexander Viacheslavovich ASTREIKO
- **Name/Alias:** Aliaksandr Viachaslavavich ASTREIKA **Function:** Head of Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force)
- **Name/Alias:** Александр Вятjeslavovitj ASTREJKO
- **Name/Alias:** Аляксандр Вячаслававіч АСТРЭЙКА

**Birth information:**

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

**EU reference number:** EU.5806.92**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Leanid ZJURAVSKI
- **Name/Alias:** Леонид ЖУРАВСКИЙ
- **Name/Alias:** Leanid ZHURAVSKI **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Vitebsk/Viciebsk
- **Name/Alias:** Леанід ЖУРАЎСКИ
- **Name/Alias:** Leonid ZHURAVSKI
- **Name/Alias:** Leonid ZJURAVSKIJ

**Birth information:**

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

**EU reference number:** EU.5807.91**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail DOMARNATSKIJ
- **Name/Alias:** Michail DAMARNATSKI
- **Name/Alias:** Mikhail DAMARNACKI **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Gomel/Homyel
- **Name/Alias:** Міхаіл ДАМАРНАЦКІ
- **Name/Alias:** Mikhail DOMARNATSKY
- **Name/Alias:** Михаил ДОМАРНАЦКИЙ

**EU reference number:** EU.5808.90**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Максим МИХОВИЧ
- **Name/Alias:** Maxim MIKHOVICH **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Brest, Lieutenant Colonel
- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Maxim MIKHOVICH
- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Максим МИХОВИЧ

**EU reference number:** EU.5809.89**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Jurjevitj SAKALOUSKI
- **Name/Alias:** Ivan Yurievich SAKALOUSKI **Function:** Director of the Akrestina detention centre, Minsk
- **Name/Alias:** Ivan Jurjevitj SOKOLOVSKIJ
- **Name/Alias:** Іван Юр'евіч САКАЛОЎСКИ
- **Name/Alias:** Ivan Yurievich SOKOLOVSKI
- **Name/Alias:** Иван Юрьевич СОКОЛОВСКИЙ

**EU reference number:** EU.5810.67**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрей Анатольевич ГУРЖИЙ
- **Name/Alias:** Andrey Anatolievich GURZHIIY
- **Name/Alias:** Andrei Anatolievich GURZHYY **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ
- **Name/Alias:** Andrej Anatoljevitj HURZJY
- **Name/Alias:** Andrej Anatoljevitj GURZJIJ

**Birth information:**

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

**EU reference number:** EU.5811.66**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Volga Leanidauna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ольга Леонидовна ДОРОШЕНКО
- **Name/Alias:** Вольга Леанідаўна ДАРАШЭНКА
- **Name/Alias:** Volha Leanidauna DARASJENKA
- **Name/Alias:** Olga Leonidovna DOROSJENKO
- **Name/Alias:** Olga Leonidovna DOROSHENKO

**Birth information:**

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

**EU reference number:** EU.5812.65**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сергей Алексеевич КАЛИНОВСКИЙ
- **Name/Alias:** Сяргей Аляксеевіч КАЛІНОЎСКИ
- **Name/Alias:** Siarhei Aliakseevich KALINOUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Sergey Alexeyevich KALINOVSKIY
- **Name/Alias:** Sergej Alexeyevich KALINOVSKIJ
- **Name/Alias:** Siarhej Aljaksejevitj KALINOUSKI

**Birth information:**

- **Birth date:** 03/01/1969 **Birth place:** Unknown country

**EU reference number:** EU.5813.64**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Svjatlana Pjatroura KATSUBA
- **Name/Alias:** Светлана Петровна КАЦУБО
- **Name/Alias:** Святлана Пятроўна КАЦУБА
- **Name/Alias:** Sviatlana Piatrouna KATSUBA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Svetlana Petrovna KATSUBO

**Birth information:**

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

**EU reference number:** EU.5814.63**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Mikhailovich LOSYAKIN
- **Name/Alias:** Aliaksandr Mikhaïlavich LASYAKIN **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Аляксандр Міхайлавіч ЛАСЯКІН
- **Name/Alias:** Александр Михайлович ЛОСЯКИН
- **Name/Alias:** Alexandr Mikhailovich LOSYAKIN
- **Name/Alias:** Alexandr Michajlovitj LOSIAKIN
- **Name/Alias:** Aljaksandr Michajlavitj LASIAKIN

**Birth information:**

- **Birth date:** 21/07/1957 **Birth place:** Unknown country

**EU reference number:** EU.5815.62**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihor Anatolievich PLYSHEVSKIY
- **Name/Alias:** Igar Anatolievich PLYSHEUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Igor Anatoljeviti PLYSJEVSKIJ
- **Name/Alias:** Игорь Анатольевич ПЛЫШЕВСКИЙ
- **Name/Alias:** Ігар Анатольевіч ПЛЫШЭЎСКІ
- **Name/Alias:** Ihar Anatoljeviti PLYSJEUSKI

**Birth information:**

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

**EU reference number:** EU.5816.61**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Marina Yurievna RAKHMANOVA
- **Name/Alias:** Marina Yureuna RAKHMANAVA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Марина Юрьевна РАХМАНОВА
- **Name/Alias:** Марына Юр'еўна RACHMANAVA
- **Name/Alias:** Marina Jurjevna RACHMANOVA
- **Name/Alias:** Марына Юр'еўна РАХМАНАВА

**Birth information:**

- **Birth date:** 26/09/1970 **Birth place:** Unknown country

**EU reference number:** EU.5817.60**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Олег Леонидович СЛИЖЕВСКИЙ
- **Name/Alias:** Oleg Leonidovich SLIZHEVSKI
- **Name/Alias:** Алег Леанідавіч СЛІЖЭЎСКІ
- **Name/Alias:** Aleh Leanidavich SLIZHEUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Oleg Leonidoviti SLIZJEVSKIJ
- **Name/Alias:** Aleh Leanidaviti SLIZJEUSKI

**Birth information:**

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

**EU reference number:** EU.5818.59

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5854.36

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

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

**EU reference number:** EU.5855.35

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Alexandr Svyatoslavovich SHEPELEV
- **Name/Alias:** Aljaksandr Svjataslavavitj SJEPELEU
- **Name/Alias:** Alexandr Svjatoslavovitj SJEPELEV
- **Name/Alias:** Aliaksandr Sviataslavavich SHEPELEU **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs
- **Name/Alias:** Alexander Svyatoslavovich SHEPELEV
- **Name/Alias:** Аляксандр Святаслававіч ШЭПЕЛЕЎ
- **Name/Alias:** Александр Святославович ШЕПЕЛЕВ

**Birth information:**

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

**EU reference number:** EU.5856.34

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Siarhei Yaugenavich TSERABAU **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Sergey Evgenievich TEREBOV
- **Name/Alias:** Siarhej Jauhenavitj TSERABAU
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Sergej Evgenjevitch TEREBOV

**Birth information:**

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

**EU reference number:** EU.5857.33

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Chazalbek Baktibekavitj ATABEKAU
- **Name/Alias:** Khazalbek Baktibekavich ATABEKAU **Function:** Deputy Commander of the Internal Troops
- **Name/Alias:** Khazalbek Baktibekovich ATABEKOV
- **Name/Alias:** Хазалбек Бактібекавіч АТАБЕКАЎ
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ
- **Name/Alias:** Chazalbek Bachtibekovitj ATABEKOV



**Birth information:**

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

**EU reference number:** EU.5891.12**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Lidzia Mihailauna YARMOSHINA **Function:** Chairwoman of the Central Electoral Commission (CEC)
- **Name/Alias:** Lidia Mikhailovna YERMOSHINA
- **Name/Alias:** Лідзія Міхайлаўна ЯРМОШЫНА
- **Name/Alias:** Лидия Михайловна ЕРМОШИНА
- **Name/Alias:** Lidija Michajlovna JERMOSJINA
- **Name/Alias:** Lidzija Michajlauna JARMOSJYNA

**Birth information:**

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

**EU reference number:** EU.5892.11**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Анато́ль Анато́льевич ВАСИ́ЛЬЕЎ
- **Name/Alias:** Анато́лий Анато́льевич ВАСИ́ЛЬЕВ
- **Name/Alias:** Anatol Anatolievich VASILIEU **Function:** Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police
- **Name/Alias:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** Anatol Anatoljevitj VASILJEU
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV

**Birth information:**

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

**EU reference number:** EU.5951.48**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Alexandrovich LUKASHENKO
- **Name/Alias:** Ві́ктар Алякса́ндравіч ЛУКАШЭ́НКА
- **Name/Alias:** Viktor Aljaksandravitj LUKASJENKA
- **Name/Alias:** Viktor Aleksandrovitj LUKASJENKO
- **Name/Alias:** Виктор Александрович ЛУКАШЕНКО
- **Name/Alias:** Viktor Aliaksandravich LUKASHENKA **Function:** National Security Advisor to the President, Member of the Security Council

**Birth information:**

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

**EU reference number:** EU.5953.46**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Stanislavavich TERTEL **Function:** Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee
- **Name/Alias:** Ivan Stanislavovitj TERTEL
- **Name/Alias:** Ivan Stanislavavitj TERTEL
- **Name/Alias:** Ivan Stanislavovich TERTEL
- **Name/Alias:** І́ван Стані́слававіч ТЭ́РТЭ́ЛЬ
- **Name/Alias:** Иван Станиславович ТЕРТЕ́ЛЬ

**Birth information:**

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

**EU reference number:** EU.5954.45**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Raman Ivanavitiј MELNIK
- **Name/Alias:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Раман Іванавіч МЕЛЬНИК
- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Raman Ivanavich MELNIK **Function:** Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs
- **Name/Alias:** Roman Ivanovitiј MELNIK

**Birth information:**

- **Birth date:** 29/05/1964 **Birth place:** Unknown country

**EU reference number:** EU.5955.44**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Danilavich NASKEVICH **Function:** Chairman of the Investigative Committee
- **Name/Alias:** Іван Данілавіч НАСКЕВІЧ
- **Name/Alias:** Ivan Danilavitiј NASKEVITJ
- **Name/Alias:** Ivan Danilovitiј NOSKEVITJ
- **Name/Alias:** Іван Данилович НОСКЕВІЧ
- **Name/Alias:** Ivan Danilovich NOSKEVICH

**Birth information:**

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

**EU reference number:** EU.5956.43**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksey Aliaksandravich VOLKAU **Function:** Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise
- **Name/Alias:** Alexei Alexandrovich VOLKOV
- **Name/Alias:** Аляксей Аляксандравіч ВОЛКАЎ
- **Name/Alias:** Алексей Александрович ВОЛКОВ
- **Name/Alias:** Aleksej Aleksandrovitiј VOLKOV
- **Name/Alias:** Aljaksej Aljaksandravitiј VOLKAU

**Birth information:**

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

**EU reference number:** EU.5962.16**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergej Jakovlevitiј AZEMSJA
- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Сяргей Якаўлевіч АЗЕМША
- **Name/Alias:** Сергей Яковлевич АЗЕМША
- **Name/Alias:** Siarhei Yakaulevich AZEMSHA **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Siarhej Jakaulevitiј AZEMSJA

**Birth information:**

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

**EU reference number:** EU.5963.15**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Fjodaravitiј SMAL
- **Name/Alias:** Andrei Fiodaravich SMAL **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Andrei Fyodorovich SMAL
- **Name/Alias:** Андрэй Фёдаравіч СМАЛЬ
- **Name/Alias:** Andrej Fedorovitiј SMAL
- **Name/Alias:** Андрей Федорович СМАЛЬ

**Birth information:**

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

**EU reference number:** EU.5964.14**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrej Jurjevitj PAVLJUTJENKO
- **Name/Alias:** Andrej Jurjevitj PAULJUTJENKA
- **Name/Alias:** Андрей Юрьевич ПАВЛЮЧЕНКО
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧНКА
- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO
- **Name/Alias:** Andrei Yurevich PAULIUCHENKA **Function:** Head of Operational-Analytical Center

**Birth information:**

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

**EU reference number:** EU.5965.13**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Ivanavich BUZOUSKI **Function:** Deputy Minister of Information
- **Name/Alias:** Igor Ivanovitj BUZOVSKI
- **Name/Alias:** Ihar Ivanavitj BUZOUSKI
- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ
- **Name/Alias:** Ігар Іванавіч БУЗОЎСКИ
- **Name/Alias:** Igor Ivanovich BUZOVSKI

**Birth information:**

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

**EU reference number:** EU.5966.12**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5967.11**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5968.10**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Aleksejevitj RAVKOV
- **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council

Ambassador of the Republic of Belarus to Azerbaijan

- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Андрэй Аляксеевіч РАЎКОЎ
- **Name/Alias:** Andrei Alexeyevich RAVKOV
- **Name/Alias:** Andrej Aljaksejevitj RAUKOU

**Birth information:**

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

**EU reference number:** EU.5969.9**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ
- **Name/Alias:** Petr Petrovich MIKLASHEVICH
- **Name/Alias:** Pyotr Piatrovich MIKLASHEVICH **Function:** Chairman of the Constitutional Court of the Republic of Belarus
- **Name/Alias:** Petr Petrovitj MIKLASJEVITJ
- **Name/Alias:** Pjotr Pjatrovitj MIKLASJEVITJ
- **Name/Alias:** Петр Петрович МИКЛАШЕВИЧ

**Birth information:**

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

**EU reference number:** EU.5970.84**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA
- **Name/Alias:** Ihar Piatrovich SERGYAENKA **Function:** Chief of Staff of the Presidential Administration
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА
- **Name/Alias:** Игорь Петрович СЕРГЕЕНКО
- **Name/Alias:** Igor Petrovitj SERGEJENKO

**Birth information:**

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

**EU reference number:** EU.5971.83**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA **Function:** President of the Republic of Belarus
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Aleksandr Grigorjevitj LUKASJENKO
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Alexander Grigorievich LUKASHENKO
- **Name/Alias:** Аляксандр Рыгравіч ЛУКАШЭНКА
- **Name/Alias:** Alexandr Grigorievich LUKASHENKO

**Birth information:**

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

**EU reference number:** EU.6011.79**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatol Aljaksandravitj SIVAK
- **Name/Alias:** Анатолий Александрович СИВАК
- **Name/Alias:** Anatol Aliaksandravich SIVAK **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Anatoli Alexandrovich SIVAK
- **Name/Alias:** Анатоль Аляксандравіч СИВАК
- **Name/Alias:** Anatolij Aleksandrovitj SIVAK

**Birth information:**

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

**EU reference number:** EU.6012.78**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Іван Міхайлавіч ЭЙСМАНТ
- **Name/Alias:** Иван Михайлович ЭЙСМОИТ
- **Name/Alias:** Ivan Mikhailovich EISMONT
- **Name/Alias:** Ivan Michajlavitj EJSMANT
- **Name/Alias:** Ivan Michajlovitj EJSMONT
- **Name/Alias:** Ivan Mikhailavich EISMANT **Function:** Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company

**Birth information:**

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

**EU reference number:** EU.6013.77**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Владимир Степанович КАРАНИК
- **Name/Alias:** Uladzimir Stsiapanavitj KARANIK
- **Name/Alias:** Vladimir Stepanovich KARANIK
- **Name/Alias:** Уладзімір Сцяпанавіч КАРАНІК
- **Name/Alias:** Vladimir Stepanovitj KARANIK
- **Name/Alias:** Uladzimir Stsiapanavich KARANIK **Function:** Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare

**Birth information:**

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

**EU reference number:** EU.6014.76**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natalja Ivanovna KOTJANOVA
- **Name/Alias:** Natallja Ivanauna KATJANAVA
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Наталля Іванаўна КАЧАНАВА
- **Name/Alias:** Наталья Ивановна КОЧАНОВА

**Birth information:**

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

**EU reference number:** EU.6015.75**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Pavel Nikolajevitj LJOGKIJ
- **Name/Alias:** Pavel Mikalaevich LIOHKI **Function:** First Deputy Minister of Information
- **Name/Alias:** Pavel Nikolaevich LIOHKI
- **Name/Alias:** Павел Мікалаевіч ЛЁГКІ
- **Name/Alias:** Павел Николаевич ЛЁГКИЙ
- **Name/Alias:** Pavel Mikalajevitj LJONKI

**Birth information:**

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

**EU reference number:** EU.6016.74**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor Vladimirovitj LUTSKIJ
- **Name/Alias:** Ihar Uladzimiravich LUTSKY **Function:** Minister of Information
- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Игорь Владимирович ЛУЦКИЙ
- **Name/Alias:** Ігар Уладзіміравіч ЛУЦКІ
- **Name/Alias:** Igor Vladimirovich LUTSKY

**Birth information:**

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

**EU reference number:** EU.6017.73**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрэй Іванавіч ШВЕД
- **Name/Alias:** Андрей Иванович ШВЕД
- **Name/Alias:** Andrej Ivanovitj SJVED
- **Name/Alias:** Andrei Ivanovich SHVED
- **Name/Alias:** Andrej Ivanavitj SJVED
- **Name/Alias:** Andrei Ivanavich SHVED **Function:** Prosecutor General of the Republic of Belarus

**Birth information:**

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



**EU reference number:** EU.6018.72**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

- **Birth date:** 08/01/1977 **Birth place:** Unknown country

**EU reference number:** EU.6019.71**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

- **Birth date:** 30/09/1968 **Birth place:** Unknown country

**EU reference number:** EU.6020.49**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА
- **Name/Alias:** Артем Константинович ДУНЬКО
- **Name/Alias:** Artem Konstantinovich DUNKO
- **Name/Alias:** Arciom Kanstantinavich DUNKA **Function:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
- **Name/Alias:** Artem Konstantinovitj DUNKO
- **Name/Alias:** Artsiom Kanstantsinavitj DUNKA

**Birth information:**

- **Birth date:** 08/06/1990 **Birth place:** Unknown country

**EU reference number:** EU.6021.48**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Georgevich KARAZEI
- **Name/Alias:** Олег Георгиевич КАРАЗЕЙ
- **Name/Alias:** Aleh Heorhievich KARAZIEI **Function:** Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs
- **Name/Alias:** Aleh Heorhievitj KARAZEJ
- **Name/Alias:** Oleg Georgijevitj KARAZEJ
- **Name/Alias:** Олег Георгієвіч КАРАЗЕЙ

**Birth information:**

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

**EU reference number:** EU.6022.47**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Dmitry Alexandrovich KURYAN
- **Name/Alias:** Dzmitry Aliaksandravich KURYAN **Function:** Police Colonel, Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs
- **Name/Alias:** Dmitrij Aleksandrovitj KURJAN
- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN
- **Name/Alias:** Дмитрий Александрович КУРЬЯН

**Birth information:**

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

**EU reference number:** EU.6023.46**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Аляксандр Генрыхавіч ТУРЧЫН
- **Name/Alias:** Александр Генрихович ТУРЧИН

**Birth information:**

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

**EU reference number:** EU.6024.45**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дзмітрый Мікалаевіч ШУМІЛІН
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН
- **Name/Alias:** Dmitry Nikolayevich SHUMILIN
- **Name/Alias:** Dzmitry Mikalaevich SHUMILIN **Function:** Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee
- **Name/Alias:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Dzmitryj Mikalajevitj SJUMILIN

**Birth information:**

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

**EU reference number:** EU.6025.44**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vital Ivanavitj STASIUKEVITJ
- **Name/Alias:** Vitalij Ivanovitj STASIUKEVITJ
- **Name/Alias:** Vital Ivanavich STASIUKEVICH **Function:** Deputy Chief of Public Security Police in Grodno/Hrodna
- **Name/Alias:** Vitalyi Ivanovich STASIUKEVICH
- **Name/Alias:** Виталий Иванович СТАСЮКЕВИЧ
- **Name/Alias:** Віталь Іванавіч СТАСЮКЕВІЧ

**Birth information:**

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

**EU reference number:** EU.6027.42**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergej Leonidovitj KALINNIK
- **Name/Alias:** Sergei Leonidovich KALINNIK
- **Name/Alias:** Siarhei Leanidavich KALINNIK **Function:** Police Colonel, Chief of the Sovetsky District Police Department of Minsk
- **Name/Alias:** Сяргей Леанідавіч КАЛІННІК
- **Name/Alias:** Сергей Леонидович КАЛИННИК
- **Name/Alias:** Siarhej Leanidavitj KALINNIK

**Birth information:**

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

**EU reference number:** EU.6028.41**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vadim Sergejevitj PRIGARA
- **Name/Alias:** Vadim Sergejevich PRIGARA
- **Name/Alias:** Vadzim Siarhaevich PRYGARA **Function:** Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- **Name/Alias:** Вадзім Сяргеевіч ПРЫГАРА
- **Name/Alias:** Вадим Сергеевич ПРИГАРА
- **Name/Alias:** Vadzim Siarhejevitj PRYHARA

**Birth information:**

- **Birth date:** 31/10/1980 **Birth place:** Unknown country

**EU reference number:** EU.6036.12**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Alexandrovich PETRASH
- **Name/Alias:** Aleksandr Aleksandrovitj PETRASJ
- **Name/Alias:** Aljaksandr Aljaksandravitj PETRASJ
- **Name/Alias:** Aliaksandr Aliaksandravich PIETRASH **Function:** Chairman of the Moskovski district court in Minsk
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Alexandr Alexandrovich PETRASH

**Birth information:**

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

**EU reference number:** EU.6037.11**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Aleksandrovitj LAGUNOVITJ
- **Name/Alias:** Andrej Aljaksandravitj LAHUNOVITJ
- **Name/Alias:** Andrei Aliaksandravich LAHUNOVICH **Function:** Judge of the Sovetsky district court in Gomel/Homyel
- **Name/Alias:** Андрэй Аляксандравіч ЛАГУНОВІЧ
- **Name/Alias:** Andrei Alexandrovich LAHUNOVICH
- **Name/Alias:** Андрей Александрович ЛАГУНОВИЧ

**EU reference number:** EU.6038.10**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jelena Vasiljevna LITVINA
- **Name/Alias:** Alena Vasiljeuna LITVINA
- **Name/Alias:** Alena Vasileuna LITVINA **Function:** Judge of the Leninsky district court in Mogilev/Mahiliou
- **Name/Alias:** Алена Васільеўна ЛІТВИНА
- **Name/Alias:** Elena Vasilevna LITVINA
- **Name/Alias:** Елена Васильевна ЛИТВИНА

**EU reference number:** EU.6039.9**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktorija Valerjevna SJABUNJA
- **Name/Alias:** Viktoryja Valerjeuna SJABUNJA
- **Name/Alias:** Виктория Валерьевна ШАБУНЯ
- **Name/Alias:** Victoria Valeryeuna SHABUNYA **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Вікторыя Валер'еўна ШАБУНЯ
- **Name/Alias:** Victoria Valerevna SHABUNYA

**Birth information:**

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

**EU reference number:** EU.6040.84**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jelena Aleksandrovna ZJIVITSA
- **Name/Alias:** Alena Aljaksandravna ZJYVITSA
- **Name/Alias:** Елена Александровна ЖИВИЦА
- **Name/Alias:** Alena Aliaksandravna ZHYVITSA **Function:** Judge of the Oktyabrsky disctrict court in Minsk
- **Name/Alias:** Алена Аляксандравна ЖЫВІЦА
- **Name/Alias:** Elena Alexandrovna ZHYVITSA

**Birth information:**

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

**EU reference number:** EU.6041.83**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Natalja Anatoljevna DEDKOVA
- **Name/Alias:** Natallja Anatoljeuna DZIADKOVA
- **Name/Alias:** Наталля Анатольевна ДЕДКОВА
- **Name/Alias:** Natallia Anatolievna DZIADKOVA **Function:** Judge of the Partizanski district court in Minsk
- **Name/Alias:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Natalia Anatolievna DEDKOVA

**Birth information:**

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

**EU reference number:** [EU.6042.82](#)**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Marina Arkadjevna FEDOROVA
- **Name/Alias:** Марына Аркадзеўна ФІОДАРАВА
- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА
- **Name/Alias:** Maryna Arkadzeuna FIODARAVA **Function:** Judge of the Sovetsky district court in Minsk
- **Name/Alias:** Марына Аркадзеўна ФЁДАРАВА
- **Name/Alias:** Marina Arkadievna FEDOROVA

**Birth information:**

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

**EU reference number:** [EU.6043.81](#)**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Julija Tjeslavovna GUSTYR
- **Name/Alias:** Julija Tjaslavauna HUSTYR
- **Name/Alias:** Юлия Чеславовна ГУСТЫР
- **Name/Alias:** Yulia Chaslavauna HUSTYR **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
- **Name/Alias:** Yulia Cheslavovna HUSTYR

**Birth information:**

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

**EU reference number:** [EU.6044.80](#)**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jelena Timofejevna NEKRASOVA
- **Name/Alias:** Alena Tsimafejeuna NJAKRASAVA
- **Name/Alias:** Елена Тимофеевна НЕКРАСОВА
- **Name/Alias:** Alena Tsimafeeuna NYAKRASAVA **Function:** Judge of the Zavodsky district court in Minsk
- **Name/Alias:** Алена Цімафееўна НЯКРАСАВА
- **Name/Alias:** Elena Timofeyevna NEKRASOVA

**Birth information:**

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

**EU reference number:** [EU.6046.78](#)**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Vasilevich SHAKUTIN
- **Name/Alias:** Aleksandr Vasiljevitj SJAKUTIN
- **Name/Alias:** Aljaksandr Vasiljevitj SJAKUTSIN
- **Name/Alias:** Aliaksandr Vasilevich SHAKUTSIN **Function:** Businessman, owner of Amkodor Holding
- **Name/Alias:** Александр Васильевич ШАКУТИН
- **Name/Alias:** Аляксандр Васільевіч ШАКУЦІН
- **Name/Alias:** Alexander Vasilevich SHAKUTIN

**Birth information:**

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

**EU reference number:** [EU.6047.77](#)**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj VOROBĖJ
- **Name/Alias:** Mikalaj Mikalajevitj VERABĖJ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЎ
- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Mikalai Mikalaevich VARABEI **Function:** Businessman, co-owner of Bremino Group
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЎ
- **Name/Alias:** Nikolay Nikolaevich VOROBĖY
- **Name/Alias:** Mikalai Mikalaevich VERABEI

**Birth information:**

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

**EU reference number:** EU.6071.87**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Виктор Иванович СТАНИСЛАВЧИК
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK
- **Name/Alias:** Viktar Ivanavich STANISLAUCHYK **Function:** Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police
- **Name/Alias:** Viktor Ivanovitj STANISLAVTJIK
- **Name/Alias:** Viktar Ivanavitj STANISLAUTJYK

**Birth information:**

- **Birth date:** 27/01/1971 **Birth place:** Unknown country

**EU reference number:** EU.6331.44**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natallia Mikhailauna BUHUK **Function:** Judge at the Fruzensky district court in Minsk
- **Name/Alias:** Наталля Михайловна БУГУК
- **Name/Alias:** Наталля Міхайлаўна БУГУК
- **Name/Alias:** Natalia Mikhailovna BUGUK
- **Name/Alias:** Natallja Michajlauna BUHUK
- **Name/Alias:** Natalja Michajlovna BUGUK

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6332.43**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alina Sergeevna KASYANCHYK
- **Name/Alias:** Alina Siarhejeuna KASIAN TJYK
- **Name/Alias:** Аліна Сяргеєўна КАСЬЯНЧЫК
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Alina Sergejevna KASIAN TJIK
- **Name/Alias:** Alina Siarhieuna KASIANCHYK **Function:** Assistant Prosecutor at the Frunzensky District Court in Minsk

**Birth information:**

- **Birth date:** 12/03/1998 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6333.42**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus



**Identity information:**

- **Name/Alias:** Ihar Viktaravitj KURYLOVITJ
- **Name/Alias:** Ihar Viktaravich KURYLOVICH **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee
- **Name/Alias:** Igor Viktorovich KURILOVICH
- **Name/Alias:** Ігар Віктаравіч КУРЫЛОВІЧ
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ
- **Name/Alias:** Igor Viktorovitj KURILOVITJ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6334.41**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergei Viktorovich SHATILO
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **Name/Alias:** Sergej Viktorovitj SJATILO
- **Name/Alias:** Siarhej Viktaravitj SJATSILA
- **Name/Alias:** Сергей Викторович ШАТИЛО
- **Name/Alias:** Siarhei Viktaravich SHATSILA **Function:** Judge at Sovetsky District Court in Minsk

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6335.40**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anastasija Vasiljeuna ATJALAVA
- **Name/Alias:** Anastasija Vasiljevna ATJALOVA
- **Name/Alias:** Anastasia Vasilievna ACHALOVA
- **Name/Alias:** Анастасія Васільеўна АЧАЛАВА
- **Name/Alias:** Анастасія Васильевна АЧАЛЮВА
- **Name/Alias:** Anastasia Vasileuna ACHALAVA **Function:** Judge at the Leninsky District Court in Minsk

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6336.39**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maryja Vyachaslavaŭna ЯРОХІНА
- **Name/Alias:** Мария Вячеславовна ЕРОХИНА
- **Name/Alias:** Maryja Vjatjaslavauna JAROCHINA
- **Name/Alias:** Marija Vjatjeslavovna JEROCHINA
- **Name/Alias:** Maria Viacheslavovna YEROKHINA
- **Name/Alias:** Mariya Viachaslavauna YAROKHINA **Function:** Judge at the Frunzensky District Court in Minsk

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6337.38**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6338.37**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6339.36**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6340.14**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6341.13**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aleksandr Anatolevich RUDENKO
- **Name/Alias:** Aliaksandr Anatolevich RUDZENKA **Function:** Deputy Chairman of the of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Aljaksandr Anatoljevitj RUDZENKA
- **Name/Alias:** Aleksandr Anatoljevitj RUDENKO
- **Name/Alias:** Александр Анатольевич РУДЕНКО
- **Name/Alias:** Аляксандр Анатольевич РУДЗЕНКА

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6342.12](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Александрович ВОЛК
- **Name/Alias:** Аляксандр Аляксандравіч ВОЎК
- **Name/Alias:** Aleksandr Aleksandrovitj VOLK
- **Name/Alias:** Aliaksandr Aliaksandravich VOUK **Function:** Judge of the Sovetsky District Court of Minsk
- **Name/Alias:** Aljaksandr Aljaksandravitj VOUK
- **Name/Alias:** Aleksandr Aleksandrovich VOLK

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6343.11](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Olga Sergejevna NEBORSKAJA
- **Name/Alias:** Volha Siarhejeuna NJABORSKAJA
- **Name/Alias:** Volha Siarhejeuna NIABORSKAIA **Function:** Judge of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Ольга Сергеевна НЕБОРСКАЯ
- **Name/Alias:** Вольга Сяргееўна НЯБОРСКАЯ
- **Name/Alias:** Olga Sergeevna NEBORSKAIA

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6344.10](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Marina Sviatoslavovna ZAPASNIK
- **Name/Alias:** Marina Svjatoslavovna ZAPASNIK
- **Name/Alias:** Maryna Svjataslavauna ZAPASNIK
- **Name/Alias:** Marina Sviataslavauna ZAPASNIK **Function:** Deputy Chairman of the Court of the Leninsky District of Minsk
- **Name/Alias:** Марина Святославовна ЗАПАСНИК
- **Name/Alias:** Марына Святаславаўна ЗАПАСНИК

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6345.9](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Maksim Jurjevitj FILATOV
- **Name/Alias:** Maksim Jurjevitj FILATAU
- **Name/Alias:** Максим Юрьевич ФИЛАТОВ
- **Name/Alias:** Maksim Yurevich FILATAU **Function:** Judge of the Lida City Court
- **Name/Alias:** Максим Юр'евіч Філатаў
- **Name/Alias:** Maksim Yurevich FILATOV

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6346.8**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Vatslavovitj GRUSJKO
- **Name/Alias:** Andrej Vatslavavitj HRUSJKO
- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Andrei Vaclavavich HRUSHKO **Function:** Judge of the Leninsky District Court of Brest
- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6347.7**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Jurjevitj GORA
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **Name/Alias:** Dmitry Iurevich GORA
- **Name/Alias:** Dzmitry Iurevich HARA **Function:** Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021). Former Deputy Prosecutor General of the Republic of Belarus (until 11 March 2021).
- **Name/Alias:** Дмитрий Юрьевич ГОРА
- **Name/Alias:** Дзмітрый Юр'евіч ГАРА

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6348.6**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksej Konstantinovitj STUK
- **Name/Alias:** Aljaksej Kanstantsinavitj STUK
- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus
- **Name/Alias:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Алексей Константинович СТУК
- **Name/Alias:** Alexey Konstantinovich STUK

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6349.5**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Gennadij Iosifovitj DYSKO
- **Name/Alias:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Genadz Iosifavich DYSKO **Function:** Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- **Name/Alias:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Генадзь Іосіфавіч ДЫСКО
- **Name/Alias:** Gennadi Iosifovich DYSKO

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6351.79**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6352.78**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK
- **Name/Alias:** Aliaksandr Paulavich AMELIANIUK **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНЮК
- **Name/Alias:** Александр Павлович ОМЕЛЬЯНЮК

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6353.77**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Mikalajevitj MUKAVOZTJYK
- **Name/Alias:** Andrei Nikolaevich MUKAVOZCHYK
- **Name/Alias:** Андрей Николаевич МУКОВОЗЧИК
- **Name/Alias:** Andrej Nikolajevitj MUKOVOZTJIK
- **Name/Alias:** Андрэй Мікалаевіч МУКАВОЗЧЫК
- **Name/Alias:** Andrei Mikalaevich MUKAVOZCHYK **Function:** Political observer of "Belarus Today" ("Sovietskaia Belarus -Belarus Segodnya")

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport MP2387911
- **Source:** Unknown country **Document:** National passport MP3413113



**EU reference number:** EU.6354.76**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergey Alexandrovich GUSACHENKO
- **Name/Alias:** Сяргей Аляксандравіч ГУСАЧЭНКА
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA **Function:** Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

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

**EU reference number:** EU.6355.75**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Genadz Branislavovich DAVYDZKA **Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus
- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport MP2156098

**EU reference number:** EU.6356.74**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Olga Nikolaevna CEMODANOVA
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Volha Mikalaevna CHAMADANOVA **Title:** Colonel **Function:** Press Secretary of the Ministry of Internal Affairs of Belarus
- **Name/Alias:** Volha Mikalajeuna TJAMADANOVA
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Ольга Николаевна ЧЕМОДАНОВА

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport MC1405076

**EU reference number:** EU.6366.43**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail Vjatjeslavovitj GRIB
- **Name/Alias:** Михаил Вячеславович ГРИБ
- **Name/Alias:** Michail Vjatjaslavavitj HRYB
- **Name/Alias:** Міхаіл Вячаслававіч ГРЫБ
- **Name/Alias:** Mikhail Viacheslavovich GRIB
- **Name/Alias:** Mikhail Viachaslavovich HRYB **Function:** Head of the Main Department of Internal Affairs of the Minsk City Executive Committee

**Birth information:**

- **Birth date:** 29/07/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6367.42](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Mikalai Mikalaevich KARPIANKAU **Function:** Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs
- **Name/Alias:** Nikolai Nikolaevich KARPENKOV
- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Николай Николаевич КАРПЕНКОВ
- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV
- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6368.41](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Евгений Алексеевич ВРУБЛЕВСКИЙ
- **Name/Alias:** Jauhen Aljaksejevitj URUBLEUSKI
- **Name/Alias:** Яўген Аляксеевіч УРУБЛЕЎСКИ
- **Name/Alias:** Jevgenij Aleksejevitj VRUBLEVSKIJ
- **Name/Alias:** Evgenii Alekseevich VRUBLEVSKII
- **Name/Alias:** Yauhen Aliakseevich URUBLEUSKI **Function:** Senior Police Sergeant of the Akrestina Offenders' Isolation Centre

**Birth information:**

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6374.14](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Виталий Михайлович МАКРИЦКИЙ
- **Name/Alias:** Vital Michajlavitj MAKRYTSKI
- **Name/Alias:** Vitalij Michajlovitj MAKRITSKIJ
- **Name/Alias:** Vital Mikhailavich MAKRYTSKI **Function:** Deputy Head of the Oktyabrsky District Police Department of Minsk (Until December 17 2020). From December 17 2020 - the Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ

**Birth information:**

- **Birth date:** 17/02/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6376.12](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aljaksandr Metjyslavavitj ANDRYJEUSKI
- **Name/Alias:** Aleksandr Metjislavovitj ANDRIJEVSKIJ
- **Name/Alias:** Alexander Mechislavovich ANDRIEVSKII
- **Name/Alias:** Aliaksandr Mechyslavavich ANDRYEUSKI **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Аляксандр Мечыслававіч АНДРЬЕЎСКИ
- **Name/Alias:** Александр Мечиславович АНДРИЕВСКИЙ
- **Name/Alias:** Alexandr Mechislavovich ANDRIEVSKII

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6377.11**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhei Feliksavich DUBAVIK **Function:** Deputy Head of the Leninsky District Police Department
- **Name/Alias:** Siarhej Feliksavitj DUBAVIK
- **Name/Alias:** Sergey Feliksovich DUBOVIK
- **Name/Alias:** Sergej Feliksovij DUBOVIK
- **Name/Alias:** Сяргей Феліксавіч ДУБАВІК
- **Name/Alias:** Сергей Феликсович ДУБОВИК

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6378.10**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj VAREJKO
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Sergey Aleksandrovich VAREIKO
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Siarhei Aliaksandravich VAREIKA **Function:** Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6379.9**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maksim Uladzimiravich RYZHANKOU **Function:** First Deputy Head of the Presidential Administration
- **Name/Alias:** Максім Уладзіміравіч РЫЖАНКОЎ
- **Name/Alias:** Maksim Vladimirovich RYZHENKOV
- **Name/Alias:** Максим Владимирович РЫЖЕНКОВ
- **Name/Alias:** Maksim Vladimirovitj RYZJENKOV
- **Name/Alias:** Maksim Uladzimiravitj RYZJANKOU

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6380.84**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj LUKASJENKO
- **Name/Alias:** Dzmitryj Aljaksandravitj LUKASJENKA
- **Name/Alias:** Dzmitry Aliaksandravich LUKASHENKA **Function:** Businessman, chairman of President's Sport Club
- **Name/Alias:** Дмитрий Александрович ЛУКАШЕНКО
- **Name/Alias:** Дзмітрый Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Dmitry Aleksandrovich LUKASHENKO

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6381.83**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Liliya Valerjevna LUKASJENKO
- **Name/Alias:** Liliya Valerjeuna LUKASJENKA
- **Name/Alias:** Liliya Valerjevna SEMASJKO
- **Name/Alias:** Liliya Valerjeuna SIAMASJKA
- **Name/Alias:** Лилия Валерьевна ЛУКАШЕНКО
- **Name/Alias:** Лілія Валер'еўна ЛУКАШЭНКА
- **Name/Alias:** Liliya Valerevna LUKASHENKO
- **Name/Alias:** Liliya Valereuna LUKASHENKA **Function:** Businesswoman, director of an art gallery
- **Name/Alias:** Лилия Валерьевна СЕМАШКО
- **Name/Alias:** Лілія Валер'еўна СЯМАШКА
- **Name/Alias:** Liliya Valerevna SEMASHKO
- **Name/Alias:** Liliya Valereuna SIAMASHKA

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6382.82**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Валерый Валер'евіч ІВАНКОВІЧ
- **Name/Alias:** Valeryj Valerjevitiј IVANKOVITJ
- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Valerij Valerjevitiј IVANKOVITJ
- **Name/Alias:** Valery Valerevich IVANKOVICH
- **Name/Alias:** Valeri Valerevich IVANKOVICH **Function:** General Director of OJSC "MAZ"

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6383.81**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Jevgenjevitiј SJATROV
- **Name/Alias:** Alexander Evgenevich SHATROV
- **Name/Alias:** Аляксандр Яўгенавіч ШАТРОЎ
- **Name/Alias:** Alexandr Evgenevich SHATROV
- **Name/Alias:** Aliaksandr Yauhenavich SHATROU **Function:** Businessman, Owner and CEO of LLC Synesis
- **Name/Alias:** Aljaksandr Jauhenavitj SJATROU
- **Name/Alias:** Александр Евгеньевич ШАТРОВ

**Birth information:**

- **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Belarus
- **Citizenship:** Russian Federation

**EU reference number:** EU.6384.80**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Siamjonavitj TSIATSERYN
- **Name/Alias:** Sergei Semionovich TETERIN
- **Name/Alias:** Sergej Semjonovitj TETERIN
- **Name/Alias:** Siarhei Siamionavich TSIATSERYN **Function:** Businessman, owner of BELGLOBALSTART, co-owner of VIBEL, Chair of Belarusian Tennis Federation
- **Name/Alias:** Сергей Семёнович ТЕТЕРИН
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6385.79**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Mikail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Function:** Businessman, owner of Safmar, Slavkali and Slavneft companies
- **Name/Alias:** Michail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Михаил Сафарбекович ГУЦЕРИЕВ
- **Name/Alias:** Микаіл Сафарбековіч ГУЦЕРІЕВ

**Birth information:**

- **Birth date:** 09/05/1958 **Birth place:** Kazakhstan, Akmolinsk **Remark:** former USSR (now Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6386.78**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group
- **Name/Alias:** Aleksej Ivanovitj OLEKSIN
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **Name/Alias:** Аляксей Іванавіч АЛЕКСІН

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6387.77**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ
- **Name/Alias:** Aliaksandr Mikalaevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group
- **Name/Alias:** Aljaksandr Mikalajevitj ZAJTSAU
- **Name/Alias:** Александр Николаевич ЗАЙЦЕВ

**Birth information:**

- **Birth date:** 22/11/1975 **Birth place:** Belarus, Brest oblast, Ruzhany **Remark:** former USSR (now Belarus)
- **Birth date:** 22/11/1976 **Birth place:** Belarus, Brest oblast, Ruzhany **Remark:** former USSR (now Belarus)



**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6388.76

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Ivan Branislavavitj MYSLITSKI
- **Name/Alias:** Ivan Bronislavovich MYSLITSKIY
- **Name/Alias:** Ivan Bronislavovitj MYSLITSKIJ
- **Name/Alias:** Ivan Branislavavich MYSLITSKI **Function:** First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Иван Брониславович МЫСЛИЦКИЙ
- **Name/Alias:** Іван Браніслававіч МЫСЛІЦКІ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6392.51

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Vladislav Aleksejevitj MANDRIK
- **Name/Alias:** Vladislav Alekseevich MANDRIK
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК
- **Name/Alias:** Владислав Алексеевич МАНДРИК
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Uladzislau Aljaksejevitj MANDRYK

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 3040771A125PB2 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport MP3810311

**EU reference number:** EU.6393.50

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aleksandr Gennadjevitj BACHANOVITJ
- **Name/Alias:** Aljaksandr Henadzevitj BACHANOVITJ
- **Name/Alias:** Aliaksandr Henadzevich BAKHANOVICH **Function:** Rector of the Brest State Technical University
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ
- **Name/Alias:** Aleksandr Gennadevich BAKHANOVICH

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6394.49

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Kiryl Stanislavavitj KISLOU
- **Name/Alias:** Kirill Stanislavovich KISLOV
- **Name/Alias:** Kirill Stanislavovitj KISLOV
- **Name/Alias:** Kiryl Stanislavavich KISLOU **Function:** Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Кирилл Станиславович КИСЛОВ
- **Name/Alias:** Кірыл Станіслававіч КІСЛОЎ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6395.48](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Vital Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vitaliy Vitalevich KAPILEVICH
- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ
- **Name/Alias:** Віталь Вітальевіч КАПЛІЕВІЧ

**Birth information:**

- **Birth date:** 26/11/1988 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6396.47](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Dmitrij Jevgenjevitj BURDIUK
- **Name/Alias:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗІЮК
- **Name/Alias:** Дмитрий Евгеньевич БУРДИУК
- **Name/Alias:** Dzmityr Iauhenevich BURDZIUK **Function:** Head of the Oktyabrsky District Police Department, Former Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Dzmityrj Jauhenjevitj BURDZIUK

**Birth information:**

- **Birth date:** 31/01/1980 **Birth place:** Belarus, Brest region **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** [EU.6397.46](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aljaksandr Michajlavitj RYDZETSKI
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY
- **Name/Alias:** Aleksandr Michajlovitj RIDETSKIJ
- **Name/Alias:** Aliaksandr Mikhailavich RYDZETSKI **Function:** Former Head of the Oktyabrskiy District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee
- **Name/Alias:** Александр Михайлович РИДЕЦКИЙ
- **Name/Alias:** Аляксандр Міхайлавіч РЫДЗЕЦКІ

**Birth information:**

- **Birth date:** 14/08/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6398.45**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergei Petrovich ARTIOMENKO
- **Name/Alias:** Siarhej Pjatrovitj ARTSIOMENKA
- **Name/Alias:** Sergei Petrovich ARTEMENKO
- **Name/Alias:** Sergej Petrovitj ARTIOMENKO
- **Name/Alias:** Siarhei Piatrovich ARTSIOMENKA **Function:** Deputy Head of the Pervomaisky Police District in Minsk
- **Name/Alias:** Сергей Петрович АРТЁМЕНКО
- **Name/Alias:** Сяргей Пятровіч АРЦЁМЕНКА

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6399.44**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6400.50**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- **Name/Alias:** Aleksandr Aleksandrovich ZAKHVITSEVICH
- **Name/Alias:** Aleksandr Aleksandrovitj ZACHVITSEVITJ
- **Name/Alias:** Aliaksandr Aliaksandravich ZAKHVITSEVICH **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Александр Александрович ЗАХВИЦЕВИЧ
- **Name/Alias:** Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6402.48**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Андрэй Сяргеевіч БАКАЧ
- **Name/Alias:** Andrei Sergeevich BAKACH
- **Name/Alias:** Andrej Siarhejevitj BAKATJ
- **Name/Alias:** Andrei Siarheevich BAKACH **Function:** Head of the Pervomaysky District Police Department of Minsk
- **Name/Alias:** Andrej Sergejevitj BAKATJ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6403.47**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Konstantin Fjodorovitj BYTJEK
- **Name/Alias:** Konstantin Fedorovich BYCHEK
- **Name/Alias:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department
- **Name/Alias:** Kanstantsin Fjodaravitj BYTJAK
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6405.45**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Mikalajevitj DAJLIDA
- **Name/Alias:** Andrei Nikolaevich DAILIDA
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Andrei Mikalajevich DAILIDA **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Андрей Николаевич ДАЙЛИДА

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport KH2133825

**EU reference number:** EU.6406.44**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj LASJTJNOVSKIJ
- **Name/Alias:** Aleh Mikalajevitj LASJTJYNOUSKI
- **Name/Alias:** Олег Николаевич ЛАЩИНОВСКИЙ
- **Name/Alias:** Алег Мікалаевіч ЛАШЧЫНОЎСКИ
- **Name/Alias:** Oleg Nikolaevich LASHCHINOVSKI
- **Name/Alias:** Aleh Mikalajevich LASHCHYNOUSKI **Function:** Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6407.43**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA
- **Name/Alias:** Zjana Uladzimirauna BATURYTSKAJA
- **Name/Alias:** Zhana Uladzimirauna BATURYTSKAIA **Function:** Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Жана Уладзіміраўна БАТУРЫЦКАЯ
- **Name/Alias:** Zhanna Vladimirovna BATURITSKAYA
- **Name/Alias:** Жанна Владимировна БАТУРИЦКАЯ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6408.42](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ
- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU
- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Dmitry Nikolaevich STREBKOV

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6409.41](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO
- **Name/Alias:** Евгений Андреевич ШАПЕТЬКО
- **Name/Alias:** Evgeniy Andreevich SHAPETKO
- **Name/Alias:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders
- **Name/Alias:** Яўген Андрэевіч ШАПЕЦЬКА

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6410.19](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Ihar Rychoravitj KENJUCH
- **Name/Alias:** Igor Grigorevich KENIUKH
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Ihar Rychoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center
- **Name/Alias:** Igor Grigorjevitj KENJUCH

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6411.18](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus



**EU reference number:** EU.6412.17**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Uladzimir Iosifavitj LAPYR
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Uladzimir Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** Vladimir Iosifovitj LAPYR
- **Name/Alias:** Уладзімір Іосіфавіч ЛАПЫР

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6413.16**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК
- **Name/Alias:** Alexander Vladimirovich VASILYUK
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Aliaksandr Uladzimiravich VASILYUK **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Alexandr Vladimirovich VASILYUK
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6414.15**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЎ
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Jevgenij Anatoljevitj ARCHIREJEV
- **Name/Alias:** Jauhen Anatoljevitj ARCHIREJEU

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6415.14**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN
- **Name/Alias:** Aljaksej Iharavitj KAURYZJKIN
- **Name/Alias:** Aliaksei Iharavich KAURYZHJKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee
- **Name/Alias:** Алексей Игоревич КОВРИЖКИН
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Alexey Igorovich KOVRYZHJKIN

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6416.13**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Dmitrievich AGAFONOV
- **Name/Alias:** Aliaksandr Dzmitryevich АНАФОНАУ **Function:** First Deputy Head of the Main Investigation Department, Investigative Committee
- **Name/Alias:** Александр Дмитриевич АГАФОНОВ
- **Name/Alias:** Аляксандр Дзмітрыевіч АГАФОНАЎ
- **Name/Alias:** Alexandr Dmitrievich AGAFONOV
- **Name/Alias:** Aleksandr Dmitrijeviti AGAFONOV
- **Name/Alias:** Aljaksandr Dzmitryjeviti АНАФОНАУ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6417.12**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergej Ivanovitj SKRIBA
- **Name/Alias:** Siarhej Ivanavitj SKRYBA
- **Name/Alias:** Сергей Иванович СКРИБА
- **Name/Alias:** Siarhei Ivanavich SKRYBA **Function:** Vice Chancellor of the Belarusian State Economic University for Educational Work
- **Name/Alias:** Sergei Ivanovich SKRIBA
- **Name/Alias:** Сяргей Іванавіч СКРЫБА

**Birth information:**

- **Birth date:** 21/11/1965 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)
- **Birth date:** 21/11/1964 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

- **Address:** Unknown country **Email:** skribas@bseu.by

**EU reference number:** EU.6451.88**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Gennadijeviti CHRENIN
- **Name/Alias:** Viktor Henadzeviti CHRENIN
- **Name/Alias:** Виктор Геннадиевич ХРЕНИН
- **Name/Alias:** Віктар Генадзевіч ХРЭНІН
- **Name/Alias:** Viktor Gennadievich KHRENIN
- **Name/Alias:** Viktor Genadzevich KHRENIN **Title:** Lieutenant General **Function:** Minister of Defense

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3010871K003PB1 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport KH2594621

**EU reference number:** EU.6452.87**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Ihar Uladzimiravij HOLUB
- **Name/Alias:** Игорь Владимирович ГОЛУБ
- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Igor Vladimirovich GOLUB
- **Name/Alias:** Ihar Uladzimiravich HOLUB **Title:** Major General **Function:** Commander of the Air Force and Air Defence of the Armed Forces
- **Name/Alias:** Igor Vladimirovitj GOLUB

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3191167E003PB1 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport KH2187962

**EU reference number:** EU.6453.86

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Андрэй Мікалаевіч ГУРЦЕВІЧ
- **Name/Alias:** Andrej Nikolajevitj GURTSEVITJ
- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ
- **Name/Alias:** Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias:** Andrei Mikalaevich GURTSEVICH **Title:** Major General **Function:** Chief of the Main Staff, First Deputy Commander of the Air Force
- **Name/Alias:** Andrei Nikolaevich GURTSEVICH

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3270771C016PB2 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3849920

**EU reference number:** EU.6454.85

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Леонід Николаевич ЧУРО
- **Name/Alias:** Леанід Мікалаевіч ЧУРО
- **Name/Alias:** Leanid Mikalaevich CHURO **Function:** Director General of BELAERONAVIGATSIA State-Owned Enterprise
- **Name/Alias:** Leanid Mikalajevitj TJURO
- **Name/Alias:** Leonid Nikolaevich CHURO
- **Name/Alias:** Leonid Nikolajevitj TJURO

**Birth information:**

- **Birth date:** 08/07/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3080756A068PB5 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport P4289481

**EU reference number:** EU.6455.84

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj AVRAMENKO
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA
- **Name/Alias:** Aliaksei Mikalaeovich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Алексей Николаевич АВРАМЕНКО

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.6458.81

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Artsiom Igaravich SIKORSKI **Function:** Director of the Aviation Department of the Ministry of Transport and Communications
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **Name/Alias:** Artiom Igorevitj SIKORSKI
- **Name/Alias:** Artem Igorevich SIKORSKI

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.6460.58

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Aleh Siarheevich HAIDUKEVICH **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe
- **Name/Alias:** Oleg Sergejevitj GAJDUKEVITJ
- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH
- **Name/Alias:** Олег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport MP2663333
- **Source:** Unknown country **Document:** Other identification number 3260377A081PB9 **Remark:** Personal identification

**EU reference number:** EU.6512.26**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Михаил Григорьевич БОРОЗНА
- **Name/Alias:** Michail Ryhoravitj BARAZNA
- **Name/Alias:** Mikhail Grigorevich BOROZNA
- **Name/Alias:** Mikhail Ryhoravich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)
- **Name/Alias:** Міхаіл Рыгоравіч БАРАЗНА

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6533.60**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Chairperson of the Standing Commission on Law
- **Name/Alias:** Svjatlana Anatoljeuna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ
- **Name/Alias:** Святлана Анатольеўна ЛЮБЕЦКАЯ

**Birth information:**

- **Birth date:** 03/06/1971 **Birth place:** Ukraine **Remark:** former USSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6534.59**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Mikalaevich BELIAKOU **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Олег Мікалаевіч БЕЛЯКОЎ
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Oleg Nikolaevich BELIAKOV

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6535.58**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH
- **Name/Alias:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6536.57**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus



**Identity information:**

- **Name/Alias:** Siarhei Piatrovich RUBNIKOVICH **Function:** Rector of the Belarusian State Medical University
- **Name/Alias:** Siarhej Pjatrovitj RUBNIKOVITJ
- **Name/Alias:** Sergej Petrovitj RUBNIKOVITJ
- **Name/Alias:** Сяргеј Пятровіч РУБНІКОВІЧ
- **Name/Alias:** Sergei Petrovich RUBNIKOVICH
- **Name/Alias:** Сергей Петрович РУБНИКОВИЧ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissein
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Abdoulaye HISSENE **Title:** "general" **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la 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.

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**Remark:** Father's name is Abdoulaye. Mother's name is Absita Moussa.**EU reference number:** EU.3881.81**Legal basis:** 2020/1171 (OJ L260)**Programme:** CAF - Central African Republic**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Contact information:**

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

**EU reference number:** EU.3882.46**Legal basis:** [2017/906 \(OJ L139\)](#)**Programme:** CAF - Central African Republic**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Sudan

**Identification document information:**

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

**Contact information:**

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

**Remark:** 'Reportedly deceased as at 11 October 2015.'**EU reference number:** EU.3883.11**Legal basis:** [2020/1171 \(OJ L260\)](#)**Programme:** CAF - Central African Republic**Identity information:**

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

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

- **Address:** Central African Republic, Bangui
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran

**EU reference number:** EU.3884.73**Legal basis:** [2018/698 \(OJ L117 I\)](#)**Programme:** CAF - Central African Republic**Identity information:**

- **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:** Ngakosset
- **Name/Alias:** 'The Butcher of Paoua'
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barret Ngaikosse
- **Name/Alias:** Eugene Ngakosset
- **Name/Alias:** Eugene Ngaïkosset
- **Name/Alias:** Eugene Ngaïkoisset

**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:** Josef Kony
- **Name/Alias:** Kony
- **Name/Alias:** Joseph Rao Kony
- **Name/Alias:** Le Messie sanglant
- **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:** 1959 **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 1961 **Birth place:** Uganda, Atyak
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 1963 **Birth place:** Unknown country
- **Birth date:** 07/1961 **Birth place:** Unknown country
- **Birth date:** 04/1963 **Birth place:** Unknown country
- **Birth date:** 01/01/1961 **Birth place:** Unknown country
- **Birth date:** 1960 **Birth place:** Uganda, Odek, Omoro, Gulu
- **Birth date:** 08/1961 **Birth place:** Unknown country
- **Birth date:** 18/09/1964 **Birth place:** Unknown country

**Citizenship information:**

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

**Contact information:**

- **Address:** Central African Republic, Haute-Kotto
- **Address:** Congo, Democratic Republic Of (was Zaire), Haut-Uolo
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Mbomou
- **Address:** Central African Republic, Basse-Kotto
- **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)
- **Address:** Central African Republic, Haut-Mbomou

**EU reference number:** EU.3890.20

**Legal basis:** [2019/1574 \(OJ L243\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Sudan **Document:** National identification card 202-2708-8368
- **Source:** 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:** 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:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor
- **Name/Alias:** Bozize Yangouvonda
- **Name/Alias:** Samuel Peter Mudde **Remark:** (born 16 December 1948, in Izo South Sudan)

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** [EU.3926.59](#)

**Legal basis:** [2017/906 \(OJ L139\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Birth information:**

- **Birth date:** 1992 **Birth place:** Unknown country
- **Birth date:** 1991 **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)
- **Address:** Central African Republic

**Remark:** Son of LRA leader Joseph Kony**EU reference number:** EU.3975.2**Legal basis:** 2020/1171 (OJ L260)**Programme:** CAF - Central African Republic**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Contact information:**

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

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

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

**Birth information:**

- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 05/10/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 03/03/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo



**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

- **Address:** Chad, Ndjamena **Remark:** since his arrest in November 2019
- **Address:** Central African Republic, Am Dafock, Vakaga prefecture

**EU reference number:** EU.5711.57

**UN reference number:** CFI.014

**Legal basis:** [2021/628 \(OJ L132\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Identification document information:**

- **Source:** Central African Republic **Document:** National passport N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Issue:** issued by Minister of Interior of the Central African Republic on 15/03/2019 **Remark:** Laissez-passer no.

**Contact information:**

- **Address:** Central African Republic, Kouï, Ouham-Pendé prefecture

**Remark:** Reportedly killed during fighting in December 2020

**EU reference number:** EU.4901.21

**Legal basis:** [2019/84 \(OJ L18 I\)](#)

**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4902.20

**Legal basis:** [2019/84 \(OJ L18 I\)](#)

**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4908.14

**Legal basis:** [2019/84 \(OJ L18 I\)](#)

**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 \(OJ L18 I\)](#)**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 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Walid ZUGHAIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughib
- **Name/Alias:** Walid Zughayb

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4942.90**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Firas AHMED **Title:** Colonel, Head of Security Office at Institute 1000 of the SSRC **Function:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Firas Ahmad

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4943.89**Legal basis:** [2020/1463 \(OJ L335\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Said Sa'id Sa'id
- **Name/Alias:** سعيد سعيد سعيد
- **Name/Alias:** Said SAID **Title:** Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC **Function:** Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Said Saeed

**Birth information:**

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

**EU reference number:** EU.4950.61**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

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

**EU reference number:** EU.4953.58**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer
- **Name/Alias:** Александр Евгеньевич МИШКИН
- **Name/Alias:** Alexander PETROV

**Birth information:**

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

**EU reference number:** EU.5894.9**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Андрей Вениаминович ЯРИН
- **Name/Alias:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5895.8**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5896.7**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergei Ivanovich MENYAILO **Title:** Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5897.6**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

**Birth information:**

- **Birth date:** 15/11/1951 **Birth place:** Unknown country, Perm

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5898.5**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Павел Анатольевич ПОПОВ
- **Name/Alias:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation

**Birth information:**

- **Birth date:** 01/01/1957 **Birth place:** Unknown country, Krasnoyarsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5899.4**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.3504.73**Legal basis:** 2020/2021 (OJ L419)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Ilunga KAMPETE **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.
- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Gaston Hughes Ilunga Kampete

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.3519.93**Legal basis:** 2020/2021 (OJ L419)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Ferdinand Ilunga LUYOYO **Function:** Commander of the anti-riot unit called the Légion Nationale d'Intervention of the Congolese National Police (PNC) until 2017, and Commander of the unit responsible for the protection of institutions and high-ranking officials within the PNC until December 2019.

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 2, avenue des Orangers

**EU reference number:** EU.3520.21**Legal basis:** 2020/2021 (OJ L419)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Kanyama Cishiku Bilolo Célestin
- **Name/Alias:** Kanyama Celestin Cishiku Antoine
- **Name/Alias:** Kanyama Tshisiku Celestin
- **Name/Alias:** Célestin KANYAMA **Function:** Commissioner of the Congolese National Police (PNC). In July 2017, Célestin Kanyama was appointed Director-General of the PNC's training schools.
- **Name/Alias:** 'Esprit de mort'

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.3606.65**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3608.92**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 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:** Byiringiro Victor Rumuli **Function:** FDLR Interim President
- **Name/Alias:** Victor Rumuri **Function:** FDLR-FOCA 1st Vice-President
- **Name/Alias:** Michel Byiringiro **Function:** FDLR-FOCA Major General

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

**EU reference number:** EU.3620.83**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Innocent Kaina **Function:** Former M23 Deputy Commander **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** Colonel Innocent Kaina **Function:** Former M23 Deputy Commander
- **Name/Alias:** India Queen



**Birth information:**

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

**Contact information:**

- **Address:** Uganda **Remark:** Address: Uganda (as of early 2016)

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

**EU reference number:** [EU.3621.48](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Jérôme Kakwavu Bukande **Title:** General
- **Name/Alias:** Jérôme Kakwavu
- **Name/Alias:** Commandant Jérôme

**Citizenship information:**

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

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

**EU reference number:** [EU.3622.13](#)

**Legal basis:** [2020/2133 \(OJ L430\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Thomas LUBANGA **Function:** Former President of the UPC/L

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** [EU.3623.75](#)

**Legal basis:** [2020/415 \(OJ L86\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

- **Address:** Germany **Remark:** Address: Germany (in prison).

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

**EU reference number:** [EU.3624.40](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Remark:** Null

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

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

**Birth information:**

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

**Citizenship information:**

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

**Remark:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.**EU reference number:** EU.3630.84**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**Remark:** Mathieu Chui Ngudjolo was the Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces.**EU reference number:** EU.3632.14**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** President of FNI

**EU reference number:** EU.3633.76

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatware
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** 'Chairman'
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** General Nkunda
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ġenerālis 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 Irakeza **Function:** FDLR-FOCA Colonel
- **Name/Alias:** Félicien Nsanzubukire **Function:** a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

**EU reference number:** EU.3638.95

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Colonel Omega **Function:** FDLR-FOCA Brigadier General
- **Name/Alias:** Kolonel Omega
- **Name/Alias:** pulkvedis Omega
- **Name/Alias:** Pacifique Ntawunguka **Function:** a) FDLR-FOCA "SONOKI" Sector Commander, b) FDLR-FOCA Brigadier General
- **Name/Alias:** полковник Omega
- **Name/Alias:** plukovník Omega
- **Name/Alias:** Nzeri
- **Name/Alias:** Israel
- **Name/Alias:** Pacifique Ntawungula

**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:** Jules Mateso Mlamba
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Bigurura
- **Name/Alias:** Bigaruka
- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander

**Birth information:**

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

**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:** [2020/1507 \(OJ L345\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3649.61

**Legal basis:** [2020/1507 \(OJ L345\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3650.86

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3704.3

**Legal basis:** [2017/199 \(OJ L32\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** generálmajor Mupenzi
- **Name/Alias:** general Mudacumura
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** Pharaoh
- **Name/Alias:** Sylvestre Mudacumura **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Radja
- **Name/Alias:** Bernard Mupenzi **Function:** FDLR-FOCA Commander
- **Name/Alias:** General Major Mupenzi **Function:** FDLR-FOCA Lieutenant General
- **Name/Alias:** Υποστράτηγος Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** генерал Mudacumura

**Birth information:**

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



**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

**EU reference number:** [EU.3708.57](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

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

**EU reference number:** [EU.3712.74](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Germain Katanga **Title:** General

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

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

**EU reference number:** [EU.3731.14](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC
- **Name/Alias:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Yves Andoul Karim
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Kawa
- **Name/Alias:** Yves Khawa Panga Mandro
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Kawa Mandro

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**Remark:** Null

**EU reference number:** [EU.3732.76](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Remark:** Null

**EU reference number:** EU.3733.41

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3734.6

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

**EU reference number:** EU.3735.68

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Musenyeri **Function:** FDLR-FOCA Chief of Staff
- **Name/Alias:** Achille **Function:** FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Frere Petrus Ibrahim
- **Name/Alias:** Leopold Mujyambere **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

**Remark:** Became acting FDLR-FOCA Deputy Commander in 2014.

Leopold Mujyambere was Commander of the Second Division of FOCA.

In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called "Amazon". He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

**EU reference number:** EU.3736.33**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**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:** 2020/2021 (OJ L419)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Evariste BOS HAB **Function:** Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.
- **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:**

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

Schengen visa expired on 5.1.2017.

**Contact information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

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

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

- **Name/Alias:** Alex Kande MUPOMPA **Function:** Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. Leader of the Congrès des alliés pour l'action au Congo (CAAC) which is part of the provincial government of Kasai.
- **Name/Alias:** Alexandre Kande Mupomba
- **Name/Alias:** Kande-Mupomba

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.3834.68**Legal basis:** [2020/2021 \(OJ L419\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3852.43**Legal basis:** [2020/2021 \(OJ L419\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3855.35**Legal basis:** [2020/2021 \(OJ L419\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3860.17**Legal basis:** [2020/2021 \(OJ L419\)](#)**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Kalev Mutondo Katanga
- **Name/Alias:** Kalev Mutund
- **Name/Alias:** Kalev Mutond
- **Name/Alias:** Kalev Mutombo
- **Name/Alias:** Kalev Mutoid
- **Name/Alias:** Kalev Mutundo
- **Name/Alias:** Kalev Motono
- **Name/Alias:** Kalev Katanga Mutondo
- **Name/Alias:** Kalev MUTONDO **Function:** Head of the National Intelligence Service (ANR) until February 2019. "Political advisor" to the Prime Minister of the DRC.

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.3921.40

**Legal basis:** 2020/2021 (OJ L419)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 1-64-87-77512-30 **Remark:** Military ID number

**Contact information:**

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

**EU reference number:** EU.4018.13

**Legal basis:** 2018/197 (OJ L38)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

- **Birth date:** 10/11/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kirotsé

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 1-72-96-80384-52 **Remark:** Military ID number: 1-72-96-80384-52

**Remark:** Date of listing: 29.05.2017

**EU reference number:** EU.4058.17

**Legal basis:** 2020/2021 (OJ L419)

**Programme:** COD - Democratic Republic of Congo



**Identity information:**

- **Name/Alias:** Éric RUHORIMBERE **Function:** Deputy Commander of the 21st military region from September 2014 to July 2018. Commander of the Nord Equateur operational sector since July 2018.
- **Name/Alias:** 'Tango Deux'
- **Name/Alias:** 'Tango Two'
- **Name/Alias:** Eric Ruhorimbere Ruhanga

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.4324.96

**Legal basis:** [2018/197 \(OJ L38\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Guidon Shimiray Mwiswa **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 \(OJ L40I\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Uganda

**Contact information:**

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

**Remark:** UNLI - 6.2.20

**EU reference number:** EU.5701.88

**Legal basis:** [2020/1744 \(OJ L393\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** GAO Qiang

**Birth information:**

- **Birth date:** 04/10/1983 **Birth place:** China, Shandong Province

**Citizenship information:**

- **Citizenship:** China

**Contact information:**

- **Address:** China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

**EU reference number:** [EU.5702.87](#)**Legal basis:** [2020/1744 \(OJ L393\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** ZHANG Shilong

**Birth information:**

- **Birth date:** 10/09/1981 **Birth place:** China

**Citizenship information:**

- **Citizenship:** China

**Contact information:**

- **Address:** China, Tianjin, Hedong, Yuyang Road No 121

**EU reference number:** [EU.5703.86](#)**Legal basis:** [2020/1125 \(OJ L246\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

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

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5705.84](#)**Legal basis:** [2020/1125 \(OJ L246\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5706.83](#)**Legal basis:** [2020/1125 \(OJ L246\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

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

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5707.82](#)**Legal basis:** [2020/1125 \(OJ L246\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

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

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5851.39](#)**Legal basis:** [2020/1536 \(OJ L351I\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.5852.38](#)**Legal basis:** [2020/1536 \(OJ L351I\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

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

**Birth information:**

- **Birth date:** 21/02/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.4641.64](#)**Legal basis:** [2018/999 \(OJ L178 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu Musab
- **Name/Alias:** Rabah TAHARI

**Birth information:**

- **Birth date:** 28/08/1971 **Birth place:** Algeria, Oran

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** [EU.4762.10](#)

**Legal basis:** [2018/1539 \(OJ L257I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Hocine BOUGUETOF

**Birth information:**

- **Birth date:** 01/07/1959 **Birth place:** Algeria, Tebessa

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** [EU.5001.25](#)

**Legal basis:** [2019/270 \(OJ L46 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Brahim el KHAYARI

**Birth information:**

- **Birth date:** 07/05/1992 **Birth place:** France, Nîmes

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** [EU.5241.16](#)

**Legal basis:** [2019/1943 \(OJ L303 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Guillaume PIROTTE

**Birth information:**

- **Birth date:** 07/06/1994 **Birth place:** France, Grasse

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** [EU.5661.87](#)

**Legal basis:** [2020/1124 \(OJ L246\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Bryan D'ANCONA

**Birth information:**

- **Birth date:** 26/01/1997 **Birth place:** France, Nice

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** [EU.6271.8](#)

**Legal basis:** [2021/612 \(OJ L129I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Mesut SEKERCI

**Birth information:**

- **Birth date:** 22/07/1995 **Birth place:** France, Evreux

**Citizenship information:**

- **Citizenship:** Turkey
- **Citizenship:** France

**EU reference number:** [EU.1885.36](#)

**Legal basis:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea

**Identity information:**

- **Name/Alias:** Aboubacar Chérif DIAKITÉ **Title:** Lieutenant **Function:** former military. **Remark:** in detention.
- **Name/Alias:** Toumba DIAKITÉ

**Contact information:**

- **Address:** Guinea, Conakry

**EU reference number:** EU.1982.9

**Legal basis:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea

**Identity information:**

- **Name/Alias:** Moussa Tiégboro CAMARA **Title:** Colonel **Function:** Secretary-General, Presidency of the Republic of Guinea.
- **Name/Alias:** Moussa Thiegboro CAMARA

**Birth information:**

- **Birth date:** 01/01/1968 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 7190 **Remark:** (passport number)

**EU reference number:** EU.1984.36

**Legal basis:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea

**Identity information:**

- **Name/Alias:** Abdoulaye Chérif DIABY **Title:** Colonel Dr. **Function:** Military doctor.

**Birth information:**

- **Birth date:** 26/02/1957 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 13683 **Remark:** (passport number)

**EU reference number:** EU.2082.34

**Legal basis:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea

**Identity information:**

- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel **Function:** Minister in charge of Presidential Security.
- **Name/Alias:** Coplan PIVI

**Birth information:**

- **Birth date:** 01/01/1960 **Birth place:** Unknown country

**EU reference number:** EU.2200.26

**Legal basis:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea

**Identity information:**

- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain **Function:** Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

**Birth information:**

- **Birth date:** 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

**Contact information:**

- **Address:** Burkina Faso, Ouagadougou

**EU reference number:** EU.2868.27

**Legal basis:** [377/2012 \(OJ L119\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Augusto MÁRIO CÓ **Title:** General **Function:** Army Chief of Staff

**Remark:** Date of listing: 2012-05-03

**EU reference number:** EU.2995.3

**Legal basis:** [458/2012 \(OJ L142\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Saya Braia Na NHAPKA **Title:** General **Function:** Chief of the Presidential Guard

**Citizenship information:**

- **Citizenship:** Guinea-bissau



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

**EU reference number:** EU.3012.28

**Legal basis:** [458/2012 \(OJ L142\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Tomás DJASSI **Title:** Colonel **Function:** Commander of the National Guard

**Birth information:**

- **Birth date:** 18/09/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

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

**EU reference number:** EU.3013.90

**Legal basis:** [458/2012 \(OJ L142\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Celestino de CARVALHO **Title:** Colonel **Function:** President of the National Defence Institute

**Birth information:**

- **Birth date:** 14/06/1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** National passport DA0002166 **Additional information:** diplomatic passport, expired **Remark:** diplomatic passport issued 2007-02-19 and expired 2013-04-15

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

**EU reference number:** EU.3021.64

**Legal basis:** [458/2012 \(OJ L142\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Samuel FERNANDES **Title:** Major **Function:** Assistant to the Chief of Operations of the National Guard

**Birth information:**

- **Birth date:** 22/01/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

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

**EU reference number:** EU.3046.85

**Legal basis:** [458/2012 \(OJ L142\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

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

**EU reference number:** EU.3053.94

**Legal basis:** [458/2012 \(OJ L142\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

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

**EU reference number:** EU.3054.59

**Legal basis:** [458/2012 \(OJ L142\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

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

**EU reference number:** EU.3601.46

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

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

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

**EU reference number:** EU.3602.11

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Mamadu TURE **Title:** Major General **Function:** Deputy Chief of Staff of the Armed Forces
- **Name/Alias:** Mamadu N'KRUMAH

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

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

**EU reference number:** EU.3603.73

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**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:**

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

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

**EU reference number:** EU.3605.3

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**EU reference number:** EU.3742.77

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**EU reference number:** EU.3743.42

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

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

**EU reference number:** EU.3744.7

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Daba Na Walna
- **Name/Alias:** Daba NAUALNA **Title:** a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' **Function:** Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Remark:** Samba Nualna (Father's name) and In-Uasne Nanfafe (Mother's name)

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**EU reference number:** EU.3745.69**Legal basis:** [2017/403 \(OJ L63\)](#)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Cranha DANFÁ **Title:** Colonel **Function:** Head of Operations of the Armed Forces Joint Staff

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**Remark:** Date of designation: 2012-06-01**EU reference number:** EU.3747.96**Legal basis:** [2017/403 \(OJ L63\)](#)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Júlio NHATE **Title:** Lieutenant-colonel **Function:** Commander of the Paratroop Regiment

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Remark:** Date of listing: 2012-06-01**EU reference number:** EU.6171.96**Legal basis:** [2021/371 \(OJ L71I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Aleksandr Petrovitj KALASJNIKOV
- **Name/Alias:** Alexander Petrovitj KALASJNIKOV
- **Name/Alias:** Александр Петрович КАЛАШНИКОВ
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Director of the Russian Federal Penitentiary Service (FSIN)
- **Name/Alias:** Alexandr Petrovich KALASHNIKOV

**Birth information:**

- **Birth date:** 27/01/1964 **Birth place:** Russian Federation, Novosibirsk Region/Oblast, Tatarsk **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6172.95**Legal basis:** [2021/371 \(OJ L71I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Ivanovich BASTRYKIN
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Александр Иванович БАСТРЫКИН
- **Name/Alias:** Alexander Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN

**Birth information:**

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Pskov **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6173.94

**Legal basis:** [2021/371 \(OJ L711\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Igor Viktorovitch KRASNOV
- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Игорь Викторович КРАСНОВ

**Birth information:**

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Arkhangelsk **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6174.93

**Legal basis:** [2021/371 \(OJ L711\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasiljevitch ZOLOTOV
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV
- **Name/Alias:** Viktor Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)

**Birth information:**

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Sasovo **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6251.70

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** ZHU Hailun **Function:** Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the 13th People's Congress of the XUAR, a regional legislative body (2019 to February 2021).
- **Name/Alias:** 朱海仑

**Birth information:**

- **Birth date:** 01/1958 **Birth place:** China, Lianshui, Jiangsu

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** EU.6252.69

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** WANG Junzheng **Function:** Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China's Xinjiang Uyghur Autonomous Region (XUAR) since April 2020, as well as Political commissar of the XPCC since May 2020. Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 to September 2020).
- **Name/Alias:** 王君正

**Birth information:**

- **Birth date:** 05/1963 **Birth place:** China, Linyi, Shandong

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** EU.6253.68

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights



**Identity information:**

- **Name/Alias:** 王明山
- **Name/Alias:** WANG Mingshan **Function:** Member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and Secretary of the Political and Legal Affairs Committee of the XUAR since September 2020. Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.

**Birth information:**

- **Birth date:** 01/1964 **Birth place:** China, Wuwei, Gansu

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** EU.6254.67**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** CHEN Mingguo **Function:** Director of the Xinjiang Public Security Bureau (XPSB) since January 2021 and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People's Government.
- **Name/Alias:** 陈明国

**Birth information:**

- **Birth date:** 10/1966 **Birth place:** China, Yilong, Sichuan

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** EU.6255.66**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 정경택
- **Name/Alias:** CHO'NG, Kyo'ng-t'aek
- **Name/Alias:** JONG Kyong-thaek **Function:** Minister of State Security of the Democratic People's Republic of Korea (DPRK) since 2017.

**Birth information:**

- **Birth date:** from 1961 to 1963 **Birth place:** Unknown country **Remark:** between 1.1.1961 and 31.12.1963

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.6256.65**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** RI Yo'ng-kil
- **Name/Alias:** RI Yong Gil **Function:** Minister of Social Security of the Democratic People's Republic of Korea (DPRK) since January 2021 and former Chief of the General Staff of the Korean People's Army (KPA) between 2018 and January 2021.
- **Name/Alias:** 리영길
- **Name/Alias:** YI Yo'ng-kil
- **Name/Alias:** RI Yong Gi

**Birth information:**

- **Birth date:** 1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.6257.64**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** الكان ي خليفة محمد
- **Name/Alias:** Mohamed Khalifa Abderrahim Shaqqi AL-KANI
- **Name/Alias:** Mohammed AL-KANI
- **Name/Alias:** Mohammed Khalifa AL-KANI **Function:** Head of the Kaniyat Militia
- **Name/Alias:** Muhammad Omar AL-KANI

**Birth information:**

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Unknown country **Document:** National passport F86JKFJF **Remark:** Passport number

**EU reference number:** EU.6258.63

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Abd-al-Rahim AL-KANI
- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abderrahim AL-KANI **Function:** member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani
- **Name/Alias:** الرحيم الكفاني عبد

**Birth information:**

- **Birth date:** 07/09/1997 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 119970331820 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport PH3854LY **Remark:** Passport number

**EU reference number:** EU.6259.62

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Aiub Vakhaevich KATAEV **Function:** Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ

**Birth information:**

- **Birth date:** 01/12/1984 **Birth place:** Unknown country
- **Birth date:** 01/12/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6260.40

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Abuzajd Dzhandarovitj VISMURADOV
- **Name/Alias:** Abuzayed Dzhandarovich VISMURADOV
- **Name/Alias:** Abuzaid Dzhandarovich VISMURADOV **Function:** Commander of the Special Rapid-Response Unit (SOBR) Team "Terek", Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov
- **Name/Alias:** Абузайд Джандарович ВИСМУРАДОВ

**Birth information:**

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6261.39

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Gabriel Moses LOKUJO **Function:** Major General of the South Sudan People's Defense Forces (SSPDF)

**Citizenship information:**

- **Citizenship:** South Sudan

**EU reference number:** EU.1780.52

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Abdollah SOLAT SANA **Function:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- **Name/Alias:** Solatsana Solat Sanna
- **Name/Alias:** Sowlat Senna
- **Name/Alias:** Sovlat Thana

**EU reference number:** EU.1841.75**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali FADAVI **Title:** Rear Admiral **Function:** Deputy Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.

**EU reference number:** EU.1842.40**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Parviz FATAH **Function:** Member of the IRGC. Former Minister of Energy.

**Birth information:**

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

**EU reference number:** EU.1843.5**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Pakpur **Title:** Brig-Gen **Function:** Commander of IRGC Ground Forces

**EU reference number:** EU.1844.67**Legal basis:** [2018/827 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rostam QASEMI **Function:** Former Commander of Khatam al-Anbiya.
- **Name/Alias:** Rostam GHASEMI

**Birth information:**

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

**EU reference number:** EU.1845.32**Legal basis:** [2020/847 \(OJ L196\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein SALAMI **Title:** IRGC Brigadier-General **Function:** Commander of the IRGC

**EU reference number:** EU.2077.52**Legal basis:** [2020/847 \(OJ L196\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Reza MOVASAGHNIA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

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

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

**EU reference number:** EU.2124.20**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.2125.82**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.2160.67**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.2171.33**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Ali JAFARI **Function:** Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.

**EU reference number:** EU.2172.95**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ebrahim MAHMUDZADEH **Function:** Former Managing Director of Iran Electronic Industries. Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.

**EU reference number:** EU.2173.60**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.2174.25**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Anis NACCACHE **Function:** Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).

**EU reference number:** EU.2175.87**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.2176.52**Legal basis:** [2020/847 \(OJ L196\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa Mohammad NAJJAR **Title:** IRGC Brigadier-General **Function:** Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Currently, senior advisor to the Chief of General Staff of the Armed Forces.

**EU reference number:** EU.2177.17**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad SHAFI' RU DSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination
- **Name/Alias:** Mohammad Shafiei RU DSARI
- **Name/Alias:** Mohammad Shafi'I RU DSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei RU DSARI

**EU reference number:** EU.2216.11

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali SHAMSHIRI **Title:** IRGC Brigadier-General **Function:** Member of the IRGC. Has held senior roles in MODAFL.

**EU reference number:** EU.2222.55

**Legal basis:** [2020/847 \(OJ L196\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** President of the Supreme National Defense University and former Minister of MODAFL.

**EU reference number:** EU.2408.64

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Farajollah SEDAQAT **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010
- **Name/Alias:** Farajollah Sedaghat **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010

**EU reference number:** EU.2409.29

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

**EU reference number:** EU.2438.67

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholam-Hossein MOHSENI-EJEI **Function:** Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Formerly Deputy Head and spokesperson of the Judiciary. Former Intelligence Minister during the 2009 elections.

**Birth information:**

- **Birth date:** Circa 1956 **Birth place:** Iran (Islamic Republic Of), Ejiyeh

**EU reference number:** EU.2439.32

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad ZARGAR **Function:** Judge at the Supreme Court and Chief of the Tehran Revolutionary Court. Head of the "Organization for the Preservation of Morality". Former judge at the 2nd Branch of the Special Economic Corruption Court. Former judge, Tehran Appeals Court, Branch 36.

**EU reference number:** EU.2440.57

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mostafa BOZORGNIA **Function:** Head of ward 350 of Evin Prison.

**Remark:** Date of listing 14.4.2011.

**EU reference number:** EU.2494.19

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran



**Identity information:**

- **Name/Alias:** Abdollah ERAGHI **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

**EU reference number:** EU.2495.81**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Ali JAFARI **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

**Birth information:**

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

**Remark:** Date of listing 14.4.2011.**EU reference number:** EU.2496.46**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali KHALILI **Function:** IRGC General, in a senior role within the Sarollah Base.

**EU reference number:** EU.2522.47**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Reza NAQDI **Title:** Brigadier-General **Function:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

**Birth information:**

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

**EU reference number:** EU.2531.83**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Azizollah RAJABZADEH **Function:** Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

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

- **Name/Alias:** Hossein SAJEDI-NIA **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

**EU reference number:** EU.2551.85**Legal basis:** [2018/827 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Amir Ali HAJIZADEH
- **Name/Alias:** Amir Ali Haji ZADEH **Title:** IRGC Brigadier-General **Function:** IRGC Aerospace Force Commander.

**EU reference number:** EU.2602.10**Legal basis:** [54/2012 \(OJ L19\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Ashraf NOURI

**Remark:** IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.**EU reference number:** EU.2604.37**Legal basis:** [54/2012 \(OJ L19\)](#)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Hojatoleslam SAIDI
- **Name/Alias:** Hojjat- al-Eslam Ali Saeedi
- **Name/Alias:** Hojjat- al-Eslam Ali Saidi

**Remark:** Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

**EU reference number:** EU.2657.34

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Davoud BABAEI **Function:** Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate.

**EU reference number:** EU.2675.9

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Kamran DANESHJOO **Function:** Former Minister of Science, Research and Technology
- **Name/Alias:** Kamran DANESHJOU

**EU reference number:** EU.2677.36

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Milad JAFERI
- **Name/Alias:** Milad JAFARI **Function:** An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** EU.2679.63

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali KARIMIAN

**Citizenship information:**

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

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2680.88

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Majid KHANSARI **Function:** Managing Director of UN-designated Kalaye Electric Company

**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:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Massoud JAZAYERI **Title:** Brigadier-General **Function:** Cultural advisor to the Joint Chief of Staff of Iran's Armed Forces since April 2018. Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the Deputy Chief of Staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

**EU reference number:** EU.2786.37

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Yazd

**EU reference number:** EU.2811.73

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**EU reference number:** EU.2909.48

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Sadeq LARIJANI **Function:** Named Head of the Expediency Council on 29 December 2018. Former Head of the Judiciary (2009-2019).

**Birth information:**

- **Birth date:** 08/1961 **Birth place:** Iraq, Najaf
- **Birth date:** 1960 **Birth place:** Iraq, Najaf

**EU reference number:** EU.2910.73

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali SAEEDI **Function:** Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

**EU reference number:** EU.2926.58

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Jaber BANESHI **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

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

**EU reference number:** EU.2927.23

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Moussa KHALILOLLAHI **Function:** Prosecutor of Tabriz from 2010 to 2019
- **Name/Alias:** Mousa Khalil ELAHI
- **Name/Alias:** Mousa KHALILOLLAHI

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tabriz

**EU reference number:** EU.2928.85

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Sadeq MAHSOULI **Function:** Deputy Secretary-General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadinejad, former member of the Expediency Council and former Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.
- **Name/Alias:** Sadeq MAHSULI

**Birth information:**

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

**EU reference number:** EU.2929.50

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.2930.75

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Shahr Kord-Isfahan

**EU reference number:** EU.2931.40

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Aziz HAJMOHAM-MADI **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Noorollah Azizmohammadi **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:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali MIRHEJAZI **Function:** Part of the Supreme Leader's inner circle.

**EU reference number:** EU.2933.67

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

- **Birth date:** 1954 **Birth place:** Iran (islamic Republic Of), Dezful

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2934.32

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholamhossein RAMEZANI **Function:** Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2942.6

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

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

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2943.68

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyed Mohammad Bagher MOUSSAVI **Function:** Ahwaz Revolutionary Court judge, Branch 2

**Remark:** Date of listing: 12.3.2013

**EU reference number:** EU.2946.60

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyid Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Mohammad HOSSEINI **Title:** Dr **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC.
- **Name/Alias:** Seyyed Mohammad HOSSEYNI **Title:** Dr

**Birth information:**

- **Birth date:** 23/07/1961 **Birth place:** Iran (islamic Republic Of), Rafsanjan, Kerman

**EU reference number:** EU.2950.77

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Bahram RESHTE-AHMADI **Function:** Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013.

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2960.78

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran



**Identity information:**

- **Name/Alias:** Hossein TAEB **Function:** Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.2961.43**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ghorban-Ali DORRI-NADJAFABADI **Function:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence Minister under Khatami presidency.

**Birth information:**

- **Birth date:** 03/12/1950 **Birth place:** Iran (islamic Republic Of), Najafabad

**EU reference number:** EU.2962.8**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Akbar HEYDARIFAR **Function:** Former judge, Tehran Revolutionary Court

**EU reference number:** EU.2963.70**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas JAFARI-DOLATABADI **Function:** Advisor to the Supreme Disciplinary Court of judges since 29 April 2019. Former Prosecutor General of Tehran (August 2009-April 2019).

**Birth information:**

- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Yazd

**EU reference number:** EU.2964.35**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Akbar YASAGHI **Function:** Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

**EU reference number:** EU.2965.0**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholam-Hossein ESMAILI **Function:** Judiciary spokesman since April 2019. Former head of the Tehran judiciary. Former Head of Iran's Prisons Organisation.

**EU reference number:** EU.2978.90**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdolsamad KHORAMABADI **Function:** Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

**EU reference number:** EU.3024.56**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza KIASATI **Function:** Judge of the Ahwaz Revolutionary Court, Branch 4

**Remark:** Date of listing: 12.3.2013**EU reference number:** EU.3031.65**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Asadollah JAFARI **Function:** Prosecutor of Mazandaran Province

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

**EU reference number:** EU.3032.30**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hamid Reza EMADI **Function:** Press TV Newsroom Director. Former Press TV Senior Producer.
- **Name/Alias:** Hamidreza Emadi

**Birth information:**

- **Birth date:** Circa 1973 **Birth place:** Iran (islamic Republic Of), Hamedan

**Contact information:**

- **Address:** Unknown country, Tehran **Remark:** Place of residence: Tehran

Place of work: Press TV HQ, Tehran

**EU reference number:** EU.3033.92**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rahim HAMLBAR **Function:** Judge of Branch 1 of Tabriz Revolutionary Court

**Remark:** Date of listing: 12.3.2013.**EU reference number:** EU.3456.43**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Esmail AHMADI-MOQADDAM **Function:** Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Former head of Iran's Headquarters in support of the Yemeni People.

**Birth information:**

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

**EU reference number:** EU.3457.8**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein ALLAHKARAM **Function:** Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

**Birth information:**

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

**EU reference number:** EU.3458.70**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali FAZLI **Title:** Brigadier-General **Function:** Former Chief of the Imam Hossein Cadet College (2018-June 2020). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

**EU reference number:** EU.3459.35**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** Member of the teaching staff of Imam Hossein University (Guardians of the Revolution). Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

**EU reference number:** EU.3460.60**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013.

**EU reference number:** EU.3461.25**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Amir MORTAZAVI **Function:** Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.

**EU reference number:** [EU.3462.87](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Yadollah JAVANI **Function:** IRGC deputy commander for political affairs.

**EU reference number:** [EU.3463.52](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**EU reference number:** [EU.3465.79](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Reza TAGHIPOUR **Function:** Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

**Birth information:**

- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Maragheh

**EU reference number:** [EU.3466.44](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Toraj KAZEMI **Function:** Chief of the Greater Tehran division of the EU-designated Cyber Police.

**EU reference number:** [EU.3467.9](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Solat MORTAZAVI **Function:** Since 16 September 2019, head of the real estate branch of the Mostazafan Foundation, which is directly run by Supreme Leader Khamenei. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

**Birth information:**

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

**EU reference number:** [EU.3468.71](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ezzatollah ZARGHAMI **Function:** Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting -IRIB- (until November 2014).

**Birth information:**

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

**Remark:** Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

**EU reference number:** [EU.3469.36](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Heydar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Heidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Haidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

**Birth information:**

- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of), Isfahan

**EU reference number:** [EU.3470.61](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Morteza BAKHTIARI **Function:** President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Jus-tice from 2009 to 2013.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Mashhad

**EU reference number:** [EU.3471.26](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali-Reza AKBARSHAHI **Function:** Former Director-General of Iran's Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Until 2018, head of the railway police.

**EU reference number:** [EU.3473.53](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad-Reza RADAN **Function:** Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi "anti-terrorist" forces.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Isfahan

**EU reference number:** [EU.3474.18](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyeed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

**EU reference number:** [EU.3475.80](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Malek Ajdar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
- **Name/Alias:** Malek Adjar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

**EU reference number:** [EU.3774.10](#)

**Legal basis:** [2020/847 \(OJ L196\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Reza NAQDI **Title:** IRGC Brigadier-General **Function:** Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

**Birth information:**

- **Birth date:** 1953 **Birth place:** Iraq, Nadjaf

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

**EU reference number:** [EU.3862.44](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Abadan
- **Birth date:** 1958 **Birth place:** Iran (islamic Republic Of), Abadan

**Remark:** Has “links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.”

**EU reference number:** EU.3863.9

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff
- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff **Remark:** Position change

**Birth information:**

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Kerman

**EU reference number:** EU.3864.71

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport 10005159 **Remark:** issued in Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport I0005159 **Remark:** issued in Iran

**EU reference number:** EU.3865.36

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad Vahid Dastjerdi **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

**Birth information:**

- **Birth date:** 15/01/1954 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

**EU reference number:** EU.3866.1

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

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

**EU reference number:** EU.3875.37

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran



**Identity information:**

- **Name/Alias:** Reza-Gholi 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 A0009228 **Remark:** A0009228 (Unconfirmed (likely Iran))
- **Source:** Unknown country **Document:** National passport 4229533 **Remark:** 4229533 (Unconfirmed (likely Iran)).

**EU reference number:** [EU.3877.64](#)**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

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

**EU reference number:** [EU.3878.29](#)**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

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

**Identification document information:**

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

**EU reference number:** [EU.3879.91](#)**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mehrdada Akhlaghi Ketabachi **Function:** Head of Shahid Bagheri Industrial Group (SBIG)

**Birth information:**

- **Birth date:** 10/09/1958 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

**EU reference number:** [EU.3880.19](#)**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Naser Maleki **Function:** Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

**Birth information:**

- **Birth date:** 1960 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0035-11785 **Remark:** National Identification number Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0003039

**EU reference number:** [EU.3887.65](#)**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Mehdi Nejad Nouri **Title:** Lt Gen. **Function:** Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

**EU reference number:** EU.3888.30**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mortaza Rezaei **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezaei **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country

**EU reference number:** EU.3889.92**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy

**EU reference number:** EU.3893.12**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.3894.74**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI **Function:** Member of Parliament since February 2020. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry.

**EU reference number:** EU.3895.39**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan AKHARIAN **Function:** Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

**Remark:** Date of listing: 10.10.2011.**EU reference number:** EU.3896.4**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Alireza AVAIE
- **Name/Alias:** Seyyed Alireza AVAEE
- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 Deputy Minister of the Interior and Head of the Public Register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

**Birth information:**

- **Birth date:** 20/05/1956 **Birth place:** Iran (islamic Republic Of), Dezful

**EU reference number:** EU.3897.66**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Hassan FIROUZABADI **Title:** Maj-Gen Dr
- **Name/Alias:** Seyyed Hasan FIROUZABADI **Title:** Maj-Gen Dr **Function:** As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.
- **Name/Alias:** Seyed Hassan FIROUZABADI **Title:** Maj-Gen Dr
- **Name/Alias:** Seyyed Hasan FIROUZABADI **Title:** Maj-Gen Dr

**Birth information:**

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

**EU reference number:** EU.3898.31

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mostafa Barzegar GANJI **Function:** General Director of Inspection Supervision and Performance Evaluation of Courts since June 2020. Former Prosecutor General of Qom (2008-2017) and former Head of the Directorate-General for prisons.

**EU reference number:** EU.3899.93

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Reza HABIBI **Function:** Chief Justice of Isfahan. Former Attorney General of Isfahan. Former Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

**EU reference number:** EU.3900.73

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad HEJAZI **Function:** Deputy Commander of IRGC's Quds Force since 2020 as a result of the reorganisation of its chain of command following the killing of General Qasem Soleimani. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces.

**Birth information:**

- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of), Ispahan

**EU reference number:** EU.3901.38

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz\_Ice **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Hackers Brain **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

**Birth information:**

- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3902.3

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mojtaba MALEKI **Function:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

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

**EU reference number:** EU.3903.65

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mahmoud SALARKIA **Function:** Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club 'Persepolis'

**EU reference number:** EU.3904.30

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein TALA **Function:** Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ("Farmandar") of Tehran Province until September 2010.
- **Name/Alias:** Hosseyn TALA

**Birth information:**

- **Birth date:** 1969 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3905.92

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Kazem BAHRAMI **Function:** Head of the administrative justice court.

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

**EU reference number:** EU.3906.57

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali FARHADI **Function:** Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

**EU reference number:** EU.3907.22

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali REZVANMA-NESH **Function:** Deputy prosecutor province of Karaj, region of Alborz.

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

**EU reference number:** EU.3908.84

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohamed SADEGHI **Function:** Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.3909.49

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Former head of Evin Prison (2012-2015).

**EU reference number:** EU.3910.74

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad SARAFRAZ **Title:** Dr. **Function:** Former member of the Supreme Cyberspace Council. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.
- **Name/Alias:** Haj-agma Sarafraz **Title:** Dr.

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Iran (islamic Republic Of), Tehran

**Contact information:**

- **Address:** Unknown country, Tehran **Remark:** Place of Residence: Tehran

**EU reference number:** EU.3911.39

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Former head of the Revolutionary Prosecution of Shiraz.

**Birth information:**

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Jahrom

**EU reference number:** EU.3916.58

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Isfahan

**EU reference number:** EU.3917.23**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Husain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain 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:** 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:** Hosein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport D08531177

**EU reference number:** EU.3918.85**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasem Sulaymani
- **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 Sulaymani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Qasim Soleimani

**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 Zahidi
- **Name/Alias:** Mohammad Reza Zahedi **Title:** Brigadier General **Function:** Commander of IRGC Ground Forces
- **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:** NASSERIAN **Function:** Judge, Head of Tehran Revolutionary Court, branch 28
- **Name/Alias:** Mohammad NASSERIAN **Function:** Judge, Head of Tehran Revolutionary Court, branch 28
- **Name/Alias:** Mohammad MOGHISSEH **Function:** Judge, Head of Tehran Revolutionary Court, branch 28.

**EU reference number:** EU.3924.32**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Said MORTAZAVI **Function:** Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until August 2009.

**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 Baqer Zolqadir
- **Name/Alias:** Mohammad Bakr Zolkadr
- **Name/Alias:** Mohammad Bakr Zolqadr

**EU reference number:** EU.3928.86**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Azim AGHAJANI **Function:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Azim ADHAJANI
- **Name/Alias:** Azim Agha-Jani

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport 6620505
- **Source:** Iran (islamic Republic Of) **Document:** National passport 9003213

**Remark:** Member of IRGC. Date of listing 01.12.2011**EU reference number:** EU.3929.51**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011**EU reference number:** EU.6131.26**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

**Birth information:**

- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan

**Citizenship information:**

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

**EU reference number:** EU.6133.24**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hussain SALAMI
- **Name/Alias:** Hossein SALAMI **Title:** Major General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)

**Birth information:**

- **Birth date:** 1339 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan **Remark:** Iranian Hijri calendar
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan

**Citizenship information:**

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

**EU reference number:** EU.6134.23**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan KARAMI **Function:** Commander of the Special Units of the Iranian police force

**Citizenship information:**

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

**EU reference number:** EU.6135.22**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad PAKPUR
- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces

**Birth information:**

- **Birth date:** 1340 **Birth place:** Iran (islamic Republic Of), Arak **Remark:** Iranian Hijri calendar
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Aran

**Citizenship information:**

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

**EU reference number:** EU.6136.21**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein ASHTARI **Function:** Commander in Chief of the Iranian police force

**Birth information:**

- **Birth place:** Unknown country, Isfahan
- **Birth place:** Unknown country, Ispahan
- **Birth place:** Unknown country, Esfahan

**Citizenship information:**

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

**EU reference number:** EU.6137.20**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres

**EU reference number:** EU.6139.18**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan SHAHVARPOUR **Title:** Brigadier General **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province Vali Asr Corps

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), south of Dezful, Khuzestan, Safi Abad

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 2001624001 **Remark:** national ID number

**EU reference number:** EU.6140.93**Legal basis:** 2021/584 (OJ L124I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Leila VASEGHI
- **Name/Alias:** Layla VASEGHI
- **Name/Alias:** Layla VASEQI
- **Name/Alias:** Leyla VASEGHI **Function:** Governor of Shahr-e Qods and Head of the City Security Council

**Birth information:**

- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

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

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.103.9**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.106.12**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Mohammed Hamza Zoubaïdi
- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil
- **Birth place:** Unknown country, Babylone, Babil (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.109.15**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Kamal Mustafa Abdallah **Function:** Led Special Republican Guards and commanded both Republican Guard Corps
- **Name/Alias:** Kamal Moustafa Abdallah
- **Name/Alias:** Kamal Mustafa Abdallah Sultan Al-Tikriti
- **Name/Alias:** Kamal Mustafa Abdallah **Function:** Republican Guard Secretary
- **Name/Alias:** Kamal Moustafa Abdallah Soultan al-Tikriti
- **Name/Alias:** Kamal Mustafa Abdallah Sultan al-Tikriti **Function:** Republican Guard Secretary
- **Name/Alias:** Kamal Mustafa Abdallah Sultan al-Tikriti **Function:** Led Special Republican Guards and commanded both Republican Guard Corps

**Birth information:**

- **Birth date:** 04/05/1955 **Birth place:** Unknown country, Tikrit
- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS:

**EU reference number:** [EU.11.43](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** [EU.114.72](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rashid Taan Kathim **Function:** Ba'th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** 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 Al Dulaimi
- **Name/Alias:** Khalaf M. M. Al-Dulaymi

**Birth information:**

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

**Identification document information:**

- **Source:** Iraq **Document:** National passport H0044232

**EU reference number:** [EU.115.73](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi
- **Name/Alias:** Uglā Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Kubaisi, al-Anbar

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.120.33](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti

**Birth information:**

- **Birth date:** 1950 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.124.37

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit
- **Name/Alias:** Ghazi Hammoud Al-Oubaïdi

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.125.38

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

**Birth information:**

- **Birth place:** Unknown country, al-Dour (J.O. FR)
- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.126.39

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** Ba'th Party Regional Command Chairman, Ninawa
- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** Former Governor of An-Najaf, circa 1998 to 2002
- **Name/Alias:** Qaid Hussein Al-Aouadi
- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** ehemaliger Gouverneur von Nedjef, (ca. 1998-2002)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.127.40

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.128.41

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq



**Identity information:**

- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, Salah Ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.133.1

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**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:** Hasan Ahmed S. Adnan
- **Name/Alias:** Adnan S. Hasan Ahmed
- **Name/Alias:** Ahmed Sultan

**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 Al-Ani
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Sha'ban **Title:** Dr.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1339.66

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saher Burhan Al-Deen
- **Name/Alias:** Sahir Barhan **Title:** Dr.
- **Name/Alias:** Sahir Berhan **Title:** Dr.
- **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

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.134.2](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saif-al-Din Al-Machhadani
- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- **Name/Alias:** Saif-al-Din Al-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.1344.48](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 19/12/1980 **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-Dur

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** [EU.1346.75](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sundus Abd Al-Ghafur

**Birth information:**

- **Birth date:** Circa 1967 **Birth place:** Iraq, Kirkuk

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** [EU.1347.40](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Nidal Al-Rabi'i

**Birth information:**

- **Birth date:** Circa 1965 **Birth place:** Iraq, Al-Dur

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** [EU.1351.57](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Maki Al-Hamadat **Title:** General
- **Name/Alias:** Mackie Hmodat
- **Name/Alias:** Maki Mustafa Hamudat
- **Name/Alias:** Macki Hamoudat Mustafa
- **Name/Alias:** Maki Hamudat

**Birth information:**

- **Birth date:** Circa 1934 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq, Mosul

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.1352.22](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rudi Saliwa
- **Name/Alias:** Roodi Slewa
- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Rudi Untaywan Slaywah

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**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:** Muneer Al-Kubaysi
- **Name/Alias:** Munir Al Qubaysi
- **Name/Alias:** Munir Awad
- **Name/Alias:** Munir A Mamduh Awad

**Birth information:**

- **Birth date:** 1966 **Birth place:** Iraq, Heet

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** EU.1391.61

**Legal basis:** [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

**Remark:** in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_lst.htm](http://www.un.org/Docs/sc/committees/1518/1483_lst.htm)

**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

**Remark:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_lst.htm](http://www.un.org/Docs/sc/committees/1518/1483_lst.htm)

**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

**Remark:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_lst.htm](http://www.un.org/Docs/sc/committees/1518/1483_lst.htm)

**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

**Remark:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_lst.htm](http://www.un.org/Docs/sc/committees/1518/1483_lst.htm)

**EU reference number:** EU.1395.18

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Chadian
- **Name/Alias:** Samira Shahbandar

**Birth information:**

- **Birth date:** 1946 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**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

**Remark:** Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

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

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

**EU reference number:** EU.1452.84

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti



**Birth information:**

- **Birth date:** 18/04/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

**EU reference number:** [EU.1453.49](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

**EU reference number:** [EU.146.66](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.1462.85](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Switzerland, Genf
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Geneva
- **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:** Labour and Social Affairs Minister (1993 to 1996)
- **Name/Alias:** Latif Noussaïf Jassim Al-Doulaïmi
- **Name/Alias:** Latif Nusayyif Jasim Al-Dulaymi **Function:** Ba'th Party Military Bureau Deputy Chairman

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.1475.78](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah

**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:**

- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

**Contact information:**

- **Address:** Iraq, Mosul
- **Address:** Iraq, Az Zabadani

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

**EU reference number:** [EU.148.68](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation
- **Name/Alias:** Abdel-Taouab Moullah Houwaïch

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.150.25](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah
- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.153.28](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf

**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 Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmed

**Birth information:**

- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** For name in Arabic script see [http://www.un.org/Docs/sc/committees/1518/040602\\_inds.htm](http://www.un.org/Docs/sc/committees/1518/040602_inds.htm)

**EU reference number:** [EU.1546.5](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** [EU.1547.67](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

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

**EU reference number:** EU.1548.32

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** Other identification number 284173 **Remark:** (expires 21.8.2005; name: muhammad da'ud salman; date of birth: 1977; place of birth: baghdad, iraq)

**Contact information:**

- **Address:** Iraq
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani

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

**EU reference number:** EU.1566.7

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Ali Zafir 'Abdullah'
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

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

**EU reference number:** EU.1567.69

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'd Sab'awi Hasan Al-Tikriti
- **Name/Alias:** Sa'ad Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 19/09/1988 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Yemen
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

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

**EU reference number:** EU.157.32

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991
- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui

**Birth information:**

- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.16.62](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam
- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Saddam's eldest son

**EU reference number:** [EU.160.87](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun **Function:** Minister of Interior, 1995 to 2001
- **Name/Alias:** Mohammed Zimam Abdel-Razzak Al-Sadoun
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun **Function:** Ba'th Party Regional Command Chairman, At-Tamin

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.165.92](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

- **Birth date:** 1950 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.168.95](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Samir Abdel-Aziz Al-Najim
- **Name/Alias:** Samir Abd al-Aziz Al-Najim **Function:** Ba'th Party Regional Command Chairman, East Baghdad
- **Name/Alias:** Samir Abd Al-Aziz Al-Najim

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1937 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS



**EU reference number:** EU.169.96**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s

**Birth information:**

- **Birth date:** 1945 **Birth place:** Unknown country, Ar-Ramadi

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 0018061/104 **Remark:** issued 12 september 1993

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.19.54**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Razuki Abd al-Ghafur **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

**Birth information:**

- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.20.79**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

**Birth information:**

- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.22.9**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

**Birth information:**

- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)
- **Birth date:** 1943 **Birth place:** Iraq, al-Awja, near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.27.28](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** 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 Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation
- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti

**Birth information:**

- **Birth date:** Circa 1962 **Birth place:** Unknown country, al-Awja, near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** [EU.39.56](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** 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:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **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:** 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-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council

**Birth information:**

- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1942 **Birth place:** Unknown country, al-Dur

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.45.3

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulai Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutai Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.52.12

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti
- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security

**Birth information:**

- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.5221.78

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.56.66

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Husam Muhammad Amin Al-Yassin **Function:** Head, National Monitoring Directorate
- **Name/Alias:** Houssam Mohammed Amin Al-Yassine

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Tikrit
- **Birth date:** 1958 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.59.58

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.62.13

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor

**Birth information:**

- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.63.75

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998

**Birth information:**

- **Birth date:** 1951 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.65.5

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammach **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammach **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammach **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammach **Function:** Member, Ba'th Party Regional Command

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.66.67

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun **Function:** Ba'th Party Regional Command Chairman, Diyala
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun **Function:** Former National Assembly Speaker
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun **Function:** Deputy Commander, Southern Region, 1998 to 2000

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.69.59](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.71.49](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **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 Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz

**Birth information:**

- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.85.7](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Aziz Salih al-Numan **Function:** Ba'th Party Regional Command Chairman
- **Name/Alias:** Aziz Salih al-Numan **Function:** Ancien gouverneur de Kerbala et de Najaf
- **Name/Alias:** Aziz Salih Al-Numan
- **Name/Alias:** Aziz Salih al-Numan **Function:** Former Minister of Agriculture and Agrarian Reform (1986-1987)
- **Name/Alias:** Aziz Salih al-Nouman **Function:** Président du commandement régional du parti Baas
- **Name/Alias:** Aziz Salih al-Numan **Function:** Former Governor of Karbala and An Najaf;

**Birth information:**

- **Birth place:** Unknown country, Nassiriya (J.O. FR)
- **Birth date:** 1941 **Birth place:** Unknown country, An Nasiriyah
- **Birth date:** 1945 **Birth place:** Unknown country, An Nasiriyah

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS



**EU reference number:** EU.88.96

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Walid Hamid Tawfiq al-Nasiri **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik al-Nasiri **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Tikriti **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik Al-Tikriti **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Nasiri

**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.89.61

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Soultan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

**Birth information:**

- **Birth place:** Unknown country, Mossoul (J.O. FR)
- **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 Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Fadil Mahmoud Gharib

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.97.35

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui

**Birth information:**

- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.98.0

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mahmoud Dhiab Al-Ahmed
- **Name/Alias:** Mahmud Dhiyab Al-Ahmed **Function:** Minister of Interior

**Birth information:**

- **Birth place:** Unknown country, Bagdad (J.O. FR)
- **Birth date:** 1953 **Birth place:** Unknown country, Mosul
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad
- **Birth place:** Unknown country, Mossoul (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.99.62](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Former Governor of 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.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:** [2021/1241 \(OJ L272\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Al-Baghdadi AL-MAHMOUDI
- **Name/Alias:** Ali AL-MAHMOUDI
- **Name/Alias:** Ali AL-BAGHDADI
- **Name/Alias:** Baghdadi AL-MAHMOUDI **Function:** Prime Minister of Colonel Qadhafi's Government

**Birth information:**

- **Birth place:** Libya, Alassa

**Citizenship information:**

- **Citizenship:** Libya

**Contact information:**

- **Address:** United Arab Emirates, Abu Dhabi

**EU reference number:** EU.3354.51**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Mohamad Mahmoud Hijazi **Function:** Minister for Health and Environment in Colonel Qadhafi's Government

**EU reference number:** EU.3355.16**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Mohamad Ali Houej **Function:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government

**Birth information:**

- **Birth date:** 1949 **Birth place:** Libya, Al-Azizia (near Tripoli)

**EU reference number:** EU.3357.43**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Ibrahim Zarroug Al-Charif **Function:** Minister for Social Affairs in Colonel Qadhafi's Government

**EU reference number:** EU.3358.8**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Abdelkebir Mohamad Fakhiri **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

**Birth information:**

- **Birth date:** 04/05/1963 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport B/014965 **Additional information:** expired **Remark:** Expired end 2013

**EU reference number:** EU.3359.70**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Abdallah Mansour **Function:** former director of radio and television

**Birth information:**

- **Birth date:** 08/07/1954 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport B/014924 **Remark:** expired end 2013

**EU reference number:** EU.3361.60**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Abdulqader Yusef DIBRI **Function:** Head of Muammar QADHAFI's personal security

**Birth information:**

- **Birth date:** 1946 **Birth place:** Libya, Houn

**EU reference number:** EU.3362.25**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Sayyid Mohammed QADHAF AL-DAM
- **Name/Alias:** Sayyid Mohammed KADDAF AL-DAM
- **Name/Alias:** Sayyid Mohammed GADDAF AL-DAM

**Birth information:**

- **Birth date:** 1948 **Birth place:** Libya, Sirte

**Remark:** Cousin of Muammar Qadhafi.

**EU reference number:** EU.3373.88**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Quren Salih Quren AL QADHAFI **Function:** former Libyan Ambassador to Chad

**Remark:** former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.**EU reference number:** EU.3374.53**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Amid Husain AL KUNI **Title:** Colonel **Function:** former Governor of Ghat (South Libya)

**Contact information:**

- **Address:** Libya **Remark:** Believed status/location: South Libya

**Remark:** Believed status/location: South Libya. Date of listing 12.4.2011.**EU reference number:** EU.3426.40**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** MOATASSAM
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI

**Birth information:**

- **Birth date:** 1976 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Libya **Document:** National passport B/001897

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.**EU reference number:** EU.3827.59**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

**Birth information:**

- **Birth date:** 1952 **Birth place:** Libya, Jalo

**Remark:** Believed status/location: deceased.**EU reference number:** EU.3828.24**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

**Birth information:**

- **Birth date:** 1956 **Birth place:** Libya, Khoms

**EU reference number:** EU.3829.86**UN reference number:** LYi.009**Legal basis:** [2020/371 \(OJ L71\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Aisha Muhammed Abdul Salam
- **Name/Alias:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Libya **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam') **Remark:** Aisha Muhammed Abdul Salam
- **Source:** Unknown country **Document:** Other identification number 98606612 **Remark:** National identification no.
- **Source:** Oman, Muscat **Document:** National passport 03824970 **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014
- **Source:** Libya **Document:** National passport 428720
- **Source:** Unknown country **Document:** National passport B/011641

**Contact information:**

- **Address:** Oman **Remark:** (Believed status/location: Sultanate of Oman)

**EU reference number:** EU.3830.14**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Hannibal Muammar QADHAFI

**Birth information:**

- **Birth date:** 20/09/1975 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Unknown country **Document:** National passport B/002210

**Contact information:**

- **Address:** Lebanon **Remark:** Lebanon (In custody)

**EU reference number:** EU.3848.26**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Khamis Muammar QADHAFI

**Birth information:**

- **Birth date:** 1978 **Birth place:** Libya, Tripoli

**Remark:** Believed status/location: deceased.**EU reference number:** EU.3849.88**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Mohammed Muammar QADHAFI

**Birth information:**

- **Birth date:** 1970 **Birth place:** Libya, Tripoli

**Contact information:**

- **Address:** Oman, Sultanate of Oman

**Remark:** Believed status/ location: Sultanate of Oman**EU reference number:** EU.3850.16**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Muammar Mohammed Abu Minyar QADHAFI **Function:** Leader of the Revolution, Supreme Commander of Armed Forces

**Birth information:**

- **Birth date:** 1942 **Birth place:** Libya, Sirte

**Remark:** Believed status/location: deceased.**EU reference number:** EU.3856.0**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Saadi QADHAFI **Function:** Commander Special Forces

**Birth information:**

- **Birth date:** 27/05/1973 **Birth place:** Libya, Tripoli
- **Birth date:** 01/01/1975 **Birth place:** Libya, Tripoli



**Identification document information:**

- **Source:** Unknown country **Document:** National passport 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:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence
- **Name/Alias:** Abdoullah Ould Ahmed

**Birth information:**

- **Birth date:** 1949 **Birth place:** Sudan
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)

**Identification document information:**

- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

**Contact information:**

- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

**Remark:** Believed status/location: Libya.**EU reference number:** EU.3868.28**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Safia Farkash AL-BARASSI
- **Name/Alias:** Safia Farkash Mohammed Al-Hadad

**Birth information:**

- **Birth date:** Circa 1952 **Birth place:** Libya, Al Bayda
- **Birth date:** 01/01/1953 **Birth place:** Libya, Al Bayda

**Identification document information:**

- **Source:** Oman **Document:** National identification card 98606491
- **Source:** Oman **Document:** National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014

**Contact information:**

- **Address:** Oman, Sultanate of Oman **Remark:** Believed location — Egypt

**Remark:** Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

**EU reference number:** EU.3869.90

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abdelhafiz Zlitni **Function:** Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

**Birth information:**

- **Birth date:** 1935 **Birth place:** Unknown country

**Contact information:**

- **Address:** Libya

**EU reference number:** EU.3886.3

**UN reference number:** LYi.006

**Legal basis:** [2020/371 \(OJ L71\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 04/04/1944 **Birth place:** Unknown country, Alrhaybat

**Identification document information:**

- **Source:** Libya, Tripoli **Document:** National passport FK117RK0 **Validity:** valid to 24/11/2026 **Issue:** issued on 25/11/2018

**Contact information:**

- **Address:** Libya **Remark:** Libya (Believed status/location: residing in Egypt)

**Remark:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

**EU reference number:** EU.4565.86

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias
- **Name/Alias:** Ermies Ghermay **Remark:** low quality alias
- **Name/Alias:** Ermias Ghermay, Guro **Remark:** Good quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network

**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:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdulrazak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Abdrazzak

**Birth information:**

- **Birth place:** Eritrea, Massaua **Remark:** Approximately (30-35 years old)

**Citizenship information:**

- **Citizenship:** Eritrea

**EU reference number:** EU.4584.25

**UN reference number:** LYi.025

**Legal basis:** 2020/371 (OJ L71)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** al-Qasab **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** Kashlaf **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

**Contact information:**

- **Address:** Libya, Zawiya

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4585.24

**Legal basis:** 2018/1285 (OJ L240)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya
- **Name/Alias:** al-Bija
- **Name/Alias:** Rahman Salim Milad

**Birth information:**

- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Contact information:**

- **Address:** Libya, Zawiya

**EU reference number:** EU.4586.23

**UN reference number:** LYi.023

**Legal basis:** 2020/371 (OJ L71)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** The Uncle
- **Name/Alias:** Al-Ahwal
- **Name/Alias:** Al Ammu
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** Al Dabbashi

**Birth information:**

- **Birth date:** Circa 07/05/1988 **Birth place:** Libya, Sabratha **Remark:** POB: possibly Sabratha, Talil neighbourhood

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **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, Dbabsha-Sabratah
- **Address:** Libya, Zawiya
- **Address:** Libya, Garabulli

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4587.22

**Legal basis:** 2018/1285 (OJ L240)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** The Doctor
- **Name/Alias:** Al-Grein
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin

**Birth information:**

- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** National passport 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.027

**Legal basis:** [2020/371 \(OJ L71\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias
- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias

**Birth information:**

- **Birth date:** 29/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012
- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.

**Remark:** Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4801.12

**UN reference number:** LYi.28

**Legal basis:** [2018/1863 \(OJ L304\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

**EU reference number:** EU.5791.3

**Legal basis:** [2020/1309 \(OJ L305I\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Mahmoud Mustafa Busayf AL-WERFALLI **Function:** Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade
- **Name/Alias:** Mahmud AL-WARFALLI

**Birth information:**

- **Birth date:** 1978 **Birth place:** Unknown country, Werfalla Tribe, West of Libya
- **Birth date:** 1978 **Birth place:** Unknown country, Elrseefa (Bani Walid)

**EU reference number:** EU.5792.2

**Legal basis:** [2020/1309 \(OJ L305I\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Moussa DIAB
- **Name/Alias:** Mousa DIAB

**EU reference number:** EU.6111.88

**Legal basis:** [2020/1481 \(OJ L341\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Евгений Викторович Пригожин
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman

**Birth information:**

- **Birth date:** 01/06/1961 **Birth place:** Unknown country, Leningrad (St. Petersburg)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5261.51**UN reference number:** MLI.004**Legal basis:** [2020/116 \(OJ L 22\)](#)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** AHMED AG ALBACHAR **Function:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). **Remark:** Co-owner of Timitrine Voyage transport company.
- **Name/Alias:** Intahmadou Ag Albachar

**Birth information:**

- **Birth date:** 31/12/1963 **Birth place:** Mali, Kidal region, Tin-Essako

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1 63 08 4 01 001 005E

**Contact information:**

- **Address:** Mali, Kidal, Quartier Aliou

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]**EU reference number:** EU.5262.50**UN reference number:** MLI.005**Legal basis:** [2020/116 \(OJ L 22\)](#)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Houka Houka **Remark:** low quality aka
- **Name/Alias:** Mohamed Ibn Alhousseyni **Remark:** good quality aka
- **Name/Alias:** 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:** Muhammad Ibn Al-Husayn **Remark:** good quality aka

**Birth information:**

- **Birth date:** 01/01/1962 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1963 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1964 **Birth place:** Mali, Tombouctou region, Ariaw

**Citizenship information:**

- **Citizenship:** Mali

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.**EU reference number:** EU.5263.49**UN reference number:** MLI.006**Legal basis:** [2020/116 \(OJ L 22\)](#)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Yoro **Remark:** low quality aka
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro Ould Daya **Remark:** good quality aka
- **Name/Alias:** Yoro Ould Daha **Remark:** good quality aka
- **Name/Alias:** MAHRI SIDI AMAR BEN DAHA **Function:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Mali, Djebock

**Citizenship information:**

- **Citizenship:** Mali



**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 11262/1547

**Contact information:**

- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.5264.48](#)

**UN reference number:** MLI.007

**Legal basis:** [2020/116 \(OJ L 22\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Mohamed Rougie **Remark:** low quality aka
- **Name/Alias:** Mohamed Rouji **Remark:** low quality aka
- **Name/Alias:** Mohamed Rougy **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'Unité et le Jihad en Afrique de l'Ouest (MUJAO)
- **Name/Alias:** Mohammed Rougi **Remark:** good quality aka
- **Name/Alias:** Mohamed Ould Ahmed Deya **Remark:** good quality aka
- **Name/Alias:** Mohamed Ould Mahri Ahmed Daya **Remark:** good quality aka

**Birth information:**

- **Birth date:** 01/01/1979 **Birth place:** Mali, Tabankort

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 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 Rassablement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.

**Birth information:**

- **Birth date:** 1958 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D9011156

**Contact information:**

- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.4621.29](#)

**Legal basis:** [2019/672 \(OJ L114\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Kyaw Zaw **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

**Birth information:**

- **Birth date:** 20/08/1961 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011
- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number

**EU reference number:** EU.4622.28**Legal basis:** 2019/672 (OJ L114)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

**Birth information:**

- **Birth date:** 03/1964 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571 **Remark:** National Identification Number

**EU reference number:** EU.4623.27**Legal basis:** 2020/562 (OJ L130)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

**Birth information:**

- **Birth date:** 12/10/1973 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

**EU reference number:** EU.4624.26**Legal basis:** 2021/706 (OJ L147)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Aung **Title:** Major General **Function:** The Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and the former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

**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 (Tatma-daw), 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:** 2021/706 (OJ L147)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Hlaing **Title:** Major General **Function:** The Triangle Region Commander of the Myanmar Armed Forces (Tatmadaw). The former Commander of the 99th Light Infantry Division (LID) and was the Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

**Birth information:**

- **Birth date:** 02/05/1968 **Birth place:** Unknown country

**EU reference number:** EU.4864.17**Legal basis:** 2019/672 (OJ L114)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4865.16**Legal basis:** 2019/672 (OJ L114)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4866.15**Legal basis:** 2019/672 (OJ L114)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

**EU reference number:** EU.4867.14**Legal basis:** 2019/672 (OJ L114)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.6231.35**Legal basis:** 2021/480 (OJ L99I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Min Aung Hlaing **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

**Birth information:**

- **Birth date:** 03/07/1956 **Birth place:** Myanmar, Tavoy

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 12/SAKHANA(N)020199 **Remark:** National Identification number

**EU reference number:** EU.6232.34**Legal basis:** 2021/480 (OJ L99I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Win **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

**Birth information:**

- **Birth date:** 01/03/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6233.33](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Sein Win **Title:** Lieutenant-general **Function:** Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021).

**Birth information:**

- **Birth date:** 24/07/1956 **Birth place:** Myanmar, Pyin Oo Lwin

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6234.32](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.
- **Name/Alias:** U Thein Soe

**Birth information:**

- **Birth date:** 23/01/1952 **Birth place:** Myanmar, Kani

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6235.31](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Mya Tun Oo **Title:** General **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Minister of Defence on 1 February 2021 and is a member of the State Administrative Council (SAC).

**Birth information:**

- **Birth date:** 04/05/1961 **Birth place:** Unknown country
- **Birth date:** 05/05/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6236.30](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Dwe Aung Lin **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

**Birth information:**

- **Birth date:** 31/05/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6237.29](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ye Win Oo **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

**Birth information:**

- **Birth date:** 21/02/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6238.28

**Legal basis:** 2021/480 (OJ L99I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Maung Maung Kyaw **Title:** General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administration Council (SAC)

**Birth information:**

- **Birth date:** 23/07/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6239.27

**Legal basis:** 2021/480 (OJ L99I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Moe Myint Tun **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administrative Council (SAC)

**Birth information:**

- **Birth date:** 24/05/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6240.5

**Legal basis:** 2021/480 (OJ L99I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Than Hlaing **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Deputy Minister of Home Affairs, Chief of Police on 2 February 2021.

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6241.4

**Legal basis:** 2021/480 (OJ L99I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Myint Swe **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

**Birth information:**

- **Birth date:** 24/05/1951 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6291.43

**Legal basis:** 2021/638 (OJ L132I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Phado Man Nyein Maung
- **Name/Alias:** P'do
- **Name/Alias:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)

**Birth information:**

- **Birth date:** Circa 1947 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6293.41

**Legal basis:** 2021/638 (OJ L132I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Thein Nyunt **Function:** Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP)

**Birth information:**

- **Birth date:** 26/12/1944 **Birth place:** Myanmar, Karen State, Kawkaik



**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

**EU reference number:** [EU.6294.40](#)

**Legal basis:** [2021/638 \(OJ L132I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Khin Maung Swe **Function:** Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF)

**Birth information:**

- **Birth date:** 24/07/1942 **Birth place:** Myanmar, Patheingyi District, Ngathayauk

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6295.39](#)

**Legal basis:** [2021/638 \(OJ L132I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aye Nu Sein **Function:** Member of State Administrative Council (SAC); Vice-chair of the Arakan National Party

**Birth information:**

- **Birth date:** 24/03/1957 **Birth place:** Myanmar, Rakhine State, Sittwe

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6296.38](#)

**Legal basis:** [2021/638 \(OJ L132I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Jeng Phang Naw Htaung **Function:** Member of State Administrative Council (SAC)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6297.37](#)

**Legal basis:** [2021/638 \(OJ L132I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Maung Ha **Function:** Member of State Administrative Council (SAC)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6298.36](#)

**Legal basis:** [2021/638 \(OJ L132I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Sai Long Hseng **Function:** Member of State Administrative Council (SAC)

**Birth information:**

- **Birth date:** 18/04/1947 **Birth place:** Myanmar, Kengtung

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 13/KATANA (N)-005249 **Remark:** NRC Number
- **Source:** Unknown country **Document:** Other identification number Katana (Naing) 0052495 **Remark:** Citizenship verification card

**EU reference number:** [EU.6299.35](#)

**Legal basis:** [2021/638 \(OJ L132I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Saw Daniel **Function:** Member of State Administrative Council (SAC)

**Birth information:**

- **Birth date:** 25/11/1957 **Birth place:** Myanmar, Kayah State, Loikaw

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6300.41**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Banyar Aung Moe **Title:** Dr **Function:** Member of State Administrative Council (SAC)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6311.9**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Sate Pyin Nyar
- **Name/Alias:** U Chit Naing **Function:** Minister for Information since 2 February 2021

**Birth information:**

- **Birth date:** 12/1948 **Birth place:** Myanmar, Chauk Township, Magway Region, Kyee Nee Village

**Citizenship information:**

- **Citizenship:** Myanmar

**Contact information:**

- **Address:** Myanmar, Tharkayta Towhship, Yangon, No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village)

**Remark:** Responsible for state-owned media (MWD, MRTV, Myanmar Alin, Kyemon and Global New Light of Myanmar newspapers and the Myanmar News Agency (MNA) and Myanmar Digital News.

**EU reference number:** EU.6431.53**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Htut **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

**Birth information:**

- **Birth date:** 29/03/1960 **Birth place:** Myanmar, Mandalay

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6433.51**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Win Shein **Function:** Minister for Planning, Finance, and Industry in the Union Government, appointed by Commander-in-Chief Min Aung Hlaing on 1 February 2021.
- **Name/Alias:** U Win Shein

**Birth information:**

- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012
- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID

**Contact information:**

- **Address:** Myanmar, Myananyadanar, Naypyitaw

**EU reference number:** EU.6434.50**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Khin Maung Yi **Title:** Colonel **Function:** Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
- **Name/Alias:** Khin Maung Yee
- **Name/Alias:** U Khin Maung Yi

**Birth information:**

- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6435.49](#)

**Legal basis:** [2021/998 \(OJ L219I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Tin Aung San **Title:** Admiral **Function:** Commander-in-Chief of the Myanmar Navy and serves as the Minister of Transport and Communication, appointed on 3 February 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing. He is also member of the State Administration Council (SAC).

**Birth information:**

- **Birth date:** 16/10/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 12/La Ma Na (N) 089 489 **Remark:** National ID

**EU reference number:** [EU.6436.48](#)

**Legal basis:** [2021/998 \(OJ L219I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Daw Thida Oo
- **Name/Alias:** Thida Oo **Function:** Attorney-General of the Union of Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung Hlaing. She is a member of the Myanmar Investment Commission (MIC).

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6437.47](#)

**Legal basis:** [2021/998 \(OJ L219I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Lin Tun **Title:** Major General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy Minister of Defense, appointed on 11 May 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing.

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6438.46](#)

**Legal basis:** [2021/998 \(OJ L219I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Zaw Min Tun **Title:** Brigadier-General **Function:** Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw's True News Information Team.

**Birth information:**

- **Birth place:** Myanmar, Yenanchaung

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6532.61](#)

**Legal basis:** [2021/998 \(OJ L219I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Tun Tun Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.
- **Name/Alias:** Htun Htun Naung
- **Name/Alias:** Tun Tun Naing

**Birth information:**

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.5582.15**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

**Birth information:**

- **Birth date:** 11/11/1954 **Birth place:** Nicaragua, Jinotepe

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number A0008696 **Validity:** valid to 17/10/2021 **Issue:** issued on 17/10/2011  
**Remark:** Passport number

**EU reference number:** EU.5583.14**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Sonia CASTRO GONZÁLEZ **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

**Birth information:**

- **Birth date:** 29/09/1967 **Birth place:** Nicaragua, Carazo

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019  
**Remark:** Passport number
- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number

**EU reference number:** EU.5584.13**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

**Birth information:**

- **Birth date:** 03/08/1961 **Birth place:** Unknown country

**EU reference number:** EU.5585.12**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Néstor MONCADA LAU **Function:** Personal advisor to the President of Nicaragua on national security matters.

**Birth information:**

- **Birth date:** 02/03/1954 **Birth place:** Unknown country

**EU reference number:** EU.5586.11**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Luís PÉREZ OLIVAS **Function:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

**Birth information:**

- **Birth date:** 08/01/1956 **Birth place:** Unknown country

**EU reference number:** EU.5587.10**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Justo PASTOR URBINA **Function:** Head of Police Special Operations Unit (DOEP).

**Birth information:**

- **Birth date:** 29/01/1956 **Birth place:** Unknown country

**EU reference number:** EU.6572.34**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Rosario María MURILLO DE ORTEGA
- **Name/Alias:** Rosario María MURILLO ZAMBRANA **Function:** Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth. According to President Daniel Ortega, Rosario María Murillo Zambrana shares half of power with him.

**Birth information:**

- **Birth date:** 22/06/1951 **Birth place:** Nicaragua, MANAGUA

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Nicaragua **Document:** National passport A00000106

**EU reference number:** EU.6573.33**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Gustavo Eduardo PORRAS CORTÉS **Function:** President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.

**Birth information:**

- **Birth date:** 11/10/1954 **Birth place:** Nicaragua, MANAGUA

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6574.32**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Juan Antonio VALLE VALLE **Function:** As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.

**Birth information:**

- **Birth date:** 04/05/1963 **Birth place:** Nicaragua, MATAGALPA

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6575.31**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Ana Julia GUIDO DE ROMERO
- **Name/Alias:** Ana Julia GUIDO OCHOA **Function:** Attorney General, the highest civil servant in the Prosecutor's Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections;

**Birth information:**

- **Birth date:** 19/02/1959 **Birth place:** Nicaragua, MATAGALPA

**Citizenship information:**

- **Citizenship:** Nicaragua



**EU reference number:** EU.6577.29

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Fidel de Jesús DOMÍNGUEZ ÁLVAREZ **Function:** chief of the police in Leon since 23 August 2018, Fidel de Jesús Domínguez Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent's family, the excessive use of force and violations of freedom of expression and freedom of the media.

**Birth information:**

- **Birth date:** 21/03/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6578.28

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Alba Luz RAMOS VANEGAS **Function:** President of the Supreme Court of Justice of Nicaragua, she is responsible for instrumentalisation of the judiciary in favour of the interests of the Ortega regime, through the selective criminalisation of opposition activities, perpetuating the pattern of violations of rights of due process, arbitrary arrests, and the disqualification of political parties and opposition candidates.

**Birth information:**

- **Birth date:** 03/06/1949 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Nicaragua **Document:** National passport A0009864

**EU reference number:** EU.6579.27

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Juan Carlos ORTEGA MURILLO **Function:** Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

**Birth information:**

- **Birth date:** 17/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6580.5

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Bayardo ARCE CASTAÑO **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

**Birth information:**

- **Birth date:** 21/03/1950 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.3427.5

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ra Ky'ong-Su **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Ra Kyung-Su
- **Name/Alias:** Chang Myong Ho

**Birth information:**

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 645120196 **Remark:** (passport no. )

**Remark:** In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

**EU reference number:** EU.3464.17**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Hyok-Chol KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Chin-so'k KIM

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

**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:** [2021/1300 \(OJ L283\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sun Mu HUNG
- **Name/Alias:** Sung-Mu HONG **Function:** Deputy director of the Munitions Industry Department (MID). Participated in a meeting of the Central Military Commission of the Korean Worker's Party in July 2020 dedicated to 'deterrence from war', a euphemism used to refer to the DPRK nuclear programme. Re-elected to Party Central Committee in January 2021.
- **Name/Alias:** Sung Mu HONG

**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 **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).
- **Name/Alias:** Che son Ri

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country

**EU reference number:** EU.4009.74

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)

**EU reference number:** EU.4010.2

**Legal basis:** [2018/1009 \(OJ L181\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hong-sop Ri **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.  
**Remark:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

**Birth information:**

- **Birth date:** 1940 **Birth place:** Unknown country

**EU reference number:** EU.4011.64

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yu-ro Han **Function:** Director of Korea Ryongaksan General Trading Corporation

**EU reference number:** EU.4012.29

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chang-Ho Paek **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch'ang-Ho

**Birth information:**

- **Birth date:** 18/06/1964 **Birth place:** Korea, Democratic People's Republic Of, Kaesong

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381420754 **Validity:** valid to 07/12/2016 **Issue:** issued on 07/12/2011 **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

**Remark:** Date of designation: 22.1.2013.

**EU reference number:** EU.4013.91

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jang Myong-Jin
- **Name/Alias:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station

**Birth information:**

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

**EU reference number:** EU.4048.16

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'oe Ch'un-yo'ng
- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 65441078

**EU reference number:** EU.4068.18

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.
- **Name/Alias:** Jo Chun Ryong

**Birth information:**

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 30.11.2016

**EU reference number:** EU.4069.80

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**Birth information:**

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**EU reference number:** EU.4070.8

**UN reference number:** KPi.040

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Il Woo Cho
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau

**Birth information:**

- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

**EU reference number:** EU.4071.70

**UN reference number:** KPi.041

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yon Jun Jo **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department

**Birth information:**

- **Birth date:** 28/09/1937 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4072.35

**UN reference number:** KPi.042

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hwi Choe **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

**Birth information:**

- **Birth date:** from 1954 to 1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4073.0](#)

**UN reference number:** KPi.043

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-Won Jo **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department

**Birth information:**

- **Birth date:** 24/10/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4074.62](#)

**UN reference number:** KPi.044

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Nam Kim **Function:** President of Korea Kumsan Trading Corporation

**Birth information:**

- **Birth date:** 12/02/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120238

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4075.27](#)

**UN reference number:** KPi.045

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyong Ok Kim **Function:** Vice Director of the Organization and Guidance Department

**Birth information:**

- **Birth date:** from 1937 to 1938 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4076.89](#)

**UN reference number:** KPi.045

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong-Ho Kim **Function:** Vietnam Representative for Tanchon Commercial Bank

**Birth information:**

- **Birth date:** 18/08/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of



**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745310111

**Contact information:**

- **Address:** Viet Nam

**EU reference number:** [EU.4077.54](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong-chon PAK **Function:** Nominated as Marshal of the Korean People's Army in October 2020. General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Elected to the Party Central Committee, the Political Bureau of the Central Committee and the Central Military Commission in January 2021.
- **Name/Alias:** Jong Chon PAK

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4078.19](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-ju LI **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Former Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
- **Name/Alias:** Yong Ju RI

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4079.81](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Ju Son
- **Name/Alias:** Chol-ju SON **Function:** General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets. Son was reported as being listed as participating in a meeting of the Central Military Commission in May 2020 as Deputy Director responsible for organisation of the Korean People's Army.

**EU reference number:** [EU.4083.1](#)

**UN reference number:** KPi.047

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

**Birth information:**

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4084.63](#)

**UN reference number:** KPi.048

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Se Bong Paek **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

**Birth information:**

- **Birth date:** 21/03/1938 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4085.28

**UN reference number:** KPi.049

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Myong Chol Kang **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**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-II 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:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
- **Name/Alias:** Cho'ng-sik Kim

**Birth information:**

- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4095.29

**Legal basis:** [2017/1859 \(OJ L265 I\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hyok Chan KIM **Function:** Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

**Birth information:**

- **Birth date:** 09/06/1970 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4097.56

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation
- **Name/Alias:** Ho-chin Yun

**Birth information:**

- **Birth date:** 13/10/1944 **Birth place:** Unknown country

**EU reference number:** EU.4098.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kwang-il Kim **Function:** Tanchon Commercial Bank (TCB) official

**Birth information:**

- **Birth date:** 01/09/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS381420397 **Remark:** (passport no. )

**EU reference number:** EU.4114.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho'ng Nam Yo'n **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4115.83

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'o'l-Chae Ko **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4116.48

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho'ng-Ch'o'l Mun **Function:** TCB official

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4117.13

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chun-Sik Choe **Function:** Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
- **Name/Alias:** Chun Sik Choe
- **Name/Alias:** Ch'un Sik Ch'oe

**Birth information:**

- **Birth date:** 12/10/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4118.75

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120356
- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017

**Remark:** Date of designation: 2.3.2016

**EU reference number:** EU.4119.40

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kwang 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 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Pom Su Jang
- **Name/Alias:** Hyon U Jang
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.

**Birth information:**

- **Birth date:** 15/04/1957 **Birth place:** Unknown country
- **Birth date:** 22/02/1958 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

**EU reference number:** EU.4121.30**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

**Birth information:**

- **Birth date:** 20/02/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 2.3.2016.**EU reference number:** EU.4122.92**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Sang Jon
- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Cho'n Myo'ng-kuk

**Birth information:**

- **Birth date:** 25/08/1976 **Birth place:** Unknown country
- **Birth date:** 18/10/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017
- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

**EU reference number:** EU.4123.57**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kang Mun Kil **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- **Name/Alias:** Jiang Wen-ji

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS472330208 **Validity:** valid to 04/07/2017

**EU reference number:** EU.4136.50**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang-Su Han
- **Name/Alias:** Jang Su Han **Function:** Chief Representative of the Foreign Trade Bank

**Birth information:**

- **Birth date:** 08/11/1969 **Birth place:** Unknown country, Pyongyang

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020

**EU reference number:** EU.4137.15**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

**Birth information:**

- **Birth date:** 12/03/1967 **Birth place:** Unknown country



**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4138.77](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

**Birth information:**

- **Birth date:** 14/07/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4139.42](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Song Jo **Function:** Deputy Representative for the Korea Kwangson Banking Corporation
- **Name/Alias:** Cho Ch'o'l-so'ng

**Birth information:**

- **Birth date:** 25/09/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019

**EU reference number:** [EU.4140.67](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

**Birth information:**

- **Birth date:** 13/02/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472234895

**EU reference number:** [EU.4141.32](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.
- **Name/Alias:** Kim Mun-ch'o'l

**Birth information:**

- **Birth date:** 25/03/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4142.94](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654110043

**EU reference number:** EU.4143.59**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation
- **Name/Alias:** Pak Il-Gyu

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120235

**EU reference number:** EU.4144.24**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ryong Kang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**

- **Birth date:** 21/08/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4145.86**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016

**Remark:** Date of designation: 2.3.2016.**EU reference number:** EU.4146.51**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

**Birth information:**

- **Birth date:** 30/07/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4147.16**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Chol Kim **Function:** Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

**Birth information:**

- **Birth date:** 18/02/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** [EU.4148.78](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tae Hun Ko **Function:** Tanchon Commercial Bank Representative.
- **Name/Alias:** Myong Gi Kim

**Birth information:**

- **Birth date:** 25/05/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120630 **Validity:** valid to 20/03/2018

**EU reference number:** [EU.4149.43](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Man Gon Ri **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

**Birth information:**

- **Birth date:** 29/10/1945 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PO381230469 **Validity:** valid to 06/04/2016

**EU reference number:** [EU.4150.68](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jin Ryu **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**

- **Birth date:** 07/08/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410081

**EU reference number:** [EU.4151.33](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chi Bu CHON **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
- **Name/Alias:** Chi-bu CHON

**Remark:** Date of listing: 22.12.2009

**EU reference number:** [EU.4153.60](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol-hae HYON **Function:** Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)
- **Name/Alias:** Chol Hae HYON

**Birth information:**

- **Birth date:** 13/08/1934 **Birth place:** China, Manchuria, Manchuria

**EU reference number:** EU.4155.87

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kuk-Ryol O **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.
- **Name/Alias:** Kuk Ryol O

**Birth information:**

- **Birth date:** 07/01/1930 **Birth place:** China, Jilin Province

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4156.52

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jae-gyong PAK **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-Il). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- **Name/Alias:** Chae-Kyong PAK
- **Name/Alias:** Jae Gyong 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:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sang-Kuk SO **Function:** Head of the Department of Nuclear Physics, Kim Il Sung University
- **Name/Alias:** Sang Kuk SO

**Birth information:**

- **Birth date:** from 1932 to 1938 **Birth place:** Unknown country
- **Birth date:** 30/11/1938 **Birth place:** Unknown country

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4159.44

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Yong Chol KIM **Title:** Lieutenant General **Function:** Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director. May have been reinstated as United Front Department director.
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Chol 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 **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
- **Name/Alias:** Kyong song CHOE

**Birth information:**

- **Birth date:** 1945 **Birth place:** Unknown country

**Remark:** Date of listing: 20.05.2016

**EU reference number:** [EU.4161.34](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-ho CHOE **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
- **Name/Alias:** Yong Ho CHOE

**Remark:** Date of listing: 20.05.2016

**EU reference number:** [EU.4162.96](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4163.61](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Pak Chun Il **Function:** Pak Chun Il has served as the North Korean Ambassador to Egypt. **Remark:** Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

**Birth information:**

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

**EU reference number:** [EU.4164.26](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kim Hak Song
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

**Birth information:**

- **Birth date:** 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 654120219
- **Source:** Unknown country **Document:** National passport 381420565

**EU reference number:** [EU.4165.88](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Son Min
- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.



**Birth information:**

- **Birth date:** 20/05/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4166.53**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Se Gon Kim **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

**Birth information:**

- **Birth date:** 13/11/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PD472310104

**EU reference number:** EU.4167.18**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Ho Ri **Function:** Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

**Birth information:**

- **Birth date:** 17/07/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381310014

**EU reference number:** EU.4168.80**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Chol Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity
- **Name/Alias:** Yong Chol Cho

**Birth information:**

- **Birth date:** 30/09/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4169.45**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).

**Birth information:**

- **Birth date:** 11/03/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

**EU reference number:** EU.4170.70**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sok Chol Kim **Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

**Birth information:**

- **Birth date:** 08/05/1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472310082

**Remark:** Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

**EU reference number:** [EU.4175.89](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyongchol JO **Function:** General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command. Re-elected to Party Central Committee in January 2021
- **Name/Alias:** Kyong Chol JO

**Remark:** Date of listing: 20.05.2016

**EU reference number:** [EU.4176.54](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chun Sam KIM
- **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.

**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.
- **Name/Alias:** Jong Gak KIM

**Birth information:**

- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4179.46](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Rak Kyom KIM **Function:** Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations. which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
- **Name/Alias:** Rak-gyom KIM
- **Name/Alias:** Rak Gyom KIM

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4180.71](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Won-hong KIM **Function:** General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission.
- **Name/Alias:** Won Hong KIM

**Birth information:**

- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745310010

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4186.55](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).
- **Name/Alias:** Chang Ha Chang

**Birth information:**

- **Birth date:** 10/01/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

**EU reference number:** [EU.4209.4](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong-rin YUN **Function:** General, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.
- **Name/Alias:** Jong Rin YUN

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4210.29](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Sik PAK
- **Name/Alias:** Yong-sik PAK **Function:** Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4211.91](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Chil HONG **Function:** Deputy Director of the Munitions Industry Department (MID). Vice-Director of the Workers' Party of Korea Central Committee.

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4212.56](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hak Cheol RI
- **Name/Alias:** Hak Chol RI **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **Name/Alias:** Hak Chul RI

**Birth information:**

- **Birth date:** 19/01/1963 **Birth place:** Unknown country
- **Birth date:** 08/05/1966 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381320634
- **Source:** Unknown country **Document:** National passport PS- 563410163

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4213.21**Legal basis:** [2020/1129 \(OJ L247\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang Hyok YUN **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).

**Birth information:**

- **Birth date:** 09/08/1965 **Birth place:** Unknown country

**Remark:** date of listing: 20.05.2016**EU reference number:** EU.4214.83**Legal basis:** [2021/1300 \(OJ L283\)](#)**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. He participates regularly in North Korean military parades. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.

**Birth information:**

- **Birth date:** 1937 **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

**Remark:** Date of listing: 7.04.2017**EU reference number:** EU.4215.48**Legal basis:** [2021/1300 \(OJ L283\)](#)**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. Re-elected as a Member of the Central Committee in January 2021.

**Birth information:**

- **Birth date:** 30/12/1957 **Birth place:** Korea, Democratic People's Republic Of, Kangwon

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PD836410105 **Validity:** valid to 27/11/2021

**Remark:** Date of listing: 7.04.2017**EU reference number:** EU.4216.13**Legal basis:** [2020/1129 \(OJ L247\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang Uk WANG **Function:** Minister for Industry and Atomic Energy.

**Birth information:**

- **Birth date:** 29/05/1960 **Birth place:** Unknown country

**Remark:** Date of listing: 7.04.2017**EU reference number:** EU.4217.75**Legal basis:** [2020/1129 \(OJ L247\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol JANG **Function:** Former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

**Birth information:**

- **Birth date:** 31/03/1961 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563310042

**Remark:** Date of listing: 7.04.2017**EU reference number:** EU.4223.22**Legal basis:** [2020/1129 \(OJ L247\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Il-chun JON **Function:** In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.
- **Name/Alias:** Il Chun JON

**Birth information:**

- **Birth date:** 24/08/1941 **Birth place:** Unknown country

**Remark:** date of listing: 22.12.2010

**EU reference number:** [EU.4224.84](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong-un KIM **Function:** Former director of 'Office 39' of the Central Committee of the Workers' Party of Korea
- **Name/Alias:** Tong Un KIM

**Birth information:**

- **Birth date:** 01/11/1936 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** Other identification number 554410660

**Remark:** date of listing: 22.12.2009

**EU reference number:** [EU.4225.49](#)

**Legal basis:** [2018/714 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Il-Su KIM **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Il Su KIM

**Birth information:**

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4226.14](#)

**Legal basis:** [2018/714 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Song Sam KANG
- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

**Birth information:**

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4227.76](#)

**Legal basis:** [2018/714 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyu-Nam SIN **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Kyu Nam SIN

**Birth information:**

- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PO472132950

**EU reference number:** [EU.4228.41](#)

**Legal basis:** [2018/714 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chun-San PAK **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Chun San PAK

**Birth information:**

- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS472220097



**EU reference number:** EU.4229.6

**Legal basis:** 2020/1129 (OJ L247)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong Myong SO **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

**Birth information:**

- **Birth date:** 10/09/1956 **Birth place:** Unknown country

**EU reference number:** EU.4261.63

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** SO'K MIN CH'OE **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

**Birth information:**

- **Birth date:** 25/07/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4262.62

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hyok Ju
- **Name/Alias:** HYO'K CHU **Function:** Overseas Foreign Trade Bank representative.

**Birth information:**

- **Birth date:** 23/11/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4265.59

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyo'ng-il Kim
- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836210029

**Contact information:**

- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4266.58

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** TONG CHOL KIM **Function:** Overseas Foreign Trade Bank representative.
- **Name/Alias:** Tong-ch'o'l Kim

**Birth information:**

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4267.57](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch'o'l-man Ko

**Birth information:**

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472420180

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4268.56](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cha-hyo'ng Ku
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.

**Birth information:**

- **Birth date:** 08/09/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4269.55](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyo'ng-hwan Mun
- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.

**Birth information:**

- **Birth date:** 22/08/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381120660 **Validity:** valid to 25/03/2016

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4270.33](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Wo'n-uk Pae
- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative

**Birth information:**

- **Birth date:** 22/08/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4271.32

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Wai Ming Lui
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.
- **Name/Alias:** Pong-nam Pak

**Birth information:**

- **Birth date:** 06/05/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4273.30

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Mun-il Pak
- **Name/Alias:** MUN IL PAK **Function:** Overseas official of Korea Daesong Bank

**Birth information:**

- **Birth date:** 01/01/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4275.28

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

**Birth information:**

- **Birth date:** 21/08/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4277.26

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch'un-so'ng Ri

**Birth information:**

- **Birth date:** 30/10/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4278.25

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ri Pyong Chol
- **Name/Alias:** Ri Pyong Chul **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Pyo'ng-ch'o'l Ri

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4279.24](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cheng He Li
- **Name/Alias:** SONG HYOK RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank

**Birth information:**

- **Birth date:** 19/03/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4280.2](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** Un Song Ri

**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:** An Jong Hyok
- **Name/Alias:** Jong Hyuk AN **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

**Birth information:**

- **Birth date:** 14/03/1970 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410155

**EU reference number:** EU.4285.94**Legal basis:** [2021/1300 \(OJ L283\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOL Yun
- **Name/Alias:** Yun CHOL **Title:** Third Secretary DPRK Embassy China **Function:** Yun Chol has been identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

**EU reference number:** EU.4286.93**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kwang Hyok CHOE **Function:** Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

**EU reference number:** EU.4287.92**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** James Jin
- **Name/Alias:** Chang Hyok KIM **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** James Kim

**Birth information:**

- **Birth date:** 29/04/1963 **Birth place:** Unknown country, N. Hamgyong

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472130058

**EU reference number:** EU.4288.91**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Young Han PARK **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

**EU reference number:** EU.4289.90**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Su Nyo RYANG **Function:** Director of Pan Systems Pyongyang.

**Birth information:**

- **Birth date:** 11/08/1959 **Birth place:** Japan

**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:** Other identification number 836220035 **Remark:** Service passport number: 836220035
- **Source:** Unknown country **Document:** National passport 290220142

**EU reference number:** [EU.4291.67](#)**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Chol PAE **Function:** DPRK national operating Pan Systems Pyongyang.

**Birth information:**

- **Birth date:** 30/08/1969 **Birth place:** Unknown country, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654310150 **Additional information:** diplomatic passport **Remark:** Diplomatic Passport number: 654310150

**EU reference number:** [EU.4292.66](#)**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sin Song RI **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** [EU.4293.65](#)**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Su KIM **Function:** Representative of Pan Systems Pyongyang in China.

**EU reference number:** [EU.4294.64](#)**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pyong Chol KIM **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** [EU.4295.63](#)**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kwang Su CHOE **Title:** Third secretary DPRK Embassy South Africa **Function:** Representative of Haegeumgang Trading Company.

**Birth information:**

- **Birth date:** 20/04/1955 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

**EU reference number:** [EU.4296.62](#)**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Daniel Pak
- **Name/Alias:** In Su PAK **Function:** Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

**Birth information:**

- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

**EU reference number:** [EU.4297.61](#)**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Young-Nam SON **Title:** First Secretary DPRK Embassy Bangladesh **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

**EU reference number:** EU.4421.11

**Legal basis:** [2017/1568 \(OJ L238\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Sik Pak **Function:** Member of the Workers' Party of Korea Central Military Commission

**Birth information:**

- **Birth date:** 1950 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

**EU reference number:** EU.4442.45

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** YUNG YUAN TSANG
- **Name/Alias:** Neil Tsang
- **Name/Alias:** Yun Yuan Tsang

**Birth information:**

- **Birth date:** 20/10/1957 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 302001581

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4481.19

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-Nam KIM
- **Name/Alias:** Young-Nam KIM
- **Name/Alias:** Yong-Gon KIM
- **Name/Alias:** Yong Nam KIM **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

**Birth information:**

- **Birth date:** 02/12/1947 **Birth place:** Korea, Democratic People's Republic Of, Sinuju

**EU reference number:** EU.4482.18

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol-hy DJANG
- **Name/Alias:** Chol-hy JANG
- **Name/Alias:** Cheul-hy Jang
- **Name/Alias:** Tcheul-hy JANG
- **Name/Alias:** Cheul-hy DJANG
- **Name/Alias:** Tcheul Hy DJANG
- **Name/Alias:** Tcheul-hy KIM
- **Name/Alias:** Tchoul-hy DJANG

**Birth information:**

- **Birth date:** 11/05/1950 **Birth place:** Unknown country, Kangwon

**EU reference number:** EU.4483.17

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Son-Kwang KIM
- **Name/Alias:** Su-Kwang KIM
- **Name/Alias:** Soukwang KIM
- **Name/Alias:** Su-gwang KIM
- **Name/Alias:** Son-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:** Sou-Gwang KIM
- **Name/Alias:** Sou-Kwang KIM

**Birth information:**

- **Birth date:** 18/08/1976 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4484.16**Legal basis:** 2020/1129 (OJ L247)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kyong Hui KIM

**Birth information:**

- **Birth date:** 06/05/1981 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.3819.85**Legal basis:** 2018/512 (OJ L84)**Programme:** SDN - Sudan**Identity information:**

- **Name/Alias:** Gabril Abdul Kareem Badri
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** 'Tek'
- **Name/Alias:** General Gibril Abdul Kareem Barey

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Unknown country, North Darfur, El-Fasher

**Citizenship information:**

- **Citizenship:** Sudan **Remark:** Sudanese by birth

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)
- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)

**Contact information:**

- **Address:** Sudan, Tine **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

**EU reference number:** EU.3950.78**Legal basis:** 2018/512 (OJ L84)**Programme:** SDN - Sudan**Identity information:**

- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNasim
- **Name/Alias:** Abdallah
- **Name/Alias:** Abd Allah
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Al Nasseem

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum
- **Birth date:** 1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Sudan

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D009889 **Validity:** valid to 17/02/2013 **Issue:** issued on 17/02/2011 **Additional information:** diplomatic passport, expired **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)
- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)
- **Source:** Unknown country **Document:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

**Contact information:**

- **Address:** Sudan, Kabkabiya
- **Address:** Sudan, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

**EU reference number:** EU.3974.37**Legal basis:** [2017/401 \(OJ L63\)](#)**Programme:** SDN - Sudan**Identity information:**

- **Name/Alias:** Gaffar Mohmed Elhassan
- **Name/Alias:** Gaffar Mohammed Elhassan **Title:** Major-General **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

**Birth information:**

- **Birth date:** 24/06/1952 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 4302 **Remark:** Ex-serviceman's identification card 4302

**Contact information:**

- **Address:** Sudan, El Waha, Omdurman

**Remark:** Ex-serviceman's identification card 4302**EU reference number:** EU.2011.62**Legal basis:** [356/2010 \(OJ L105\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale
- **Name/Alias:** Fuad Muhammad Khalaf Shongole

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia. Alternative location: Somalia.**EU reference number:** EU.3710.47**Legal basis:** [2017/395 \(OJ L60\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yasin Beynah
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yasin Ali Baynah

**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:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways

**Birth information:**

- **Birth date:** 1935 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Somalia

**EU reference number:** [EU.3730.49](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Hassan Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Xasan Cabdilaahi Xirsi

**Birth information:**

- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Somalia. See also 1961 [TAQA]

**EU reference number:** [EU.3738.60](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar

**Birth information:**

- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa



**Citizenship information:**

- **Citizenship:** Somalia

**EU reference number:** EU.3739.25

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed 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:** 1982 **Birth place:** Unknown country
- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia.

**EU reference number:** EU.3740.50

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa
- **Name/Alias:** Fares Mohammed Mana'a

**Birth information:**

- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

**Identification document information:**

- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996
- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)

**EU reference number:** EU.3741.15

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu Salmaan

**Birth information:**

- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

**Citizenship information:**

- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

**Identification document information:**

- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)
- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017

**Remark:** Date of UN designation 28.7.2011

**EU reference number:** EU.3753.43

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki
- **Name/Alias:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki

**Birth information:**

- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

**Citizenship information:**

- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

**EU reference number:** [EU.3754.8](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Aboud Rogo Mohamed
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Rogo Mohammed

**Birth information:**

- **Birth date:** 11/11/1960 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island

**Remark:** Date of UN designation: 25 July 2012.

**EU reference number:** [EU.3755.70](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abubakar Ahmed
- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed

**Birth information:**

- **Birth date:** 1962 **Birth place:** Kenya
- **Birth date:** 1967 **Birth place:** Kenya

**Contact information:**

- **Address:** Kenya, Majengo area, Mombasa

**Remark:** Date of UN designation: 23 August 2012.

**EU reference number:** [EU.3756.35](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alim Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

**Birth information:**

- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number:** EU.3757.0

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar 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:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander

**Birth information:**

- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

**Citizenship information:**

- **Citizenship:** Kenya

**Remark:** UNLI-08.03.2018

**EU reference number:** EU.4386.5

**UN reference number:** SOi.017

**Legal basis:** [2018/413 \(OJ L75\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

**Birth information:**

- **Birth date:** 15/04/1982 **Birth place:** Somalia

**Citizenship information:**

- **Citizenship:** Somalia

**Contact information:**

- **Address:** Kenya, Mombasa
- **Address:** Somalia

**Remark:** UNLI-08.03.2018

**EU reference number:** EU.6191.34

**UN reference number:** SOi.018

**Legal basis:** [2021/559 \(OJ L115I\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Sheikh Abukar
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1973 **Birth place:** Unknown country

**Remark:** UNLI - 26.02.2021

**EU reference number:** EU.6192.33

**UN reference number:** SOi.019

**Legal basis:** [2021/559 \(OJ L115I\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Nuh Ibrahim Abdi
- **Name/Alias:** Mo'alim Ayman
- **Name/Alias:** Ma'alim Ayman
- **Name/Alias:** Maalim Ayman **Function:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
- **Name/Alias:** Ayman Kabo
- **Name/Alias:** Abdiaziz Dubow Ali

**Birth information:**

- **Birth date:** 1973 **Birth place:** Kenya
- **Birth date:** 1983 **Birth place:** Kenya

**Contact information:**

- **Address:** Somalia, Badamadow, Lower Juba Region
- **Address:** Unknown country, Kenya/Somalia border

**Remark:** UNLI - 26.02.2021

**EU reference number:** EU.6193.32

**UN reference number:** SOi.020

**Legal basis:** [2021/559 \(OJ L115I\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Mahad Mohamed Ali Karate
- **Name/Alias:** Mahad Warsame Qalley Karate
- **Name/Alias:** Abdirahim Mohamed Warsame
- **Name/Alias:** Mahad Karate

**Birth information:**

- **Birth date:** from 1957 to 1962 **Birth place:** Somalia, Xararadheere

**Remark:** UNLI - 26.02.2021

**EU reference number:** EU.3617.31

**Legal basis:** [2017/402 \(OJ L63\)](#)

**Programme:** SSD - South Sudan

**Identity information:**

- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak

**Birth information:**

- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayom County Unity State **Remark:** a) Mayom County Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayan, Unity State **Remark:** b) Mayan, Unity State

**EU reference number:** EU.3663.79

**Legal basis:** [2017/402 \(OJ L63\)](#)

**Programme:** SSD - South Sudan

**Identity information:**

- **Name/Alias:** Santino Deng Wuol
- **Name/Alias:** Santino Deng Kuol
- **Name/Alias:** Santino Deng WOL **Title:** Major General / Commander of the SPLA's Third Division **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

**Birth information:**

- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

**EU reference number:** EU.3803.3**Legal basis:** 2018/1934 (OJ L314)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Jock Riak
- **Name/Alias:** Jok Riak
- **Name/Alias:** Gabriel Jok
- **Name/Alias:** Gabriel JOK RIAK MAKOL **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

**Birth information:**

- **Birth date:** 01/01/1966 **Birth place:** Sudan, Bor, Sudan/South Sudan **Remark:** Bor, Sudan/South Sudan

**Citizenship information:**

- **Citizenship:** South Sudan **Remark:** South Sudan

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card M6600000258472
- **Source:** South Sudan **Document:** National passport D00008623

**Contact information:**

- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan
- **Address:** South Sudan, Unity State, South Sudan

**EU reference number:** EU.3804.65**Legal basis:** 2017/402 (OJ L63)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** General Gaduel
- **Name/Alias:** Dhual
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Simon Garwich

**Birth information:**

- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **Remark:** SOUTH SUDAN

**Contact information:**

- **Address:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

**Remark:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

**EU reference number:** EU.3805.30**Legal basis:** 2017/402 (OJ L63)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** James Koang Chual
- **Name/Alias:** James Koang Chol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang CHUOL **Title:** Major General **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014  
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013

**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 Chinuong
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chinoum
- **Name/Alias:** Marial Chanoung Yol MANGOK **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  
**Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

**Birth information:**

- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

**Citizenship information:**

- **Citizenship:** Sudan **Remark:** South Sudan

**Identification document information:**

- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

**EU reference number:** EU.4322.1**Legal basis:** [2018/164 \(OJ L 31\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Michael Makuei Leuth **Function:** Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

**Birth information:**

- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Bor, Sudan
- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Bor, South Sudan

**EU reference number:** EU.4681.37**Legal basis:** [2018/1115 \(OJ L204\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Malek 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

**EU reference number:** EU.4683.35**Legal basis:** [2019/1208 \(OJ L 191\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Bol Malong
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Paul Malong
- **Name/Alias:** Paul MALONG AWAN ANEI **Title:** General **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

**Birth information:**

- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon
- **Birth date:** 12/04/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido

**Citizenship information:**

- **Citizenship:** South Sudan
- **Citizenship:** Uganda

**Identification document information:**

- **Source:** Sudan **Document:** National passport B002606
- **Source:** Sudan **Document:** National passport 00606
- **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 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
- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.

**EU reference number:** EU.2416.38**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abd Al-Fatah QUDSIYAH **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.  
Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
- **Name/Alias:** عبد الفتاح قدسي

**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:** بشار الأسد **Title:** President of the Republic

**Birth information:**

- **Birth date:** 11/09/1965 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D1903 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**EU reference number:** EU.2485.80**Legal basis:** [2015/108 \(OJ L20\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Hamcho

**Birth information:**

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 002954347

**EU reference number:** EU.2486.45**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iyad MAKHLOUF **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad.  
Member of the Syrian security and intelligence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** اياد مخلوف

**Birth information:**

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport N001820740

**EU reference number:** EU.2564.78**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

**Remark:** Date of listing: 23.1.2012**EU reference number:** EU.2565.43**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed KHADDUR
- **Name/Alias:** محمد خضور
- **Name/Alias:** Mohammed KHUDOUR
- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** Mohammad KHADDOR
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohammed KHADDOR
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- **Name/Alias:** Mohammed KHADDOR
- **Name/Alias:** Mohammed KHADOUR

**EU reference number:** EU.2579.1**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)
- **Name/Alias:** وافيقي ناصر
- **Name/Alias:** Wafeeq NASSER

**EU reference number:** EU.2581.88**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** Ahmed DIB
- **Name/Alias:** أحمد دبيبي
- **Name/Alias:** Ahmad DEEB
- **Name/Alias:** Ahmad DIB
- **Name/Alias:** Ahmed DEEB

**EU reference number:** EU.2583.18**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Makhmoud AL-KHATTIB **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud AL-KHATIB
- **Name/Alias:** Mahmoud AL-KHATTIB
- **Name/Alias:** محمود الخطيب
- **Name/Alias:** Mahmoud AL-KHATEEB
- **Name/Alias:** Makhmoud AL-KHATEEB
- **Name/Alias:** Mahmoud AL-KHATIB

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2584.80**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** محمد حكمت إبراهيم
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** Mohamed Heikmat IBRAHIM **Title:** Major General **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Hekmat IBRAHIM

**EU reference number:** EU.2593.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي
- **Name/Alias:** 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:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** Mohammad JABER
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad JABER
- **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 JDIID **Title:** Captain **Function:** Presidential guard
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Maan JDID
- **Name/Alias:** Maan JEDID
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Maan JADEED
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** معن جديدي
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Maan JDEED

**EU reference number:** EU.2616.65**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** خالد الطويل
- **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
- **Name/Alias:** غياث 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:** Ammar ISMAEL
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** عمارة اسماعيل

**Birth information:**

- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2619.57**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army.
- **Name/Alias:** مجاهد اسماعيل
- **Name/Alias:** Mujahed ISMAEL

**EU reference number:** EU.2629.58**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نزيه
- **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:** جودت ابراهيم صافي
- **Name/Alias:** Jawdat Ibrahim SAFI **Title:** Brigadier General **Function:** Commander of 154th Regiment

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2639.59**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

**EU reference number:** EU.2645.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** جمعة الأحمد
- **Name/Alias:** Jumah AL-AHMED



**EU reference number:** EU.2646.68**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طلال مصطفى طلاس
- **Name/Alias:** Talal Mustafa TLASS **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).

**EU reference number:** EU.2647.33**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فؤاد طویل
- **Name/Alias:** Fu'ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

**EU reference number:** EU.2661.51**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رمضان محمود رمضان
- **Name/Alias:** Ramadan Mahmoud RAMADAN **Title:** Major General **Function:** Commander of 35th Special Forces Regiment

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2664.43**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Said BUKHAYTAN **Function:** Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).
- **Name/Alias:** Mohammed Said BUKHAYTAN
- **Name/Alias:** Mohamed Said Bukhaytan
- **Name/Alias:** Mohammad Said BUKHAYTAN
- **Name/Alias:** Muhammad Sa'id BUKHAYTAN
- **Name/Alias:** Muhammad Sa'eed BUKHAYTAN
- **Name/Alias:** محمد سعيد بخيتان
- **Name/Alias:** Mohammed Saeed BUKHAYTAN
- **Name/Alias:** Mohammed Sa'eed BUKHAYTAN
- **Name/Alias:** Mohammed Sa'id BUKHAYTAN
- **Name/Alias:** Mohammad Saeed BUKHAYTAN
- **Name/Alias:** Mohammad Sa'eed BUKHAYTAN
- **Name/Alias:** Mohammad Sa'id BUKHAYTAN
- **Name/Alias:** Muhammad Saeed BUKHAYTAN

**EU reference number:** EU.2666.70**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Naim Jasem SULEIMAN **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان
- **Name/Alias:** Naaim Jasem SULEIMAN
- **Name/Alias:** Na'im Jasem SULEIMAN
- **Name/Alias:** Na'eem Jasem SULEIMAN

**EU reference number:** EU.2667.35**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

**EU reference number:** EU.2668.0**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Fo'ad HAMOUDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fouad HAMOUDEH
- **Name/Alias:** Fu'ad HAMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDE
- **Name/Alias:** Fo'ad HAMMOUDA
- **Name/Alias:** Fo'ad HAMMOUDAH
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** فؤاد حمودة
- **Name/Alias:** Fouad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDA
- **Name/Alias:** Fouad HAMMOUDE
- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMMOUDAH
- **Name/Alias:** Fu'ad HAMMOUDA
- **Name/Alias:** Fu'ad HAMMOUDE

**EU reference number:** EU.2669.62

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** بدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2692.19

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

**EU reference number:** EU.2693.81

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalil ZIGHRAYBE
- **Name/Alias:** خليل زغريبه
- **Name/Alias:** Khalil ZIGHRAYBAH
- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier
- **Name/Alias:** Khaleel ZGHRAYBIH
- **Name/Alias:** Khalil ZGHRAYBEH
- **Name/Alias:** Khalil ZGHRAYBE
- **Name/Alias:** Khalil ZGHRAYBA
- **Name/Alias:** Khalil ZGHRAYBAH
- **Name/Alias:** Khalil ZAGHRAYBEH
- **Name/Alias:** Khalil ZAGHRAYBE
- **Name/Alias:** Khalil ZAGHRAYBA
- **Name/Alias:** Khalil ZAGHRAYBAH
- **Name/Alias:** Khalil ZEGHRAYBEH
- **Name/Alias:** Khalil ZEGHRAYBE
- **Name/Alias:** Khalil ZEGHRAYBA
- **Name/Alias:** Khalil ZEGHRAYBAH
- **Name/Alias:** Khalil ZUGHRAYBEH
- **Name/Alias:** Khalil ZUGHRAYBE
- **Name/Alias:** Khalil ZUGHRAYBA
- **Name/Alias:** Khalil ZUGHRAYBAH
- **Name/Alias:** Khalil ZIGHRAYBEH
- **Name/Alias:** Khaleel ZAGHRAYBAH
- **Name/Alias:** Khaleel ZAGHRAYBA
- **Name/Alias:** Khaleel ZAGHRAYBE
- **Name/Alias:** Khaleel ZAGHRAYBEH
- **Name/Alias:** Khaleel ZGHRAYBAH
- **Name/Alias:** Khaleel ZGHRAYBA
- **Name/Alias:** Khaleel ZGHRAYBE
- **Name/Alias:** Khaleel ZGHRAYBEH
- **Name/Alias:** Khaleel ZUGHRAYBA
- **Name/Alias:** Khaleel ZUGHRAYBE
- **Name/Alias:** Khaleel ZUGHRAYBEH
- **Name/Alias:** Khaleel ZEGHRAYBAH
- **Name/Alias:** Khaleel ZEGHRAYBA
- **Name/Alias:** Khaleel ZEGHRAYBE
- **Name/Alias:** Khaleel ZEGHRAYBEH
- **Name/Alias:** Khaleel ZIGHRAYBAH
- **Name/Alias:** Khaleel ZIGHRAYBA
- **Name/Alias:** Khaleel ZIGHRAYBE
- **Name/Alias:** Khaleel ZIGHRAYBEH
- **Name/Alias:** Khaleel ZUGHRAYBAH
- **Name/Alias:** خليل زغربية
- **Name/Alias:** Khalil ZIGHRAYBA

**EU reference number:** EU.2694.46**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بركات علي بركات
- **Name/Alias:** علي بركات
- **Name/Alias:** Ali BARAKAT **Function:** Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
- **Name/Alias:** Barakat Ali Barakat

**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
- **Name/Alias:** Ghassan AFEEF

**EU reference number:** EU.2696.73**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسام سكر
- **Name/Alias:** Husam SUKKAR **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.

**EU reference number:** EU.2697.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamed MAARUF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Mohammad MAARUF
- **Name/Alias:** Muhammad MAARUF
- **Name/Alias:** Mohammed MAARUF
- **Name/Alias:** Mohamed MAAROUF
- **Name/Alias:** Mohamed MA'RUF
- **Name/Alias:** محمد معروف
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohammad MAAROUF
- **Name/Alias:** Mohammed MA'RUF

**EU reference number:** EU.2698.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** يوسف اسماعيل
- **Name/Alias:** Yousef ISMAEL

**EU reference number:** EU.2699.65**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **Name/Alias:** جمال يونيس
- **Name/Alias:** Jamal YOUNES

**EU reference number:** EU.2700.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** منصور فضل الله عزام
- **Name/Alias:** Mansur Fadl Allah Azzam

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Sweida Province

**Remark:** Date of listing: 2012-02-27**EU reference number:** EU.2701.10**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sufian ALLAW **Function:** Former Minister for Oil and Mineral Resources
- **Name/Alias:** سفيان علو

**Birth information:**

- **Birth date:** 1944 **Birth place:** Syrian Arab Republic, al-Bukamal, Deir Ezzor

**Remark:** Date of listing: 2012-02-27**EU reference number:** EU.2702.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Former Minister for Industry
- **Name/Alias:** عدنان سلاخو

**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 الراشد

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Aleppo Province

**Remark:** Date of listing: 2012-02-27

**EU reference number:** EU.2704.2

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Fayssal ABBAS **Title:** Dr. **Function:** Former Minister for Transport
- **Name/Alias:** Faysal ABBAS
- **Name/Alias:** فيصل عباس

**Birth information:**

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Hama Province

**EU reference number:** EU.2716.30

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Talal MAKHLUF **Title:** Major General **Function:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
- **Name/Alias:** طلال مخلوف
- **Name/Alias:** Talal MAKHLOUF

**EU reference number:** EU.2717.92

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** غسان خليل
- **Name/Alias:** Ghassan Khaleel
- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's 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:** Bassam AL HASAN
- **Name/Alias:** بسام الحسن

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Sheen, Hom

**EU reference number:** EU.2731.13

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** Tawfik YOUNES
- **Name/Alias:** Tawfik YUNES
- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfiq YUNES **Title:** Major General

**EU reference number:** EU.2732.75

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** أيمن جابر
- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria
- **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:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.
- **Name/Alias:** تيسير قلا عواد

**Birth information:**

- **Birth date:** 1943 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2743.41**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Zoulhima CHALICHE **Title:** Major General **Function:** Officer of the Syrian security and intelligence services in post after May 2011. **Remark:** Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima SHALEESH
- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** ذو الهممة شاليش

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1946 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Kerdaha

**EU reference number:** EU.2759.26**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bishr Riyad YAZIGI **Function:** Advisor to the President Bashar al-Assad. Former Minister of Tourism.

**Birth information:**

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

**EU reference number:** EU.2767.0**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Riyadh CHALICHE **Function:** chairman of Riyadh Isa Development Corporation **Remark:** Former Director of Military Housing Establishment
- **Name/Alias:** Riyadh SHALISH
- **Name/Alias:** Riyadh Shalish
- **Name/Alias:** رياض شاليش
- **Name/Alias:** Riyadh SHALEESH

**EU reference number:** EU.2768.62**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Ja'fari, Aziz
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohammad Ali JA'FARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** محمد علي جعفری
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali

**Birth information:**

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

**EU reference number:** EU.2787.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Aous 'Ali' ASLAN **Title:** Major General **Function:** High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.
- **Name/Alias:** Aus 'Ali' ASLAN
- **Name/Alias:** أوس أصلان
- **Name/Alias:** Aws 'Ali' ASLAN

**Birth information:**

- **Birth date:** 1958 **Birth place:** Unknown country

**EU reference number:** EU.2788.64**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdallah BERRI

**EU reference number:** EU.2789.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جورج شأوي
- **Name/Alias:** George CHAOUI **Function:** Member of the Syrian electronic army (territorial army intelligence service).

**EU reference number:** EU.2791.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hojjatoleslam Hossein Ta'eb
- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelli-gence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** حسين طائب
- **Name/Alias:** Taeb, Hossein

**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 QADOUR
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** خالد قدور

**EU reference number:** EU.2817.57**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** هاييل الأسد
- **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:** علي السليم
- **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 MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Muhammad MUFLEH
- **Name/Alias:** Mohamed MUFLEH
- **Name/Alias:** Mohammed MUFLEH
- **Name/Alias:** Muhammad MUFLIH
- **Name/Alias:** محمد مفلح
- **Name/Alias:** Mohammed MUFLIH
- **Name/Alias:** Mohamed MUFLIH
- **Name/Alias:** Mohammad MUFLIH

**EU reference number:** EU.2826.93**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fares CHEHABI **Function:** President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. **Remark:** Son of Ahmad Chehabi
- **Name/Alias:** Fares Shihabi
- **Name/Alias:** Fares Chihabi
- **Name/Alias:** فارس الشهابي

**Birth information:**

- **Birth date:** 07/05/1972 **Birth place:** Unknown country

**EU reference number:** EU.2828.23**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tarif AKHRAS **Function:** Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
- **Name/Alias:** Tarif AL AKHRAS
- **Name/Alias:** طريف اخرس

**Birth information:**

- **Birth date:** 02/06/1951 **Birth place:** Syrian Arab Republic, Homs

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National passport 0000092405

**EU reference number:** EU.2829.85**Legal basis:** 2021/743 (OJ L160)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nizar Asad
- **Name/Alias:** Nizar Assad
- **Name/Alias:** Nizar Al-Assaad
- **Name/Alias:** Nizar Asaad
- **Name/Alias:** نزار الاسعد
- **Name/Alias:** نزار اسعد
- **Name/Alias:** نزار الأسد
- **Name/Alias:** Nizar al-Asad
- **Name/Alias:** Nizar AL-ASSAD **Function:** Leading Syrian businessperson with close ties to the regime. Associated with the Assad and Makhlouf families. Leading oil investor, founder and head of the Lead Contracting & Trading Ltd company.
- **Name/Alias:** Nizar Assaad

**Birth information:**

- **Birth date:** 03/1948 **Birth place:** Unknown country
- **Birth date:** 23/03/1948 **Birth place:** Unknown country
- **Birth date:** 02/03/1948 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Lebanon
- **Citizenship:** Canada
- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Lebanon **Document:** National passport RL0003434
- **Source:** Canada **Document:** National passport AG629220
- **Source:** Syrian Arab Republic **Document:** National passport 011090258

**EU reference number:** EU.2847.60

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Issam ANBOUBA **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.
- **Name/Alias:** عصام أنبوبا

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Homs

**EU reference number:** EU.2855.34

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Shafiq MASSA
- **Name/Alias:** Sha'afiq MASA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq MASSA
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** Shafik MASA
- **Name/Alias:** شافيق ماسا
- **Name/Alias:** Shafik MASSA

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Al-Zara (Hama)

**EU reference number:** EU.2856.96

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Burhan QADOUR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** برهان قدور
- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR

**EU reference number:** EU.2857.61

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** صلاح حمد
- **Name/Alias:** Salah HAMAD **Title:** Brigadier General **Function:** Deputy Head of Branch 291 of the army's intelligence service

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2858.26

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muhammad KHALLOUF **Title:** Brigadier General **Function:** Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service
- **Name/Alias:** محمد خلوف
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** Mohammed KHALLOUF

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2864.70

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyadh AL-AHMED
- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riyadh AL-AHMAD
- **Name/Alias:** Riad AL-AHMAD

**EU reference number:** EU.2865.35**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam Fajr MAHMOUD **Title:** Brigadier General **Function:** Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- **Name/Alias:** عبيد السلام فجر محمود

**Birth information:**

- **Birth date:** 1959 **Birth place:** Unknown country

**EU reference number:** EU.2866.0**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat AL-AHMED **Title:** Brigadier General **Function:** Head of the Homs Branch of the air force's intelligence service
- **Name/Alias:** Jawdat AL-AHMAD
- **Name/Alias:** جودت الأحمد

**Birth information:**

- **Birth place:** Syrian Arab Republic, Qardaha, Latakia province

**EU reference number:** EU.2877.63**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
- **Name/Alias:** قصي إبراهيم ميحوب

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Latakia

**EU reference number:** EU.2878.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سهيل عبدالله
- **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-Abdallah
- **Name/Alias:** Suhail AL-Abdallah
- **Name/Alias:** Suheil AL-ABDULLAH

**EU reference number:** EU.2879.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** خضر خضر
- **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:** فراس الأحمد
- **Name/Alias:** Firas AL-HAMID

**EU reference number:** EU.2881.80**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Hussam LOUQA
- **Name/Alias:** Hussam LOUCA
- **Name/Alias:** Hussam LOUKA
- **Name/Alias:** Hussam LUKA
- **Name/Alias:** Husam LOUQA
- **Name/Alias:** Husam LOUCA
- **Name/Alias:** Husam LOUKA
- **Name/Alias:** Husam LUKA
- **Name/Alias:** Housam LOUQA
- **Name/Alias:** Housam LOUCA
- **Name/Alias:** Housam LOUKA
- **Name/Alias:** Housam LUKA
- **Name/Alias:** Houssam LOUQA
- **Name/Alias:** Houssam LOUCA
- **Name/Alias:** Houssam LOUKA
- **Name/Alias:** Houssam LUKA
- **Name/Alias:** حسان لوقا
- **Name/Alias:** Hussam LUQA **Title:** Major General **Function:** Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. From April 2012 to 2.12.2018, was head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali). Since 3.12.2018, head of the Political Security Directorate.
- **Name/Alias:** Husam LUQA
- **Name/Alias:** Housam LUQA
- **Name/Alias:** Houssam LUQA

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus, Damascus

**EU reference number:** EU.2882.45**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طه طه
- **Name/Alias:** Taha TAHA **Title:** Brigadier General **Function:** Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

**EU reference number:** EU.2888.29**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** بادل بلال
- **Name/Alias:** Basel BILAL

**EU reference number:** EU.2889.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison
- **Name/Alias:** أحمد كفافان
- **Name/Alias:** Ahmed KAFAN

**EU reference number:** EU.2890.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بسام المصري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2891.81**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** Ahmed AL-JARROUCHEH **Title:** Major General **Function:** Former head of the foreign branch of General Intelligence (Branch 279).
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** Ahmed AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA
- **Name/Alias:** احمد ال جاروشة
- **Name/Alias:** Ahmed AL-JARROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JARROUCHEH

**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 KASSOUHA **Function:** Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public re-lations of Branch 273 of the Syrian General Intelligence Di-rectorate.
- **Name/Alias:** Ahmed Salem
- **Name/Alias:** Ahmed Salem Hassan
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** ميشال كسوحة

**Birth information:**

- **Birth date:** 01/02/1948 **Birth place:** Unknown country

**EU reference number:** EU.2894.73**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Jaoudat ISMAIL **Title:** General **Function:** Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- **Name/Alias:** Ghassan Jaoudat ISMAEL
- **Name/Alias:** غسان جوده اسماعيل

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Darkoush, Tartous region, Junaynat Ruslan

**EU reference number:** EU.2895.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Manal AL-ASSAD **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL AHMAD
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan
- **Name/Alias:** منال الأسد

**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:** Ghiath JIR'ATLI
- **Name/Alias:** Ghiath JIRAATLI
- **Name/Alias:** غيثات جرعيتلي

**Birth information:**

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Salamiya

**EU reference number:** EU.2899.92**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amer AL-ACHI **Title:** Major General **Function:** Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- **Name/Alias:** Amis al Ashi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ashi
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Ammar Aachi

**EU reference number:** EU.2900.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Ali NASR **Title:** General **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** محمد علي نصر

**Birth information:**

- **Birth date:** Circa 1960 **Birth place:** Unknown country

**EU reference number:** EU.2901.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عصام حلاق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

**Remark:** Date of listing: 24.7.2012.**EU reference number:** EU.2902.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** Ezzedine ISMAIL
- **Name/Alias:** عزالدين اسماعيل

**Birth information:**

- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (probably 1947)

**EU reference number:** EU.2904.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.
- **Name/Alias:** Ali HAIDAR

**Birth information:**

- **Birth date:** 1962 **Birth place:** Unknown country

**EU reference number:** EU.2905.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Sameer JOUM'A
- **Name/Alias:** Sameer JUM'A
- **Name/Alias:** Sameer JUMAA
- **Name/Alias:** Samir JOUMAA **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Samir JOUM'A
- **Name/Alias:** سامير جومعة

**Birth information:**

- **Birth date:** Circa 1962 **Birth place:** Unknown country

**EU reference number:** EU.2906.56

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** Yousef Suleiman AL-AHMED
- **Name/Alias:** يوسف سليمان الأحمد

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

**EU reference number:** EU.2907.21

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State
- **Name/Alias:** الحسن الساري
- **Name/Alias:** حسن الساري

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.2935.94

**Legal basis:** [1013/2014 \(OJ L283\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan Samir **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

**Remark:** Date of listing: 27.9.2014.

**EU reference number:** EU.2944.33

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Walid GHAZAL **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

**Birth information:**

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2947.25

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi
- **Name/Alias:** نزار وهبه يازجي

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2948.87

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel
- **Name/Alias:** Mohammed BILAL **Title:** Brigadier General **Function:** Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).

**EU reference number:** EU.2949.52

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis
- **Name/Alias:** Abdulhamid Khamis Abdullah

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.2974.36

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** صفيان العساف
- **Name/Alias:** Safwan AL ASSAF **Title:** Dr. **Function:** Former Minister of Housing and Urban Development

**EU reference number:** EU.2975.1

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Yasser AL SIBA'II **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser AL SIBA'II
- **Name/Alias:** Yasser AL-SIBAI
- **Name/Alias:** Yasser AL-SIBA'I
- **Name/Alias:** ياسر السباعي
- **Name/Alias:** Yaser AL SIBAEI
- **Name/Alias:** Yaser AL-SIBA'I
- **Name/Alias:** Yaser AL-SIBAI
- **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'dhi Hneidi
- **Name/Alias:** سعدي مدي منيدي
- **Name/Alias:** Sa'iid Ma'zi Hneidi
- **Name/Alias:** Sa'iid Maazi Hneidi
- **Name/Alias:** Sa'iid MA'THI Hneidi **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** Sa'id MA'THI Hneidi
- **Name/Alias:** Sa'eed MA'THI Hneidi
- **Name/Alias:** Saeed MA'THI Hneidi
- **Name/Alias:** Sa'iid Mu'zi Hneidi
- **Name/Alias:** Sa'id Maazi Hneidi
- **Name/Alias:** Sa'id Ma'zi Hneidi
- **Name/Alias:** Sa'id Ma'dhi Hneidi
- **Name/Alias:** Sa'id Mu'dhi Hneidi
- **Name/Alias:** Sa'id Mu'zi Hneidi
- **Name/Alias:** Sa'eed Maazi Hneidi
- **Name/Alias:** Sa'eed Ma'zi Hneidi
- **Name/Alias:** Sa'eed Ma'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'zi Hneidi
- **Name/Alias:** Saeed Maazi Hneidi
- **Name/Alias:** Saeed Ma'zi Hneidi
- **Name/Alias:** Saeed Ma'dhi Hneidi
- **Name/Alias:** Saeed Mu'dhi Hneidi
- **Name/Alias:** Saeed Mu'zi Hneidi
- **Name/Alias:** Sa'iid Ma'dhi Hneidi

**EU reference number:** EU.2997.30

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

**Birth information:**

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 06090034007

**EU reference number:** EU.3002.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qadri JAMEEL
- **Name/Alias:** Qadri JAMIL **Title:** Dr. **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** قادري جميل
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** Kadri JAMIL

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3003.89**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** جاسم محمد زكريا
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA
- **Name/Alias:** Jasem Mohamed ZAKARIA

**Birth information:**

- **Birth date:** 1968 **Birth place:** Unknown country

**EU reference number:** EU.3010.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** محمد عبد الستار السيد
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYYED
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYYED
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- **Name/Alias:** Mohamed Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.3011.63**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnan Abdo AL SIKHNY **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdou AL SIKHNY
- **Name/Alias:** Adnan Abdo AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNY
- **Name/Alias:** Adnan Abdo AL-SEKHNI
- **Name/Alias:** عدنان عبدو السخني
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3014.55**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **Name/Alias:** Hussein Arnus
- **Name/Alias:** حسين عرنوس

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Idleb

**EU reference number:** EU.3017.47**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amr ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amrou Al-Armanazy

**Birth information:**

- **Birth date:** 07/02/1944 **Birth place:** Unknown country

**Remark:** Date of listing: 23.7.2014**EU reference number:** EU.3028.13**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** هالة محمد الناصر
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Raqqa

**EU reference number:** EU.3036.84**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** صبحي أحمد عبد الله
- **Name/Alias:** Subhi Ahmad AL-ABDULLAH

**EU reference number:** EU.3037.49**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Yehya MA'LA
- **Name/Alias:** Mohammed Yahiya MA'LA
- **Name/Alias:** Muhammad Yahia MUALA
- **Name/Alias:** Muhammad Yihia MUALA
- **Name/Alias:** Muhammad Yihya MUALA
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- **Name/Alias:** Mohammed Yihya MA'LA
- **Name/Alias:** Mohammed Yahya MA'LA

- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
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- **Name/Alias:** محمد يحيى محفل
- **Name/Alias:** Mohammad Yahia MU'ALA
- **Name/Alias:** Mohammad Yihia MU'ALA
- **Name/Alias:** Mohammad Yihya MU'ALA
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- **Name/Alias:** Mohamed Yihya MU'ALA
- **Name/Alias:** Mohamed Yahya MU'ALA
- **Name/Alias:** Mohamed Yehya MU'ALA

**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:** بثينة شحبان
- **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008
- **Name/Alias:** Buthaina Shaaban

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

**Remark:** Date of listing: 26.6.2012

**EU reference number:** EU.3063.95

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** هزوان الوز
- **Name/Alias:** Hazwan AL WAZZ

**EU reference number:** EU.3069.79

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Zafer MOHABAK
- **Name/Alias:** Mohamad Dhafer MOHABAK
- **Name/Alias:** Mohamad Zafer MOHABBAK
- **Name/Alias:** Mohamad Zafer MUHABAK
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- **Name/Alias:** Mohammad Dhafer MUHABBAK
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- **Name/Alias:** Muhammad Dhafer MUHABBAK
- **Name/Alias:** Mohamad Dhafer MUHABBAK
- **Name/Alias:** محمد ظافر محبيك
- **Name/Alias:** Mohamad Zafer MOHABAK **Title:** Dr. **Function:** Former Minister of Economy and Foreign Trade
- **Name/Alias:** Muhammad Zafer MOHABAK
- **Name/Alias:** Mohamed Zafer MOHABAK
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- **Name/Alias:** Mohammad Zafer MUHABBAK
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- **Name/Alias:** Mohamed Dhafer MOHABBAK
- **Name/Alias:** Muhammad Dhafer MOHABBAK
- **Name/Alias:** Mohamad Dhafer MOHABBAK

**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:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Nejm-addin KHRAIT
- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddin KHRAIT
- **Name/Alias:** نجم الدين خريت
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Najm-eddeen KHREIT
- **Name/Alias:** Nejm-addin KHREIT
- **Name/Alias:** Nejm-addeen KHREIT
- **Name/Alias:** Najm-addeen KHREIT
- **Name/Alias:** Najm-addin KHREIT
- **Name/Alias:** Najm-eddin KHREIT **Function:** Former State Minister
- **Name/Alias:** Najm-eddin KHRAIT
- **Name/Alias:** Nejm-eddin KHREIT

**EU reference number:** EU.3085.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali MAMLUK **Function:** Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.
- **Name/Alias:** علي مملوك
- **Name/Alias:** Ali MAMLOUK **Function:** Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

**Birth information:**

- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**EU reference number:** EU.3086.89**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** محمد ديب زيتون
- **Name/Alias:** Mohamed Dib Zeitun

**Birth information:**

- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**EU reference number:** EU.3087.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Faruq AL SHAR' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq AL SHAR'
- **Name/Alias:** Farouk AL SHAR'
- **Name/Alias:** Faruq AL CHAR'
- **Name/Alias:** Faruq AL SHARA'
- **Name/Alias:** Faruq AL SHARA
- **Name/Alias:** Farouk AL SHARA
- **Name/Alias:** Farouk AL SHARA'
- **Name/Alias:** Farouk AL CHAR'
- **Name/Alias:** Farouq AL SHARA
- **Name/Alias:** Farouq AL SHARA'
- **Name/Alias:** Farouq AL CHAR'
- **Name/Alias:** فاروق الشرع

**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:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** نوافل الحسین
- **Name/Alias:** Nawfel AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

**EU reference number:** EU.3104.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Mohamed ZAMRINI
- **Name/Alias:** محمد زمريني
- **Name/Alias:** Muhamad ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhammed ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI

**EU reference number:** EU.3105.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lu'ai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Louay AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** لؤي العلي

**Birth information:**

- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

**EU reference number:** EU.3106.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nazeeh HASSOUN
- **Name/Alias:** Nazih HASSUN **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.  
Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- **Name/Alias:** نزيه حسون
- **Name/Alias:** Nazih HASSOUN
- **Name/Alias:** Nazeeh HASSUN

**EU reference number:** EU.3107.11**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim MA'ALA **Title:** Brigadier General **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- **Name/Alias:** Ibrahim MAALA
- **Name/Alias:** ابراهيم ماعلى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

**EU reference number:** EU.3320.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rami MAKHLOUF **Function:** Leading businessman. An influential member of the Makhlof family and clo-sely 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 Makhlof 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:** محمد حمشو
- **Name/Alias:** Mohammed HAMCHO **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).

**Birth information:**

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 002954347 **Remark:** (passport)

**Remark:** Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

**EU reference number:** EU.3322.21

**Legal basis:** 2021/848 (OJ L188)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. An influential member of the Makhlof family and clo-sely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** اي هاب مخلوف

**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
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid Qaddour

**Remark:** Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

**EU reference number:** EU.3324.48**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** Raef al-Kouatly
- **Name/Alias:** رىيف القوتلى

**Birth information:**

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3325.13**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد مخلوف
- **Name/Alias:** Mohammed MAKHLOUF **Function:** Leading businessperson operating in Syria. **Remark:** Influential member of the Makhlof family; business associate and father of Rami, Ihab and Iyad Makhlof. Closely associated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.
- **Name/Alias:** Abu Rami

**Birth information:**

- **Birth date:** 19/10/1932 **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.3326.75**Legal basis:** 2016/840 (OJ L141)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** Aiman Jaber

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman 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 Makhlof through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

**EU reference number:** EU.3327.40**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali DOUBA **Function:** Special Advisor to President Al-Assad
- **Name/Alias:** علي دوبا

**Birth information:**

- **Birth date:** 1933 **Birth place:** Syrian Arab Republic, Karfis

**EU reference number:** EU.3328.5**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سامر حسن
- **Name/Alias:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syrian-Russian business council.

**EU reference number:** EU.3329.67**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** محمد جليلاتي
- **Name/Alias:** محمد ال جليلاتي

**Birth information:**

- **Birth date:** 1945 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3330.92

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Joseph SUWAID **Function:** Former Minister of State, in office until at least 21.1.2014
- **Name/Alias:** جوزيف سويد

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3338.6

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hussain Mahmoud FARZAT
- **Name/Alias:** Hussein Mahmoud FARZAT **Function:** Former Minister of State, in office until at least 2014
- **Name/Alias:** Hussein Mahmud FARZAT
- **Name/Alias:** حسين محمود فرزات

**Birth information:**

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.3339.68

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Emad Abdul-Ghani SABOUNI **Function:** Former Minister of Telecommunications and Technology, in office until at least April 2014. Appointed in July 2016 as the Head of Planning and International Cooperation Agency (PICC).
- **Name/Alias:** عماد عبد الغني صابوني
- **Name/Alias:** Imad Abdul Ghani Al Sabuni

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3340.93

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hashim Anwar AL-AQQAD **Function:** Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012.
- **Name/Alias:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Mohagirine

**EU reference number:** EU.3341.58

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** George HASWANI **Function:** Leading businessperson operating in Syria
- **Name/Alias:** George Heswani
- **Name/Alias:** George Hasawani
- **Name/Alias:** George Al Hasawani

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

**EU reference number:** EU.3489.38

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Duraid DURGHAM **Function:** Former Governor of the Central Bank of Syria.



**EU reference number:** EU.3490.63**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** عاطف ناجيب
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atef NAJEEB
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atif NAJIB

**Birth information:**

- **Birth place:** Syrian Arab Republic, Jablah

**Remark:** Member of the Assad family; cousin of President Bashar Al-Assad.**EU reference number:** EU.3493.55**Legal basis:** 2016/1735 (OJ L264)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed 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-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar **Function:** null
- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar **Function:** null

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3494.20**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.
- **Name/Alias:** Bayan BITAR **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

**Birth information:**

- **Birth date:** 08/03/1947 **Birth place:** Unknown country

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**EU reference number:** EU.3495.82**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan ABBAS **Title:** Brigadier General **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

**Birth information:**

- **Birth date:** 10/03/1960 **Birth place:** Syrian Arab Republic, Homs

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

**EU reference number:** EU.3498.74**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Emad HAMSHO **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Emad Hemasho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** عماد حمشو
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho
- **Name/Alias:** Imad Hamchu

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building 31 Baghdad Street

**EU reference number:** EU.3499.39**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad MUHALLA
- **Name/Alias:** Mohamed MUHALLA
- **Name/Alias:** Muhamad MUHALLA
- **Name/Alias:** Muhammad MAALLA
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- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhamad MAHLA
- **Name/Alias:** محمد محلا

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Jableh

**EU reference number:** EU.3535.41**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** أدیب نمر سلامة
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salamah
- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.

**EU reference number:** EU.3536.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan Aboud HILWEH **Title:** Brigadier General **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud Helweh
- **Name/Alias:** Adnan Aboud

**EU reference number:** EU.3541.85**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جودت صلبى مواس
- **Name/Alias:** Jawdat Salibi Mawwas
- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** Jawdat Salbi MAWAS **Title:** Major General **Function:** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.

**EU reference number:** EU.3542.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tahir Hamid KHALIL **Title:** Major General **Function:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** Tahir Hamid Khali
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** طاهر حامد خليل

**EU reference number:** EU.3544.77**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhlouf family (brother-in-law of Rami Makhlouf).
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** عمار شريف

**Birth information:**

- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Lattakia

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707
- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;

**EU reference number:** EU.3545.42**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bishr Mazin Al-Sabban
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr AL-SABBAN **Function:** Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3546.7**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad al-Sheik Abdulquader
- **Name/Alias:** Ahmad Sheikh Abdul Qadir
- **Name/Alias:** Ahmad Sheik ABDUL-QADER **Function:** Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.
- **Name/Alias:** أحمد الشيخ عبدالقادر

**EU reference number:** EU.3551.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is as-sociated with, President Bashar al-Assad.
- **Name/Alias:** غسان عمر خليف

**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:** Khairuddin al-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** خير الدين السعيد
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed

**EU reference number:** EU.3560.25**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamil HASSAN **Function:** Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force In-telligence in post after May 2011 and until July 2019.
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** جميل حسن
- **Name/Alias:** Jameel AL-HASSAN
- **Name/Alias:** Jamil AL-HASSAN

**Birth information:**

- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

**EU reference number:** EU.3561.87**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 'The Tiger'
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Suhayl Hasan
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suhayl 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:** Suhayl al-Hassan
- **Name/Alias:** Sohail al-Hasan

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province

**Remark:** Date of listing: 23.7.2014**EU reference number:** EU.3582.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hafez Makhlof
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- **Name/Alias:** حافظ مخلوف

**Birth information:**

- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 2246 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**Remark:** Member of the Makhoul family; Cousin of President Bashar Al-Assad.

**EU reference number:** EU.3583.19

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General
- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General

**EU reference number:** EU.3584.81

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Monir ADANOV
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** Muneer ADANOV
- **Name/Alias:** Adanof
- **Name/Alias:** Adnuf
- **Name/Alias:** منير ادنوف
- **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

**Birth information:**

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0000092405

**Remark:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

**EU reference number:** EU.3585.46

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Abdullah AYYUB **Function:** Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.

Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.

- **Name/Alias:** Ali Abdallah AYYUB
- **Name/Alias:** Ali Abdallah AYOB
- **Name/Alias:** Ali Abdallah AYOUB
- **Name/Alias:** Ali Abdallah AYUB
- **Name/Alias:** Ali Abdallah AYYOUB
- **Name/Alias:** Ali Abdullah AYOB
- **Name/Alias:** Ali Abdullah AYOUB
- **Name/Alias:** Ali Abdullah AYUB
- **Name/Alias:** Ali Abdullah AYYOUB
- **Name/Alias:** علي عبدالله أيوب

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3586.11

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Fahd Jasim AL-FURAYJ **Function:** Former Minister of Defence
- **Name/Alias:** Fahd Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassim AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FURAYJ
- **Name/Alias:** Fahd Jasim AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FURAYJ
- **Name/Alias:** Fahid Jasim AL-FURAYJ
- **Name/Alias:** Fahid Jassem AL-FURAYJ
- **Name/Alias:** Fahid Jassim AL-FURAYJ
- **Name/Alias:** Fahid Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FREIJ
- **Name/Alias:** Fahd Jassim AL-FREIJ
- **Name/Alias:** Fahd Jasem AL-FREIJ
- **Name/Alias:** Fahed Jassem AL-FURAYJ
- **Name/Alias:** Fahed Jassim AL-FURAYJ
- **Name/Alias:** Fahed Jasem AL-FURAYJ
- **Name/Alias:** Fahid Jassem AL-FREIJ
- **Name/Alias:** Fahed Jassim AL-FREIJ
- **Name/Alias:** Fahed Jasem AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FREIJ
- **Name/Alias:** Fahid Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **Name/Alias:** فهد جاسم الفريج

**Birth information:**

- **Birth date:** 01/01/1950 **Birth place:** Syrian Arab Republic, Hama

**Remark:** Former Minister of Defence.

**EU reference number:** EU.3589.3

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- **Name/Alias:** ماهر الأسد
- **Name/Alias:** Mahir AL-ASSAD

**Birth information:**

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**Remark:** Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

**EU reference number:** EU.3591.90

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir HAMAD
- **Name/Alias:** Zuheir HAMAD
- **Name/Alias:** Zouhair HAMAD
- **Name/Alias:** زهير حمد

**Birth information:**

- **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

**EU reference number:** EU.3592.55

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.
- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** Bouchra Al Assad
- **Name/Alias:** بشري الأسد

**Birth information:**

- **Birth date:** 24/10/1960 **Birth place:** Unknown country

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.3593.20**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras
- **Name/Alias:** أسماء الأسد

**Birth information:**

- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

**EU reference number:** EU.3765.71**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** محمد يوسف حاصوري
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.

**Remark:** Date of listing: 18.7.2017**EU reference number:** EU.3766.36**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** مالك حسن
- **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:** Lubanah MSHAWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH
- **Name/Alias:** Lubana MUSHAWWEH
- **Name/Alias:** Lubana MUSHAWEH **Title:** Dr. **Function:** Former Minister of Culture in power after May 2011
- **Name/Alias:** Lubanah MUSHAWEH
- **Name/Alias:** Lubana MSHAWEH
- **Name/Alias:** Lubana 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:** Nejm Hamad AL AHMAD
- **Name/Alias:** Nejm Hamad AL-AHMED
- **Name/Alias:** نجم حمد الأحمد
- **Name/Alias:** Najm Hamad AL-AHMED

**Remark:** date of listing: 16.10.2012**EU reference number:** EU.3772.80**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam AL NAYEF **Title:** Dr. **Function:** Former Minister of Health in power after May 2011.
- **Name/Alias:** عبد السلام الناييف

**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:** Nazira Farah SARKIS
- **Name/Alias:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** Nazeera Farah SARKEES **Title:** Dr. **Function:** Former State Minister for Environmental Affairs, in power after May 2011
- **Name/Alias:** Nazira Farah SARKEES
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nadhira Farah SARKEES

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3776.37

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد صفوان قطان
- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3777.2

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Ziad Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد زياد غريواتي

**EU reference number:** EU.3778.64

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد ضرار خلودي

**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:** خالد صوان
- **Name/Alias:** Khaled SAWAN **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3780.54

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** ريمون رزق
- **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:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فواز الاطو

**Remark:** Date of listing: 18.07.2017**EU reference number:** EU.3782.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فاييز أساي

**Remark:** Date of listing: 18.07.2017**EU reference number:** EU.3783.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** هالة سرحان
- **Name/Alias:** Halah Sirhan

**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:** Mohamed AL-CHA'AR
- **Name/Alias:** Mohammad AL-CHA'AR
- **Name/Alias:** Mohammed AL-SHA'AR
- **Name/Alias:** Muhammad AL-SHA'AR
- **Name/Alias:** Mohamed AL-SHA'AR
- **Name/Alias:** Mohammad AL-SHA'AR
- **Name/Alias:** Mohammed AL-CHAAR
- **Name/Alias:** Muhammad AL-CHAAR
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- **Name/Alias:** Mohammad AL-CHAAR
- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Muhammad AL-CHA'AR

**EU reference number:** EU.3790.55**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** عبدالله خليل حسين
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN

**EU reference number:** EU.3791.20**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Jamal Shaaban SHAHEEN
- **Name/Alias:** Jamal Sha'ban SHAHEEN **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شحبان شاهين

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3792.82

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Suleiman AL ABBAS **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3793.47

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kamal Eddin TU'MA **Function:** Former Industry Minister in power after May 2011

**Birth information:**

- **Birth date:** 1959 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3794.12

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.
- **Name/Alias:** Shmat

**Birth information:**

- **Birth date:** 1973 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3795.74

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Remark:** date of listing: 24.06.2014

**EU reference number:** EU.3796.39

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Isma'il Isma'il
- **Name/Alias:** Ismail Ismail

**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:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khudr Urfali
- **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:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** Malik Ali
- **Name/Alias:** مالك علي

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous, Tartous

**EU reference number:** EU.3800.11

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Hasib

**Birth information:**

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3801.73

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Houmam JAZA'IRI **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
- **Name/Alias:** Humam al-Jazaeri
- **Name/Alias:** Hammam al-Jazairi

**Birth information:**

- **Birth date:** 1977 **Birth place:** Unknown country

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3807.57

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamad Amer MARDINI **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini
- **Name/Alias:** Mohammad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer MARDINI

**Birth information:**

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3808.22

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamad Ghazi JALALI **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Ghazi al-Jalali

**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 NOURI **Function:** Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan al-Nouri

**Birth information:**

- **Birth date:** 09/02/1960 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3811.74

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalaf Souleymane ABDALLAH **Function:** Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Khalaf Sleiman al-Abdullah

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Deir ez-Zor

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3812.39

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan SAFIYEH **Function:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan Safiye

**Birth information:**

- **Birth date:** 1949 **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3813.4

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Issam KHALIL **Function:** Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

**Birth information:**

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Tartous Governorate, Banias

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3814.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Mouti' MOUAYYAD **Function:** Former Minister of State in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Muti'a Moayyad

**Birth information:**

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Ariha (Idlib)

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3815.31

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghazwan Kheir BEK **Function:** Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- **Name/Alias:** Ghazqan Kheir Bek

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3816.93

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** عاطف ندادف
- **Name/Alias:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection

**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:** Rafeeq SHAHADEH
- **Name/Alias:** Rafeeq SHAHADE
- **Name/Alias:** Rafeeq SHAHADA
- **Name/Alias:** Rafeeq SHAHADAH
- **Name/Alias:** رفيق شحادة
- **Name/Alias:** Rafiq SHAHADAH **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** Rafiq SHAHADA
- **Name/Alias:** Rafiq SHAHADE
- **Name/Alias:** Rafiq SHAHADEH
- **Name/Alias:** Rafiq CHAHADA
- **Name/Alias:** Rafiq CHAHADE
- **Name/Alias:** Rafiq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADE
- **Name/Alias:** Rafeeq CHAHADA

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Place of birth: Jablah, Latakia Province

**EU reference number:** EU.3822.40

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** حسين مخلوف
- **Name/Alias:** Hussein MAKHLUF
- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of local Administration and environment.

Former Governor of Damascus Governorate. Cousin of Rami Makhlof.

**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 الظفيري
- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3824.67

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** محمد رamez ترحمان
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN
- **Name/Alias:** Muhammad Ramez TOURJUMAN
- **Name/Alias:** Mohammad Ramez TOURJUMAN **Function:** Information Minister.
- **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:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** محمد الأحماد

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3826.94

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister
- **Name/Alias:** علي حمود
- **Name/Alias:** Ali HAMMOUD

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3843.7

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zahir KHARBOUTLI

**Birth information:**

- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3844.69

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister
- **Name/Alias:** مأمون حمدان
- **Name/Alias:** Ma'moun HAMDAN

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3845.34

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** نبييل الحسن
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3846.96**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أحمد الحمور
- **Name/Alias:** Ahmad AL-HAMO
- **Name/Alias:** Ahmad AL-HAMU **Function:** Former Minister of Industry.

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country

**Remark:** date of listing:14.11.2016**EU reference number:** EU.3847.61**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah AL-QIRBI
- **Name/Alias:** عبدالله الخربى
- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3853.8**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عبدالله عبدالله
- **Name/Alias:** Abdullah ABDULLAH **Function:** Former State Minister

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country

**EU reference number:** EU.3854.70**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Salwa ABDULLAH **Function:** Minister of social affairs and labour. Appointed in August 2020. Former State Minister.
- **Name/Alias:** سلوى عبدالله

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Quneitra

**EU reference number:** EU.3861.79**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Monzer Jamil AL-ASSAD
- **Name/Alias:** Mundhir Jamil AL-ASSAD
- **Name/Alias:** منذر جميل الأسد
- **Name/Alias:** Munzir Jamil AL-ASSAD

**Birth information:**

- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 842781
- **Source:** Unknown country **Document:** National passport 86449

**Remark:** Date of listing: 9.5.2011



**EU reference number:** EU.3912.4**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed Balol
- **Name/Alias:** Ahmad BALLUL **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** أحمد بلول

**Birth information:**

- **Birth date:** 10/10/1954 **Birth place:** Unknown country

**EU reference number:** EU.3913.66**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed IBRAHIM **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Dep-uty Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.
- **Name/Alias:** محمد إبراهيم

**Birth information:**

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

**EU reference number:** EU.3914.31**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بديع الم علا
- **Name/Alias:** Badi' MU'ALLA **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah **Remark:** Bistuwir, Jablah, Syria

**EU reference number:** EU.3922.5**Legal basis:** 2020/1505 (OJ L3421)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي غانم
- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3956.62**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir DABUL **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

**Birth information:**

- **Birth date:** 04/09/1965 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017**EU reference number:** EU.3957.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali WANUS **Title:** Major General **Function:** Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** علي وانوس
- **Name/Alias:** Ali Wannous **Title:** Major General

**Birth information:**

- **Birth date:** 05/02/1964 **Birth place:** Unknown country

**EU reference number:** EU.3958.89**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ضاحي ياسين
- **Name/Alias:** Yasin Ahmad DAHI **Title:** Brigadier General **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **Name/Alias:** Yasin 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:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رافع أبو سعد
- **Name/Alias:** Rafe'a Abu SAAD
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

**EU reference number:** EU.3982.11**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** وفيدة حسني
- **Name/Alias:** Wafiq HOSNI **Function:** State Minister. Appointed in July 2016.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3983.73**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ريم القادري
- **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:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** هشام محمد ممدوح الشعار
- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3986.65**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

**Remark:** date of listing: 30/05/2017**EU reference number:** EU.3987.30**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country

**EU reference number:** EU.3988.92

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** أديب ميالة
- **Name/Alias:** 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:** 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 BILAL
- **Name/Alias:** Ghassan BELAL **Title:** General **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** غسان 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 MOULHEM **Title:** Major General **Function:** Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah MILHEM
- **Name/Alias:** كيفاح ملحم

**Birth information:**

- **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Tartous province

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3991.47

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wael Nader AL-HALQI **Title:** Dr. **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** Wael Nader AL-HALKI
- **Name/Alias:** وائل نادر الـحلقي

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara'a Province

**Remark:** Date of listing: 27/02/2012

**EU reference number:** EU.3992.12

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس

**Birth information:**

- **Birth date:** 01/08/1961 **Birth place:** Syrian Arab Republic, Near Damascus

**EU reference number:** EU.3993.74

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Omar Ibrahim GHALAWANJI **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- **Name/Alias:** عمر ابراهيم غلاونجي

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Tartous

**Remark:** Date of listing: 23.03.2012

**EU reference number:** EU.3994.39

**Legal basis:** 2021/848 (OJ L188)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.
- **Name/Alias:** عدنان حسن محمود

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.3995.4

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bassam HANNA **Function:** Former Minister of Water Resources in power after May 2011.
- **Name/Alias:** بسام حنا

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 2012-10-16

**EU reference number:** EU.3996.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mahmoud Ibraheem SA'IID **Title:** Dr. **Function:** Former Minister of Transport in power after May 2011
- **Name/Alias:** Mahmoud Ibrahim SA'IID
- **Name/Alias:** Mahmoud Ibraheem SAID
- **Name/Alias:** Mahmoud Ibraheem SAEED
- **Name/Alias:** Mahmoud Ibraheem SA'EED
- **Name/Alias:** Mahmoud Ibrahim SA'EED
- **Name/Alias:** Mahmoud Ibrahim SAID
- **Name/Alias:** Mahmoud Ibrahim SAEED
- **Name/Alias:** محمود ابراهيم سعيد

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Lattakia

**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.4029.76

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mayzar 'Abdu SAWAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 20th Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** Meezar Sawan **Title:** Major General
- **Name/Alias:** مايزار عبد الصوان

**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4065.26

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** Saji' DARWISH **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:** Sajee Darwish
- **Name/Alias:** ساجي درويش

**Birth information:**

- **Birth date:** 11/01/1957 **Birth place:** Unknown country

**Remark:** date of listing: 21.3.2017

**EU reference number:** EU.4090.10

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
- **Name/Alias:** هلال هلال
- **Name/Alias:** Hilal HILAL **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Unknown country

**EU reference number:** EU.4221.92

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** جاييز ريان الموسى
- **Name/Alias:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4343.35

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.
- **Name/Alias:** محمد مازن علي يوسف

**Birth information:**

- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

**EU reference number:** EU.4344.34

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** عماد عبدالله سارة
- **Name/Alias:** Imad Abdullah SARA **Function:** Minister of Information. Appointed in January 2018.

**Birth information:**

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4402.72

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Yousef
- **Name/Alias:** Ajib
- **Name/Alias:** يوسف عجيبي
- **Name/Alias:** Yusuf AJEEB **Title:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Function:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and 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.4403.71

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Maher SULAIMAN **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology
- **Name/Alias:** Mahir
- **Name/Alias:** ماهر سليمان
- **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:** زهير فضلون
- **Name/Alias:** Fadloun
- **Name/Alias:** Fadhoun
- **Name/Alias:** Zoher
- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4944.88**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Anas Tlass
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas TALAS **Function:** Chairman of the Talas Group
- **Name/Alias:** أنس طلّس

**Birth information:**

- **Birth date:** 25/03/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4945.87**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سامر فوز
- **Name/Alias:** Samer FOZ **Function:** CEO of Aman Group. Leading businessperson operating in Syria. **Remark:** Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in joint venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samer Zuhair Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samer Foz bin Zuhair

**Birth information:**

- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Latakia, Homs

**Citizenship information:**

- **Citizenship:** Turkey
- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport
- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number

**Contact information:**

- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

**EU reference number:** EU.4947.85**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khaldoun al-Zu'bi **Function:** Vice-president of Aman Holding (a.k.a. Aman Group)
- **Name/Alias:** Khaldoun Zubi
- **Name/Alias:** Khaldoun AL-ZOUBI **Function:** Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority share-holder of Fly Aman airline (until February 2019).

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4948.84**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** حسام القاطرجي
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Muhammad 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:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Mohammed al-Katerji

**Birth information:**

- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4949.83**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bashar Mohammad ASSI **Function:** Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

**Birth information:**

- **Birth date:** 1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4961.29**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed JamalEddine
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment
- **Name/Alias:** المدين جمال احمد نذير محمد
- **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:** مازن الترتزي
- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson

**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:** Mohammed Khaled Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled Zubedi

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** [EU.5041.95](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Khaled AL-RAHMOUN **Title:** Major General **Function:** Minister of Interior. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Idleb

**EU reference number:** [EU.5042.94](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Rami Radwan MARTINI **Function:** Minister of Tourism. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** [EU.5043.93](#)

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education
- **Name/Alias:** عماد موفق الازاب

**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.5161.42**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Salam Taame
- **Name/Alias:** Salam TOHME **Title:** Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Salam Ta'mah
- **Name/Alias:** Salam Toumah
- **Name/Alias:** Salim Tohme
- **Name/Alias:** Salim Taame
- **Name/Alias:** Salim Ta'mah
- **Name/Alias:** Salim Toumah
- **Name/Alias:** سلام طعمة

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.5425.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ياسر عزي عباس
- **Name/Alias:** Yasser Aziz ABBAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yasr Aziz ABAS

**Birth information:**

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

**EU reference number:** EU.5426.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mahir Burhan Eddine AL-IMAM **Function:** Position: General Manager of Telsa Group/Telsa Telecom
- **Name/Alias:** ماهر برهان الدين الإمام

**Birth information:**

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

**EU reference number:** EU.5430.66**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khodr Ali TAHER
- **Name/Alias:** خضر علي طاه

**Birth information:**

- **Birth date:** Circa 1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel  
 Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

**EU reference number:** EU.5431.65**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** Adil Anwar al-Olabi
- **Name/Alias:** عادل أنور الـولابي
- **Name/Alias:** Adel Anwar AL-OLABI **Function:** Chairman of Damascus Cham Holding Company (DCHC); leading businessperson. Governor of Damascus, appointed by President Bashar al-Assad in November 2018.

**Birth information:**

- **Birth date:** Circa 1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.5461.69**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wasim Al-Qattan
- **Name/Alias:** Wassim Al-Qattan
- **Name/Alias:** Wasseem Al-Qattan
- **Name/Alias:** Waseem Al-Qattan
- **Name/Alias:** Wasim Anouar Al-Katan
- **Name/Alias:** Wassim Anouar Al-Katan
- **Name/Alias:** Waseem Anouar Al-Katan
- **Name/Alias:** Wasseem Anouar Al-Katan
- **Name/Alias:** Wasim Al-Katan
- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wasseem Al-Katan
- **Name/Alias:** Waseem Al-Katan
- **Name/Alias:** Wasim Anouar Al-Kattan
- **Name/Alias:** Wassim Anouar Al-Kattan
- **Name/Alias:** Wasseem 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
- **Name/Alias:** Waseem Anouar Al-Qattan
- **Name/Alias:** Wasseem Anouar Al-Qattan
- **Name/Alias:** Wassim Anouar Al-Qattan
- **Name/Alias:** Wasim Anouar Al-Qattan
- **Name/Alias:** Waseem Al-Qatan
- **Name/Alias:** Wasseem Al-Qatan
- **Name/Alias:** Wassim Al-Qatan
- **Name/Alias:** Wasim Al-Qatan
- **Name/Alias:** Waseem Anouar Al-Qatan
- **Name/Alias:** Wasseem Anouar Al-Qatan
- **Name/Alias:** Wassim Anouar Al-Qatan
- **Name/Alias:** Wasim Anouar Al-Qatan
- **Name/Alias:** وسيم قطان
- **Name/Alias:** وسيم أنوار القطان

**Birth information:**

- **Birth date:** 04/03/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic



**Remark:** Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:

Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

**EU reference number:** EU.5463.67

**Legal basis:** 2021/848 (OJ L188)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Amer Zuhair Fawz
- **Name/Alias:** Amer FOZ **Function:** Founder of District 6 Company; Founding partner of Easy life Company; leading businessperson. Between 2012 and 2019, General Manager of ASM International Trading LLC. **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding;
- **Name/Alias:** عامر فوز

**Birth information:**

- **Birth date:** 11/03/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Saint Kitts And Nevis

**Identification document information:**

- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card
- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No

**EU reference number:** EU.5465.65

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Saqer As'ad Rustom
- **Name/Alias:** Saqr As'ad Rustom
- **Name/Alias:** Saqer Al-Rostom
- **Name/Alias:** Saqr Al-Rostom
- **Name/Alias:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rustom
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** صقر رستم
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqer As'ad Al-Rustom
- **Name/Alias:** Saqr As'ad Al-Rostom
- **Name/Alias:** Saqer As'ad Al-Rostom
- **Name/Alias:** Saqr Asaad Rustom
- **Name/Alias:** Saqer Asaad Rustom
- **Name/Alias:** Saqr Asaad Al-Rustom
- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer Asaad Al-Rustom
- **Name/Alias:** Saqr As'ad Al-Rustom
- **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 Al-Rustom
- **Name/Alias:** Saqer Asad Rustom
- **Name/Alias:** Saqr Asad 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 SABRA
- **Name/Alias:** Abdelkader Sabrah
- **Name/Alias:** Abd el Kader Sabra
- **Name/Alias:** Abd el Kader Sabrah
- **Name/Alias:** Abd al Kader Sabra
- **Name/Alias:** Abd al Kader Sabrah
- **Name/Alias:** Abdul Qadr Sabra
- **Name/Alias:** Abdul Qadr Sabrah
- **Name/Alias:** Abdul Kader Abd al Qadr Sabra
- **Name/Alias:** Abdul Kader Abd al Qadr Sabrah
- **Name/Alias:** عبد القادر صبرا
- **Name/Alias:** عبد القادر صبره

**Birth information:**

- **Birth date:** 14/09/1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Lebanon

**Remark:** Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:

Phoenicia Tourism Company (شركة فينيقيي للسياحة); Sabra Maritime Agency (وكالة صبره البحرية)

**EU reference number:** EU.5992.20

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Talal AL-BARAZI **Function:** Minister of Internal Trade and Consumer Protection. Appointed in May 2020.
- **Name/Alias:** Talal Barazi
- **Name/Alias:** طلال البرازي

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

**EU reference number:** EU.5993.19

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** لوبانة مشوح
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** Loubana Mshaweh
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Lubana MOUCHAWEH

**Birth information:**

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5994.18

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** دارم طباع
- **Name/Alias:** Darem TABA'A **Function:** Minister of Education. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5995.17

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** Ahmad al-Sayed
- **Name/Alias:** احمد السعيد

**Birth information:**

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Quneitra

**EU reference number:** EU.5996.16

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** تمام رعد
- **Name/Alias:** Tammam RA'AD **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** Tamam Raad
- **Name/Alias:** Tammam Raad

**Birth information:**

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr

**EU reference number:** EU.5997.15

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kenan Yagi
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** كنان ياغي
- **Name/Alias:** Kenan YAGHI
- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

**EU reference number:** EU.5998.14

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** Zouhair KHAZIM

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.5999.13

**Legal basis:** 2020/1649 (OJ L370I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** بسام طعمة
- **Name/Alias:** Bassam TU'MA

**Birth information:**

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

**EU reference number:** EU.6000.14

**Legal basis:** 2020/1649 (OJ L370I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** حسن غباشة
- **Name/Alias:** Hassan AL-GHABBASH

**Birth information:**

- **Birth date:** 1971 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6001.13

**Legal basis:** 2020/1649 (OJ L370I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ziyad SABBAGH **Function:** Minister of Industry. Appointed in August 2020.
- **Name/Alias:** زياد صباغ

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.6002.12**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسن قطانة
- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.

**Birth information:**

- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6003.11**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.
- **Name/Alias:** غسان زامل
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** Ghassan AL-ZAMIL

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6004.10**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** محمد فاييز برشة

**Birth information:**

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6005.9**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** ملول حسيين
- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** Malloul HUSSEIN **Function:** Minister of State. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

**EU reference number:** EU.6006.8**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد سامير حداد
- **Name/Alias:** Mohammad Samir HADDAD **Function:** Minister of State. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.6091.25**Legal basis:** [2021/29 \(OJ L12I\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** فيصل المصدق
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** Fayçal AL-MEKDAD
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD
- **Name/Alias:** Fayçal MEKDDAD
- **Name/Alias:** Faisal MEKDDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

**EU reference number:** EU.1001.60**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yassin Sywal
- **Name/Alias:** Mubarok
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarok
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mahmud

**Birth information:**

- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1003.87**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Isamudin Ridwan
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Hambali Bin Ending

**Birth information:**

- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1006.79**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salim Y Salamuddin JULKIPLI
- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim

**Birth information:**

- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

**Citizenship information:**

- **Citizenship:** Philippines

**EU reference number:** EU.1010.96**Legal basis:** [597/2011 \(OJ L162\)](#)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Abu Jibril Abdurrahman
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman

**Birth information:**

- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

**Contact information:**

- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

**EU reference number:** EU.1026.81

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim al Hashim 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:** Ali Barkani
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Djamel Moustfa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Mustafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Mostefa Djamel

**Birth information:**

- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 31/12/1979 **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:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar
- **Name/Alias:** Saleh Parlindungan Siregar

**Birth information:**

- **Birth date:** 25/04/1957 **Birth place:** Indonesia
- **Birth date:** 25/04/1967 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1042.29

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Abu Thale
- **Name/Alias:** Mehrez Hamdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Mehrez ben Ahdoud ben Amdouni

**Birth information:**

- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport G737411

**Contact information:**

- **Address:** Italy

**EU reference number:** EU.1043.91**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** خليل بن احمد بن محمد جراوي
- **Name/Alias:** Khalil Ben Ahmed Ben Mohamed Jarraya
- **Name/Alias:** Khalil Yarraya **Remark:** good quality alias
- **Name/Alias:** Ben Narvan Abdel Aziz **Remark:** good quality alias
- **Name/Alias:** Amro **Remark:** low quality alias
- **Name/Alias:** Omar **Remark:** low quality alias
- **Name/Alias:** Amrou **Remark:** low quality alias
- **Name/Alias:** Abdel Aziz Ben Narvan **Remark:** good quality alias
- **Name/Alias:** Amr **Remark:** low quality alias

**Birth information:**

- **Birth date:** 08/02/1969 **Birth place:** Tunisia, Sfax
- **Birth date:** 15/08/1970 **Birth place:** Yugoslavia, Sereka **Remark:** For aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport K989895 **Validity:** valid to 25/07/2000 **Issue:** issued on 26/07/1995 **Additional information:** expired **Remark:** Tunisian passport issued in Genoa, Italy

**Contact information:**

- **Address:** Italy, Nuoro

**Remark:** Deported from Italy to Tunisia on 24.2.2015.**EU reference number:** EU.1048.13**Legal basis:** [2015/64 \(OJ L11\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aris Munandar

**Birth information:**

- **Birth date:** Circa from 1962 to 1968 **Birth place:** Indonesia, Sambu, Boyolali, Java
- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambu, Boyolali, Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1051.65**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** موسى بن عمر بن علي السعدي
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Abdelrahman **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias

**Birth information:**

- **Birth date:** 04/12/1964 **Birth place:** Tunisia, Tabarka

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L335915 **Validity:** valid to 07/11/2001 **Issue:** issued on 08/11/1996 **Additional information:** expired **Remark:** Tunisian passport issued in Milan, Italy

**Contact information:**

- **Address:** Tunisia **Remark:** Left Sudan to Tunisia in 2011

**EU reference number:** EU.1168.77**Legal basis:** [803/2008 \(OJ L214\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhsin Fadhil ‘Ayyid al Fadhli
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli
- **Name/Alias:** Abu Samia
- **Name/Alias:** Abu Majid Samiyah

**Birth information:**

- **Birth date:** 24/04/1981 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 106261543
- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31

**Contact information:**

- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

**EU reference number:** EU.1251.92**Legal basis:** [757/2005 \(OJ L126\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Rusdan
- **Name/Alias:** Abu Thoriq
- **Name/Alias:** Rusdjan
- **Name/Alias:** Rusjan
- **Name/Alias:** Rusydan
- **Name/Alias:** Thoriquddin
- **Name/Alias:** Thoriquiddin
- **Name/Alias:** Toriquddin
- **Name/Alias:** Thoriquidin
- **Name/Alias:** Abu Thorik

**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:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Remark:** Date of designation referred to in Article 7d(2)(i): 16.5.2005.**EU reference number:** EU.1447.5**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Kamel Djermane
- **Name/Alias:** Fodhil
- **Name/Alias:** Abou Abdeljalil
- **Name/Alias:** Adel
- **Name/Alias:** Bilal

**Birth information:**

- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1474.16

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelkader Laagoub
- **Name/Alias:** Rachid

**Birth information:**

- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)
- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)

**Contact information:**

- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

**EU reference number:** EU.1489.36

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Faycal Boughanemi
- **Name/Alias:** Faysal al-Bughanimi
- **Name/Alias:** Faical Boughanmi

**Birth information:**

- **Birth date:** 28/10/1966 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Italy, Cremona, Number 5/B viale Cambonino **Remark:** Italian fiscal code BGHFCL66R28Z352G

**EU reference number:** EU.1493.53

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Mujib
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Abdul Karim Ayeras
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Jimboy
- **Name/Alias:** Isaac Jay Galang Perez

**Birth information:**

- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon
- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental

**EU reference number:** EU.1516.2

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Abu Al-Khayr
- **Name/Alias:** Ahmad Hasan
- **Name/Alias:** Abu Jihad



**Birth information:**

- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.1518.29**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Bukhori
- **Name/Alias:** Bukhory
- **Name/Alias:** Gun Gun Rusman Gunawan
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Abdul Karim

**Birth information:**

- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1527.65**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Obaida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Ami Irza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ami Kusoman

**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:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Khalid
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex
- **Name/Alias:** Leo
- **Name/Alias:** Dave
- **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, Zaragoza, Nueva Ecija

**EU reference number:** EU.1533.12**Legal basis:** [674/2006 \(OJ L116\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Fatih
- **Name/Alias:** Ibnu Thoyib
- **Name/Alias:** Ibnu Toyib
- **Name/Alias:** Abu Fathi
- **Name/Alias:** Abdullah Anshori

**Birth information:**

- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1549.94**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Rif'at Salim
- **Name/Alias:** Abu Usama

**Birth information:**

- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.1550.22**Legal basis:** [97/2012 \(OJ L35\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** El-Sababt

**Birth information:**

- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiya
- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiya

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** United Kingdom, London

**EU reference number:** EU.1602.9**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

**Birth information:**

- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** [EU.1620.81](#)**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Abdul Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz

**Birth information:**

- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines

**EU reference number:** [EU.1628.92](#)**Legal basis:** [2018/733 \(OJ L123\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Omar Labella
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar

**Birth information:**

- **Birth date:** 04/10/1972 **Birth place:** Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Philippines **Document:** National passport EE947317 **Remark:** Filipino passport 2000-2001
- **Source:** Philippines **Document:** National passport P421967 **Remark:** (Filipino passport number (1995- 1997)
- **Source:** Philippines **Document:** National passport MM611523 **Remark:** (Filipino passport, 2004)

**Contact information:**

- **Address:** Philippines, Caloocan City, 10th Avenue

**EU reference number:** [EU.1649.59](#)**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mubarak Mushakhas Sanad Mubarak Al-Bathali
- **Name/Alias:** Mubarak - Al-Bathali
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali
- **Name/Alias:** Abu Abdulrahman
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali

**Birth information:**

- **Birth date:** 01/10/1961 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 101856740
- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)

**Contact information:**

- **Address:** Kuwait, Kuwait, Al-Salibekhat area

**EU reference number:** [EU.1656.68](#)**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Nasim al Sahrawi
- **Name/Alias:** Dass

**Birth information:**

- **Birth date:** 03/08/1973 **Birth place:** Tunisia, Bizerta

**Citizenship information:**

- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Tunisia

**EU reference number:** [EU.1679.62](#)**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Mohammad
- **Name/Alias:** Akmad
- **Name/Alias:** Rash
- **Name/Alias:** Mighty

**Birth information:**

- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Atimonana, Quezon Province

**EU reference number:** [EU.1693.80](#)**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

**Birth information:**

- **Birth date:** 1963 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** Other identification number 1990/345751
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:
- **Source:** Libya **Document:** Other identification number 345751

**Contact information:**

- **Address:** Libya, Tripoli, Bab Ben 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 Aday Zimin Al-Fadhil
- **Name/Alias:** Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- **Name/Alias:** Abd al-Aziz Adhay Zimin al-Fadhli
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abd al-Aziz Udai Samin 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:** Abu Salim
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali
- **Name/Alias:** Hamid Abdallah Ahmed Al-Ali
- **Name/Alias:** Hamid 'Abdallah Al-'Ali
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali
- **Name/Alias:** Hamed Al-'Ali
- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr
- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali

**Birth information:**

- **Birth date:** 20/01/1960 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 1739010

**Contact information:**

- **Address:** Kuwait, Kuwait (residence as at March 2009)

**EU reference number:** EU.1743.40**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Adam
- **Name/Alias:** Mohamed Osman
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Ibn El Qaim

**Birth information:**

- **Birth date:** 1969 **Birth place:** Libya, Tripoli



**Citizenship information:**

- **Citizenship:** Libya

**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:** [2021/549 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** عبداللطيف بن عبدالله صالح محمد الكواري
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias

**Birth information:**

- **Birth date:** 28/09/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007

**Contact information:**

- **Address:** Qatar, Al Kharaitiyat

**EU reference number:** EU.1786.36**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Mossaab Abdelouadoud
- **Name/Alias:** Abdelmalek Droukdel

**Birth information:**

- **Birth date:** 20/04/1970 **Birth place:** Algeria, Meftah, Wilaya of Blida

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1790.53**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah

**Birth information:**

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)

**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:** Djaafar Abou Mohamed
- **Name/Alias:** Abou Mouhadjir
- **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:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.2037.48**Legal basis:** [754/2013 \(OJ L210\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Shaykh Aminullah Al-Peshawari

**Birth information:**

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

**Contact information:**

- **Address:** Pakistan, Peshawar, Ganj District

**EU reference number:** EU.204.11**Legal basis:** [2015/1740 \(OJ L253\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamad Awad Dahi Sarhan Al-Shammari
- **Name/Alias:** Abu Uqlah al-Kuwaiti

**Birth information:**

- **Birth date:** 31/01/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National identification card 284013101406
- **Source:** Kuwait **Document:** National passport 155454275

**EU reference number:** EU.2047.49**Legal basis:** [2015/576 \(OJ L 96\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mullah Radio
- **Name/Alias:** Fazal Hayat
- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Fazlullah

**Birth information:**

- **Birth date:** 1974 **Birth place:** Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

**Remark:** Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.**EU reference number:** EU.205.12**Legal basis:** [2021/549 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** سعد بن سعد محمد شريان الكعبى
- **Name/Alias:** Abu Suad **Remark:** low quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryani al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryani al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Abu Haza' **Remark:** low quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias

**Birth information:**

- **Birth date:** 15/02/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 27263401275 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired

**Contact information:**

- **Address:** Qatar, Umm Salal

**EU reference number:** EU.2122.90**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Anis
- **Name/Alias:** Abu Khalil

**Birth information:**

- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

**EU reference number:** EU.2128.74**Legal basis:** 601/2009 (OJ L179)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Yahya Aziz
- **Name/Alias:** Mohammed Yahya Mujahid

**Birth information:**

- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

**Remark:** In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.**EU reference number:** EU.2154.23**Legal basis:** 1142/2012 (OJ L332)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Said
- **Name/Alias:** Abdellillah
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellah Ahmed

**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:** Adem Yilmaz
- **Name/Alias:** Talha

**Birth information:**

- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

**Contact information:**

- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse

**EU reference number:** EU.2167.16**Legal basis:** 1142/2012 (OJ L332)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Yahia Abou Ammar
- **Name/Alias:** Yahia Djouadi
- **Name/Alias:** Abou Ala

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** [EU.2168.78](#)

**Legal basis:** [754/2013 \(OJ L210\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Haji Muhammad Ashraf
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha

**Birth information:**

- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 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)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013

**EU reference number:** [EU.2169.43](#)

**Legal basis:** [184/2009 \(OJ L63\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mahmoud - Bahaziq
- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Abu Abd al-'Aziz
- **Name/Alias:** Shaykh Sahib
- **Name/Alias:** Abu Abdul Aziz
- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq

**Birth information:**

- **Birth date:** 1944 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

**Remark:** Date of designation referred to in Article 2a(4)(b): 10.12.2008.

**EU reference number:** [EU.2170.68](#)

**Legal basis:** [184/2009 \(OJ L63\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Chachajee
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Zaki Ur-Rehman Lakvi

**Birth information:**

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara



**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

**Contact information:**

- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO
- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL

**Remark:** Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

**EU reference number:** [EU.2221.90](#)

**Legal basis:** [1102/2009 \(OJ L303\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafiz Muhammad Saeed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Mohammad Sayed
- **Name/Alias:** Tata Mohammad Syeed
- **Name/Alias:** Hafiz Mohammad Sayid
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Hafiz Mohammad Sayeed

**Birth information:**

- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Sargodha, Punjab

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 3520025509842-7

**Contact information:**

- **Address:** Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

**EU reference number:** [EU.2257.77](#)

**Legal basis:** [1142/2012 \(OJ L332\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Redouane El Habhab
- **Name/Alias:** Abdelrahman

**Birth information:**

- **Birth date:** 20/12/1969 **Birth place:** Morocco, Casablanca

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National identification card 1007850441 **Additional information:** expired **Remark:** identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26
- **Source:** Germany **Document:** National passport 1005552350

**Contact information:**

- **Address:** Germany, 24143 Kiel, 58 Ittisstrasse

**EU reference number:** [EU.2272.60](#)

**Legal basis:** [681/2010 \(OJ L198\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Alim Ghair **Title:** Dr.
- **Name/Alias:** Naseruddin
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Nasiruddin Haqqani
- **Name/Alias:** Naseer Haqqani

**Birth information:**

- **Birth date:** Circa from 1970 to 1973 **Birth place:** Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan

**Remark:** Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

**EU reference number:** [EU.2292.62](#)

**Legal basis:** [1285/2011 \(OJ L328\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi

**Birth information:**

- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico

**Citizenship information:**

- **Citizenship:** Yemen
- **Citizenship:** United States

**EU reference number:** [EU.2301.53](#)

**Legal basis:** [1027/2010 \(OJ L296\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Haji Loi Lala
- **Name/Alias:** Loi Agha
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Hajji Agha Jan
- **Name/Alias:** Haji Agha Jan Alizai
- **Name/Alias:** Agha Jan Alizai **Title:** Haji

**Birth information:**

- **Birth place:** Afghanistan, Kandahar
- **Birth date:** 14/02/1973 **Birth place:** Unknown country
- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Hitemchai Village, Helmand Province
- **Birth date:** 1957 **Birth place:** Unknown country
- **Birth date:** 1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Date of designation referred to in Article 6(1)(b): 4.11.2010.

**EU reference number:** [EU.2320.90](#)

**Legal basis:** [178/2011 \(OJ L51\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khaleel Haqqani
- **Name/Alias:** Khalil Al-Rahman Haqqani
- **Name/Alias:** Khalil Ahmed Haqqani **Title:** Haji

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**EU reference number:** EU.2393.89**Legal basis:** 178/2011 (OJ L51)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Qasi Sa'id Jan
- **Name/Alias:** Said Jhan
- **Name/Alias:** Ibrahim Walid
- **Name/Alias:** Qazi Abdullah
- **Name/Alias:** Qazi 'Abdallah
- **Name/Alias:** Dilawar Khan Zain Khan
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam
- **Name/Alias:** Farhan Khan
- **Name/Alias:** Aziz Cairo
- **Name/Alias:** Nangiali
- **Name/Alias:** Said Jan 'Abd Al-Salam

**Birth information:**

- **Birth date:** 01/01/1972 **Birth place:** Unknown country
- **Birth date:** 05/02/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Kuwait **Document:** National identification card 281020505755 **Remark:** (kuwaiti civil identification number under the name said jan 'abd al- salam)
- **Source:** Afghanistan **Document:** National passport 4117921 **Remark:** pakistani passport under the name of dilawar khan zain khan issued on 9.9.2008, expires on 9.9.2013
- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011

**EU reference number:** EU.2557.69**Legal basis:** 2015/64 (OJ L11)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Chamatowicz Umarow
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)

**Birth information:**

- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

**EU reference number:** EU.2568.35**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Adam
- **Name/Alias:** Monir Chouka

**Birth information:**

- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Germany
- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012
- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011

**Remark:** (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number:** EU.2569.0

**Legal basis:** 97/2012 (OJ L35)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

**Birth information:**

- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Germany
- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010

**Remark:** (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number:** EU.2570.25

**Legal basis:** 97/2012 (OJ L35)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mevlüt Kar
- **Name/Alias:** Mevluet Kar
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Obeidah Al Turki
- **Name/Alias:** Al-Turki
- **Name/Alias:** Al Turki Kyosev
- **Name/Alias:** Yanal Yusov
- **Name/Alias:** Abdurrahman Almanci
- **Name/Alias:** Abu Obejd el-Turki
- **Name/Alias:** Abu Udej 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:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **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
- **Name/Alias:** Chingheity

**Birth information:**

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

**Citizenship information:**

- **Citizenship:** Mauritania

**Remark:** Date of designation referred to in Article 2a(4)(b): 15.9.2011.

**EU reference number:** EU.2725.66**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Said Arif
- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Abderahmane
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Souleiman
- **Name/Alias:** Slimane Chabani

**Birth information:**

- **Birth date:** 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:** [2021/549 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamid Hamad Hamid al-'Ali

**Birth information:**

- **Birth date:** 17/11/1960 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 001714467
- **Source:** Kuwait **Document:** National passport 101505554

**EU reference number:** EU.2761.16**Legal basis:** [2016/473 \(OJ L85\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shaykh Imran Farouk
- **Name/Alias:** Sheikh Farooq al-Qahtani
- **Name/Alias:** Farouq al-Qahtani al Qatari
- **Name/Alias:** Faruq al-Qatari
- **Name/Alias:** Faruq al-Qahtani
- **Name/Alias:** Sheikh Faroq al-Qatari
- **Name/Alias:** Nayf Salam Muhammad Ujaym al-Hababi
- **Name/Alias:** Nayef Salam Muhammad Ujaym Al-Hababi

**Birth information:**

- **Birth date:** 1980 **Birth place:** Saudi Arabia **Remark:** Approximately 1980.
- **Birth date:** 1981 **Birth place:** Saudi Arabia

**Citizenship information:**

- **Citizenship:** Qatar
- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Qatar **Document:** National passport 592667 **Issue:** issued on 03/05/2007



**Contact information:**

- **Address:** Afghanistan **Remark:** Afghanistan (since 2009)

**EU reference number:** EU.2785.72

**Legal basis:** [621/2011 \(OJ L166\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Othman Ahmed Othman Al Omairah

**Birth information:**

- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia
- **Birth date:** 1973 **Birth place:** Yemen

**Citizenship information:**

- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National identification card 1089516791 **Remark:** (saudi arabian national identity card)

**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:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Jibril Abdul Rahman
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhamad Ricky Ardhan

**Birth information:**

- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)
- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)

**Contact information:**

- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)

**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:** Abdul Rahim Ba'asyir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdurochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir

**Birth information:**

- **Birth date:** 16/11/1977 **Birth place:** India, Solo
- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia

**EU reference number:** EU.2800.10**Legal basis:** 1091/2013 (OJ L293)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mati ur-Rehman Ali Muhammad
- **Name/Alias:** Mati-ur Rehman
- **Name/Alias:** Hussain
- **Name/Alias:** Mati ur Rehman
- **Name/Alias:** Matiur Rahman
- **Name/Alias:** Matiur Rehman
- **Name/Alias:** Matti al-Rehman
- **Name/Alias:** Abdul Samad
- **Name/Alias:** Samad Sial
- **Name/Alias:** Abdul Samad Sial
- **Name/Alias:** Ustad Talha
- **Name/Alias:** Qari Mushtaq
- **Name/Alias:** Tariq

**Birth information:**

- **Birth date:** Circa 1977 **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**EU reference number:** EU.2812.38**Legal basis:** 914/2014 (OJ L248)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajmi
- **Name/Alias:** Hajaj al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi

**Birth information:**

- **Birth date:** 10/08/1987 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**EU reference number:** EU.2813.3**Legal basis:** 930/2014 (OJ L258)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab

**Birth information:**

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.2851.77

**Legal basis:** [215/2012 \(OJ L74\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

**Birth information:**

- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

**Contact information:**

- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address

**Remark:** Date of designation referred to in Article 2a(4)(b): 5.3.2012

**EU reference number:** EU.2867.62

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdur Rehman Sindhi
- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi

**Birth information:**

- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013

**Contact information:**

- **Address:** Pakistan, Karachi

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.2875.36

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mochammad Achwan
- **Name/Alias:** Muhammad Achwan
- **Name/Alias:** Muhammad Akhwan
- **Name/Alias:** Mochtar Achwan
- **Name/Alias:** Mochtar Akhwan
- **Name/Alias:** Mochtar Akwan

**Birth information:**

- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 3573010405480001 **Remark:** (identity card under name mohammad achwan)

**Contact information:**

- **Address:** Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

**Remark:** Date of designation referred to in Article 2a(4)(b): 12.3.2012.

**EU reference number:** EU.2876.1

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Abdul Rosyid Ridho Bashir
- **Name/Alias:** Rashid Rida Ba'aysir
- **Name/Alias:** Rashid Rida Bashir

**Birth information:**

- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

**Contact information:**

- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

**Remark:** Date of designation referred to in Article 2a(4)(b): 12.3.2012.

**EU reference number:** EU.2897.65

**Legal basis:** [2015/480 \(OJ L 77\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Angga Dimas Prasondha
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

**Birth information:**

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

**Remark:** Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

**EU reference number:** EU.2912.3

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Al-Shammari

**Birth information:**

- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2913.65

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shafi al-Ajmi
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shaykh Abu-Sultan

**Birth information:**

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no. )

**Contact information:**

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2914.30

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Aliazra Ra'ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala
- **Name/Alias:** Abu Hasan

**Birth information:**

- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2915.92

**Legal basis:** [2015/274 \(OJ L47\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Denis Mamadou Gerhard Cuspert
- **Name/Alias:** Abu Talha al-Almani



**Birth information:**

- **Birth date:** 18/10/1975 **Birth place:** Germany, Berlin

**Citizenship information:**

- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National identification card 2550439611 **Remark:** german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

**Contact information:**

- **Address:** Germany, 12055 Berlin, 210 Karl-Marx-Str.

**Remark:** Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

**EU reference number:** EU.2917.22

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Oumar 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:** [2021/549 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Khattab **Remark:** low quality alias
- **Name/Alias:** Ibn al-Khattab **Remark:** low quality alias
- **Name/Alias:** اشرف محمد يوسف عثمان عبد السلام
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam **Remark:** good quality alias

**Birth information:**

- **Birth date:** 1984 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Jordan

**Identification document information:**

- **Source:** Jordan **Document:** National passport 486298
- **Source:** Jordan **Document:** National passport K048787

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** located in as at December 2014

**EU reference number:** EU.2936.59

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmed Abdullah S al-Zahrani
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Abu Maryam al-Azadi
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmi
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani

**Birth information:**

- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport E126785 **Additional information:** expired **Remark:** saudi arabian passport, issued on 27.5.2002, expired on 3.4.2007 .

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2937.24

**Legal basis:** [2020/1297 \(OJ L303I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azzam al-Subhi **Remark:** good quality alias
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua **Remark:** good quality alias

**Birth information:**

- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport C389664 **Issue:** issued on 15/09/2000
- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.

**Remark:** Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.2938.86

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Muslim Abu Abdurrahman
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan

**Birth information:**

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

**Citizenship information:**

- **Citizenship:** Norway

**Remark:** Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2939.51

**Legal basis:** [2020/1297 \(OJ L303I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- **Name/Alias:** Barahim Suliman H. al Hblain **Remark:** good quality alias
- **Name/Alias:** Abu Jabal **Remark:** low quality alias
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias

**Birth information:**

- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.
- **Source:** Saudi Arabia **Document:** National passport F800691

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.294.84

**Legal basis:** [859/2007 \(OJ L190\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamidullah Akhund **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.2940.76**Legal basis:** [2021/549 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias
- **Name/Alias:** ابراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Abu-Khalil **Remark:** low quality alias

**Birth information:**

- **Birth date:** 12/07/1977 **Birth place:** Qatar

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number
- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired

**EU reference number:** EU.2941.41**Legal basis:** [2015/167 \(OJ L28\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Abu Umar
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar the Chechen
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar

**Birth information:**

- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani

**Citizenship information:**

- **Citizenship:** Georgia

**Identification document information:**

- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

**Contact information:**

- **Address:** Syrian Arab Republic

**Remark:** Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.**EU reference number:** EU.2952.7**Legal basis:** [2021/549 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** 'Abd al-Malik Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** 'Umar al-Qatari **Remark:** low quality alias
- **Name/Alias:** 'Umar al-Tayyar **Remark:** low quality alias
- **Name/Alias:** عبدالملك يوسف عثمان عبد السلام

**Birth information:**

- **Birth date:** 13/07/1989 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Jordan

**Identification document information:**

- **Source:** Jordan **Document:** National passport K475336 **Validity:** valid to 30/08/2014 **Issue:** issued on 31/08/2009 **Additional information:** expired

**EU reference number:** EU.2956.61**Legal basis:** [2015/480 \(OJ L 77\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

**Birth information:**

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

**Remark:** Other information: Head of the foreign affairs division of Jemaah Islamiyah.**EU reference number:** EU.2982.10**Legal basis:** [1091/2013 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Gamal Abu Ahmed

**Birth information:**

- **Birth date:** 01/02/1964 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo

**Citizenship information:**

- **Citizenship:** Egypt

**Identification document information:**

- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

**Remark:** Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.**EU reference number:** EU.2984.37**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).  
Reportedly deceased as of 14 February 2018.
- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine

**Birth information:**

- **Birth date:** 1978 **Birth place:** Mali

**Citizenship information:**

- **Citizenship:** Mali

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.3004.54

**Legal basis:** [180/2013 \(OJ L59\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmad Ould Amar
- **Name/Alias:** Abderrahmane Ould El Amar
- **Name/Alias:** Ahmed el Tilemsi
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti

**Birth information:**

- **Birth date:** 1980 **Birth place:** Unknown country
- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 1977 **Birth place:** Mali, Tabankort
- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Mali

**Contact information:**

- **Address:** Mali, Tabankort
- **Address:** Mali, Gao
- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil

**Remark:** Father's name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

**EU reference number:** EU.3005.19

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine.
- **Name/Alias:** Sidi Mohamed Arhali

**Birth information:**

- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport A1037434 **Remark:** malian passport issued on 10.8.2001, expires on 31.12.2014

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.3006.81

**Legal basis:** [180/2013 \(OJ L59\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** Hamad el Khairy
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Abou QumQum

**Birth information:**

- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

**Citizenship information:**

- **Citizenship:** Mauritania
- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport A1447120 **Additional information:** expired **Remark:** malian passport, expired on 19.10.2011



**Contact information:**

- **Address:** Mali, Gao

**Remark:** Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

**EU reference number:** EU.3007.46

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi
- **Name/Alias:** Abdul Salam Bhutvi
- **Name/Alias:** Mullah Abdul Salaam Bhattvi
- **Name/Alias:** Molvi Abdursalam Bhattvi
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **Name/Alias:** Hafiz Abdusalam Budvi

**Birth information:**

- **Birth date:** 1940 **Birth place:** Pakistan, Gujranwala, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.3015.20

**Legal basis:** [735/2014 \(OJ L198\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku

**Birth information:**

- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

**Citizenship information:**

- **Citizenship:** Nigeria

**Contact information:**

- **Address:** Nigeria

**Remark:** Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

**EU reference number:** EU.3029.75

**Legal basis:** [123/2013 \(OJ L42\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Djamel Akkacha
- **Name/Alias:** Yahia Abou el Hoummam
- **Name/Alias:** Yahia Abou el Hammam

**Birth information:**

- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Mali

**Remark:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

**EU reference number:** EU.304.12

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Haqqani, Mohammad Salim **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3057.51**Legal basis:** [2018/1033 \(OJ L185\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.
- **Name/Alias:** Qari Muhammad Ayub
- **Name/Alias:** Alhaj Qari Ayub Bashar

**Birth information:**

- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan
- **Citizenship:** Uzbekistan

**Contact information:**

- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012**EU reference number:** EU.3060.6**Legal basis:** [1267/2013 \(OJ L326\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamza al-Darnavi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **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:** Hamza al-Darnawi

**Birth information:**

- **Birth date:** 1976 **Birth place:** Libya, Danar
- **Birth date:** 1976 **Birth place:** Libya, Darnah

**Citizenship information:**

- **Citizenship:** Libya

**Remark:** Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.**EU reference number:** EU.307.15**Legal basis:** [2020/218 \(OJ L44\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Haq
- **Name/Alias:** Saifuding
- **Name/Alias:** Qerman
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Heq
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhelisi

**Birth information:**

- **Birth date:** 10/10/1971 **Birth place:** China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

**Citizenship information:**

- **Citizenship:** China

**Identification document information:**

- **Source:** China **Document:** National identification card 653225197110100533

**Remark:** Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

**EU reference number:** [EU.3073.96](#)

**Legal basis:** [1002/2012 \(OJ L300\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aamir Ali Chaudhry
- **Name/Alias:** Aamir Ali Chaudary
- **Name/Alias:** Aamir Ali Choudry
- **Name/Alias:** Amir Ali Chaudry
- **Name/Alias:** Huzaiifa

**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)
- **Source:** Pakistan **Document:** National passport BN 4196361 **Remark:** pakistani passport issued on 28.10.2008, expiring 27.10.2013

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012.

**EU reference number:** [EU.3084.62](#)

**Legal basis:** [2015/1330 \(OJ L206\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammed Al Ghabra
- **Name/Alias:** Mohammed El' Ghabra
- **Name/Alias:** Danial Adam

**Birth information:**

- **Birth date:** 01/06/1980 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 094629366

**Contact information:**

- **Address:** United Kingdom, East London

**Remark:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

**EU reference number:** [EU.3090.9](#)

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad 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:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Ayman Dhawahri

**Birth information:**

- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

**Citizenship information:**

- **Citizenship:** Egypt

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 19820215
- **Source:** Egypt **Document:** Other identification number 1084010

**EU reference number:** EU.3092.36

**Legal basis:** 2018/733 (OJ L123)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hasan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hasan Tali'A 'Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Abosslah
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hassan Tali Asiri

**Birth information:**

- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid from 30/04/2005 to 07/03/2010 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431).

**Contact information:**

- **Address:** Yemen

**Remark:** Date of designation referred to in Article 2a(4)(b): 24.3.2011.

**EU reference number:** EU.3093.1**Legal basis:** [2015/1517 \(OJ L239\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna
- **Name/Alias:** Abou Fares al Libi

**Birth information:**

- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

**EU reference number:** EU.3097.55**Legal basis:** [2015/1390 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Al-Libi
- **Name/Alias:** Ibrahim Abubaker Tantouche

**Birth information:**

- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **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 Cabdullaahi 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.312.72**Legal basis:** [1104/2007 \(OJ L250\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Baqi **Title:** Mullah **Function:** Vice-Minister of Information and Culture under the Taliban regime
- **Name/Alias:** Baqi, Abdul **Title:** Maulavi **Function:** Consulate Dept, Ministry of Foreign Affairs
- **Name/Alias:** Abdul Baqi **Function:** Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

**Birth information:**

- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Jalalabad city, Nangarhar province



**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3141.31

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Umm Hussain al-Britani
- **Name/Alias:** Sally-Anne Frances Jones

**Birth information:**

- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 519408086 **Validity:** valid to 23/09/2023 **Issue:** issued on 23/09/2013

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous location until 2013.
- **Address:** Syrian Arab Republic **Remark:** As at 2013.

**Remark:** a) Husband's name is: Junaid Hussain.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3142.93

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Asir
- **Name/Alias:** Amr al Absi
- **Name/Alias:** 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 al-Asir
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al Athir Amr al Absi

**Birth information:**

- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

**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:** Abu Hanifa
- **Name/Alias:** Shamil Magomedovich Ismailov

**Birth information:**

- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation
- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation

**Contact information:**

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

**Remark:** Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.315.75**Legal basis:** 290/2013 (OJ L87)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys

**Birth information:**

- **Birth date:** 1935 **Birth place:** Somalia

**Citizenship information:**

- **Citizenship:** Somalia

**Contact information:**

- **Address:** Somalia

**EU reference number:** EU.3155.86**Legal basis:** 2015/1815 (OJ L264)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Abu Banat

**Birth information:**

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.
- **Address:** Turkey **Remark:** Possible location.

**Remark:** a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3156.51**Legal basis:** 2015/1815 (OJ L264)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Jihad
- **Name/Alias:** Islam Seit-Umarovich Atabiev

**Birth information:**

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3158.78

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Umm Layth
- **Name/Alias:** Aqsa Mahmood

**Birth information:**

- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at November 2013
- **Address:** United Kingdom **Remark:** Previous address

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3167.17

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Aziz
- **Name/Alias:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **Name/Alias:** Zaurbek Salimovich Guchaev

**Birth information:**

- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)

**Contact information:**

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3174.26

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu- Sa'id Al Britani
- **Name/Alias:** Omar Ali Hussain

**Birth information:**

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous address until January 2014.
- **Address:** Syrian Arab Republic **Remark:** As at January 2014.

**Remark:** a) Physical description: eye colour: brown; hair colour: brown/black.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3175.88

**Legal basis:** [2020/1297 \(OJ L303I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba

**Birth information:**

- **Birth date:** 20/11/1979 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired

**EU reference number:** EU.3177.18**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aseel Muthana

**Birth information:**

- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

**Remark:** Physical description: hair colour: brown/black.**EU reference number:** EU.3195.90**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Nasser Ahmed Muthana
- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Abu Al-Yemeni Muthana

**Birth information:**

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous address until November 2013.
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.

**Remark:** a) Physical description: hair colour: brown/black.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3196.55**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi
- **Name/Alias:** Rayhanah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Handalah
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh

**Birth information:**

- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 01055336
- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number

**EU reference number:** EU.3204.81

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abdul Hadi al-Taweel

**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 Omar Ahmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Omar Achmed
- **Name/Alias:** Farhad Kanabi Ahmad

**Birth information:**

- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer **Remark:** 'reiseausweis' . revoked as at sep.2012.

**Contact information:**

- **Address:** Iraq
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380



**Remark:** Mother's name: Farida Hussein Khadir.

**EU reference number:** EU.324.39

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country

**EU reference number:** EU.3282.62

**Legal basis:** [2021/589 \(OJ L125\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdus Somad **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **Name/Alias:** Abu Bakar Ba'asyir
- **Name/Alias:** Abdus Samad **Remark:** good quality alias

**Birth information:**

- **Birth date:** 17/08/1938 **Birth place:** Indonesia, Jombang, East Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia

**EU reference number:** EU.3298.47

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muthanna Harith Al-Dari **Title:** Doctor
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai
- **Name/Alias:** Muthanna Hareth Al-Dhari
- **Name/Alias:** Muthana Harith Al Dari
- **Name/Alias:** Muthanna Al Dari **Title:** Dr.
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthana Haris Al-Dhari
- **Name/Alias:** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i

**Birth information:**

- **Birth date:** 16/06/1969 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration card number 1729765

**Contact information:**

- **Address:** Jordan, Amman
- **Address:** Egypt
- **Address:** Iraq, Asas Village, Abu Ghurayb
- **Address:** Iraq, Khan Dari

**Remark:** Mother's name: Heba Khamis Dari.

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

**EU reference number:** EU.3299.12

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Akram Turki Al-Hishan
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Abu Akram

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

**Contact information:**

- **Address:** Iraq
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate
- **Address:** Jordan

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** [EU.3304.46](#)

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy

**Birth information:**

- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

**Contact information:**

- **Address:** 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 Ashraf
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** 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:** Iraq, Mosul, Souq al-Nabi Yunis
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013

**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:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Najmuddin Faraj Ahmad

**Birth information:**

- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

**Contact information:**

- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

**Remark:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3311.55

**Legal basis:** 2016/47 (OJ L12)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al-Samarrai'
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim

**Birth information:**

- **Birth date:** 1971 **Birth place:** Iraq, -
- **Birth date:** 1971 **Birth place:** Iraq, Samarra

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

**Contact information:**

- **Address:** Syrian Arab Republic
- **Address:** Iraq

**Remark:** Currently based in Iraq and Syria;

Prominently known by nom de guerre (Abu Du'a, Abu Duaa');

Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.

Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.

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

**EU reference number:** EU.3335.14

**Legal basis:** 2016/647 (OJ L109)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tuah Febriwansyah bin Arif Hasrudin
- **Name/Alias:** Tuwah Febriwansah
- **Name/Alias:** Muhammad Fachria
- **Name/Alias:** Muhammad Fachri
- **Name/Alias:** Muhammad Fachry
- **Name/Alias:** Tuah Febriwansyah

**Birth information:**

- **Birth date:** 18/02/1968 **Birth place:** Indonesia, Jakarta

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 09.5004.180268.0074

**Contact information:**

- **Address:** Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, **Remark:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

**EU reference number:** EU.3336.76**Legal basis:** 2016/647 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Muhammad Husayn Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini

**Birth information:**

- **Birth date:** 03/05/1977 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

**Citizenship information:**

- **Citizenship:** Palestinian Territory, Occupied

**Identification document information:**

- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

**Contact information:**

- **Address:** Palestinian Territory, Occupied, Gaza Strip

**EU reference number:** EU.3337.41**Legal basis:** 2016/647 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sholeh Ibrahim
- **Name/Alias:** Muhammad Soleh Ibrahim
- **Name/Alias:** Muh Sholeh Ibrahim
- **Name/Alias:** Mohammad Sholeh Ibrahim
- **Name/Alias:** Muhammad Sholeh Ibrahim
- **Name/Alias:** Muhammad Sholeh Ibrohim

**Birth information:**

- **Birth date:** 09/1958 **Birth place:** Indonesia, Demak

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.334.4**Legal basis:** 969/2007 (OJ L215)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Ningarhar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3342.23**Legal basis:** 2016/294 (OJ L55)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salah Eddine Gasmi
- **Name/Alias:** Abou Mohamed Salah
- **Name/Alias:** Bounouadher

**Birth information:**

- **Birth date:** 13/04/1971 **Birth place:** Algeria, Zeribet El Oued, Wilaya (province) of Biskra

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.3343.85**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

**Birth information:**

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04643632
- **Source:** Tunisia **Document:** National passport L191609

**Contact information:**

- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

**EU reference number:** EU.3344.50**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Al-Azhar Ben Khalifa Ben Ahmed Rouine
- **Name/Alias:** Salmane
- **Name/Alias:** Lazhar

**Birth information:**

- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport P182583
- **Source:** Unknown country **Document:** National identification card 05258253

**Contact information:**

- **Address:** Tunisia, Zehrouni, Tunis,, No 2 89th Street

**EU reference number:** EU.340.62**Legal basis:** [366/2010 \(OJ L107\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ahmad Jan 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, Urazgan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3401.19**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Bilal
- **Name/Alias:** Dimon
- **Name/Alias:** Brugere
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Jacques Brougere
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Arfauni Imad Ben 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 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005

**Remark:** Located in Syria since 2013.

**EU reference number:** [EU.3403.46](#)

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** Abou Mouqatel

**Birth information:**

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** France
- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** [EU.3404.11](#)

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Peter Cherif

**Birth information:**

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

**Citizenship information:**

- **Citizenship:** France

**Contact information:**

- **Address:** Yemen, Al Mukalla, Hadramawt province

**EU reference number:** EU.3405.73**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Abdallah al Faransi
- **Name/Alias:** Maxime Hauchard

**Birth information:**

- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

**Citizenship information:**

- **Citizenship:** France

**Identification document information:**

- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** EU.341.63**Legal basis:** [859/2007 \(OJ L190\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Hassan Akhund **Title:** Mullah **Function:** Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Mullah **Function:** Governor of Kandahar under the Taliban regime
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Haji
- **Name/Alias:** Hassan, Hadji Mohammad **Title:** Mullah **Function:** First Deputy

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Kandahar

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3414.12**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi
- **Name/Alias:** Abu Hurayrah al-Sana'ai
- **Name/Alias:** Abu 'Ammar

**Birth information:**

- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996
- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa

**Contact information:**

- **Address:** Yemen

**Remark:** Mother's name: Fatima Muthanna Yahya.

**EU reference number:** EU.3428.67

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abd Al-Baset Azzouz
- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** AA (initials)
- **Name/Alias:** Abdul Baset Azouz

**Birth information:**

- **Birth date:** 07/02/1966 **Birth place:** Libya, Doma

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** National passport 223611
- **Source:** United Kingdom **Document:** National passport C00146605

**Contact information:**

- **Address:** Libya **Remark:** (last known location).

**EU reference number:** EU.3429.32

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Gulmurod Khalimov

**Birth information:**

- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975
- **Birth date:** 14/05/1975 **Birth place:** Tajikistan, Varzob area

**Citizenship information:**

- **Citizenship:** Tajikistan

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

**EU reference number:** EU.3430.57

**Legal basis:** [2019/555 \(OJ L97\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Nusret Imamovic
- **Name/Alias:** Nusret Sulejman Imamovic

**Birth information:**

- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

**Citizenship information:**

- **Citizenship:** Bosnia And Herzegovina

**Identification document information:**

- **Source:** Bosnia And Herzegovina **Document:** National passport 349054
- **Source:** Bosnia And Herzegovina **Document:** National passport 3490054

**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:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Muhannad Al-Najdi

**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:** Morad Laaboudi
- **Name/Alias:** Abu Ismail

**Birth information:**

- **Birth date:** 26/02/1993 **Birth place:** Morocco

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card CD595054
- **Source:** Morocco **Document:** National passport UZ6430184

**Contact information:**

- **Address:** Turkey

**EU reference number:** EU.3433.49**Legal basis:** [2016/307 \(OJ L58\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Luqman
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Awas
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Abu Luqman al-Suri

**Birth information:**

- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** EU.3434.14**Legal basis:** [2016/307 \(OJ L58\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hasan Abu Habib
- **Name/Alias:** Abu Habib al-Libi
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari

**Birth information:**

- **Birth date:** 1975 **Birth place:** Libya, Derna

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya
- **Source:** Libya **Document:** National passport 542858

**Contact information:**

- **Address:** Libya

**EU reference number:** EU.3435.76

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mounir Helel
- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal
- **Name/Alias:** Mounir Hilel
- **Name/Alias:** Abu Rahmah
- **Name/Alias:** Abu Maryam al-Tunisi

**Birth information:**

- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

**Citizenship information:**

- **Citizenship:** Tunisia

**EU reference number:** EU.3436.41

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Mohammed Abdel-Halim Hemaida Saleh
- **Name/Alias:** Muhammad Hameida Saleh
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah

**Birth information:**

- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Egypt

**EU reference number:** EU.3437.6

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Salim Bnghalem

**Birth information:**

- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

**Citizenship information:**

- **Citizenship:** France

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

**EU reference number:** EU.3438.68

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **Name/Alias:** Abou ObeJda Youssef AI-Annabi
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Yazid Mabrak

**Birth information:**

- **Birth date:** 07/02/1969 **Birth place:** Algeria, Annaba



**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3453.51

**Legal basis:** [2016/294 \(OJ L55\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri
- **Name/Alias:** Habib Ben Ahmed Al-Loubiri

**Birth information:**

- **Birth date:** 17/11/1961 **Birth place:** Tunisia, Menzel Temime

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 01817002
- **Source:** Tunisia **Document:** National passport M788439

**Contact information:**

- **Address:** Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
- **Address:** Unknown country **Remark:** Italian Fiscal Code: LBR HBB 61S17 Z352F

**Remark:** Mother's name is Fatima al-Galasi

**EU reference number:** EU.3478.72

**Legal basis:** [2016/47 \(OJ L12\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Elmir Sene
- **Name/Alias:** Odnorukiy
- **Name/Alias:** Akhmed Rajapovich Chataev
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** David Mayer

**Birth information:**

- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

**Contact information:**

- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

**Remark:** a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3487.11

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Human al-Athari
- **Name/Alias:** Abu Dergham
- **Name/Alias:** Turki Mubarak Abdullah Ahmad Al-Binali
- **Name/Alias:** Turki Mubarak Abdullah Al Binali
- **Name/Alias:** Turki Mubarak al-Binali
- **Name/Alias:** Turki al-Benali
- **Name/Alias:** Turki al-Binali
- **Name/Alias:** Abu Human Bakr ibn Abd al-Aziz al-Athari
- **Name/Alias:** Abu Bakr al-Athari
- **Name/Alias:** Abu Hazm al-Salafi
- **Name/Alias:** Abu Hudhayfa al-Bahrayni
- **Name/Alias:** Abu Khuzayma al-Mudari
- **Name/Alias:** Abu Sufyan al-Sulami

**Birth information:**

- **Birth date:** 03/09/1984 **Birth place:** Bahrain, Al Muharraq

**Citizenship information:**

- **Citizenship:** Bahrain **Remark:** citizenship revoked in January 2015

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 840901356
- **Source:** Bahrain **Document:** National passport 2231616 **Validity:** valid from 02/01/2013 to 02/01/2023 **Issue:** issued on 02/01/2013
- **Source:** Bahrain **Document:** National passport 1272611 **Validity:** valid from 01/04/2003 **Issue:** issued on 01/04/2003 **Remark:** Previous passport

**EU reference number:** [EU.3488.73](#)

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani
- **Name/Alias:** Abu Sara Zahrani
- **Name/Alias:** Faisal Ahmed Ali Alzahrani
- **Name/Alias:** Abu Sarah al-Saudi

**Birth information:**

- **Birth date:** 19/01/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia, Al-Khafji **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011
- **Source:** Saudi Arabia **Document:** National passport G579315

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** [EU.3491.28](#)

**Legal basis:** [2016/1683 \(OJ L254\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abou Zoubair
- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi

**Birth information:**

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015
- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street

**Remark:** Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

**EU reference number:** [EU.3492.90](#)

**Legal basis:** [2016/1683 \(OJ L254\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

**Birth information:**

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003  
**Additional information:** expired
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003

**Contact information:**

- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015

**Remark:** Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

**EU reference number:** [EU.3496.47](#)

**Legal basis:** [2016/1906 \(OJ L295\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohamed Amin Mostafa

**Birth information:**

- **Birth date:** 11/10/1975 **Birth place:** Iraq, Kirkuk

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Italy, Parma, Via della Martinella, 132 **Remark:** (Domicile)

**Remark:** Under administrative control measure in Italy scheduled to expire on 15 January 2012.

**EU reference number:** [EU.3497.12](#)

**Legal basis:** [2016/1906 \(OJ L295\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hani
- **Name/Alias:** Abu Hamzah
- **Name/Alias:** Abu-Ahmad Hadud
- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Samir Ahmed al-Khayat

**Birth information:**

- **Birth date:** 07/04/1986 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Date of designation referred to in Article 7d(2)(i): 23.9.2014.

**EU reference number:** [EU.351.28](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Eshaq M. **Function:** Governor of Laghman Province

**Birth information:**

- **Birth date:** Circa from 1963 to 1968 **Birth place:** Afghanistan, Qarabajh district, Ghazni province **Remark:** between 1963 and 1968 between 1963 and 1968

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.3510.20](#)

**Legal basis:** [2016/1430 \(OJ L232\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Bada Seth
- **Name/Alias:** Bada Bhai
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Mucchad
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Hizrat
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim

**Birth information:**

- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

**Citizenship information:**

- **Citizenship:** India

**Identification document information:**

- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer **Remark:** Passport has been revoked by the Government of India
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **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:** Unknown country **Document:** National passport KC-285901
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981

**Contact information:**

- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

**Remark:** (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

**EU reference number:** [EU.3563.17](#)

**Legal basis:** [2016/1641 \(OJ L244\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Ramzan Oduev **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)

**Birth information:**

- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** (located in as at August 2015)

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** [EU.3587.73](#)

**Legal basis:** [2016/1347 \(OJ L 214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

**Birth information:**

- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

**EU reference number:** [EU.3588.38](#)

**Legal basis:** [2016/1347 \(OJ L 214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov
- **Name/Alias:** Салман Булгарский

**Birth information:**

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.



**EU reference number:** EU.3629.59

**UN reference number:** QDi.400

**Legal basis:** 2017/326 (OJ L49)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib
- **Name/Alias:** IYAD NAZMI SALIH KHALIL

**Birth information:**

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

**Citizenship information:**

- **Citizenship:** Jordan

**Identification document information:**

- **Source:** Jordan **Document:** National passport 286062
- **Source:** Jordan **Document:** National passport 654781

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

**EU reference number:** EU.3635.6

**UN reference number:** QDi.399

**Legal basis:** 2017/326 (OJ L49)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Ahmad al-Shami
- **Name/Alias:** BASSAM AHMAD AL-HASRI
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** Abu Ahmad Akhlaq

**Birth information:**

- **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
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon

**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:** NAYIF SALIH SALIM AL-QAYSI
- **Name/Alias:** Naif Saleh Salem al Qaisi
- **Name/Alias:** Nayif al-Ghaysi

**Birth information:**

- **Birth date:** 1983 **Birth place:** Yemen **Remark:** Al-Baydah Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 04796738

**Contact information:**

- **Address:** Yemen, Sana'a **Remark:** (previous location)
- **Address:** Yemen **Remark:** Al-Baydah Governorate

**EU reference number:** EU.365.94

**Legal basis:** 881/2002 (OJ L139)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mekmud, Sultan Baishiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din
- **Name/Alias:** Mahmood, Sultan Bashiruddin

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**Contact information:**

- **Address:** Afghanistan, Kabul, Street 13, Wazir Akbar Khan

**EU reference number:** [EU.366.95](#)**Legal basis:** [881/2002 \(OJ L139\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Majeed, Abdul
- **Name/Alias:** Majeed Chaudhry Abdul
- **Name/Alias:** Majid, Abdul

**Birth information:**

- **Birth date:** 15/04/1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**EU reference number:** [EU.367.96](#)**Legal basis:** [652/2013 \(OJ L189\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Saiyid Abd al-Man
- **Name/Alias:** Abdul Man'am Saiyid
- **Name/Alias:** Abdul Manan

**EU reference number:** [EU.369.1](#)**Legal basis:** [2020/218 \(OJ L44\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Bakr Al Djazairi
- **Name/Alias:** Abu Bakr al-Jaziri
- **Name/Alias:** Boubekour Boulghiti
- **Name/Alias:** Boubakeur Boulghit
- **Name/Alias:** Abou Yasser Al-Jaziri
- **Name/Alias:** Abou Yasser El Djazairi
- **Name/Alias:** Yasir Al-Jazari

**Birth information:**

- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

**Citizenship information:**

- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Algeria

**Remark:** Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

**EU reference number:** [EU.3724.5](#)**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sayf-Al Adl
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.

**Birth information:**

- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.3727.94

**Legal basis:** 2018/50 (OJ L7)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah 'Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abu Iyyadh al-Tunisi

**Birth information:**

- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.
- **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:** 2021/549 (OJ L109)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi **Remark:** good quality alias
- **Name/Alias:** Abdulrahman Omair al Neaimi **Remark:** good quality alias
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias

**Birth information:**

- **Birth date:** 1954 **Birth place:** Qatar, Doha

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired  
**Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024

**Contact information:**

- **Address:** Qatar, Al-Waab

**Remark:** .**EU reference number:** EU.3729.24**Legal basis:** [2017/296 \(OJ L43\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi
- **Name/Alias:** Abu Usamah al-Rahman
- **Name/Alias:** Abu Shaima' Kuwaiti
- **Name/Alias:** Yusuf
- **Name/Alias:** Abu Usamah al-Kuwaiti
- **Name/Alias:** Abu Usama

**Birth information:**

- **Birth date:** 06/03/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Kuwait

**Remark:** .**EU reference number:** EU.3759.27**UN reference number:** QDi.401**Legal basis:** [2017/326 \(OJ L49\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** GHALIB 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:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Remark:** Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]**EU reference number:** EU.3768.63**Legal basis:** [2017/630 \(OJ L90\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

**Birth information:**

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

**EU reference number:** EU.379.63**Legal basis:** [1001/2010 \(OJ L290\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Ahmed, Abubakar
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani

**Birth information:**

- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

**Citizenship information:**

- **Citizenship:** Tanzania, United Republic Of

**Contact information:**

- **Address:** United States

**EU reference number:** EU.3818.23

**UN reference number:** QDi.403

**Legal basis:** [2017/1094 \(OJ L158\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

**Birth information:**

- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Germany
- **Citizenship:** Algeria

**Identification document information:**

- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010
- Remark:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

**EU reference number:** EU.3851.78

**Legal basis:** [2017/557 \(OJ L80\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Raed M. Hijazi
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid

**Birth information:**

- **Birth date:** 30/12/1968 **Birth place:** United States, California



**Citizenship information:**

- **Citizenship:** Jordan
- **Citizenship:** United States

**Identification document information:**

- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.
- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:

**Contact information:**

- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

**Remark:** Father's name is Mohammad Hijazi. Mother's name is Sakina.

**EU reference number:** EU.3962.9

**Legal basis:** [2017/557 \(OJ L80\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** F'raji il Libico
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Muhammed El Besir
- **Name/Alias:** Fredj
- **Name/Alias:** Farag
- **Name/Alias:** Lazrag Faraj
- **Name/Alias:** Larzg Ben Ila
- **Name/Alias:** Merai Zoghbai
- **Name/Alias:** F'raji di Singapore
- **Name/Alias:** Mohamed Lebachir
- **Name/Alias:** Meri Abdelfattah Zgbye
- **Name/Alias:** Zoghbai Merai Abdul Fattah

**Birth information:**

- **Birth date:** 11/08/1960 **Birth place:** Unknown country
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 13/11/1960 **Birth place:** Libya
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 14/01/1968 **Birth place:** Unknown country
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi

**Citizenship information:**

- **Citizenship:** Libya

**Remark:** Son of Wanisa Abdessalam

**EU reference number:** EU.3997.31

**Legal basis:** [2017/1500 \(OJ L219\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Asadullah
- **Name/Alias:** Shane Dominic Crawford

**Birth information:**

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

**Citizenship information:**

- **Citizenship:** Trinidad And Tobago

**Identification document information:**

- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013

**Contact information:**

- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)

**Remark:** Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

**EU reference number:** EU.4019.75

**UN reference number:** QDi.408

**Legal basis:** [2017/1390 \(OJ L195\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Alexandra Amon Kotey
- **Name/Alias:** Alexandra Kote
- **Name/Alias:** Alexe 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

**Remark:** Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard.

**EU reference number:** EU.4020.3

**UN reference number:** QDi.409

**Legal basis:** [2017/1390 \(OJ L195\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** ELSHAFEE EL SHEIKH
- **Name/Alias:** Alshafee El-Sheikh
- **Name/Alias:** El Shafee Elsheikh

**Birth information:**

- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

**Citizenship information:**

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued on 16/06/2009 **Remark:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014)

**Remark:** Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli.

**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:** Muhammad Bahrum Naim Anggih Tamtomo
- **Name/Alias:** Bahrun Naim
- **Name/Alias:** Abu Aisyah **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayyan **Remark:** low quality a.k.a.
- **Name/Alias:** Anggih Tamtomo
- **Name/Alias:** Abu Rayan **Remark:** low quality a.k.a.

**Birth information:**

- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Pekalongan
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.4022.30

**UN reference number:** QDi.405

**Legal basis:** [2017/1390 \(OJ L195\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin **Remark:** low quality a.k.a.
- **Name/Alias:** Malik Ruslanovich Barkhanov

**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:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Lova Madayev
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Lava **Remark:** low quality a.k.a.

**Birth information:**

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Georgia

**EU reference number:** EU.4040.5

**UN reference number:** QDi.407

**Legal basis:** [2017/1390 \(OJ L195\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Oman Rahman
- **Name/Alias:** OMAN ROCHMAN **Title:** Ustadz
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Oman Abdurrahman
- **Name/Alias:** Oman Abdulrohman
- **Name/Alias:** Aman Abdurrachman
- **Name/Alias:** Aman Abdurahman
- **Name/Alias:** Aman Abdul Rahman
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy

**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:** Saifullah Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Yunos Umpara Moklis

**Birth information:**

- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines

**Remark:** Date of listing: 9.9.2003

**EU reference number:** EU.4046.86

**Legal basis:** [2017/1773 \(OJ L251\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Radulan Sahiron

**Birth information:**

- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

**Remark:** Date of listing: 6.12.2005

**EU reference number:** EU.4047.51

**Legal basis:** [2017/1773 \(OJ L251\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Aqi
- **Name/Alias:** Aki
- **Name/Alias:** Lakay
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Faisal Santos

**Birth information:**

- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

**Contact information:**

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

**Remark:** date of listing: 4.6.2008

**EU reference number:** EU.4055.25

**Legal basis:** [2017/1773 \(OJ L251\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Yazid Sufaat
- **Name/Alias:** Joe
- **Name/Alias:** Abu Zufar

**Birth information:**

- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor

**Citizenship information:**

- **Citizenship:** Malaysia

**Identification document information:**

- **Source:** Unknown country **Document:** National passport A 10472263
- **Source:** Unknown country **Document:** National identification card 640120-01-5529

**Contact information:**

- **Address:** Malaysia **Remark:** In prison since 2013.
- **Address:** Malaysia, Selangor, Taman Bukit Ampang **Remark:** (prevoius address)

**Remark:** Date of listing: 09/09/2003

**EU reference number:** [EU.4057.52](#)

**Legal basis:** [2017/1773 \(OJ L251\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mike Arsalan
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Umar Patek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Umar Kecil
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike

**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:** Isnilon Hapilon
- **Name/Alias:** Abu Musab
- **Name/Alias:** Isnilon Hapilon
- **Name/Alias:** Tuan Isnilon
- **Name/Alias:** Isnilon Toton Hapilon
- **Name/Alias:** Salahudin

**Birth information:**

- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)
- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)

**Remark:** Date of listing: 6.12.2005

**EU reference number:** [EU.4080.9](#)

**Legal basis:** [2017/1488 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Rustam Magomedovich Aselderov
- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script

**Birth information:**

- **Birth date:** 09/03/1981 **Birth place:** Russian Federation **Remark:** Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia



**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 8208 No. 555627 **Remark:** Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

**Remark:** Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

**EU reference number:** EU.4191.37

**Legal basis:** [2017/1516 \(OJ L226\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Kevin Jordan Axel Guiavarch

**Birth information:**

- **Birth date:** 12/03/1993 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** France

**Identification document information:**

- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).
- **Source:** France **Document:** National passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

**Contact information:**

- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)

**EU reference number:** EU.420.36

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs de Mauritanier
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs il-Mawritani

**Birth information:**

- **Birth date:** 01/01/1975 **Birth place:** Mauritania

**Citizenship information:**

- **Citizenship:** Mauritania

**EU reference number:** EU.4381.10

**UN reference number:** QDi.411

**Legal basis:** [2018/349 \(OJ L67\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Salim Mansur
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant
- **Name/Alias:** Saleem Al-Ifri
- **Name/Alias:** Salim Mansur Mustafa

**Birth information:**

- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Tel Afar **Remark:** Tel Afar, Nineveh Province, Iraq
- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013
- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011

**Contact information:**

- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)
- **Address:** Iraq, Mosul, 17 Tamoz **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)

**Remark:** UNLI-06.03.2018**EU reference number:** EU.4382.9**UN reference number:** QDi.412**Legal basis:** [2018/349 \(OJ L67\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq **Document:** 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:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984

**Contact information:**

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

**Remark:** UNLI-06.03.2018**EU reference number:** EU.439.10**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Al Jadawi

**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:** 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:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **Name/Alias:** A. Kabir

**Birth information:**

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Zardran tribe, Paktja province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.4602.90**Legal basis:** 2018/888 (OJ L158 I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** Myrna Ajilul Mabanza

**Birth information:**

- **Birth date:** 11/07/1991 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032

**Contact information:**

- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines

**EU reference number:** EU.4603.89**Legal basis:** 2018/888 (OJ L158 I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdul Patta Escalon Abubakar

**Birth information:**

- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421

**Contact information:**

- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines

**EU reference number:** EU.4684.34**Legal basis:** 2018/1138 (OJ L205 I)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Lehibib Ould Ali Ould Said Ould Joumani
- **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.
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir

**Birth information:**

- **Birth date:** 16/02/1973 **Birth place:** Unknown country, Laayoune

**Contact information:**

- **Address:** Mali, Ménaka, Gao Region

**EU reference number:** [EU.4701.3](#)

**Legal basis:** [2018/1204 \(OJ L217I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Utdadz Syaifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturrohman

**Birth information:**

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

**EU reference number:** [EU.4702.2](#)

**Legal basis:** [2018/1204 \(OJ L217I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Abu Awn al Malizi
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit

**Birth information:**

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

**Citizenship information:**

- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)

**EU reference number:** EU.4704.0

**Legal basis:** [2018/1204 \(OJ L2171\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- **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:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic **Remark:** location since 2015

**EU reference number:** EU.472.57

**Legal basis:** [220/2008 \(OJ L68\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Agha, Sayyed Ghiassouddine **Title:** Maulavi **Function:** Minister of Haj and Religious Affairs
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayyed Ghiassouddine Agha **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Sayyed Ghayasudin

**Birth information:**

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Faryab province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.4761.11

**UN reference number:** QDi.419

**Legal basis:** [2019/1731 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** ANJEM CHOUDARY
- **Name/Alias:** Abu Luqman

**Birth information:**

- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

**Citizenship information:**

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland



**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

**Contact information:**

- **Address:** United Kingdom, London

**Remark:** UNLI-15.10.2018

**EU reference number:** [EU.4781.46](#)

**Legal basis:** [2018/1809 \(OJ L 296 I\)](#)

**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.5101.34](#)

**UN reference number:** QDi.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:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)
- **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:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Ahmed

**Birth information:**

- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)
- **Source:** Yemen **Document:** National passport 541939

**Contact information:**

- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

**EU reference number:** EU.5141.7

**Legal basis:** [2019/1353 \(OJ L217\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias
- **Name/Alias:** علي دمايشو
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National passport V06359364
- **Source:** Morocco **Document:** National identification card AB704306

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.5142.6

**Legal basis:** [2019/1375 \(OJ L223\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ag Mossa **Remark:** Good quality alias
- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 28/10/1956 **Birth place:** Unknown country
- **Birth date:** 01/01/1958 **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:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **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:** Abd al-Rahman Muhammad Thafir 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:** Saudi Arabia **Document:** Other identification number 1027508157 **Remark:** Saudi Arabian national identification number
- **Source:** Unknown country **Document:** National passport F50859

**EU reference number:** EU.521.38**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan
- **Name/Alias:** Amin, Muhammad
- **Name/Alias:** Al-Haq, Amin
- **Name/Alias:** Ul-Haq, Dr Amin
- **Name/Alias:** Dr Amin

**Birth information:**

- **Birth date:** 1960 **Birth place:** Afghanistan, Nangarhar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.5341.25**Legal basis:** [2020/184 \(OJ L38I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amadou Barry
- **Name/Alias:** Amadou Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Hamadou Koufa

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

**Contact information:**

- **Address:** Mali

**Remark:** Amendment of Regulation 881/2002 in preparation

Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).

Eye colour: brown. Hair colour: dark

UNLI-4.2.2020

**EU reference number:** [EU.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,

**EU reference number:** [EU.544.68](#)

**Legal basis:** [2145/2004 \(OJ L370\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam
- **Name/Alias:** Abu Mohamed Al-Masri
- **Name/Alias:** Saleh

**Birth information:**

- **Birth date:** 06/06/1963 **Birth place:** Egypt, Gharbia

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** [EU.5481.7](#)

**Legal basis:** [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.550.29](#)

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mounir El Motassadeq
- **Name/Alias:** Mounir El Moutassadeq

**Birth information:**

- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National passport H 236483
- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)

**EU reference number:** EU.558.37

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi
- **Name/Alias:** Abu Ismail

**Birth information:**

- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport E590976

**Contact information:**

- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodestraat
- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore

**EU reference number:** EU.5601.79

**UN reference number:** QDi.426

**Legal basis:** [2020/706 \(OJ L164\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ustadh Ahmad **Remark:** Low quality a.k.a.
- **Name/Alias:** Al-Ustadh **Remark:** Low quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
- **Name/Alias:** أمير محمد سعيد عبد الرحيم المولى
- **Name/Alias:** Abu Ibrahim al-Hashimi al-Qurashi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Remark:** Good quality a.k.a.
- **Name/Alias:** Muhammad Sa'id 'Abd-al-Rahman al-Mawla **Remark:** Good quality a.k.a.
- **Name/Alias:** 'Abdul Amir Muhammad Sa'id Salbi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdullah Al-Afari **Remark:** Good quality a.k.a.
- **Name/Alias:** al-Hajj Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Umar al-Turkmani **Remark:** Good quality a.k.a.

**Birth information:**

- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall'Afar

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNLI - 21.5.2020 Corrigendum 2020/706 (OJ L164) [corr. 19/06/2020-1]

**EU reference number:** EU.5681.25

**UN reference number:** QDi.427

**Legal basis:** [2020/1082 \(OJ L238\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Mansoor Asim **Remark:** Good quality a.k.a.
- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)

**Birth information:**

- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray

**Citizenship information:**

- **Citizenship:** Pakistan



**Remark:** UNLI 17.7.2020

**EU reference number:** EU.5731.92

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zaffer Iqbal
- **Name/Alias:** Zafar Iqbal **Title:** Professor
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shehbaz

**Birth information:**

- **Birth date:** 04/10/1953 **Birth place:** Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.574.60

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zakarya Essabar
- **Name/Alias:** Zakariya Essabar

**Birth information:**

- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)

**EU reference number:** EU.5771.65

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hassan Gul
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Hasan Gul

**Birth information:**

- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977

**Citizenship information:**

- **Citizenship:** Pakistan
- **Citizenship:** Saudi Arabia

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.587.28**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yassine Chekkouri

**Birth information:**

- **Birth date:** 06/10/1966 **Birth place:** Morocco, Safi

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card H-135467 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport F46947 **Remark:** (passport)

**Contact information:**

- **Address:** Morocco, Hay Anas Safi, 7 7th Street

**EU reference number:** EU.5878.67**UN reference number:** QDi.428**Legal basis:** 2020/1473 (OJ L334I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Jamal Hussein Hassan Zeiniye **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- **Name/Alias:** زین یٰه ح سن ح سن جم ال
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias

**Birth information:**

- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Tell Mnin

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National passport 3987189
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.
- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011

**Contact information:**

- **Address:** Lebanon, Aarsal, Bekaa
- **Address:** Syrian Arab Republic

**Remark:** Mother's name is Amina Tohmeh.

UNLI - 9.10.2020

**EU reference number:** EU.590.83**Legal basis:** 2015/64 (OJ L11)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed Lakhhal
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Al-As'ad Ben Hani
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Abu Obeida

**Birth information:**

- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis
- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

**EU reference number:** EU.591.84**Legal basis:** [2015/64 \(OJ L11\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi
- **Name/Alias:** Zakariya

**Birth information:**

- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M408665

**Contact information:**

- **Address:** Tunisia

**EU reference number:** EU.593.86**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

- **Birth date:** Circa from 1963 to 1968 **Birth place:** Afghanistan, Logar province, Kharwar district **Remark:** between 1963 and 1968

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.622.40**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** Salmane

**Birth information:**

- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M307707

**Contact information:**

- **Address:** Italy, Milano, Via Masina, 7

**EU reference number:** EU.623.41**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Al-Misri Abu Hamza
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Adam Ramsey Eaman

**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:** Omar El Mouhajer
- **Name/Alias:** Saber
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid

**Birth information:**

- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport K929139
- **Source:** Tunisia **Document:** National identification card 00319547

**Contact information:**

- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

**EU reference number:** EU.631.4

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Jalloul

**Birth information:**

- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.639.12

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh

**Birth information:**

- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** Other identification number 00085243

**EU reference number:** EU.6471.26

**UN reference number:** QDi.429

**Legal basis:** [2021/1016 \(OJ L2221\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** محمد علي الحبو **Remark:** low quality alias
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** Mohammad Ali Al Habbo **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias

**Birth information:**

- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424

**Contact information:**

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)

**Remark:** UNLI - 17.6.2021

**EU reference number:** EU.653.33

**Legal basis:** [1102/2009 \(OJ L303\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Isam Ali Mohamed Alouche
- **Name/Alias:** Mansour Thaer

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Jordan

**EU reference number:** EU.654.34

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Kader Es Sayed
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed

**Birth information:**

- **Birth date:** 26/12/1962 **Birth place:** Egypt

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Unknown country **Remark:** Italian Fiscal Code: SSYBLK62T26Z336L

**EU reference number:** EU.660.92

**Legal basis:** [914/2014 \(OJ L248\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Al-Fawwaz Khalid
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Al-Fauwaz A. Khaled
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid
- **Name/Alias:** Al Fawwaz Khalik
- **Name/Alias:** Al-Fawwaz Khaled
- **Name/Alias:** Al Fawwaz Khaled

**Birth information:**

- **Birth date:** 24/08/1962 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 456682

**Contact information:**

- **Address:** United States

**EU reference number:** EU.661.93**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Said Bahaji
- **Name/Alias:** Mohamed Abbattay
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Zouheir Al Maghribi

**Birth information:**

- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** 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:** Hamdi Ahmad Farag
- **Name/Alias:** Amr Al-Fatih Fathi
- **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.672.59**Legal basis:** [98/2011 \(OJ L30\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tufail Sheik Mohammed
- **Name/Alias:** S.M Tufail
- **Name/Alias:** Mohammed Tufail

**Birth information:**

- **Birth date:** 05/05/1930 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**EU reference number:** EU.688.30

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sayed Alhaj Sadudin **Title:** Mullah **Function:** Mayor of Kabul City

**EU reference number:** EU.691.85

**Legal basis:** [596/2013 \(OJ L172\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Al Qaqa

**Birth information:**

- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah

**Citizenship information:**

- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

**Remark:** Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

**EU reference number:** EU.694.88

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

**EU reference number:** EU.713.77

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Rasul M **Title:** Mullah **Function:** Governor of Nimroz Province

**Birth information:**

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Spinboldak district, Kandahar province **Remark:** between 1958 and 1963 between 1958 and 1963

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.715.79

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rauf Khadem **Title:** Mullah **Function:** Commander of Central Corpus under the Taliban regime

**Birth information:**

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Uruzgan/Kandahar **Remark:** between 1958 and 1963 between 1958 and 1963

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.787.30

**Legal basis:** [731/2013 \(OJ L203\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Umar Uthman

**Birth information:**

- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

**Citizenship information:**

- **Citizenship:** Jordan

**Contact information:**

- **Address:** Jordan

**EU reference number:** EU.791.86

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Allah Dad Tabeeb
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Haji
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime
- **Name/Alias:** Allah Dad Tayyab

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar city

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.792.87

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

**Birth information:**

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan

**EU reference number:** EU.796.91

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

**EU reference number:** EU.805.18

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Reshad Habibullah **Title:** Mullah **Function:** Head of Investigation Dept

**Birth information:**

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Ghazni province **Remark:** between 1968 and 1973 between 1968 and 1973

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.807.20**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Doost Mohammad
- **Name/Alias:** Dost Mohammad **Title:** Maulavi
- **Name/Alias:** Dost Mohammad **Title:** Mullah **Function:** Governor of Ghazni Province under the Taliban regime

**Birth information:**

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Daman district, Kandahar province **Remark:** between 1968 and 1973

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.826.46**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Takhar province **Remark:** between 1968 and 1973 between 1968 and 1973

**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
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Salah Shihata Thirwat
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tharwat Salah Shihata Ali

**Birth information:**

- **Birth date:** 29/06/1960 **Birth place:** Egypt

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.842.69**Legal basis:** [2015/480 \(OJ L 77\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Bambang Sukirno
- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra

**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.875.64

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saifi Ammari
- **Name/Alias:** El Para
- **Name/Alias:** Abderrezak Le Para
- **Name/Alias:** Abou Haidara
- **Name/Alias:** El Ourassi
- **Name/Alias:** Abderrezak Zaimeche
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra
- **Name/Alias:** Abdalarak

**Birth information:**

- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.877.66

**Legal basis:** [2020/1297 \(OJ L3031\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa **Remark:** good quality alias
- **Name/Alias:** Mahmoud Hamid **Remark:** good quality alias
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحيى
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia

**Birth information:**

- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis
- **Birth date:** 25/05/1966 **Birth place:** Morocco **Remark:** For alias Gamel Mohamed
- **Birth date:** 09/05/1986 **Birth place:** Egypt **Remark:** For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L723315 **Validity:** valid to 04/05/2003 **Issue:** issued on 05/05/1998 **Additional information:** expired

**Contact information:**

- **Address:** Italy, Milan, Corso XXII Marzo 39

**Remark:** In prison in Italy until 6.2.2026.

**EU reference number:** EU.909.23

**Legal basis:** [2020/1297 \(OJ L3031\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed
- **Name/Alias:** عماد بن مكّي زرقاوي
- **Name/Alias:** Zarga **Remark:** low quality alias
- **Name/Alias:** Nadra **Remark:** low quality alias



**Birth information:**

- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Algeria
- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

**Contact information:**

- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d'Orves

**Remark:** Mother's name is Zina al-Zarkaoui

**EU reference number:** EU.935.11

**Legal basis:** [110/2010 \(OJ L36\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mokhtar BELMOKHTAR
- **Name/Alias:** Abou Abbes Khaled
- **Name/Alias:** Belaouar Khaled Abou El Abass
- **Name/Alias:** Belaouer Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abes Belmokhtar
- **Name/Alias:** Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abbes
- **Name/Alias:** Belaour
- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Khaled Abulabbas Na Oor
- **Name/Alias:** Mukhtar Belmukhtar
- **Name/Alias:** Belaoua

**Birth information:**

- **Birth date:** 01/06/1972 **Birth place:** Algeria, Ghardaia

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.952.35

**Legal basis:** [2018/816 \(OJ L137\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Jamal Lounici
- **Name/Alias:** Djamel Lounici **Remark:** Father's name is Abdelkader and mother's name is Djohra Birouch. Date of designation referred to in Article 7d(2)(i): 16.1.2004.

**Birth information:**

- **Birth date:** 01/02/1962 **Birth place:** Algeria, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.953.36

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abd Al-Meguid Al-Zandani

**Birth information:**

- **Birth date:** Circa 1950 **Birth place:** Yemen

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport A005487

**Contact information:**

- **Address:** Yemen, Sana'a, P.O. Box 8096

**EU reference number:** EU.955.38**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** كمال بن المولدي بن حسن ال حمراوي
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** good quality alias

**Birth information:**

- **Birth date:** 21/10/1977 **Birth place:** Morocco
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Tunisia
- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport P229856 **Validity:** valid to 31/10/2007 **Issue:** issued on 01/11/2002 **Additional information:** expired

**Contact information:**

- **Address:** Italy, Cremona, Via Bertesi 27
- **Address:** Italy, Cremona, Via Plebiscito 3

**Remark:** Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.**EU reference number:** EU.958.41**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدرسي
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Drissi Nouredine **Remark:** good quality alias
- **Name/Alias:** Nouredine Ben Ali Ben Belkassem Al-Drissi

**Birth information:**

- **Birth date:** 30/04/1964 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L851940 **Validity:** valid to 08/09/2003 **Issue:** issued on 09/09/1998 **Additional information:** expired

**Contact information:**

- **Address:** Italy, Cremona, Via Plebiscito 3

**Remark:** Other information: (a) Mother's name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.**EU reference number:** EU.3500.19**Legal basis:** [2021/1188 \(OJ L258\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ali Gholam SHAKURI

**Birth information:**

- **Birth date:** Circa 1965 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3566.9**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Hamed ABDOLLAHI
- **Name/Alias:** Mustafa Abdullahi

**Birth information:**

- **Birth date:** 11/08/1960 **Birth place:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D9004878

**EU reference number:** EU.3567.71**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER

**Birth information:**

- **Birth place:** Saudi Arabia, Al Ihsa

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3568.36**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Salih Mohammed AL YACOUB

**Birth information:**

- **Birth date:** 16/10/1966 **Birth place:** Saudi Arabia, Tarut

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3570.26**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** Manssor ARBABSJAR

**Birth information:**

- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** United States
- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** National passport 477845448
- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No

**EU reference number:** EU.3571.88**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed BOUYERI
- **Name/Alias:** Abu ZUBAIR
- **Name/Alias:** SOBIAR
- **Name/Alias:** Abu ZOUBAIR

**Birth information:**

- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

**EU reference number:** EU.3572.53**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Hassan Hassan EL HAJJ

**Birth information:**

- **Birth date:** 22/03/1988 **Birth place:** Lebanon, Zaghdraiya, Sidon

**Citizenship information:**

- **Citizenship:** Canada

**Identification document information:**

- **Source:** Canada **Document:** National passport JX446643

**EU reference number:** [EU.3577.72](#)

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmed GARBAYA
- **Name/Alias:** Samir SALWWAN
- **Name/Alias:** Hasan IZZ-AL-DIN
- **Name/Alias:** SA-ID

**Birth information:**

- **Birth date:** 1963 **Birth place:** Lebanon, -

**Citizenship information:**

- **Citizenship:** Lebanon

**EU reference number:** [EU.3578.37](#)

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Farah MELIAD

**Birth information:**

- **Birth date:** 05/11/1980 **Birth place:** Australia, Sydney

**Citizenship information:**

- **Citizenship:** Australia

**Identification document information:**

- **Source:** Australia **Document:** National passport M2719127

**EU reference number:** [EU.3579.2](#)

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Khalid Shaikh MOHAMMED
- **Name/Alias:** Ashraf Refaat Nabith HENIN
- **Name/Alias:** Fahd Bin Adballah BIN KHALID
- **Name/Alias:** Khalid Adbul WADOOD
- **Name/Alias:** Salem ALI

**Birth information:**

- **Birth date:** 14/04/1965 **Birth place:** Pakistan, -
- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 488555

**EU reference number:** [EU.3580.27](#)

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i

**Birth information:**

- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Kermanshah
- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province

**EU reference number:** EU.3955.0

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Sinan
- **Name/Alias:** Dalokay ŞANLI

**Birth information:**

- **Birth date:** 13/10/1976 **Birth place:** Turkey, Pülümür

**EU reference number:** EU.4881.55

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Assadollah ASSADI

**Birth information:**

- **Birth date:** 22/12/1971 **Birth place:** Iran (islamic Republic Of), Teheran

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport D9016657 **Additional information:** diplomatic passport **Remark:** Iranian diplomatic passport number

**EU reference number:** EU.4882.54

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Saeid HASHEMI MOGHADAM

**Birth information:**

- **Birth date:** 06/08/1962 **Birth place:** Iran (islamic Republic Of), Teheran

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D9016290 **Validity:** valid to 04/02/2019

**EU reference number:** EU.3364.52

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** Ex-president of Tunisia **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

**Birth information:**

- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia



**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00354671

**EU reference number:** EU.3365.17

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

**Birth information:**

- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00683530

**EU reference number:** EU.3366.79

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

**Birth information:**

- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** (national identity card)

**Contact information:**

- **Address:** Tunisia, Radès Ben Arous, 11 Rue de France **Remark:** Last known address

**EU reference number:** EU.3367.44

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Function:** Sales director **Remark:** Son of Leila DEROUICHE.

**Birth information:**

- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04622472

**Contact information:**

- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni

**EU reference number:** EU.3369.71

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** company director **Remark:** Son of Paulette HAZAT.

**Birth information:**

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian
- **Citizenship:** France

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** (dual nationality)

**Contact information:**

- **Address:** Tunisia, Hammam-Sousse, Chouket El Arressa

**EU reference number:** EU.3370.96**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Ben Moncef Ben Mohamed TRABELSI **Function:** Managing director, former CEO of Banque Nationale Agricole
- **Remark:** Son of Yamina SOUIEI. Married to Inès LEJRI.

**Birth information:**

- **Birth date:** 07/01/1980 **Birth place:** Libya, Sabha

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04524472

**Contact information:**

- **Address:** Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

**EU reference number:** EU.3371.61**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Montassar Ben Habib Ben Bouali LTAIEF **Function:** managing director **Remark:** Son of Naïma BEN ALI. Married to Lamia JEGHAM.

**Birth information:**

- **Birth date:** 03/01/1973 **Birth place:** Tunisia, Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05539378

**Contact information:**

- **Address:** Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

**EU reference number:** EU.3372.26**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

**Birth information:**

- **Birth date:** 02/12/1981 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04682068

**EU reference number:** EU.3389.73**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

**Birth information:**

- **Birth date:** 16/01/1987 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00299177

**EU reference number:** EU.3390.1**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leila TRABELSI.

**Birth information:**

- **Birth date:** 17/07/1992 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 09006300

**Contact information:**

- **Address:** Tunisia, Tunis, Presidential Palace

**EU reference number:** EU.3391.63**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Naoufel Ben Habib Ben Bouali LTAIEF **Function:** special adviser at the Ministry of Transport **Remark:** Son of Naïma BEN ALI.

**Birth information:**

- **Birth date:** 22/10/1967 **Birth place:** Tunisia, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05504161

**Contact information:**

- **Address:** Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

**EU reference number:** EU.3392.28**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Belhassen Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.

**Birth information:**

- **Birth date:** 05/11/1962 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00777029

**Contact information:**

- **Address:** Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

**EU reference number:** EU.3393.90**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Imed Ben Habib Ben Bouali LTAIEF **Function:** Tunisair department manager **Remark:** Son of Naïma BEN ALI.

**Birth information:**

- **Birth date:** 13/01/1970 **Birth place:** Tunisia, Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05514395

**Contact information:**

- **Address:** Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

**EU reference number:** EU.3394.55**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Function:** Acting manager of an agricultural undertaking **Remark:** Son of Saida DHERIF. Married to Nadia MAKNI.

**Birth information:**

- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00104253

**Contact information:**

- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage

**EU reference number:** EU.3395.20**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

**Birth information:**

- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00403106

**Contact information:**

- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

**EU reference number:** EU.3396.82**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

**Birth information:**

- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 08434380

**Contact information:**

- **Address:** Unknown country, Sousse, rue Ibn Maja - Khezama est

**EU reference number:** EU.3397.47**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

**Birth information:**

- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05417770

**Contact information:**

- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage residence **Remark:** Last known address

**EU reference number:** EU.3407.3**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Douraied Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

**Birth information:**

- **Birth date:** 08/10/1978 **Birth place:** Unknown country, Hammam - Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05590835

**Contact information:**

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** EU.3408.65

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

**Birth information:**

- **Birth date:** 26/04/1950 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00178522 **Remark:** (national identity card)

**Contact information:**

- **Address:** Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur **Remark:** Last known address

**EU reference number:** EU.3409.30

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Najet Bent Slaheddine Ben Haj Hamda BEN ALI **Function:** company secretary **Remark:** Daughter of Selma MANSOUR. Married to Zied JAZIRI.

**Birth information:**

- **Birth date:** 08/03/1980 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 06810509

**Contact information:**

- **Address:** Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

**EU reference number:** EU.3410.55

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI **Function:** CEO **Remark:** Son of Saida DHERIF. Married to Hela 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:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05411511

**Contact information:**

- **Address:** Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

**EU reference number:** EU.3423.48**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI **Function:** company manager **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

**Birth information:**

- **Birth date:** 18/09/1956 **Birth place:** Unknown country, Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02804872

**Contact information:**

- **Address:** Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

**EU reference number:** EU.3424.13**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Lilia Bent Noureddine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

**Birth information:**

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05417907

**Contact information:**

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** EU.3425.75**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

**Birth information:**

- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02914657

**Contact information:**

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** EU.3440.58

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**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:** Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI.

**Birth information:**

- **Birth date:** 18/09/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05412560

**Contact information:**

- **Address:** Tunisia, Tunis, housing estate Erriadh.2-Gammarth

**EU reference number:** EU.3443.50

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

**Birth information:**

- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02951793

**Contact information:**

- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

**EU reference number:** [EU.3445.77](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

**Birth information:**

- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00642271

**Contact information:**

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

**EU reference number:** [EU.3446.42](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI **Function:** medical doctor **Remark:** Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

**Birth information:**

- **Birth date:** 08/03/1963 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00589758

**Contact information:**

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

**EU reference number:** [EU.3449.34](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafim Peugeot **Remark:** Son of de Kaouther Ferial HAMZA.

**Birth information:**

- **Birth date:** 29/01/1988 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhoulf - El Manar.2

**EU reference number:** [EU.3450.59](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

**Birth information:**

- **Birth date:** 13/01/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00400688



**Contact information:**

- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

**EU reference number:** [EU.3451.24](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

**Birth information:**

- **Birth date:** 05/07/1965 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00589759

**Contact information:**

- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

**EU reference number:** [EU.3564.79](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
- **Name/Alias:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

**Birth information:**

- **Birth date:** 21/08/1971 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport x599070 **Validity:** valid from 01/11/2016 to 21/11/2021 **Remark:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021.
- **Source:** Tunisia **Document:** National identification card 05409131

**Remark:** Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office- holder with a view to obtaining directly or indirectly an advantage for another person.

**EU reference number:** [EU.5912.74](#)

**Legal basis:** [2020/1655 \(OJ L372I\)](#)

**Programme:** TUR - TURKEY

**Identity information:**

- **Name/Alias:** Mehmet Ferruh AKALIN **Function:** Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO's Exploration, R&D Centre and Information Technologies Departments.

**Birth information:**

- **Birth date:** 09/12/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 13571379758 **Remark:** Passport No or ID

**EU reference number:** [EU.5913.73](#)

**Legal basis:** [2020/1655 \(OJ L372I\)](#)

**Programme:** TUR - TURKEY

**Identity information:**

- **Name/Alias:** Ali Coscun NAMOGLU **Function:** Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

**Birth information:**

- **Birth date:** 27/11/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 11096919534 **Remark:** Passport No or ID

**EU reference number:** EU.1544.75**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Ivanovich MELNIKOV **Function:** First Deputy Speaker, State Duma
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ

**Birth information:**

- **Birth date:** 07/08/1950 **Birth place:** Russian Federation, Bogoroditsk

**Remark:** Date of listing 12.9.2014**EU reference number:** EU.1588.36**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

**Birth information:**

- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

**Remark:** Date of listing: 25.7.2014**EU reference number:** EU.177.59**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.
- **Name/Alias:** Алексей Алексеевич ГРОМОВ

**Birth information:**

- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

**Remark:** Date of listing: 30.7.2014**EU reference number:** EU.195.84**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Sergeyevich SHEREMET **Function:** Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET

**Birth information:**

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Dzhankoy

**EU reference number:** EU.206.13**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Terentievitj SJAMALOV
- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.
- **Name/Alias:** Николай Терентьевич ШАМАЛОВ

**Birth information:**

- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.207.14**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Николай Платонович ПАТРУШЕВ

**Birth information:**

- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** [EU.208.15](#)

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Wladimir Abdualjewitsch WASILJEW
- **Name/Alias:** Vladimir Abdaliyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan. Since 5 October 2020, Advisor to the President of the Russian Federation.
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ
- **Name/Alias:** Vladimir Abdaliyevich VASILJEV

**Birth information:**

- **Birth date:** 11/08/1949 **Birth place:** Russian Federation, Moscow Region, Klin

**EU reference number:** [EU.209.16](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yuriy Volodymyrovych IVAKIN **Function:** Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'
- **Name/Alias:** Юрий Владимирович 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:** Юрий Валентинович КОВАЛЬЧУК
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)

**Birth information:**

- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 30.7.2014.

**EU reference number:** [EU.226.40](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya.
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ

**Birth information:**

- **Birth date:** 05/10/1976 **Birth place:** Russian Federation, Chechnya, Tsentaroy

**Remark:** Date of listing: 25.7.2014

**EU reference number:** [EU.2399.73](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Georgiy L'vovich MURADOV **Function:** So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin
- **Name/Alias:** Георгий Львович Мурадов

**Birth information:**

- **Birth date:** 19/11/1954 **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes

**EU reference number:** EU.267.95**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Volfovich ZHIRINOVSKY **Function:** Member of the Council of the State Duma; leader of the LDPR party
- **Name/Alias:** Владимир Вольфович ЖИРИНОВСКИ

**Birth information:**

- **Birth date:** 25/04/1946 **Birth place:** Kazakhstan, Alma-Ata **Remark:** Alma-Ata, Kazakh SSR (now Kazakhstan)

**EU reference number:** EU.268.96**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Konstantinovich KISELYOV **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Dmitrii Konstantinovich KISELEV
- **Name/Alias:** Дмитрий Константинович КИСЕЛЁВ

**Birth information:**

- **Birth date:** 26/04/1954 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.269.0**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuri Leonidovich VOROBIOV **Function:** Deputy Speaker of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Леонидович ВОРОБЬЕВ

**Birth information:**

- **Birth date:** 02/02/1948 **Birth place:** Russian Federation, Krasnoyarsk

**Remark:** Date of listing 12.9.2014**EU reference number:** EU.272.55**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Petrovich VODOLATSKY **Function:** Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.
- **Name/Alias:** Виктор Петрович ВОДОЛАЦКИЙ

**Birth information:**

- **Birth date:** 19/08/1957 **Birth place:** Russian Federation, Rostov region, Stefanidin Dar

**EU reference number:** EU.274.57**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Deputy Speaker, State Duma
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ

**Birth information:**

- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

**Remark:** Date of listing 12.9.2014**EU reference number:** EU.2740.49**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Viktorovych Klymenko **Function:** Former Minister of Revenues and Charges.
- **Name/Alias:** Олександр Вікторович Клименко

**Birth information:**

- **Birth date:** 16/11/1980 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.2771.17**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka.
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ihor Mykolaiovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY

**Birth information:**

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.2778.63**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg 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:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the “Donetsk People’s Republic” Central Electoral Commission.  
Former “Minister of Labour and Social Policy”.
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytj LIAHIN
- **Name/Alias:** Roman Viktorovitj LJAGIN

**Birth information:**

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.278.61**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Viktorovich CHEMEZOV **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

**Birth information:**

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Cherekhovo

**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:** Александр Викторович ГАЛКИН

**Birth information:**

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz) , North Ossetian ASSR, USSR (now Russian Federation)

**Remark:** date of listing: 17/03/2014**EU reference number:** EU.2819.84**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Михайло Григорович МАЛІШЕВ
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV

**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:** Svetlana Sergeevna ZHUROVA **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

**Birth information:**

- **Birth date:** 07/01/1972 **Birth place:** Russian Federation, Pavlov-on-the-Neva

**Remark:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.

**EU reference number:** EU.2821.74**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolaevich TURCHENYUK **Title:** Lt. Gen. **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Remark:** Lt. Gen.
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК
- **Name/Alias:** Igor Mykolayovich TURCHENYUK

**Birth information:**

- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh **Remark:** Osh, Kyrgyz SSR, now Kyrgyzstan

**Remark:** none**EU reference number:** EU.2822.39**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Elena Borisovna MIZULINA **Function:** Former Deputy in the State Duma.

As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. **Remark:** born DMITRIYEVA

- **Name/Alias:** Елена Борисовна ДМИТРИЕВА **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna DMITRIYEVA **Remark:** maiden name

**Birth information:**

- **Birth date:** 09/12/1954 **Birth place:** Russian Federation, Bui, Kostroma region

**EU reference number:** [EU.288.26](#)

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Member and Deputy Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ

**Birth information:**

- **Birth date:** 08/10/1956 **Birth place:** Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic **Remark:** POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

**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:** Vladimir Andreevich KONSTANTINOV **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called Republic of Crimea'.
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ
- **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV

**Birth information:**

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, Moldavian SSR (now Republic of Moldova)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Slobozia Regio, Vladimirovka **Remark:** Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

**EU reference number:** [EU.2981.45](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

**Birth information:**

- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

**EU reference number:** [EU.3026.83](#)

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Ivanovych Ratushniak **Function:** Former Deputy Minister of Internal Affairs
- **Name/Alias:** Віктор Іванович Ратушняк

**Birth information:**

- **Birth date:** 16/10/1959 **Birth place:** Unknown country

**EU reference number:** [EU.3027.48](#)

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksandr Viktorovych Yanukovych **Function:** Businessman
- **Name/Alias:** Олександр Вікторович Янукович

**Birth information:**

- **Birth date:** 10/07/1973 **Birth place:** Unknown country, Yenakiieve (Donetsk oblast)

**Remark:** Son of former President, businessman

**EU reference number:** EU.3035.22

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Artem Viktorovych Pshonka **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
- **Name/Alias:** Артем Вікторович Пшонка

**Birth information:**

- **Birth date:** 19/03/1976 **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)

**EU reference number:** EU.3038.14

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andriy Yevhenovych PURHIN **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andrei Evgenevich PURGIN
- **Name/Alias:** Андрей Евгеньевич ПУРГИН

**Birth information:**

- **Birth date:** 26/01/1972 **Birth place:** Ukraine, Donetsk

**Remark:** date of listing: 29/04/2014

**EU reference number:** EU.3039.76

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.

**Birth information:**

- **Birth date:** 01/05/1983 **Birth place:** Ukraine, Donetsk region, Khartsyzsk

**EU reference number:** EU.3040.4

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor STRELKOV **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
- **Name/Alias:** Ihor STRIELKOV
- **Name/Alias:** Игорь Всеволодович ГИРКИН
- **Name/Alias:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.

**Birth information:**

- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

**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 Fedorovych Yanukovich **Function:** Former President of Ukraine
- **Name/Alias:** Viktor Fedorovich Yanukovich
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Виктор Фёдорович Янукович

**Birth information:**

- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

**EU reference number:** EU.3068.17**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhiy Vitalyovych Kurchenko **Function:** Businessman
- **Name/Alias:** Сергій Віталійович Курченко

**Birth information:**

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

**EU reference number:** EU.3070.7**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Sloviansk.
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** Вячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ

**Birth information:**

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Donetsk oblast, Sloviansk

**Remark:** none**EU reference number:** EU.3078.18**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Pavlovych Pshonka **Function:** Former Prosecutor General of Ukraine
- **Name/Alias:** Віктор Павлович Пшонка

**Birth information:**

- **Birth date:** 06/02/1954 **Birth place:** Ukraine, Serhiyivka (Donetsk oblast)

**EU reference number:** EU.3098.20**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
- **Name/Alias:** Андрей Александрович КЛИШАС

**Birth information:**

- **Birth date:** 09/11/1972 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg)

**Remark:** none**EU reference number:** EU.3102.89**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович РАШКИН

**Birth information:**

- **Birth date:** 14/03/1955 **Birth place:** Russian Federation, Kaliningrad region, Zhilino

**Remark:** Date of Listing: 16.2.2015.**EU reference number:** EU.3331.57**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Виталий Юрьевич Захарченко

**Birth information:**

- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

**Remark:** Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

**EU reference number:** EU.3416.39**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.
- **Name/Alias:** Александр Николаевич ТКАЧЁВ

**Birth information:**

- **Birth date:** 23/12/1960 **Birth place:** Russian Federation, Krasnodar region, Vyselki

**EU reference number:** EU.3455.78**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Nikolaevich RODKIN **Function:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'.
- **Name/Alias:** Андрей Николаевич РОДКИН

**Birth information:**

- **Birth date:** 23/09/1976 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.3477.10**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Genrikhovich SAVELYEV **Function:** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation.

Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'.

Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation.

- **Name/Alias:** Олег Генрихович САВЕЛЬЕВ

**Birth information:**

- **Birth date:** 27/10/1965 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

**EU reference number:** EU.3481.27**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denys Volodymyrovych PUSHYLIN **Function:** One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 November 2018.
- **Name/Alias:** Денис Володимирович ПУШИЛІН
- **Name/Alias:** Denis Vladimirovich PUSHILIN
- **Name/Alias:** Денис Владимирович ПУШИЛИН

**Birth information:**

- **Birth date:** 09/05/1981 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.3482.89**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Ольга Ігорівна БЕСЕДИНА
- **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".

**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:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Ivanovich RYZHKOV **Function:** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
- **Name/Alias:** Николай Иванович РЫЖКОВ
- **Name/Alias:** Nikolaj Ivanovitj RYZJKOV

**Birth information:**

- **Birth date:** 28/09/1929 **Birth place:** Ukraine, Donetsk region, Dyleevka **Remark:** Ukrainian SSR, now Ukraine

**EU reference number:** EU.3509.92**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Александр Борисович ТОТООНОВ

**Birth information:**

- **Birth date:** 03/04/1957 **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

**EU reference number:** EU.3513.12**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович МИРОНОВ
- **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.

**Birth information:**

- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Leningrad region, Pushkin

**Remark:** none

**EU reference number:** [EU.3514.74](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich VITKO **Function:** Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
- **Name/Alias:** Александр Викторович ВИТКО

**Birth information:**

- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk **Remark:** Vitebsk (Belarusian SSR), now Belarus

**EU reference number:** [EU.3515.39](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Olegovich ROGOZIN **Function:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
- **Name/Alias:** Дмитрий Олегович РОГОЗИН

**Birth information:**

- **Birth date:** 21/12/1963 **Birth place:** Russian Federation, Moscow

**Remark:** none**EU reference number:** [EU.3516.4](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurievich GLAZYEV **Function:** Adviser to the President of the Russian Federation.
- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporozhye **Remark:** Zaporozhye (Ukrainian SSR)

**Remark:** none**EU reference number:** [EU.3517.66](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Ivanova MATVIYENKO **Function:** Speaker of the Federation Council.
- **Name/Alias:** Валентина Ивановна МАТВИЕНКО
- **Name/Alias:** Валентина Ивановна ТЮТИНА **Remark:** maiden name
- **Name/Alias:** Valentina Ivanova TYUTINA **Remark:** maiden name

**Birth information:**

- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmel'nitsky (Kamenets-Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmel'nitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

**Remark:** none**EU reference number:** [EU.3525.40](#)**Legal basis:** [2021/446 \(OJ L87\)](#)**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. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the "Legislative Assembly" of the City of Sevastopol.
- **Name/Alias:** Валерий Владимирович КУЛИКОВ
- **Name/Alias:** Valerij Vladimirovitj KULIKOV

**Birth information:**

- **Birth date:** 01/09/1956 **Birth place:** Ukraine, Zaporozhye **Remark:** Ukrainian SSR, now Ukraine

**EU reference number:** [EU.3526.5](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Yurievich SURKOV **Function:** Former Aide to the President of the Russian Federation.
- **Name/Alias:** Владислав Юрьевич СУРКОВ

**Birth information:**

- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Lipetsk region, Solntsevo

**EU reference number:** EU.3527.67

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President's Special Envoy for conflict-management in Ukraine.
- **Name/Alias:** Дмитрий Николаевич КОЗАК
- **Name/Alias:** Dmitrij Nikolajevitj KOZAK

**Birth information:**

- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd region, Bandurovo **Remark:** Ukrainian SSR, now Ukraine

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.3528.32

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Olga Fedorovna KOVITIDI **Function:** Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.
- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ

**Birth information:**

- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**Remark:** none

**EU reference number:** EU.3529.94

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.
- **Name/Alias:** Сергей Иванович НЕВЕРОВ

**Birth information:**

- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol **Remark:** Tashtagol, USSR (now Russian Federation)

**EU reference number:** EU.3530.22

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General of the Army **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ

**Birth information:**

- **Birth date:** 08/09/1955 **Birth place:** Russian Federation, Kazan

**Remark:** none

**EU reference number:** EU.3534.76

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea'. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ

**Birth information:**

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad, Mikhailovka **Remark:** Ukrainian SSR

**Remark:** Date of listing : 12.5.2014

**EU reference number:** EU.3538.33

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexandr Arkadievich KALYUSSKY **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

**Birth information:**

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

**EU reference number:** EU.3539.95**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН

**Birth information:**

- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Djerzjinsk
- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Djerzjinsk

**Remark:** none**EU reference number:** EU.3540.23**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

**Birth information:**

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

**Remark:** none**EU reference number:** EU.3559.0**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovich BEREZA **Function:** Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
- **Name/Alias:** Олег Владимирович Берёза

**Birth information:**

- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

**EU reference number:** EU.3569.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

**Birth information:**

- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St Petersburg

**Remark:** none**EU reference number:** EU.3594.82**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleh AKIMOW
- **Name/Alias:** Oleg Konstantinowitsch AKIMOW
- **Name/Alias:** Oleh Kostiantynovytj AKIMOV
- **Name/Alias:** Oleg Konstantinovitj AKIMOV
- **Name/Alias:** Oleg Konstantinovich AKIMOV **Function:** Deputy of the "Luhansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Former "Head" of the so-called "Federation of Trade Unions". Member of the so-called "People's Council" of the "Luhansk People's Republic".
- **Name/Alias:** Oleh AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Олег Костянтинівич АКИМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV

**Birth information:**

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.3595.47](#)

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Larisa Leonidovna ZHILKO **Remark:** maiden name
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of the "Head" of the so-called "Lugansk People's Republic".
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larysa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонидовна ЖИЛКО **Remark:** maiden name

**Birth information:**

- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Luhansk oblast, Antratsit **Remark:** possibly

**EU reference number:** [EU.3596.12](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO **Function:** Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'.
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

**Birth information:**

- **Birth date:** 07/08/1957 **Birth place:** Ukraine, Stalino city (now Donetsk) **Remark:** Stalino city (now Donetsk)

**EU reference number:** [EU.3597.74](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Igorevich KOFMAN **Function:** Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 November 2014 to the post of so-called "Head" of the "Donetsk People's Republic".
- **Name/Alias:** Oleksandr KOFMAN
- **Name/Alias:** Александр Игоревич КОФМАН
- **Name/Alias:** Олександр Ігорович КОФМАН

**Birth information:**

- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**Remark:** None

**EU reference number:** [EU.3598.39](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ravil Zakariyevich 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:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV



**Birth information:**

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoje village

**EU reference number:** EU.3599.4

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV

**Birth information:**

- **Birth date:** 01/06/1977 **Birth place:** Russian Federation

**EU reference number:** EU.3614.39

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Lesya Mikhaylovna LAPTEVA **Function:** former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Леся Михайловна ЛАПТЕВА
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesya Mykhaylivna 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:** Yevhen Eduardovych Mychaylov
- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

**Birth information:**

- **Birth date:** 17/03/1963 **Birth place:** Russian Federation, Arkhangelsk

**Remark:** None

**EU reference number:** EU.3616.66

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Vladimirovitj KOSTENOK
- **Name/Alias:** Ihor Vladymyrovytj KOSTENOK
- **Name/Alias:** Igor Wladimirowitsch KOSTENOK
- **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". Since September 2018, Professor of the Department of State and Municipal Administration at the Federal State Budgetary Educational Institution of Higher Education "Russian University of Economics. G.V. Plekhanov".
- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovich KOSTENOK

**Birth information:**

- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянське, Добропольський район Донецької області

**EU reference number:** EU.3637.33

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovijtj BEREZOVSKIJ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Acting Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKEYY

**Birth information:**

- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

**EU reference number:** EU.3644.42**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Pavlovych TSEKOV **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so- called 'Republic of Crimea'.
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Serhiy Pavlovych TSEKOV

**Birth information:**

- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol

**EU reference number:** EU.3645.7**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj ZJELEZNJAK
- **Name/Alias:** Sergej Wladimirovitsch SCHELESNJAK
- **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. Member of the Presidium of the General Council of the United Russia party.
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК

**Birth information:**

- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

**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 Evgenevich NARYSHKIN **Function:** Former Speaker of the State Duma. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** 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 Mihailovich 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:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Yevgenyovich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. 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). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ
- **Name/Alias:** Oleg Jevgenjevitj BELAVENTSEV

**Birth information:**

- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Moscow
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Pskov region, Ostrov

**EU reference number:** EU.3655.8**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Ivanovitj MENJAJLO
- **Name/Alias:** Sergej Iwanowitsch MENJAILO
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol. Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. Acting Head of Northern Ossetia since 9 April 2021.

**Birth information:**

- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, North-Ossetian Autonomous SSR, Alagir **Remark:** RSFSR (now Russian Federation)

**EU reference number:** EU.3656.70**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Герман ПРОКОПИВ

**Birth information:**

- **Birth date:** 06/07/1991 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague

**Remark:** none**EU reference number:** EU.3657.35**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН

**Birth information:**

- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

**Remark:** none

**EU reference number:** EU.3658.0

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Title:** Colonel-General **Function:** Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Владимир Анатольевич ШАМАНОВ

**Birth information:**

- **Birth date:** 15/02/1957 **Birth place:** Russian Federation, Barnaul

**Remark:** none

**EU reference number:** EU.3667.36

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin. Currently researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association.
- **Name/Alias:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Vladimir Nikolajevitj PLIGIN
- **Name/Alias:** Wladimir Nikolajewitsch PLIGIN

**Birth information:**

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Vologodsk Oblast, Ignatovo **Remark:** USSR (now Russian Federation)

**EU reference number:** EU.3668.1

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Петро Григорович ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)

**Birth information:**

- **Birth date:** 30/01/1971 **Birth place:** Ukraine, Simferopol region, Crimea, Skvortsovo village

**EU reference number:** EU.3669.63

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Evgenevich KAKIDZYANOV **Function:** One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Igor Evgenevich KNAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KNAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКИМЗЯНОВ
- **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:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the 'Lugansk People's Republic' Central Electoral Commission.
- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛІХІН
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN

**Birth information:**

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

**Remark:** Corrigendum 31.3.2020 (OJ L98)

**EU reference number:** EU.3671.53

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called “Prime Minister of the Donetsk People’s Republic”. Chairman of the Board of the Union of Volunteers of Donbass.
- **Name/Alias:** Александр Юрьевич БОРОДАЙ
- **Name/Alias:** Aleksandr Jurjevitj BORODAJ

**Birth information:**

- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.3680.89

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called ‘Minister of Security of the Donetsk People's Republic’.
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKIY)
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKI
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ

**Birth information:**

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3681.54

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander KHRYAKOV **Function:** Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.  
Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ

**Birth information:**

- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

**Remark:** none

**EU reference number:** EU.3682.19

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Marat Faatovich BASHIROV **Function:** Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014.
- **Name/Alias:** Марат Фаатович БАШИРОВ

**Birth information:**

- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

**EU reference number:** EU.3683.81

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vasilii Aleksandrovich NIKITIN **Function:** Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).
- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasyl Oleksandrovyuch NIKITIN
- **Name/Alias:** Василь Олександрович НІКІТИН

**Birth information:**

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

**Remark:** none



**EU reference number:** EU.3684.46**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKIИ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYI

**Birth information:**

- **Birth date:** 24/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

**EU reference number:** EU.3685.11**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.

**Birth information:**

- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

**EU reference number:** EU.3686.73**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Wladimirowitsch DEGTJARJOW
- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV **Function:** Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Since 20 July 2020, Acting Governor of Khabarovsk Krai. Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia.
- **Name/Alias:** Michail Vladimirovitj DEGTJARJOV

**Birth information:**

- **Birth date:** 10/07/1981 **Birth place:** Russian Federation, Kuibyshev (Samara)

**EU reference number:** EU.3687.38**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the ‘People's Republic of Donetsk’.
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Павло Юрійович ГУБАРЄВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)

**Birth information:**

- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk

**Remark:** none**EU reference number:** EU.3690.90**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ekaterina Yurievna GUBAREVA **Function:** Former Member of the so-called ‘People's Council’ of the ‘Donetsk People's Republic’ (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People's Republic’
- **Name/Alias:** Екатерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА (HUBARIEVA)
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА

**Birth information:**

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka
- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka

**Remark:** none

**EU reference number:** EU.3691.55

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Fjodor Dmitrjewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevityj BEREZIN
- **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 and Deputy of the People's Council of the DNR.
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗІН

**Birth information:**

- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3692.20

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described 'president' of the so-called 'Republic of Novorossiya'
- **Name/Alias:** Валерий Владимирович КАУРОВ
- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV

**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:** possibly

**Remark:** none

**EU reference number:** EU.3694.47

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic'. Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTVYNOV

**Birth information:**

- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

**EU reference number:** EU.3695.12

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Dismissed as so-called "Minister of Interior of the Republic of Crimea" in June 2018. Aide to the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea.'
- **Name/Alias:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Сергій Вадимович АБІСОВ
- **Name/Alias:** Sergiy (Serhiy) Vadymovych ABISOV

**Birth information:**

- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** [EU.3696.74](#)

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 'Tsar'
- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. Dismissed as so-called "Defence minister" in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'.

**Birth information:**

- **Birth date:** 14/10/1974 **Birth place:** Ukraine, Luhansk Oblast, Gorskoe

**EU reference number:** [EU.3697.39](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Miroslav Vladimirovich RUDENKO **Function:** Member of the so-called 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO

**Birth information:**

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

**Remark:** none

**EU reference number:** [EU.3719.23](#)

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Executive Director and charman of the Council of Commanders of the 'Union of Donbas volunteers'.
- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Андрій Юрійович ПИНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK

**Birth information:**

- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

**EU reference number:** [EU.3720.48](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.
- **Name/Alias:** Александр Акимович КАРАМАН
- **Name/Alias:** Alexandru CARAMAN

**Birth information:**

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

**EU reference number:** [EU.3721.13](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Leonid Ivanovich KALASHNIKOV **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ

**Birth information:**

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy Dvoretz

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.3722.75**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Wladimir Stepanowitsch NIKITIN
- **Name/Alias:** Vladimir Stepanovitj NIKITIN
- **Name/Alias:** Vladimir Stepanovich NIKITIN **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.
- **Name/Alias:** Владимир Степанович НИКИТИН

**Birth information:**

- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, Opochka

**EU reference number:** EU.3749.26**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ

**Birth information:**

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** EU.3750.51**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Vladimirovich LEVICHEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- **Name/Alias:** 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:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Michailowitsch BABAKOW
- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. A prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea. Currently member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs. After the merger of political parties – "A Just Russia", "For Truth", and "Patriots of Russia", Babakov became the Secretary of the Presidium of the merged entity's Central Council.
- **Name/Alias:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Aleksandr Michajlovitj BABAKOV

**Birth information:**

- **Birth date:** 08/02/1963 **Birth place:** Moldova, Republic Of, Chisinau **Remark:** Moldovan SSR (now Republic of Moldova)

**EU reference number:** EU.3752.78**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Former so-called "Head of the Luhansk Central Election Commission". Between October 2015 and December 2017 so-called "Minister of Justice" of the "Luhansk People's Republic". Listed as notary in city of Luhansk.
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Sergej Jurjevitj KOZIAKOV
- **Name/Alias:** Serhij Jurijovytj KOZIAKOV



**Birth information:**

- **Birth date:** 23/09/1982 **Birth place:** Unknown country
- **Birth date:** 29/09/1982 **Birth place:** Unknown country

**EU reference number:** EU.3931.41**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurevich IGNATOV **Function:** Former so-called Commander in Chief of the People's Militia of the 'Lugansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ **Remark:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- **Name/Alias:** Sergey Yurevich KUZOVLEV
- **Name/Alias:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergey Yurevich TAMBOV

**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:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА **Remark:** maiden name
- **Name/Alias:** Ekaterina Vladimirovna GOGIASHVILI **Function:** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ
- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ

**Birth information:**

- **Birth date:** 20/01/1988 **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk **Remark:** Krasnoarmeysk (now Pokrovsk)

**EU reference number:** EU.3933.68**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurievich TIMOFEEV **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:** Олександр Юрійович ТИМОФЕЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV

**Birth information:**

- **Birth date:** 15/05/1971 **Birth place:** Russian Federation, Nevinnomyssk, Stavropol Krai **Remark:** Невинномысск, Ставропольский край, Российская Федерация

**Remark:** none**EU reference number:** EU.3934.33**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vyacheslavovich YATSENKO
- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO

**Birth information:**

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

**Remark:** Former so-called 'Minister of Communications' of the so-called 'Donetsk People's Republic' (until October 2019).**EU reference number:** EU.3935.95**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovych ISMAYILOV

**Birth information:**

- **Birth date:** 25/07/1978 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **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:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадій Вікторович БАХІН

**Birth information:**

- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

**Remark:** Date of Listing: 16.2.2015.**EU reference number:** EU.3942.7**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Исмаилович БАЛЪБЕК **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.
- **Name/Alias:** Ruslan Ismailovich BALBEK

**Birth information:**

- **Birth date:** 28/08/1977 **Birth place:** Uzbekistan, Bekabad **Remark:** Uzbekistan SSR

**EU reference number:** EU.3943.69**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Mikhailovich BAKHAREV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.
- **Name/Alias:** КОНСТАНТИН Михайлович БАХАРЕВ

**Birth information:**

- **Birth date:** 20/10/1972 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR (now Ukraine)

**EU reference number:** EU.3944.34**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич БЕЛИК
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol.

**Birth information:**

- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, 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:** Andrei Dmitrievich KOZENKO
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО **Function:** Member of the State Duma. Member of Duma Committee on Financial Markets.

**Birth information:**

- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**EU reference number:** EU.3946.61**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Борисовна САВЧЕНКО **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.
- **Name/Alias:** Svetlana Borisovna SAVCHENKO

**Birth information:**

- **Birth date:** 24/06/1965 **Birth place:** Ukraine, Belogorsk **Remark:** Ukrainian SSR

**EU reference number:** EU.3947.26**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Valentinovich SHPEROV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Павел Валентинович ШПЕРОВ

**Birth information:**

- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**EU reference number:** EU.3979.56**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolaiovych DEYNEGO **Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО

**Birth information:**

- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village **Remark:** possibly
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина

**EU reference number:** EU.3980.81**Legal basis:** [2021/1464 \(OJ L321\)](#)**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. Registered as a notary in Luhansk.
- **Name/Alias:** Alexandr Wasiljewitsch SCHUBIN
- **Name/Alias:** Aleksandr Vasiljevitj SJUBIN
- **Name/Alias:** Александр Васильевич ШУБИН

**Birth information:**

- **Birth date:** 30/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3998.93**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Grigorievich KOZYURA **Function:** Former Head of the Federal Migration Service office for Sevastopol. Former Chief of Staff of the Legislative Assembly of Sevastopol.  
Advisor to the Governor of Sevastopol.
- **Name/Alias:** Олег Григорьевич КОЗИУРА
- **Name/Alias:** Олег Григорович КОЗИУРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Oleh Hryhorovytj KOZIURA
- **Name/Alias:** Oleg Grigorjevitj KOZIURA

**Birth information:**

- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **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:** 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:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

**Birth information:**

- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014**EU reference number:** EU.4000.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic'. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій Вячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

**Birth information:**

- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov

**Remark:** date of listing: 12/07/2014**EU reference number:** EU.4001.63**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Efimovich FRADKOV **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'.
- **Name/Alias:** Михаил Ефимович ФРАДКОВ

**Birth information:**

- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

**Remark:** Date of listing: 25.7.2014**EU reference number:** EU.4002.28**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК
- **Name/Alias:** Abwehr

**Birth information:**

- **Birth date:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/07/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village

**EU reference number:** EU.4003.90**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir ANTYUFEEV **Function:** Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- **Name/Alias:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV

**Birth information:**

- **Birth date:** 19/02/1951 **Birth place:** Russian Federation, Novosibirsk

**Remark:** date of listing: 25/07/2014

**EU reference number:** EU.4004.55

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич 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:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUGHROV
- **Name/Alias:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.

**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:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jevhen Vjatjeslavovytyj ORLOV
- **Name/Alias:** Jevgenij Vjatjeslavovitj ORLOV
- **Name/Alias:** Jewgeni Wjatscheslawowitsch ORLOW
- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV **Function:** Former Member of the "National Council" of the so-called "Donetsk People's Republic". Former chairman of the public movement "Free Donbass". Deputy Chairman of the DNR National Assembly Committee on Industry and Trade.
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Yevhen Vyacheslavovych ORLOV

**Birth information:**

- **Birth date:** 10/05/1980 **Birth place:** Ukraine, Donetsk region, Snezhnoye **Remark:** Снежное Донецкой области, Украина
- **Birth date:** 21/10/1983 **Birth place:** Ukraine, Donetsk region, Snezhnoye **Remark:** Снежное Донецкой области, Украина

**EU reference number:** EU.4017.48

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**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". Deputy Head of the "People's Militia Department of the DNR".
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРИН
- **Name/Alias:** Eduard Alexandrowitsch BASURIN
- **Name/Alias:** Eduard Oleksandrovytyj BASURIN
- **Name/Alias:** Eduard Aleksandrovitj BASURIN

**Birth information:**

- **Birth date:** 27/06/1966 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.4032.31

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ

**Birth information:**

- **Birth date:** 05/01/1967 **Birth place:** Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka **Remark:** с. Бараниковка Беловодского района Луганской области, Украина

**Remark:** date of listing: 16/02/2015

**EU reference number:** EU.4033.93

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

**Birth information:**

- **Birth date:** 15/05/1955 **Birth place:** Russian Federation, Omsk

**EU reference number:** EU.4108.74

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV

**Birth information:**

- **Birth date:** 12/10/1967 **Birth place:** Russian Federation, Kemerovskaya Oblast, Salair

**EU reference number:** EU.4109.39

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Евгений Петрович ГРАБЧАК

**Birth information:**

- **Birth date:** 18/07/1981 **Birth place:** Russian Federation, Krasnodar Region, Ust-Labinsk

**EU reference number:** EU.4110.64

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Topor-Gilka, Sergej Anatoljevitj
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.
- **Name/Alias:** Sergej Anatoljewitsch TOPOR-GILKA
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА

**Birth information:**

- **Birth date:** 17/02/1970 **Birth place:** Moldova, Republic Of **Remark:** Moldovan Soviet Socialist Republic (now Republic of Moldova)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.4182.1

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** Prominent Russian businessman. Former owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvetscheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most.
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG

**Birth information:**

- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad (Saint Petersburg) **Remark:** Leningrad, USSR (St Petersburg, Russian Federation)

**EU reference number:** EU.4230.31**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ
- **Name/Alias:** Sergey Valeryevich AKSYONOV **Function:** Former Prime Minister of Crimea". Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'.  
Member of the Russia State Council.
- **Name/Alias:** Sergei Valerievich AKSENOV
- **Name/Alias:** Сергей Валерьевич АКСЕНОВ

**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 Ilmyrovych TEMIRHALIEV
- **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV **Function:** Former Deputy Prime Minister of Crimea.  
On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.  
Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛІЄВ

**Birth information:**

- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

**EU reference number:** EU.4232.58**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). General manager of Smart Electric Networks LLC (OOO "Разумные электрические сети").
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛІЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **Name/Alias:** Oleksij Mychajlovytj TJALYJ

**Birth information:**

- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow
- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol

**EU reference number:** EU.4242.27**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vladimirovitj OVSIANNIKOV
- **Name/Alias:** Дмитрий Владимирович ОВСЯННИКОВ
- **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV **Function:** Former 'Governor of Sevastopol' (until July 2019). Former Deputy Minister for Industry and Trade of the Russian Federation (until April 2020).

**Birth information:**

- **Birth date:** 21/02/1977 **Birth place:** Russian Federation, Omsk **Remark:** USSR (now Russian Federation)

**EU reference number:** EU.4521.20**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolaivna HUZIEIEVA
- **Name/Alias:** Інна Миколаївна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.

**Birth information:**

- **Birth date:** 20/05/1971 **Birth place:** Ukraine, Crimea

**EU reference number:** EU.4522.19**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO

**Birth information:**

- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** POB: Simferopol, Crimea

**EU reference number:** EU.4523.18**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Oleksandr Jurijovytj PJETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Олександр Юрійович ПЕТУХОВ
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region. Since 6 April 2021, Assistant to the Plenipotentiary Representative of the President of the Russian Federation in the Central Federal District.
- **Name/Alias:** Aleksandr Yurievich PETUKHOV

**Birth information:**

- **Birth date:** 17/07/1970 **Birth place:** Russian Federation, Ryazan

**EU reference number:** EU.4524.17**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Miroslav Oleksandrovych POHORIELOV
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ

**Birth information:**

- **Birth date:** 07/06/1968 **Birth place:** Russian Federation, Novorossiysk

**EU reference number:** EU.4525.16**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolaivna KAPRANOVA
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

**EU reference number:** EU.4821.47**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People's Republic’.
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА

**Birth information:**

- **Birth date:** 30/03/1982 **Birth place:** Unknown country, Rostov Oblast, USSR, Shakhty **Remark:** Shakhty, Rostov Oblast, USSR (now Russian Federation)

**EU reference number:** EU.4830.17**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Elena Valeryevna KRAVCHENKO

**Birth information:**

- **Birth date:** 22/02/1983 **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg) **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

**EU reference number:** EU.4831.16**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Леонід Іванович ПАСІЧНИК

**Birth information:**

- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk, Voroshilovghrad Oblast, Voroshilovgrad **Remark:** POB: Voroshilovgrad, Luhansk, Voroshilovghrad Oblast, Ukrainian SSR (now Ukraine)

**EU reference number:** EU.4832.15**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA

**Birth information:**

- **Birth date:** 07/03/1981 **Birth place:** Ukraine, Donetsk Oblast, Makeevka **Remark:** Makeevka – Donetsk Oblast

**EU reference number:** EU.4833.14**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО
- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

**Birth information:**

- **Birth date:** 08/12/1987 **Birth place:** Ukraine, Luhansk **Remark:** Luhansk

**EU reference number:** EU.4834.13**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО

**Birth information:**

- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4835.12**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Yurievich VYSOTSKIY **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 VYSOTSKIY
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ

**Birth information:**

- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

**EU reference number:** EU.4836.11**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Максим Олександрович СВИДЧЕНКО

**Birth information:**

- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.4837.10**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

**Birth information:**

- **Birth date:** 31/05/1986 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.5062.32**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ
- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.

**Birth information:**

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

**EU reference number:** EU.5063.31**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Борисович ШЕИН
- **Name/Alias:** Andrey Borisovich SHEIN **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

**Birth information:**

- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Ivanovskaya Oblast

**EU reference number:** EU.5064.30**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Михайлович САЛЯЕВ
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV
- **Name/Alias:** Aleksey Mikhailovich SALYAEV **Function:** Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 04/12/1975 **Birth place:** Unknown country
- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**EU reference number:** EU.5065.29**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Olegovich SHIPITSIN **Function:** Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Андрей Олегович ШИПИЦИН

**Birth information:**

- **Birth date:** 25/12/1969 **Birth place:** Russian Federation, Astrakhan

**EU reference number:** EU.5066.28**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 26/01/1971 **Birth place:** Unknown country

**EU reference number:** EU.5067.27**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Александрович РОМАШКИН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 15/06/1976 **Birth place:** Russian Federation, Ruzaevka, Mordovia **Remark:** POB: Ruzaevka, Mordovia (Russian Federation)

**EU reference number:** EU.5068.26**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ

**Birth information:**

- **Birth date:** 02/11/1986 **Birth place:** Unknown country

**EU reference number:** EU.5069.25**Legal basis:** 2019/409 (OJ L73)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV **Function:** Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ

**Birth information:**

- **Birth date:** 22/08/1961 **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** EU.5301.52**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО **Function:** Head of the Sevastopol Electoral Commission
- **Name/Alias:** Sergei Andreevich DANILENKO **Function:** Head of the Sevastopol Electoral Commission

**Birth information:**

- **Birth date:** 14/03/1960 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR (now Russian Federation)

**EU reference number:** EU.5326.82**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Kateryna Eduardivna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission

**Birth information:**

- **Birth date:** 22/08/1967 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5327.81**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Kateryna Borisyvna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАЄВА **Function:** Member of the Federation Council of the Russian Federation

**Birth information:**

- **Birth date:** 27/05/1956 **Birth place:** Russian Federation, Uglich **Remark:** Uglich, USSR (now Russian Federation)

**EU reference number:** EU.5329.79**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Юрий Михайлович ГОЦАНИУК **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:** Юрій Михайлович ГОЦАНИУК **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called "Republic of Crimea"

**Birth information:**

- **Birth date:** 18/07/1966 **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

**EU reference number:** EU.5330.57**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lidiya Oleksandrivna BASOVA **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лідія Олександрівна БАСОВА **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Deputy Head of the Sevastopol Electoral Commission

**Birth information:**

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

**EU reference number:** EU.5331.56**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Володимирович НЕМЦЕВ **Function:** Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol

**Birth information:**

- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** [EU.5332.55](#)

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Michail Vladimirovitj Razvozhajev
- **Name/Alias:** Mychajlo Volodymyrovitj Razvozhajev
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called "Governor" of the illegally annexed City of Sevastopol.

**Birth information:**

- **Birth date:** 30/12/1980 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** USSR (now Russian Federation)

**EU reference number:** [EU.5831.4](#)

**Legal basis:** [2020/1367 \(OJ L318\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Nikolaevich GANOV **Function:** General director of the JSC TC Grand Service Express
- **Name/Alias:** Александр Николаевич ГАHOV

**Birth information:**

- **Birth date:** 24/10/1974 **Birth place:** Russian Federation, Voronezh

**EU reference number:** [EU.5832.3](#)

**Legal basis:** [2020/1367 \(OJ L318\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Леонид Кронидович РЫЖЕНЬКИН
- **Name/Alias:** Leonid Kronidovich RYZHENKIN **Function:** Deputy general director for infrastructure projects at Stroigazmontazh (SGM)

**Birth information:**

- **Birth date:** 10/11/1967 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 722 706 177 **Remark:** (in 2015)

**EU reference number:** [EU.4298.60](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Néstor Luis REVEROL TORRES **Function:** Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard, he was promoted to General in Chief of the Bolivarian National Guard in August 2020.

**Birth information:**

- **Birth date:** 28/10/1964 **Birth place:** Unknown country

**EU reference number:** [EU.4299.59](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Gustavo Enrique GONZÁLEZ LÓPEZ **Function:** Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

**Birth information:**

- **Birth date:** 02/11/1960 **Birth place:** Unknown country

**EU reference number:** [EU.4300.65](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tibisay LUCENA RAMÍREZ **Function:** President of the National Electoral Council (Consejo Nacional Electoral (CNE)) from April 2006 until June 2020.

**Birth information:**

- **Birth date:** 26/04/1959 **Birth place:** Unknown country

**EU reference number:** [EU.4301.64](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Antonio José BENAVIDES TORRES **Function:** Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017.

**Birth information:**

- **Birth date:** 13/06/1961 **Birth place:** Unknown country

**EU reference number:** [EU.4302.63](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Maikel José MORENO PÉREZ **Function:** President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

**Birth information:**

- **Birth date:** 12/12/1965 **Birth place:** Unknown country

**EU reference number:** [EU.4303.62](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tarek William SAAB HALABI **Function:** Venezuelan Attorney General appointed by the Constituent Assembly.

**Birth information:**

- **Birth date:** 10/09/1963 **Birth place:** Venezuela, El Tigre, Anzoátegui state

**EU reference number:** [EU.4304.61](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Diosdado CABELLO RONDÓN **Function:** President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

**Birth information:**

- **Birth date:** 15/04/1963 **Birth place:** Unknown country

**EU reference number:** [EU.4629.21](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tareck Zaidan EL-AISSAMI MADDAH **Function:** Vice President of Economy and Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

**Birth information:**

- **Birth date:** 12/11/1974 **Birth place:** Unknown country

**EU reference number:** [EU.4630.96](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Sergio José RIVERO MARCANO **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.

**Birth information:**

- **Birth date:** 08/11/1964 **Birth place:** Unknown country

**EU reference number:** [EU.4631.95](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Jesús Rafael SUÁREZ CHOURIO **Function:** Commander in Chief of the Venezuelan Bolivarian National Army. Former Chief of the General Staff to the Commander-in-Chief, former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).

**Birth information:**

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

**EU reference number:** [EU.4632.94](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Iván HERNÁNDEZ DALA **Function:** Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

**Birth information:**

- **Birth date:** 18/05/1966 **Birth place:** Unknown country

**EU reference number:** [EU.4633.93](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ **Function:** Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

**Birth information:**

- **Birth date:** 18/05/1969 **Birth place:** Unknown country

**EU reference number:** [EU.4634.92](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Elías José JAUA MILANO **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

**Birth information:**

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

**EU reference number:** [EU.4635.91](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Sandra OBLITAS RUZZA **Function:** Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

**Birth information:**

- **Birth date:** 07/06/1969 **Birth place:** Unknown country

**EU reference number:** [EU.4636.90](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Freddy Alirio BERNAL ROSALES **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

**Birth information:**

- **Birth date:** 16/06/1962 **Birth place:** Venezuela, San Cristóbal, Táchira state

**EU reference number:** [EU.4637.89](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Katherine Nayarith HARRINGTON PADRÓN **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

**Birth information:**

- **Birth date:** 05/12/1971 **Birth place:** Unknown country

**EU reference number:** [EU.4638.88](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Socorro Elizabeth HERNÁNDEZ **Function:** Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

**Birth information:**

- **Birth date:** 11/03/1952 **Birth place:** Unknown country

**EU reference number:** [EU.4639.87](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Xavier Antonio MORENO REYES **Function:** Secretary-General of the National Electoral Council ICNE) from 2009 until June 2020.

**EU reference number:** [EU.5181.77](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Néstor Neptali BLANCO HURTADO **Function:** Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.

**Birth information:**

- **Birth date:** 26/09/1982 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-15222057 **Remark:** ID number

**EU reference number:** [EU.5182.76](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Rafael Ramón BLANCO MARRERO **Function:** Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

**Birth information:**

- **Birth date:** 28/02/1968 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6250588 **Remark:** ID number

**EU reference number:** [EU.5183.75](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Carlos Alberto CALDERÓN CHIRINOS **Function:** Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-10352300 **Remark:** ID number

**EU reference number:** [EU.5184.74](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Alexis Enrique ESCALONA MARRERO **Function:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2028 until May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS)) between 2014 and 2017.

**Birth information:**

- **Birth date:** 12/10/1962 **Birth place:** Unknown country

**EU reference number:** [EU.5185.73](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Rafael Antonio FRANCO QUINTERO **Function:** Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

**Birth information:**

- **Birth date:** 14/10/1973 **Birth place:** Unknown country



**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-11311672 **Remark:** ID number

**EU reference number:** [EU.5186.72](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Alexander Enrique GRANKO ARTEAGA **Function:** Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

**Birth information:**

- **Birth date:** 25/03/1981 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-14970215 **Remark:** ID Number

**EU reference number:** [EU.5187.71](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Hannover Esteban GUERRERO MIJARES **Function:** Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

**Birth information:**

- **Birth date:** 14/01/1971 **Birth place:** Unknown country

**EU reference number:** [EU.5621.17](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Adelino ORNELLAS FERREIRA
- **Name/Alias:** José Adelino ORNELLA FERREIRA
- **Name/Alias:** José Adelino ORNELAS FERREIRA **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

**Birth information:**

- **Birth date:** 14/12/1964 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-7087964 **Remark:** ID number

**EU reference number:** [EU.5623.15](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Gladys del Valle REQUENA **Function:** Member and, since 26 October 2018, the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

**Birth information:**

- **Birth date:** 09/11/1952 **Birth place:** Venezuela, Puerto Santo, Sucre

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-4114842 **Remark:** ID number

**EU reference number:** [EU.5624.14](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tania Valentina DÍAZ GONZÁLEZ **Function:** Member and, since 4 January 2018, the First Vice-President of the non-recognised National Constituent Assembly (ANC).

**Birth information:**

- **Birth date:** 18/06/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6432672 **Remark:** ID number

**EU reference number:** EU.5626.12**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

**Birth information:**

- **Birth date:** 04/08/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-7659695 **Remark:** ID number

**EU reference number:** EU.5628.10**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jorge Elieser MÁRQUEZ MONSALVE **Function:** Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

**Birth information:**

- **Birth date:** 20/02/1971 **Birth place:** Venezuela, Caracas

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8714253 **Remark:** ID number

**EU reference number:** EU.5630.84**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Farik Karin MORA SALCEDO **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8608523 **Remark:** ID number

**EU reference number:** EU.5631.83**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Dinorah Yoselin BUSTAMANTE PUERTA **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Birth information:**

- **Birth date:** 14/01/1975 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-10002096 **Remark:** ID number

**EU reference number:** EU.5632.82**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Luis Eduardo PARRA RIVERO **Function:** Member and illegitimately elected President of the National Assembly.

**Birth information:**

- **Birth date:** 07/07/1978 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-14211633 **Remark:** ID number

**EU reference number:** EU.5633.81**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Franklyn Leonardo DUARTE **Function:** Member and illegitimately elected first Vice-President of the National Assembly.

**Birth information:**

- **Birth date:** 15/05/1977 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-3304045 **Remark:** ID number

**EU reference number:** [EU.5634.80](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Gregorio NORIEGA FIGUEROA **Function:** Member and illegitimately elected second Vice-President of the National Assembly. Illegitimately appointed director of the ad-hoc board of political party Voluntad Popular.

**Birth information:**

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8348784 **Remark:** ID number

**EU reference number:** [EU.5642.51](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Juan José MENDOZA JOVER **Function:** Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

**Birth information:**

- **Birth date:** 11/03/1969 **Birth place:** Venezuela, Trujillo

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-9499372 **Remark:** ID number

**Contact information:**

- **Address:** Venezuela, Arnoldo Gabaldón, Candelaria, Edo. Trujillo

**EU reference number:** [EU.6145.88](#)

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Remigio CEBALLOS ICHASO **Function:** Commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces, since June 2017

**Birth information:**

- **Birth date:** 01/05/1963 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6557495 **Remark:** ID-number

**EU reference number:** [EU.6146.87](#)

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Omar José PRIETO FERNÁNDEZ **Function:** Governor of Zulia State since December 2017.

**Birth information:**

- **Birth date:** 25/05/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-9761075 **Remark:** ID number

**EU reference number:** [EU.6147.86](#)

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Dionisio BRITO RODRÍGUEZ **Function:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

**Birth information:**

- **Birth date:** 15/01/1971 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8263861 **Remark:** ID-number

**EU reference number:** EU.6148.85

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Bernabé GUTIÉRREZ PARRA **Function:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

**Birth information:**

- **Birth date:** 21/12/1952 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-1565144 **Remark:** ID-number

**EU reference number:** EU.6149.84

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 27/04/1946 **Birth place:** Unknown country

**EU reference number:** EU.6150.62

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Lourdes Benicia SUÁREZ ANDERSON **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 07/03/1965 **Birth place:** Unknown country

**EU reference number:** EU.6151.61

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Calixto Antonio ORTEGA RÍOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 12/10/1950 **Birth place:** Unknown country

**EU reference number:** EU.6152.60

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** René Alberto DEGRAVES ALMARZA **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**EU reference number:** EU.6153.59

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Arcadio DELGADO ROSALES **Function:** Judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 23/09/1954 **Birth place:** Unknown country

**EU reference number:** EU.6154.58

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Carmen Auxiliadora ZULETA DE MERCHÁN **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 13/12/1947 **Birth place:** Unknown country

**EU reference number:** EU.6156.56**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Indira Maira ALFONZO IZAGUIRRE **Function:** Chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)), Second Vice-Chairwoman of the TSJ from 2015 until 24 February 2017, Vice-Chairwoman of the TSJ from 24 February 2017 until 12 June 2020.

**Birth information:**

- **Birth date:** 29/04/1968 **Birth place:** Venezuela, La Guaira State, La Guaira

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6978710 **Remark:** ID-number

**EU reference number:** EU.6157.55**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Leonardo Enrique MORALES POLEO **Function:** Vice President of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 7 August 2020 and President of the Political Participation and Financing Commission.

**EU reference number:** EU.6158.54**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tania D'AMELIO CARDIET **Function:** Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

**Birth information:**

- **Birth date:** 05/12/1971 **Birth place:** Italy

**Citizenship information:**

- **Citizenship:** Venezuela

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-11691429 **Remark:** ID-number

**EU reference number:** EU.6159.53**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** José Miguel DOMÍNGUEZ RAMÍREZ **Function:** Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela's Bolivarian National Police.

**Birth information:**

- **Birth date:** 17/10/1979 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-14444352 **Remark:** ID-number

**EU reference number:** EU.6160.31**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Ramón Enrique CARVALLO GUEVARA **Function:** Division General and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)), since 21 August 2020. Successor of General Rafael Ramón Blanco Marrero. Previously, Carlos Ramón Enrique Carvallo Guevara served for the DGCIM in Los Andes region, and held upper ranks position in the Bolivarian National Guard.

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-10132041 **Remark:** ID-number

**EU reference number:** EU.6161.30**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO **Function:** Divisional General since 5 July 2019 and Attorney General of the Military Prosecutor's Office since December 2017.



**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-7422049 **Remark:** ID-number

**EU reference number:** EU.6162.29**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Enrique TERÁN HURTADO **Function:** Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the Directorate General of Military CounterIntelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2019.

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8042567 **Remark:** ID-number

**EU reference number:** EU.6164.27**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA **Function:** Deputy Minister of the Interior and Justice since 7 April 2015. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranks as one of five Deputy Ministers. His portfolio encompasses Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Previously, Brigadier General Pérez served as Director of the Bolivarian National Police.

**Birth information:**

- **Birth date:** 29/12/1960 **Birth place:** Unknown country, Cagua, State of Aragua
- **Birth date:** 26/05/1962 **Birth place:** Unknown country, Cagua, State of Aragua

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number
- **Source:** Unknown country **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport number, (expired 2012)

**EU reference number:** EU.6165.26**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Douglas Arnoldo RICO GONZÁLEZ **Function:** Director of the Scientific, Penal, and Criminal Investigation Corps (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Before, he acted as CICPC deputy director.

**Birth information:**

- **Birth date:** 28/09/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6864238 **Remark:** ID-number

**EU reference number:** EU.3581.89**Legal basis:** [2016/1737 \(OJ L264\)](#)**Programme:** YEM - Yemen**Identity information:**

- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.
- **Name/Alias:** Abdulmalik al-Huthi

**Remark:** none**EU reference number:** EU.3967.28**Legal basis:** [2017/628 \(OJ L90\)](#)**Programme:** YEM - Yemen**Identity information:**

- **Name/Alias:** Abdallah al-Mu'ayyad
- **Name/Alias:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim

**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 Abdullah Saleh **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. **Remark:** reportedly deceased
- **Name/Alias:** Ali Abdallah Salih

**Birth information:**

- **Birth date:** 21/03/1947 **Birth place:** Unknown country
- **Birth date:** 21/03/1946 **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)
- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)

**Remark:** Date of UN designation: 7.11.2014  
(amended on 20 Nov. 2014, 23 April 2018)

**EU reference number:** EU.3969.55

**Legal basis:** [2017/628 \(OJ L90\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Ahmed Ali Abdullah SALEH **Title:** Former Ambassador, former Brigadier General **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar

**Birth information:**

- **Birth date:** 25/07/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** 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-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abu-Yunus

**Birth information:**

- **Birth date:** 1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Yemen

**Remark:** none

**EU reference number:** EU.6211.0

**Legal basis:** 2021/397 (OJ L77I)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Sultan Saleh Aida Aida Zabin **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

**Remark:** Date of UN designation: 25.2.2021

**3. ENTITIES OR GROUPS****EU reference number:** EU.3613.74**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Reteaua Haqqani
- **Name:** Rede Haqqani
- **Name:** Mreža Haqqani
- **Name:** Haqqani-nätverket
- **Name:** Haqqani Network
- **Name:** HQN
- **Name:** Мрежа „Haqqani“
- **Name:** Síť Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani vörgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** siet' 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>**EU reference number:** EU.3626.67**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Rahat Ltd
- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company

**Contact information:**

- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **Address:** 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:** 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:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Iran (Islamic Republic of), Zahedan, Zabol Province, Branch Office 10

**Remark:** Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282195>**EU reference number:** EU.3627.32**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Baseer Hawala
- **Name:** Haji Basir Hawala
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Basir and Zarjamil Company Hawala
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer
- **Name:** Haji Bashir and Zarjamil Hawala Company
- **Name:** Haji Basir and Zarjamil Currency Exchange

**Contact information:**

- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Iran (Islamic Republic of) **Remark:** Branch Office 11
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4

**Remark:** Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5858170>

**EU reference number:** EU.3726.32

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Company name:**

- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- **Name:** Haji Khairullah-Haji Sattar Sarafi

**Contact information:**

- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Iran (Islamic Republic of), Zahedan, Branch Office 15
- **Address:** Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address:** Iran (Islamic Republic of), Zabul, Branch Office 16
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** [helmandexchangemp@yahoo.com](mailto:helmandexchangemp@yahoo.com) **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road

**Remark:** Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235593>

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 Sarafi
- **Name:** Roshan Trading Company
- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Ufficio cambi Roshan
- **Name:** Agencia de cambio Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** εμπορική εταιρεία Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Мрежа от обмeнни бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Shirkat
- **Name:** Rushaan Trading Company
- **Name:** Roshan money exchange

**Contact information:**

- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282182>

**EU reference number:** EU.6048.76**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Beltecheksport
- **Name:** Beltechexport
- **Name:** Белтехэкспорт

**Contact information:**

- **Address:** Belarus, Minsk, Nezavisimosti ave. 86-B **Email:** [mail@bte.by](mailto:mail@bte.by) **Web:** <https://bte.by>

**EU reference number:** EU.6049.75**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Дана Астра
- **Name:** Dana Astra
- **Name:** Dana Holdings
- **Name:** Дана Холдингз

**Contact information:**

- **Address:** Belarus, Minsk, P. Mstislavtsa 9 (1st floor) **Email:** [PR@bir.by](mailto:PR@bir.by) **Phone:** +375 17 26-93-290; +375 17 39-39-465 **Web:** <https://en.dana-holdings.com>; <https://dana-holdings.com/>

**EU reference number:** EU.6050.53**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

**Company name:**

- **Name:** GHU – A Fehérorosz Elnökségi Ingatlankezelő Igazgatóság gazdasági főosztálya (Main Economic Department of the Belarus President Property Management Directorate)
- **Name:** GHU - Id-Dipartiment Ekonomiku Principali tal-Belarus President Property Management Directorate
- **Name:** GHU – Dipartimento economico principale della direzione per la gestione dei beni di proprietà del presidente della Bielorussia
- **Name:** GHU – Główny Urząd Gospodarczy Dyrekcji ds. Zarządzania Mieniem Prezydenta Białorusi
- **Name:** GHU — Departamento Económico Principal da Direção de Gestão de Propriedades do Presidente da República da Bielorrússia
- **Name:** Departamentul economic general al Biroului pentru chestiuni administrative al președintelui Republicii Belarus
- **Name:** GHU – glavni gospodarski oddelek direktorata za upravljanje premoženja beloruskega predsednika
- **Name:** GHU – Hlavné ekonomické oddelenie riaditeľstva pre správu majetku bieloruského prezidenta
- **Name:** huvudavdelningen Belarus presidents direktorat för egendomsförvaltning
- **Name:** GHU — Hoofdbureau Economie van het directoraat Vastgoedbeheer van de president van Belarus
- **Name:** GHU – Valgevene presidendi varahaldusdirektoraadi juhtiv majandusosakond (Main Economic Department of the Belarus President Property Management Directorate)
- **Name:** GHU – Departamento Económico Principal de la Dirección de Gestión de la Propiedad del Presidente de Bielorrusia
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών της διεύθυνσης διαχείρισης περιουσίας του προέδρου της Δημοκρατίας της Λευκορωσίας
- **Name:** GHU – Office central économique de la direction de la gestion des propriétés du président de la Biélorussie
- **Name:** GHU – Glavni odjel za gospodarstvo Uprave za upravljanje imovinom u sklopu Ureda predsjednika Bjelarusia
- **Name:** GHU – Baltarusijos prezidento Turto valdymo direktoratas
- **Name:** GHU – Baltkrievijas prezidenta īpašumu pārvaldības direktorāta galvenais ekonomikas departaments
- **Name:** GHU – Valko-Venäjän presidentin kiinteistöhallintaosaston päätalousosasto
- **Name:** GHU — den centrale økonomiske afdeling for ejendomsadministrationsdirektoratet for Hvideruslands præsident
- **Name:** GHU – die staatliche Einrichtung „Hauptwirtschaftsabteilung der für die Verwaltung des Staatsbesitzes zuständigen Direktion der belarussischen Präsidialverwaltung
- **Name:** Главное хозяйственное управление
- **Name:** GHU – Main Economic Department of the Belarus President Property Management Directorate

**Contact information:**

- **Address:** Belarus, Minsk, Miasnikova str. 37 **Email:** ghu@ghu.by **Web:** http://ghu.by

**EU reference number:** EU.6051.52**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО "Синезис"
- **Name:** LLC SYNESIS

**Contact information:**

- **Address:** Belarus, 220005 Minsk, Platonova 20B **Email:** s@synesis.by **Phone:** +375 17 240-36-50 **Web:** https://synesis.partners; https://synesis-group.com/
- **Address:** Russian Federation, 123100 Moscow, Mantulinskaya 24 **Email:** s@synesis.by **Phone:** +375 17 240-36-50 **Web:** https://synesis.partners; https://synesis-group.com/

**EU reference number:** EU.6052.51**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Company name:**

- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Fábrica eletromecânica AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Elektromehanski zavod OJSC
- **Name:** Elektromehaanikatehas AGAT OJSC
- **Name:** Агат-электромеханический завод

**Contact information:**

- **Address:** Belarus, 220114 Minsk, Nezavisimosti ave. 115 **Email:** marketing@agat-emz.by **Phone:** +375 17 272 01 32; +375 17 570 41 45 **Web:** https://agat-emz.by/

**EU reference number:** EU.6055.48**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Company name:**

- **Name:** Zakłady naprawcze 140
- **Name:** Remontni zavod
- **Name:** 140 ремонтный завод
- **Name:** 140 Repair Plant

**Contact information:**

- **Address:** Unknown country **Web:** 140zavod.org

**EU reference number:** EU.6056.47**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus

**Company name:**

- **Name:** VOLAT
- **Name:** МЗКТ - Минский завод колёсных тягачей
- **Name:** MZKT

**Contact information:**

- **Address:** Unknown country **Web:** www.mzkt.by

**EU reference number:** EU.6357.73**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ЗАТ "ННК"
- **Name:** JSC "NNK"
- **Name:** Новая нафтовая кампанія
- **Name:** ЗАО "ННК"
- **Name:** Новая нефтяная компания
- **Name:** Nouvelle compagnie pétrolière
- **Name:** Novaia naftavaia kampania
- **Name:** New Oil Company

**Contact information:**

- **Address:** Belarus, Minsk, Rakovska str. 14W room 7, 5th floor

**EU reference number:** EU.6358.72**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО "ЛОГЕКС"
- **Name:** Logex
- **Name:** LogEx

**Contact information:**

- **Address:** Belarus, Minsk, 24 Kommunisticheskaya Str., office 2 **Email:** info@logex.by **Web:** http://logex.by/

**EU reference number:** EU.6359.71**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** ААТ «Мінскі аўтамабільны завод»
- **Name:** ОАО "Минский автомобильный завод"
- **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Remark:** Registration date: 16.07.1944
- **Name:** OJSC "MAZ"
- **Name:** Usine automobile de Minsk
- **Name:** De open vennootschap op aandelen "MAZ"

**Contact information:**

- **Address:** Belarus, 220021 Minsk, Socialisticheskaya 2 **Phone:** +375 17 217 22 22; +8000 217 22 22

**EU reference number:** EU.6361.48**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Open vennootschap op aandelen "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** OJSC "BELAZ"
- **Name:** ААТ «БЕЛАЗ»
- **Name:** ОАО "БЕЛАЗ"
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)

**Contact information:**

- **Address:** Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya street 4, **Web:** https://belaz.by

**EU reference number:** EU.6362.47**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Globalcustom Management, LLC
- **Name:** ООО "Глобалкастом- менеджмент"

**Contact information:**

- **Address:** Belarus, Minsk, Nemiga 40/301 **Email:** info@globalcustom.by **Web:** https://globalcustom.by/

**EU reference number:** EU.6364.45**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Όμιλος Sohra
- **Name:** Sohra LLC
- **Name:** Sohra Group
- **Name:** Sohra Groep
- **Name:** ООО Сохра

**Contact information:**

- **Address:** Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22 **Email:** info@sohra.by **Web:** http://sohra.by/

**EU reference number:** EU.6472.25**Legal basis:** [2021/999 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Белаэронавігацыя Дзяржаўнае прадпрыемства
- **Name:** Белаэронавігацыя Государственное предприятие

**Contact information:**

- **Address:** Belarus, 220039 Minsk, 19 Korotkevich Str. **Email:** office@ban.by **Fax:** +375 (17) 213-41-63 **Phone:** +375 (17) 215-40-51  
**Web:** http://www.ban.by/ **Remark:** Date of registration: 1996

**EU reference number:** EU.6513.25**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** BREMINO GROUP, LLC
- **Name:** ООО "Бремино групп"
- **Name:** BREMINO GROEP, LLC
- **Name:** BREMINO-GRUPPE, LLC

**Contact information:**

- **Address:** Belarus, Orsha region, Bolbasovo village, Zavodskaya 1k
- **Address:** Belarus, 220004 Minsk, Niamiha 40

**EU reference number:** EU.3973.72**Legal basis:** [2017/906 \(OJ L139\)](#)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

**Contact information:**

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

**EU reference number:** EU.4955.56**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** CERS
- **Name:** SSRC
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)
- **Name:** Centre de Recherche de Kaboun
- **Name:** Scientific Studies and Research Centre (SSRC)

**Contact information:**

- **Address:** Unknown country, Damascus, Barzeh Street 4470

**EU reference number:** EU.5900.10**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** Государственный научно-исследовательский институт органической химии и технологии
- **Name:** State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)

**Contact information:**

- **Address:** Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23   **Email:** dir@gosniokht.ru   **Fax:** +7 (495) 673 2218
- **Phone:** +7 (495) 673 7530   **Web:** http://gosniokht.ru

**EU reference number:** EU.3651.51**Legal basis:** [2020/1507 \(OJ L345\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** ADF (Allied Democratic Forces)
- **Name:** Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda
- **Name:** ADF/NALU
- **Name:** NALU

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province

**Remark:** The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.**EU reference number:** EU.3652.16**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Butembo Airlines
- **Name:** BAL

**Contact information:**

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

**Remark:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.**EU reference number:** EU.3653.78**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** GLBC
- **Name:** Great Lakes Business Company
- **Name:** CAGL
- **Name:** Compagnie Aérienne des Grands Lacs

**Contact information:**

- **Address:** Rwanda, Gisenyi
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315

**EU reference number:** EU.3672.18**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Congomet Trading House

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu   **Phone:** +253 (0) 99 983 784

**EU reference number:** EU.3673.80**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo



**Company name:**

- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokratik vabastusjoud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012.

**EU reference number:** EU.3674.45

**Legal basis:** 2017/396 (OJ L60)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** Movimento de 23 de março
- **Name:** M23
- **Name:** Mouvement Du 23 Mars

**Contact information:**

- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

**EU reference number:** EU.3675.10

**Legal basis:** 2020/1507 (OJ L345)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** Machanga Ltd.

**Contact information:**

- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

**EU reference number:** EU.3676.72

**Legal basis:** 2017/396 (OJ L60)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** TPD
- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

**EU reference number:** EU.3677.37

**Legal basis:** 2020/1507 (OJ L345)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

**Contact information:**

- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578/9
- **Address:** Uganda, Kampala, PO BOX 22 709

**EU reference number:** EU.5708.81

**Legal basis:** 2020/1125 (OJ L246)

**Programme:** CYB - CYBER-ATTACKS

**Company name:**

- **Name:** Huaying Haitai
- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd
- **Name:** Haitai Technology Development Co. Ltd

**Contact information:**

- **Address:** China, Tianjin

**EU reference number:** EU.5709.80

**Legal basis:** 2020/1125 (OJ L246)

**Programme:** CYB - CYBER-ATTACKS

**Company name:**

- **Name:** Chosun Expo
- **Name:** Korea Export Joint Venture
- **Name:** Chosen Expo

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.5710.58**Legal basis:** [2020/1125 \(OJ L246\)](#)**Programme:** CYB - CYBER-ATTACKS**Company name:**

- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Contact information:**

- **Address:** Russian Federation, Moscow, 22 Kirova Street

**EU reference number:** EU.5914.72**Legal basis:** [2020/1536 \(OJ L351I\)](#)**Programme:** CYB - CYBER-ATTACKS**Company name:**

- **Name:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

**Contact information:**

- **Address:** Russian Federation, 119146 Moscow, Komsomol'skiy Prospekt, 20

**EU reference number:** EU.6262.38**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Úřad pro veřejnou bezpečnost při sin-t'iangském sboru pro produkci a budování
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-t'iang
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** 新疆生产建设兵团公安局
- **Name:** Xinjiang Production and Construction Corps Public Security Bureau **Remark:** XPCC Public Security Bureau
- **Name:** Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo
- **Name:** Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- **Name:** Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας
- **Name:** Sindziango gamybos ir statybos tarnybos viešojo saugumo biuras
- **Name:** Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang
- **Name:** Bureau tas-Sigurtà Pubblika tal-Korp ta' Produzzjoni u Kostruzzjoni ta' Xinjiang
- **Name:** A Hszincsiangi Gyártási és Építési Testület
- **Name:** Biroul de securitate publică al Corpului de producție și de construcții din Xinjiang
- **Name:** Gabinete de Segurança Pública do Corpo de Produção e Construção do Sinqiã
- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto

**Contact information:**

- **Address:** China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road **Phone:** +86 991 598 8114

**EU reference number:** EU.6272.7**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights

**Company name:**

- **Name:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корејската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidové demokratické republiky (KLDK)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Procura centrale
- **Name:** Korėjos Liaudies Demokratinės Respublikos (KLDK) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Ufficċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Ufficċju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Parchetul Central
- **Name:** Ústredná prokuratúra
- **Name:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Central Public Prosecutor's Office
- **Name:** den centrala åklagarmyndigheten
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)

**EU reference number:** [EU.6273.6](#)

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** 7.a Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** Brygada Kani
- **Name:** Milicja Al-Kani
- **Name:** 9. Brygada
- **Name:** Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada **Remark:** formerly known as
- **Name:** Milicja Kaniyat
- **Name:** 9e Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7e Brigade **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Kaniyat-militie
- **Name:** Milizzja Kaniyat
- **Name:** 7. Brigade **Remark:** formerly known as
- **Name:** Puolisotilaalliset Kaniyat-joukot
- **Name:** Miliția Kaniyat
- **Name:** Miliția Al-Kani
- **Name:** Kaniyat-milisen
- **Name:** Brigada Tarhuna **Remark:** formerly known as
- **Name:** Brigada Kani
- **Name:** Brigada 9
- **Name:** Brigada 7 Tarhuna **Remark:** formerly known as
- **Name:** Brigada 7 **Remark:** formerly known as
- **Name:** مليشيا كانيات
- **Name:** Kanyat
- **Name:** Kaniyat
- **Name:** Kaniat
- **Name:** Kani Brigade
- **Name:** Al-Kaniyat
- **Name:** Al-Kani Militia
- **Name:** 9th Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7th Brigade **Remark:** formerly known as
- **Name:** 7th Brigade **Remark:** formerly known as
- **Name:** Kaniyat Militia
- **Name:** Tarhuna brigaad **Remark:** formerly known as
- **Name:** Tarhuna 7. brigaad **Remark:** formerly known as
- **Name:** 7. brigaad **Remark:** formerly known as
- **Name:** Kaniyati omakaitse
- **Name:** Kani-Brigade
- **Name:** Al-Kanijat
- **Name:** Al-Kani-Miliz
- **Name:** Brigáda Kani
- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **Name:** Tarhunská brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** бригада Кани
- **Name:** милиция Ал-Кани
- **Name:** 9-та бригада
- **Name:** Бригада Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада в Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада **Remark:** formerly known as
- **Name:** милиция Каниyat
- **Name:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** 9η Ταξιαρχία
- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία **Remark:** formerly known as
- **Name:** Kani brigaad
- **Name:** Al-Kani omakaitse
- **Name:** 9. brigaad
- **Name:** 9. Brigade
- **Name:** Kanijat-Miliz

- **Name:** Kanijat
- **Name:** Kanjat
- **Name:** Kani Brigád
- **Name:** Al-Kani Milicia
- **Name:** 9. Brigád
- **Name:** Tarhúna Brigád **Remark:** formerly known as
- **Name:** Tarhúna 7. Brigád **Remark:** formerly known as
- **Name:** 7. Brigád **Remark:** formerly known as
- **Name:** Kanijat Milícia
- **Name:** 9-oji brigada
- **Name:** Tarhúna brigada **Remark:** formerly known as
- **Name:** Tarhúna 7-oji brigada **Remark:** formerly known as
- **Name:** 7-oji brigada **Remark:** formerly known as
- **Name:** Al-Kanijat
- **Name:** Brigada Kani
- **Name:** Milícia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada Taruna **Remark:** formerly known as
- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada

**EU reference number:** EU.6274.5

**Legal basis:** 2021/478 (OJ L99I)

**Programme:** HR - Human rights

**Company name:**

- **Name:** National Security Agency of the Government of Eritrea
- **Name:** Agence nationale de sécurité du gouvernement érythréen
- **Name:** Bureau national de sécurité du gouvernement érythréen
- **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας
- **Name:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Národní bezpečnostní úřad eritrejské vlády
- **Name:** Agencia de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetstjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenția Națională de Securitate a guvernului Eritreei
- **Name:** Biroul Național de Securitate al guvernului Eritreei
- **Name:** Agência de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Aġenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Uffiċċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügynökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrējos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Eritrējos Vyriausybės nacionalinė saugumo tarnyba
- **Name:** Agenzia per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Ufficio per la sicurezza nazionale del governo dell'Eritrea
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa

**EU reference number:** EU.1644.40

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran



**Company name:**

- **Name:** Armament Industries
- **Name:** Industrias Armamentísticas
- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Oborožitvena industrija
- **Name:** Zbrojařský závod
- **Name:** Industries d'armement
- **Name:** Indústrias de Armamento
- **Name:** Industrie degli armamenti
- **Name:** Industriji ta' l-Armamenti
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries Group
- **Name:** Groupe des industries de l'armement
- **Name:** Gruppo delle industrie dell'armamento

**Contact information:**

- **Address:** Iran (Islamic Republic of), Sepah Islam Road, Karaj Special Road Km 10
- **Address:** Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1707.90**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **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:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal

**EU reference number:** EU.1708.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Electro Sanam Company
- **Name:** E. X. Co.
- **Name:** E. S. Co.
- **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:** Skupina Ettehad Technical Group
- **Name:** Groupe technique Ettehad
- **Name:** Ettehad Technical Group
- **Name:** Ettehad műszaki csoport
- **Name:** Grupa technologiczna Ettehad
- **Name:** Grupp Tekniku Ettehad
- **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:** Zakłady Oprzyrządowania
- **Name:** Usines de machines de précision
- **Name:** Industrial Factories of Precision (IFP) Machinery
- **Name:** Instrumentation Factories Plant
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Fabbriki Industrijali ta' Preciżjoni (IFP) Makkinarju
- **Name:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **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:** Podnik metalurgického průmyslu Khorasan
- **Name:** Karajaus branduolinių tyrimų centras
- **Name:** Chorasánskie Zakłady Przemysłu Metalurgicznego
- **Name:** L-industriji Metallurġiċi Khorasan
- **Name:** Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Družba Khorasan Metallurgy Industries

**EU reference number:** EU.1759.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Výrobní společnost Niru Battery
- **Name:** Družba Niru Battery Manufacturing Company
- **Name:** Przedsiębiorstwo wyrobu baterii Niru
- **Name:** Niru Battery Manufacturing Company

**EU reference number:** EU.1773.43**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Družba za zagotavljanje varnostne opreme
- **Name:** Nákup bezpečnostního vybavení
- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name:** Safety Equipment Procurement
- **Name:** SEP

**EU reference number:** EU.1779.27**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Gruppo industrie speciali
- **Name:** Groupe des industries spéciales
- **Name:** Grupo de Industrias Especiais
- **Name:** Grupp ta' Industriji Speċjali
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- **Name:** Special Industries Group
- **Name:** Grupo de Industrias Especiales
- **Name:** Skupina za specialno industrijo
- **Name:** Skupina speciálního průmyslu
- **Name:** Grupo das Industrias Especiais

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1807.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OLI
- **Name:** Organisation des industries aérospatiales
- **Name:** Organização das Indústrias Aeroespaciais
- **Name:** Organizzazione delle industrie aerospaziali

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

**EU reference number:** EU.1816.91**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** BK Co.
- **Name:** Abzar Boresh Kaveh Co.

**EU reference number:** EU.1828.22**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Oriental Oil Kish

**EU reference number:** EU.1829.84**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Pejman Industrial Services Corporation

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

**EU reference number:** EU.1830.12**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rah Sahel

**EU reference number:** EU.1831.74**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** L-Istitut tal-Inginerija Rahab
- **Name:** Rahab Engineering Institute
- **Name:** Institut d'ingénierie 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:** Conseils en ingénierie Sahel
- **Name:** Sahel Consultant Engineers

**EU reference number:** EU.1835.31

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sepanir

**EU reference number:** EU.1836.93

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sepasad Engineering Company
- **Name:** Société d'ingénierie Sepasad

**EU reference number:** EU.1837.58

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shahid Karrazi Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.1838.23

**Legal basis:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Taamin Gostaran Pishgaman Azar
- **Name:** Shetab Gaman

**Contact information:**

- **Address:** Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

**EU reference number:** EU.1839.85

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shetab Trading

**EU reference number:** EU.1840.13

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Y.A.S. Co. Ltd

**EU reference number:** EU.1847.59

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** ERI
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Izglītības pētniecības institūts
- **Name:** Gynybos technologijų ir mokslinių tyrimų centras
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Educational Research Institute
- **Name:** MAVT Co.
- **Name:** Център за отбранителни технологии и научни изследвания
- **Name:** Centro de Tecnología de Defensa y de Investigación Científica
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** I-Istitut tar-Riçerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Čentru tat-Teknoloģija tad-Difiza u r-Riçerka Xjentifika
- **Name:** Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Defense Technology and Science Research Center
- **Name:** Defence Technology and Science Research Centre
- **Name:** DTSRC

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1848.24**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Marine Industries
- **Name:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Závod námořního průmyslu
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industries maritimes
- **Name:** Industrij Marittimi
- **Name:** Národný priemysel

**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:** Shahid Sayyade Shirazi Industries
- **Name:** SSSI



**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square
- **Address:** Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

**Remark:** Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1859.87

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tiz Pars

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**Remark:** Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1860.15

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.
- **Name:** Yazd Metallurgy Industries

**Contact information:**

- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
- **Address:** Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

**EU reference number:** EU.1880.17

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).
- **Name:** Schiller Novin Co.
- **Name:** Shiller Novin

**Contact information:**

- **Address:** Unknown country, Tehran, Gheydariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

**EU reference number:** EU.1881.79

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG) **Remark:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

**EU reference number:** EU.1882.44

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** 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:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Uffičju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului preşedintelui iranian
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** TCO of the Iranian President's Office
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Iraani presidenti kantselei Technology Cooperation Office (TCO)
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.1905.90**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Omran Sahel

**EU reference number:** EU.1906.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Yasa Part

**EU reference number:** EU.1907.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Arfa Paint Company

**EU reference number:** EU.1908.82**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Arfeh Company

**EU reference number:** EU.1909.47**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Farasepehr Engineering Company

**EU reference number:** EU.1910.72**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Hosseini Nejad Trading Co.

**EU reference number:** EU.1911.37

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Saffron Company or Iransaffron Co.

**EU reference number:** EU.1912.2

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shetab G.

**EU reference number:** EU.1953.68

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Força Aérea do CGRI Comando de Misseis da Al-Ghadir
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
- **Name:** Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadaviėtė
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** Forțele 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:** Equipment Supplier for Nuclear Industries Corporation
- **Name:** ESNICO

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

**EU reference number:** EU.1956.60

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Etemad Mobin Trust Co.
- **Name:** Etemad-e Mobin Consortium
- **Name:** Mobin Trust Consortium
- **Name:** Etemade Mobin Company
- **Name:** Etemad Amin Invest Co Mobin **Remark:** A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime;
- **Name:** Etemad Mobin Co.
- **Name:** Etemad Amin Invest Company Mobin
- **Name:** Etemad-e Mobin
- **Name:** Etemad Amin Investment Company Mobin

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Pasadaran Av.

**EU reference number:** EU.1958.87

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Isfahan Optics

**Contact information:**

- **Address:** Iran (Islamic Republic of), Isfahan, P.O. Box 81465-117,
- **Address:** Iran (Islamic Republic of), Isfahan, P.O. Box 81465-313 Kaveh Ave.

**EU reference number:** EU.1959.52

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Javedan Mehr Toos

**EU reference number:** EU.1965.96

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Força Qods do CGRI
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** IRGC Qods Force

**EU reference number:** EU.2001.61

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Fajr Aviation Composite Industries

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, Mehrabad Airport 13445-885

**EU reference number:** EU.2005.18

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Parto Sanat Co

**Contact information:**

- **Address:** Iran (Islamic Republic of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

**EU reference number:** EU.2006.80

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Organizace pasivní obrany
- **Name:** Passive Defense Organization

**EU reference number:** EU.2012.27

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Raka

**EU reference number:** EU.2021.63

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** M. Babaie Industries

**Contact information:**

- **Address:** Iran (Islamic Republic of), 16548 Tehran, P.O. Box 16535-76

**EU reference number:** EU.2022.28

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Makin

**EU reference number:** EU.2030.2

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Doostan International Company

**EU reference number:** EU.2031.64

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Farasakht Industries

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

**EU reference number:** EU.2032.29

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Fater Institute
- **Name:** Faater Institute
- **Name:** Istituto Fater
- **Name:** Institut Fater
- **Name:** L-Istitut Fater

**EU reference number:** EU.2033.91

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Gharagahe Sazandegi Ghaem

**EU reference number:** EU.2039.75

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sepanir Oil and Gas Energy Engineering Company
- **Name:** Sepah Nir

**EU reference number:** EU.2041.65

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Aircraft Industries
- **Name:** IACI

**EU reference number:** EU.2042.30

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Aircraft Manufacturing Company
- **Name:** HESA
- **Name:** IAMI
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** HESA Trade Center
- **Name:** HTC
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Karkhanejate Sanaye Havapaymaie Iran

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square



**EU reference number:** EU.2059.77

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Amin Industrial Complex
- **Name:** Amin Industrial Compound
- **Name:** Amin Industrial Company
- **Name:** Complexe industriel Amin
- **Name:** Complesso industriale Amin
- **Name:** Il-Kumpless Industrijali Amin

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District

**EU reference number:** EU.2060.5

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ghorb Karbala

**EU reference number:** EU.2061.67

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ghorb Nooh

**EU reference number:** EU.2062.32

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Hara Company

**EU reference number:** EU.2063.94

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Institut de conseil en ingénierie Imensazan
- **Name:** Imensazan Consultant Engineers Institute

**EU reference number:** EU.2067.51

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Kaveh Cutting Tools Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- **Address:** Iran (islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
- **Address:** Iran (islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road

**EU reference number:** EU.2068.16

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA
- **Name:** TESA
- **Name:** Irano centrifugų technologijos bendrovė

**Contact information:**

- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

**EU reference number:** EU.2069.78

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** ICI
- **Name:** Iran Communication Industries
- **Name:** Iran Communications Industries Group
- **Name:** Iran Communications Industries **Remark:** a subsidiary of Iran Electronics Industries
- **Name:** Sanaye Mokhaberat Iran
- **Name:** Iran Communications Industries Co.

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
- **Address:** Iran (islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue

**EU reference number:** EU.2078.17**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** IRGC
- **Name:** Iranian Revolutionary Guard Corps

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]**EU reference number:** EU.2079.79**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iranian Aviation Industries Organization
- **Name:** IAIO

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

**EU reference number:** EU.2091.70**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** MODAFL
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených síl
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených síl
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených síl
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **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:** Ministrstvo za obrambo in podpora logistiki oboroženih sil

**Contact information:**

- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

**EU reference number:** EU.2120.63**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Servizio esportazioni del MODAFL
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Износ на логистика към Министерство на отбраната
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiza
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitsellogistika ekspordi ministeerium
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Aizsardzības ministrijas loģistikas eksports
- **Name:** Министерство по въпросите на износа на отбранителна логистика
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik
- **Name:** Ministère de l'exportation de logistique de la défense
- **Name:** Ministry of Defence Logistics Export
- **Name:** MODLEX
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** Ministrstvo za obrambo – logistika, izvoz
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Ministeru ta' l-Esportazzjoni tal-Logistika għad-Difiza
- **Name:** Ministero dell'esportazione della logistica della difesa

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- **Address:** Iran (Islamic Republic of), Tehran, P.O. Box 16315-189

**EU reference number:** EU.2121.28**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Manifattura ta' Makkinarju 3M Mizan
- **Name:** Strojárne 3M Mizan
- **Name:** 3MG
- **Name:** Mizan Machinery Manufacturing
- **Name:** 3M Mizan Machinery Manufacturing

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, P.O. Box 16595-365

**EU reference number:** EU.2153.58**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** State Purchasing Office
- **Name:** State Purchasing Organization
- **Name:** Organizácia štátneho nákupu
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** Organisation des achats publics
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Státní nákupní organizace
- **Name:** SPO
- **Name:** State Purchasing Organisation **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.

**EU reference number:** EU.2166.51**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** IRGC Air Force
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Siły lotnicze IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Vzdušné síly IRGC
- **Name:** Zračne sile IRGC
- **Name:** IRGC:n ilmavoimat

**EU reference number:** EU.2179.44**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Строителна организация Khatem-ol Anbiya
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Organizzazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- **Name:** Stavebná organizácia Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector
- **Name:** Khatam al-Anbiya Construction Headquarters
- **Name:** KAA

**Contact information:**

- **Address:** Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

**EU reference number:** EU.2223.20**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Armed Forces Geographical Organisation **Remark:** A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme
- **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:** Asevoimien maantieteellinen organisaatio
- **Name:** Organizzazzjoni Ġeografika tal-Forzi Armati
- **Name:** Organização Geográfica das Forças Armadas
- **Name:** Organizația geografică a forțelor armate
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Organizzazione geografica delle forze armate

**EU reference number:** EU.2225.47**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Malek Ashtar University
- **Name:** Univerzita Maleka Aštara
- **Name:** Malek Ashtar-Universität
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Университет Malek Ashtar
- **Name:** Malek Ashtar universitetas
- **Name:** Università Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
- **Name:** Università 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:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Skupina mechanického priemyslu
- **Name:** Skupina Mechanic Industries Group
- **Name:** Sanaye Mechanic
- **Name:** Grupp ta' Industriji Mekkanici
- **Name:** Mechanical Industries Complex
- **Name:** Mechanic Industries Organisation
- **Name:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Skupina strojného průmyslu
- **Name:** Mechanical Industries Group

**EU reference number:** EU.2267.78**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Electronics Industries
- **Name:** Industriji Elettronici Iran
- **Name:** Iránsky elektronický priemysel
- **Name:** Podjetje Iran Electronic Industries

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, P.O. Box 18575-365

**Remark:** Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.

**EU reference number:** EU.2401.18**Legal basis:** [709/2012 \(OJ L208\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Beheshti University

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, P.O. Box 19839-63113
- **Address:** Iran (Islamic Republic of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.

**EU reference number:** EU.2404.10**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Bonyad Taavon Sepah
- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** Sepah Cooperative Foundation

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ansar Bank
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansae Institute
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar Financial and Credit Institute



**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran
- **Address:** Iran (Islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

**EU reference number:** [EU.2407.2](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Mehr Bank
- **Name:** Mehr Finance and Credit Institute
- **Name:** Mehr Interest-Free Bank

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyad 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:** Towsee Fanavari Boshra
- **Name:** Pooya Wave Company
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Green Emirate Paya
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Noavaran Pooyamoj
- **Name:** Fanavaran Mojpooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejarat Mabna
- **Name:** Noavaran Tejarat Paya
- **Name:** Faramoj Company

**Remark:** Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

**EU reference number:** EU.2498.73

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Marou Sanat
- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

**Remark:** Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

**EU reference number:** EU.2500.18

**Legal basis:** [503/2011 \(OJ L136\)](#)

**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

**Legal basis:** [503/2011 \(OJ L136\)](#)

**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

**Legal basis:** [503/2011 \(OJ L136\)](#)

**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

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** TSS
- **Name:** Tajhiz Sanat Shayan

**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.2537.67

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Raad Iran **Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- **Name:** Raad Automation Company
- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** Middle East Raad Automation
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **Name:** RAAD Automation Co.

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

**EU reference number:** EU.2541.84

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Electronic Components Industries
- **Name:** ECI

**Contact information:**

- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2542.49

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shiraz Electronics Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Behnam Sahriyari Trading Company

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

**EU reference number:** EU.2562.51

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tidewater
- **Name:** Tidewater Middle East Co.
- **Name:** Faraz Royal Qeshm Company LLC

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

**EU reference number:** EU.2580.26

**Legal basis:** [54/2012 \(OJ L19\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Turbine Engineering Manufacturing
- **Name:** TEM
- **Name:** T.E.M. Co.

**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:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Bargh Azaraksh
- **Name:** Barghe Azerakhsh Sakht

**Contact information:**

- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Behineh Trading Co

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2623.74](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Eyvaz Technic

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2624.39](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ghani Sazi Uranium Company
- **Name:** Iran Uranium Enrichment Company

**Contact information:**

- **Address:** Unknown country, Tehran, 3 Qarqavol Close, 20th Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2625.4](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Pouya
- **Name:** Iran Pooya

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2626.66](#)

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Karanir Sanat
- **Name:** Karanir **Remark:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.
- **Name:** Moaser
- **Name:** Tajhiz Sanat

**Contact information:**

- **Address:** Unknown country, Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439

**EU reference number:** [EU.2644.41](#)

**Legal basis:** [2020/847 \(OJ L196\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** PISHRO KHALA AFARIN COMPANY
- **Name:** Khala Afarin Pars

**Contact information:**

- **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2648.95](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MACPAR Makina San Ve Tic

**Contact information:**

- **Address:** Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2649.60](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 90 Fathi Shaghghi Street



**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2650.85

**Legal basis:** [709/2012 \(OJ L208\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Mobin Sanjesh

**Contact information:**

- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

**EU reference number:** EU.2651.50

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Multimat Ic 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 Zayنده Rood
- **Name:** Saman Nasbzainde Rood

**Contact information:**

- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2654.42

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** SATA
- **Name:** Saman Tose'e Asia

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2655.7

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Khorasan Metallurgy Industries
- **Name:** Samen Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 **Phone:** +98 511 3853008, +98 511 3870225

**EU reference number:** EU.2681.53

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

**Contact information:**

- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2682.18

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**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:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** TSA
- **Name:** TESA
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** Iran Centrifuge Technology Co.
- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)
- **Name:** Iran's Centrifuge Technology Company

**Contact information:**

- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

**Remark:** Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

**EU reference number:** EU.2684.45

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Test Tafsir

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2685.10

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2686.72

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

**Contact information:**

- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor
- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2712.73

**Legal basis:** [522/2013 \(OJ L156\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yas Air

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport

**Remark:** Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

**EU reference number:** EU.2719.22

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**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:** [2021/1242 \(OJ L272\)](#)

**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 **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

**Remark:** Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement.

**EU reference number:** EU.2764.8

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Composite Institute of Iran
- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziții
- **Name:** Iránský ústav pre kompozitné materiály
- **Name:** Iran Composites Institute
- **Name:** ICI

**Contact information:**

- **Address:** Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology **Email:** ici@iust.ac.ir **Fax:** 98 217 7491206 **Phone:** 98 2173912858 **Web:** <http://www.irancomposites.org> **Remark:** Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: <http://www.irancomposites.org>

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2765.70

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Jelvesazan Company
- **Name:** Compania Jelvesazan

**Contact information:**

- **Address:** Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave **Fax:** 98 0311 2679097 **Phone:** 98 0311 265831115 **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

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2816.92

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Aluminat

**Contact information:**

- **Address:** Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- **Address:** Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan **Fax:** 98 21 22057127 **Phone:** 98 212 2049216/22049928/22045237 **Web:** <http://www.aluminat.com> **Remark:** Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: [www.aluminat.com](http://www.aluminat.com)

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2951.42**Legal basis:** 2021/587 (OJ L125)**Programme:** IRN - Iran**Company name:**

- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicija
- **Name:** Cyberpolitie
- **Name:** Pulizija Čibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicija
- **Name:** Αστυνομία Κυβερνοχώρου
- **Name:** Cyber Police (küberpolitsei)
- **Name:** Cyber-Polizei
- **Name:** IT-politi
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Polícia Cibernetica
- **Name:** Киберполиция
- **Name:** Cyber Police **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.
- **Name:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetiska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran **Web:** <http://www.cyberpolice.ir> **Remark:** Website: <http://www.cyberpolice.ir>

**EU reference number:** EU.2991.46**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran**Company name:**

- **Name:** SPND
- **Name:** Organisation of Defensive Innovation and Research

**Remark:** The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

**EU reference number:** EU.3091.71**Legal basis:** 2015/1001 (OJ L 161)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Marine Industrial Company
- **Name:** SADRA

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

**Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

**EU reference number:** EU.3930.76**Legal basis:** 2017/1124 (OJ L163)**Programme:** IRN - Iran**Company name:**

- **Name:** 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
- **Name:** AMIG

**EU reference number:** EU.3939.52**Legal basis:** 2017/1124 (OJ L163)**Programme:** IRN - Iran**Company name:**

- **Name:** Naval Defence Missile Industry Group
- **Name:** Cruise Missile Industry Group **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

**EU reference number:** EU.3940.77**Legal basis:** 2017/1124 (OJ L163)**Programme:** IRN - Iran

**Company name:**

- **Name:** DIO **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
- **Name:** Defence Industries Organisation

**EU reference number:** EU.3951.43**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fajr Industrial Group **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

**EU reference number:** EU.3952.8**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Kalaye Electric
- **Name:** Kala-Electric **Remark:** Provider for PFEP — Natanz.

**EU reference number:** EU.3953.70**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Parchin Chemical Industries **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

**EU reference number:** EU.3954.35**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Pars Aviation Services Company **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

**EU reference number:** EU.3963.71**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Qods Aeronautics Industries **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3964.36**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sanam Industrial Group **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3965.1**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 7th of Tir **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3966.63**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SBIG
- **Name:** Shahid Bagheri Industrial Group **Remark:** Subordinate entity of AIO.

**EU reference number:** EU.3976.64**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SHIG
- **Name:** Shahid Hemmat Industrial Group **Remark:** Subordinate entity of AIO.

**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.6141.92

**Legal basis:** 2021/584 (OJ L124I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Więzienie Evin
- **Name:** Evingevangenis
- **Name:** Il-Habs ta' Evin
- **Name:** Evin-fängelset
- **Name:** Evinin vankila
- **Name:** Zapor Evin
- **Name:** Prigione di Evin
- **Name:** Zatvor Evin
- **Name:** Věznice Evin
- **Name:** Φυλακή Evin
- **Name:** Evin-Gefängnis
- **Name:** Evin Prison
- **Name:** Prison d'Evin
- **Name:** Evino kalėjimas
- **Name:** Prisão de Evin
- **Name:** Închisoarea Evin
- **Name:** Vāznica Evin
- **Name:** затвор Evin
- **Name:** Prisión de Evin

**Contact information:**

- **Address:** Iran (Islamic Republic Of), District 2, Dasht-e Behesht, Tehran Province, Tehran

**EU reference number:** EU.6142.91

**Legal basis:** 2021/584 (OJ L124I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Greater Tehran Central Penitentiary
- **Name:** Fashafouyeh Prison
- **Name:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Vāznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σφρονοιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigione della Grande Teheran
- **Name:** prigione di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Habs ta' Hasanabad-e Qom
- **Name:** Penitenzjarju Ċentrali ta' Greater Tehran
- **Name:** Il-Habs ta' Fashafouyeh
- **Name:** prisión de la zona de Teherán y extrarradio
- **Name:** prisión de Hasanabad-e Qom
- **Name:** penitenciaría central de Gran Teherán
- **Name:** Prisión de Fashafouyeh
- **Name:** затвор Fashafouyeh
- **Name:** Velká teheránská věznice
- **Name:** věznice Hasanabad-e Qom
- **Name:** Velká teheránská ústřední věznice
- **Name:** Věznice Fašafújeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Habs ta' Greater Tehran
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** Penitenciária Central de Teerão
- **Name:** Prisão de Fashafouyeh

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran Province, Tehran, Tehran Province, Hasanabad, Bijin Industrial Zone, Tehran, Qom Old Road
- **Phone:** +98 21 5625 8050

**EU reference number:** EU.6143.90

**Legal basis:** 2021/584 (OJ L124I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** prisi3n de Gohar Dasht
- **Name:** Închisoarea Rajae Shahr
- **Name:** prisi3n de Rajai Shahr
- **Name:** Prisi3n de Rajae Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** затвор Rajae Shahr
- **Name:** prisi3n de Gorhardasht
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajae Shahr
- **Name:** Vāznica Rajae Shahr
- **Name:** Rajae Shahr-fāngelset
- **Name:** Rajae Shahrin vankila
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja'i Shahr
- **Name:** Raja'i Shahr
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** Rajae Shahr Prison
- **Name:** Gohar-Dasht-Gefāngnis
- **Name:** Gorhardasht-Gefāngnis
- **Name:** Rajai-Shahr-Gefāngnis
- **Name:** Rajae-Shahr-Gefāngnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajae Shahr
- **Name:** Prison de Rajae Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajae Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajae Shahr
- **Name:** Kalėjimas „Rajae Shahr“
- **Name:** Ĥabs ta' Rajai Shahr
- **Name:** Il-Ĥabs ta' Rajae Shahr
- **Name:** Ĥabs ta' Gohar Dasht
- **Name:** Ĥabs ta' Gorhardasht
- **Name:** Rajae Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajae Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Pris3o de Gohar Dasht
- **Name:** Pris3o de Gorhardasht
- **Name:** Pris3o de Rajai Shahr
- **Name:** Pris3o de Rajae Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr

**Contact information:**

- **Address:** Iran (islamic Republic Of), Alborz Province, Karaj, Gohardasht, Moazzen Blvd **Phone:** +98 26 3448 9826

**EU reference number:** EU.1106.44

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al-Arabi Trading Company

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929
- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10

**EU reference number:** EU.1123.54

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Logarcho S.A.
- **Name:** Logarcho AG

**Contact information:**

- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

**EU reference number:** EU.1126.46

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Midco Finance, S.A.
- **Name:** Midco Financial, S.A.

**Contact information:**

- **Address:** Switzerland

**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.1366.77

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Montana Management, Inc

**Contact information:**

- **Address:** Panama

**EU reference number:** EU.1376.78

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Aviatrans Establishment
- **Name:** Aviatrans Anstalt

**Contact information:**

- **Address:** Liechtenstein, Ruggell

**EU reference number:** EU.1379.70

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **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.1401.17

**Legal basis:** 1086/2004 (OJ L207)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING

**Contact information:**

- **Address:** Jordan, 11191 Amman, P.O. Box 910606

**EU reference number:** EU.1413.45

**Legal basis:** 1086/2004 (OJ L207)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

**Contact information:**

- **Address:** Jordan, 11191 Amman, P.O. Box 910606
- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
- **Address:** Jordan, 11121 Amman, P.O. Box 212953

**EU reference number:** EU.1416.37

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bushair Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd

**Contact information:**

- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

**EU reference number:** EU.1467.7

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al Wasel and Babel General Trading LLC

**Contact information:**

- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631

**EU reference number:** EU.1914.29

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** TDG Ltd
- **Name:** Technology and Development Group Limited

**Contact information:**

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02150590 (United Kingdom)

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.1915.91

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** T.M.G. Engineering Limited
- **Name:** TMG Ltd.

**Contact information:**

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02142819 (United Kingdom)

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.245.66

**Legal basis:** 2119/2003 (OJ L318)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Rasheed Bank
- **Name:** Al-Rashid Bank
- **Name:** Al Rashid Bank
- **Name:** Al-Rasheed Bank

**Contact information:**

- **Address:** Iraq, Baghdad, Al Masarif Street
- **Address:** Iraq, PO Box 7177 Baghdad, Haifa Street



**EU reference number:** EU.3375.18**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Libyan Arab African Investment Company - LAAICO

**Contact information:**

- **Address:** Libya, 76351 Janzour
- **Address:** Libya, 81370 Tripoli **Email:** [info@laaico.com](mailto:info@laaico.com) **Fax:** 00 218 (21) 4893800 - 4891867 **Phone:** 00218 (21) 4890146 -4890586 - 4892613 **Web:** <http://www.laaico.com>

**Remark:** Company established in 1981**EU reference number:** EU.3376.80**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Gaddafi International Charity and Development Foundation

**Contact information:**

- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101 **Email:** [info@gicdf.org](mailto:info@gicdf.org) **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

**EU reference number:** EU.3377.45**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Waatassimou Foundation

**Contact information:**

- **Address:** Libya, Tripoli

**EU reference number:** EU.3378.10**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Libyan Jamahiryia Broadcasting Corporation

**Contact information:**

- **Address:** Unknown country **Email:** [info@ljbc.net](mailto:info@ljbc.net) **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** <http://www.ljbc.net>

**EU reference number:** EU.3379.72**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Revolutionary Guard Corps

**EU reference number:** EU.3380.0**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Libyan Agricultural Bank
- **Name:** Agricultural Bank
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Al Masraf Al Zirae

**Contact information:**

- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)
- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** [agbank@agribankly.org](mailto:agbank@agribankly.org) **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 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- Zawayah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** LAP Green Networks
- **Name:** LAP Green Holding Company

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Sabtina Ltd

**Contact information:**

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Ashton Global Investments Limited

**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.5793.1

**Legal basis:** [2020/1309 \(OJ L305I\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Sigma Aviation
- **Name:** Air Sigma

**Contact information:**

- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** <https://airsigma.pro/> **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

**EU reference number:** EU.5839.93

**Legal basis:** [2020/1309 \(OJ L305I\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Avrasya Shipping

**Contact information:**

- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** [info@avrasyashipping.com](mailto:info@avrasyashipping.com) **Phone:** +90 549 720 1748 **Web:** <http://www.avrasyashipping.com/iletisim>

**EU reference number:** EU.5840.71

**Legal basis:** [2020/1309 \(OJ L305I\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Med Wave Shipping

**Contact information:**

- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550

**EU reference number:** EU.6312.8**Legal basis:** 2021/638 (OJ L132I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Holdings Public Company Ltd **Remark:** Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated);

Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

**Contact information:**

- **Address:** Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung **Phone:** 01-290843 **Web:** <http://www.mehl.com.mm> **Remark:** Principal place of business: Myanmar/Burma

**EU reference number:** EU.6313.7**Legal basis:** 2021/638 (OJ L132I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Corporation Limited

**Contact information:**

- **Address:** Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road **Email:** [mecadm.hq@gmail.com](mailto:mecadm.hq@gmail.com) **Phone:** 01-8221369 **Remark:** Place of business: Myanmar/Burma

**EU reference number:** EU.6439.45**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Myanmar Gems Enterprise

**Contact information:**

- **Address:** Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township **Web:** <http://www.mge.gov.mm/> **Remark:** Place of registration: Myanmar

**EU reference number:** EU.6440.23**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Timber Enterprise
- **Name:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise

**Contact information:**

- **Address:** Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township **Phone:** 01-3528789 **Web:** <http://www.mte.com.mm/index.php/en> **Remark:** Head office; Place of registration: Myanmar
- **Address:** Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township **Remark:** Branch office

**EU reference number:** EU.6441.22**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Forest Products Joint Venture Corporation Limited **Remark:** Type of entity: Joint Venture

**Contact information:**

- **Address:** Unknown country, 422/426(Rm 2), 2nd Flr, Strand Rd., Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG **Email:** [fjv.md@gmail.com](mailto:fjv.md@gmail.com) **Phone:** 01-9010742; 01-9010744; 09-443250050 **Remark:** Place of registration: Myanmar

**EU reference number:** EU.6492.60**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma

**Company name:**

- **Name:** Organizace myanmarských válečných veteránů
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization
- **Name:** Myanmar sōjaveteranide organisatsioon
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Mianmaro karo veteranų organizacija
- **Name:** Związek Weteranów Mjanmy
- **Name:** Organización de excombatientes de Myanmar

**Contact information:**

- **Address:** Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road **Phone:** (067) 30485 **Web:** <https://www.mwvo.org/Home/About> **Remark:** Place of registration: Yangon, Myanmar; Date of registration: 1973

**EU reference number:** EU.3317.39**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea Kwangson Banking Corporation (KKBC)
- **Name:** 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 #39
- **Name:** Office No. 39
- **Name:** Bureau 39
- **Name:** Central Committee Bureau 39
- **Name:** Third Floor
- **Name:** Division 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:** Reconnaissance General Bureau
- **Name:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK
- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang

**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:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)



**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

**Remark:** Date of listing: 5/08/2017

**EU reference number:** EU.4007.47

**Legal basis:** [2017/1568 \(OJ L238\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4014.56

**Legal basis:** [2017/1568 \(OJ L238\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4049.78

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** Korea International Chemical Joint Venture Company
- **Name:** International Chemical Joint Venture Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, 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:**

- **Name:** Korea Kumryong Trading Corporation

**EU reference number:** EU.4061.69

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Tosong Technology Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4062.34

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Millim Technology Company
- **Name:** Unsan Solid Tools
- **Name:** Korea Ryeha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

**EU reference number:** [EU.4063.96](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Bank of East Land
- **Name:** Dongbang Bank
- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

**EU reference number:** [EU.4064.61](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited
- **Name:** Leader (Hong Kong) International Trading Limited

**Contact information:**

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

**EU reference number:** [EU.4081.71](#)

**Legal basis:** [2019/1207 \(OJ L191\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** North Korea Maritime Administration Bureau
- **Name:** Maritime Administration of DPR Korea
- **Name:** Maritime Administrative Bureau

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4082.36

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Pan Systems Pyongyang
- **Name:** Wonbang Trading Co.
- **Name:** Glocom
- **Name:** International Global System
- **Name:** International Golden Services

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district **Remark:** Address:

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4093.2

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4094.64

**Legal basis:** [2017/1859 \(OJ L265 I\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean People's Army

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4096.91

**Legal basis:** [2017/1859 \(OJ L265 I\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea International Exhibition Corporation

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4099.83

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Ministry Of Atomic Energy Industry
- **Name:** MAEI

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

**EU reference number:** EU.4100.63

**Legal basis:** [2018/1009 \(OJ L181\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** 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.
- **Name:** Military Supplies Industry Department

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4101.28

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** NADA
- **Name:** National Aerospace Development Administration

**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:** Taesong Bank
- **Name:** Choson Taesong Unhaeng
- **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:** China, Dalian
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

**EU reference number:** EU.4126.49

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Taesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4127.14

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Daesong Trading Corporation
- **Name:** Korea Daesong General Trading Corporation
- **Name:** Daesong Trading
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

**EU reference number:** EU.4128.76

**UN reference number:** KPe.043

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Kangbong Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4129.41

**UN reference number:** KPe.044

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Kumsan Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4130.66

**UN reference number:** KPe.045

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Koryo Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4131.31

**UN reference number:** KPe.046

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea



**Company name:**

- **Name:** Strategic Force
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Rocket Force
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Forces

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4132.93**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Foreign Trade Bank (FTB)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

**EU reference number:** EU.4133.58**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Koryo Global Trust Bank
- **Name:** Koryo Credit Development Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Daesong Credit Development Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4134.23**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Mansudae Art Studio
- **Name:** Mansudae Overseas Project Group of Companies

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4183.63**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Green Pine Associated Corporation
- **Name:** Chongsong Yonhap
- **Name:** Cho'ngsong United Trading Company
- **Name:** Saeng Pil Trading Corporation
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Natural Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** [pac@silibank.com](mailto:pac@silibank.com) and [kndic@co.chesin.com](mailto:kndic@co.chesin.com) **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: [pac@silibank.com](mailto:pac@silibank.com) and [kndic@co.chesin.com](mailto:kndic@co.chesin.com)

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok **Email:** [pac@silibank.com](mailto:pac@silibank.com) and [kndic@co.chesin.com](mailto:kndic@co.chesin.com) **Phone:** +850-2-18111(ext. 8327) **Remark:** Email addresses: [pac@silibank.com](mailto:pac@silibank.com) and [kndic@co.chesin.com](mailto: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, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea

**EU reference number:** EU.4184.28

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Amrogang Development Banking Corporation
- **Name:** Amrogang Development Bank
- **Name:** Amnökkang Development Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

**EU reference number:** EU.4185.90

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Heungjin Trading Company
- **Name:** Hunjin Trading Co.
- **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:** 'KOMID'
- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** Korea Mining Development Trading Corporation
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL 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, Rakwon-dong, Pothonggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

**EU reference number:** EU.4189.47

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Tanchon Commercial Bank
- **Name:** KOREA CHANGGWANG CREDIT BANK
- **Name:** 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:** Korea Daeryonggang Trading Corporation
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** NAMCHONGANG TRADING
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** NAM CHON GANG CORPORATION
- **Name:** Namhung Trading Corporation
- **Name:** Namchongang Trading Corporation
- **Name:** NCG

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong) **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4194.29

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Second Academy of Natural Sciences
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** National Defense Academy
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4195.91

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Complex Equipment Import Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number:** EU.4196.56

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Ocean Maritime Management Company, Limited (OMM)
- **Name:** OMM

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183

**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) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

**EU reference number:** EU.4197.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Academy of National Defence Science

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4198.83

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Chong Chon Gang Shipping Co. Ltd.
- **Name:** Chong-chongang Shipping Company

**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:** DCB
- **Name:** Daedong Credit Bank (DCB)
- **Name:** Taedong Credit Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong

**Remark:** Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

**EU reference number:** EU.4200.28

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Hesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4201.90

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Kwangsong Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number:** EU.4202.55

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** HONG KONG ELECTRONICS KISH CO
- **Name:** Hong Kong Electronics

**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:** GDAE
- **Name:** General Department of Atomic Energy
- **Name:** GBAE
- **Name:** General Bureau of Atomic Energy

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

**EU reference number:** [EU.4205.47](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean Tangun Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4206.12](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean Committee for Space Technology
- **Name:** DPRK Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** Committee for Space Technology
- **Name:** KCST

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4218.40](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Pugang Mining and Machinery Corporation Ltd

**Remark:** Date of designation: 22.12.2009

**EU reference number:** [EU.4219.5](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean Ryengwang Trading Corporation
- **Name:** KOREA RYONGWANG TRADING CORPORATION

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**Remark:** Date of listing: 22.12.2009

**EU reference number:** [EU.4220.30](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Sobaeksu United Corp.
- **Name:** Sobaeku United Corp.

**Remark:** Date of designation: 22.12.2009

**EU reference number:** [EU.4222.57](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Yongbyon Nuclear Research Centre

**Remark:** Date of designation: 22.12.2009

**EU reference number:** [EU.4443.44](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea



**Company name:**

- **Name:** CHANG AN SHIPPING & TECHNOLOGY
- **Name:** CHANG AN SHIPPING AND TECHNOLOGY

**Contact information:**

- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4444.43](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** CHON MYONG SHIPPING COMPANY LIMITED
- **Name:** CHONMYONG SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong **Remark:** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4445.42](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** FIRST OIL JV CO LTD

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4446.41](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** HAPJANGGANG SHIPPING CORP

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4448.39](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

**Contact information:**

- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4449.38](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA ACHIM SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4450.16](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA ANSAN SHIPPING COMPANY
- **Name:** KOREA ANSAN SHPG COMPANY

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong **Remark:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4451.15

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA MYONGDOK SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4452.14

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMJONG SHIPPING

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong **Remark:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4453.13

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMMA SHIPPING CO.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong **Remark:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4455.11

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA YUJONG SHIPPING CO LTD

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4456.10

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOTI CORP

**Contact information:**

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4457.9

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** MYOHYANG SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PAEKMA SHIPPING CO
- **Name:** Care of First Oil JV Co Ltd

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PHYONGCHON SHIPPING AND MARINE
- **Name:** PHYONGCHON SHIPPING & MARINE

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4460.82

**Legal basis:** [2018/1231 \(OJ L231/11\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PRO-GAIN GROUP CORPORATION

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4461.81

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

**Contact information:**

- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

**Contact information:**

- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79

**Legal basis:** [2018/814 \(OJ L137\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** WEIHAI WORLD-SHIPPING FREIGHT

**Contact information:**

- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu **Remark:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4464.78

**Legal basis:** 2020/730 (OJ L172I)

**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 unidenti-fied employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

**Contact information:**

- **Address:** China, Chai Wan, 29- 31 Cheung Lee Street **Remark:** Room 2105, Trend Centre, 29- 31 Cheung Lee Street, Chai Wan, Hong Kong, China

**EU reference number:** EU.5841.70

**Legal basis:** 2017/1859 (OJ L265 I)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Rungrado General Trading Corporation
- **Name:** Rungrado Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** rrd@co.chesin.com **Fax:** +850-2-3814507 **Phone:** +850-2-18111-3818022

**EU reference number:** EU.3600.81

**Legal basis:** 2017/395 (OJ L60)

**Programme:** SOM - Somalia

**Company name:**

- **Name:** Al-Shabaab
- **Name:** Mişcarea de tineret Mujaahidiin
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Mujaahidiin Youth Movement
- **Name:** Tineretul (The Youth)
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Al-Shabab

**Remark:** Location: Somalia.

**EU reference number:** EU.2400.53

**Legal basis:** 2021/848 (OJ L188)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Bena Properties **Remark:** Controlled by Rami Makhlouf. Syria's largest real estate company and the real estate and investment arm of Cham Holding.

**Contact information:**

- **Address:** Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

**EU reference number:** EU.2488.72**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Mashreq Investment Fund
- **Name:** Sunduq Al Mashrek Al Istithmari
- **Name:** AMIF

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

**EU reference number:** EU.2489.37**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
- **Name:** Hamsho International Group

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** [info@hamshointl.com](mailto:info@hamshointl.com) and [hamshogrou-p@yahoo.com](mailto:hamshogrou-p@yahoo.com)  
**Fax:** +963 112318875 **Phone:** +963 112316675 **Web:** <http://www.hamshointl.com>

**EU reference number:** EU.2550.23**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street **Fax:** +963 11 2210124 **Phone:** +963 11 222 7604; +963 11 221 8376

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2552.50**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Saving Bank **Remark:** formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund
- **Name:** Banca de Economii
- **Name:** Savings Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467 **Email:** [s.bank@scs-net.org](mailto:s.bank@scs-net.org), [post-gm@net.sy](mailto:post-gm@net.sy) **Fax:** +963 11 224 4909; +963 11 245 3471 **Phone:** +963 11 222 8403

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2555.42**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ACB
- **Name:** Al Masraf Al Zeraei Al Taweni
- **Name:** Agricultural Cooperative Bank
- **Name:** Banca Cooperativă Agricolă

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325 **Fax:** +963 11 224 1261 **Phone:** +963 11 221 3462; +963 112 22 1393 **Web:** <http://www.agrobank.org>

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2556.7**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic



**Company name:**

- **Name:** Syrian Lebanese Commercial Bank
- **Name:** Banca Comercială Siriano- Libaneză

**Contact information:**

- **Address:** Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701 **Fax:** +961 1 738228; +961 1 753215; +961 1 736629 **Phone:** +961 1 741666 **Web:** <http://www.slcb.com.lb>

**Remark:** Subsidiary of the Commercial Bank of Syria already listed. Date of listing: 23.1.2012.

**EU reference number:** [EU.2560.24](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Deir ez-Zur Petroleum Company
- **Name:** Deir ez-Zur naftos bendrovė

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120 **Fax:** +963 11 662 1848 **Phone:** +963 11 662 1175; +963 11 662 1400

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** [EU.2567.70](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Dijla Petroleum Company
- **Name:** Dijla naftos bendrovė

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** [EU.2575.44](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Cham Press TV

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh **Email:** [mail@champress.com](mailto:mail@champress.com) **Fax:** +963 11 2260806 **Phone:** +963 11 2260805 **Web:** <http://www.champress.net>

**EU reference number:** [EU.2576.9](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Al Watan

**Contact information:**

- **Address:** Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper **Fax:** +963 11 2139928 **Phone:** +963 11 2137400

**EU reference number:** [EU.2578.36](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Business Lab

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155 **Fax:** +963 11 2725399 **Phone:** +963 11 2725499

**EU reference number:** [EU.2589.2](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Industrial Solutions

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 **Remark:** Tel/Fax: +963 11 4471080

**EU reference number:** EU.2590.27

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Mechanical Construction Factory (MCF)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

**EU reference number:** EU.2591.89

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syronics – Syrian Arab Co. for Electronic Industries

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966 **Fax:** +963 11 5110117 **Phone:** +963 11 5111352

**EU reference number:** EU.2592.54

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Handasieh – Organization for Engineering Industries

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, PO BOX 21120, Baramkeh **Phone:** 963112121816 **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address:** Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moutanabi Street **Phone:** 963112121816 **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St. **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117

**EU reference number:** EU.2603.72

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Industrial Bank
- **Name:** Banca Industrială

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572 **Fax:** +963 11 222 8412 **Phone:** +963 11 222 8200; +963 11 2227910

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2611.46

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syria Trading Oil Company (Sytrol)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

**EU reference number:** EU.2612.11

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** General Petroleum Corporation (GPC)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, New Sham - Building of Syrian Oil Company P.O. Box 60694 **Email:** info@gpc-sy.com **Fax:** +963 11 3141634 **Phone:** +963 11 3141635

**EU reference number:** EU.2613.73

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Al Furat Petroleum Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummer 1st. Island - Property 2299 - AFPC Building P.O. Box 7660 **Email:** afpc@afpc.net.sy **Fax:** +963 11 6184444; +963 11 31914444 **Phone:** +963 11 6183333; +963 11 31913333

**EU reference number:** EU.2628.93**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Political Security Directorate [Syria]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Direktorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditel'stvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Directorat 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:** Abraj Tech
- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki
- **Name:** El-Tel. Middle East Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 **Email:** sales@eltelme.com **Fax:** +963 11 44694450 **Phone:** +963 11 2212345 **Web:** www.eltelme.com, www.abrajtec.com

**EU reference number:** EU.2641.49**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway **Phone:** +963 11 6858111 **Remark:** Mobile: +963 933 240231

**EU reference number:** EU.2642.14**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area **Email:** sorohco@gmail.com **Fax:** +963-11-5316396 **Phone:** +963-11-5327266 **Phone:** +963-933-526812 +963-932-878282 **Web:** <http://sites.google.com/site/sorohco> **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: <http://sites.google.com/site/sorohco>

**EU reference number:** EU.2643.76**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syriatel

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900 **Email:** info@syriatel.com.sy **Fax:** +963 11 23 73 97 19 **Phone:** +963 11 61 26 270 **Web:** http://syriatel.sy/

**EU reference number:** EU.2672.17

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** 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:** Bank Ćentrali tas- Sirja
- **Name:** Central Bank of Syria
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central da Síria
- **Name:** Banca Centrală a Siriei

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square
- **Address:** Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254 **Remark:** Postal address

**EU reference number:** EU.2737.94

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Addounia TV
- **Name:** Dounia TV

**Contact information:**

- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **Web:** http://www.addounia.tv **Remark:** Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

**EU reference number:** EU.2738.59

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Cham Holding

**Contact information:**

- **Address:** Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525 **Email:** info@chamholding.sy **Fax:** +963 11 673 1274 **Phone:** +963 11 9962; +963 11 668 14000; +963 11 673 1044 **Web:** http://www.chamholding.sy

**EU reference number:** EU.2744.6

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Gaisa spēku izlūkdienešts [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálat [szíria]
- **Name:** Servizz tal-Infommazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Siria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **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:** al-Masraf al- tajariyy al- suriyy
- **Name:** Commercial Bank of Syria
- **Name:** Süüria Kommertspank
- **Name:** Sīrijas Komercbanka
- **Name:** Sirijos komercijos bankas
- **Name:** Banco Comercial de Siria
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231 **Email:** dir.cbs@mail.sy **Fax:** +963 11 2216975 **Phone:** +963 11 2218890  
**Web:** <http://cbs-bank.sy/En-index.php>
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

**EU reference number:** EU.2773.44**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** IRGC Qods Force
- **Name:** IRGC Quds Force
- **Name:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC))
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erök
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránských islamských revolučních gárd
- **Name:** Enota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran



**Contact information:**

- **Address:** Iran (Islamic Republic of), Teheran

**EU reference number:** EU.2776.36**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mada Transport

**Contact information:**

- **Address:** Unknown country, Sehanya Dara'a Highway, PO Box 9525   **Phone:** 00 963 11 99 62

**EU reference number:** EU.2777.1**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Investment Group

**Contact information:**

- **Address:** Unknown country, Sehanya Daraa Highway, PO Box 9525   **Phone:** 00 963 11 99 62

**EU reference number:** EU.2780.53**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktorat des renseignements généraux [Syrie]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **Name:** Dirección de Información general [Siria]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]
- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Galvenā izlūkdieneņa direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Siria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** General Intelligence Directorate [Syria]

**EU reference number:** EU.2784.10**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

**EU reference number:** EU.2801.72**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Real Estate Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337   **Email:** [Publicrelations@reb.sy](mailto:Publicrelations@reb.sy)  
**Fax:** +963 11 2237938 and 2211186   **Phone:** +963 11 2456777 and 2218602   **Web:** <http://www.reb.sy>

**EU reference number:** EU.2807.56**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktorat tal-informazzjoni militari [Sirja]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Síria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditel'stvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat des renseignements militaires [Syrie]

**EU reference number:** EU.2850.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Petroleum company

**Contact information:**

- **Address:** Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378 **Email:** spccom2@scs-net.org or spccom1@scsnet.org **Fax:** +963 11 3137979 or 3137977 **Phone:** +963 11 3137935 or 3137913 **Web:** www.spc.com.sy or www.spc-sy.com

**Remark:** Date of listing: 23.3.2012**EU reference number:** EU.2859.88**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Drex Technologies S.A.

**Contact information:**

- **Address:** Unknown country **Remark:** Director: Rami Makhoulf
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000

**Remark:** Date of listing: 24.07.2012**EU reference number:** EU.2860.16**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cotton Marketing Organisation

**Contact information:**

- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729 **Email:** Cmo-aleppo@mail.sy **Phone:** +963 21 2239495/6/7/8 **Web:** www.cmo.gov.sy

**Remark:** Date of listing: 24.07.2012**EU reference number:** EU.2861.78**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417 **Phone:** +963 11 2240774

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2863.8**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building **Email:** mahrukat@net.sy **Fax:** +963 11 4445796 **Phone:** +963 11 44451348 – 4451349 **Web:** <http://www.mahrukat.gov.sy/indexeng.php>

**Remark:** Date of listing: 23.3.2012**EU reference number:** EU.2898.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио- и телевизионна корпорация
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Ente General de Radio y Televisión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250 **Phone:** +963 11 223 4930

**Remark:** Date of listing: 26.6.2012.**EU reference number:** EU.2921.39**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence**EU reference number:** EU.2922.4**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).**EU reference number:** EU.2923.66**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Hmisho Economic Group
- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Hmisho Trading Group

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

**EU reference number:** [EU.2957.26](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Pangates International Corp Ltd
- **Name:** Pangates

**Contact information:**

- **Address:** United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone

**Remark:** Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

**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:** Syrský národní bezpečnostní úřad
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Sirski državni varnostni urad
- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Сирийско национално бюро за сигурност

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** [EU.2992.11](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** General Organisation of Tobacco

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Salhieh Street 616

**Remark:** Date of listing: 15.5.2012.

**EU reference number:** [EU.2998.92](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Megatrade

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966 **Fax:** +963 11 4471081

**EU reference number:** [EU.2999.57](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Expert Partners

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

**EU reference number:** EU.3001.62

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Süüria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy
- **Name:** Syrian Company for Oil Transport

**Contact information:**

- **Address:** Syrian Arab Republic, Baniyas, Baniyas Industrial Area, Latakia Entrance Way P.O. Box 13 **Email:** [scot50@scn-net.org](mailto:scot50@scn-net.org) **Web:** <http://www.scot-syria.com>

**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:** Baniyas
- **Name:** Banyas

**Contact information:**

- **Address:** Syrian Arab Republic, Tartous, Baniyas Refinery Building, 26 Latkia Main Road P.O. Box 26

**Remark:** Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

**EU reference number:** EU.3041.66

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

**Contact information:**

- **Address:** Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

**Remark:** Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

**EU reference number:** EU.3042.31

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic



**Company name:**

- **Name:** Army Supply Bureau

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

**EU reference number:** EU.3043.93

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Etablissement Industriel de la Defense
- **Name:** ETINDE
- **Name:** Coefficient Defense Foundation
- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** EID
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Etablissements Industriels de la Defense

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

**EU reference number:** EU.3047.50

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie
- **Name:** ISSAT
- **Name:** والتكنولوجيا المعداد العالي العلوم التطبيقية

**Contact information:**

- **Address:** Syrian Arab Republic, Barzeh, P.O. Box 31983

**EU reference number:** EU.3048.15

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** National Standards & Calibration Laboratory
- **Name:** NSCL

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4470

**Remark:** Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

**EU reference number:** EU.3056.86

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungsministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Гуньbos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiza
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Umayyad Square   **Phone:** +963 11 7770700

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3074.61

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministeerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square   **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3915.93

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ebla Petroleum Company
- **Name:** Ebco

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120   **Phone:** +963 11 6691100
- Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Centre d'études et de recherches syrien (CERS)
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** Centre de Recherche de Kaboun
- **Name:** CERS
- **Name:** SSRC

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

**Remark:** date of listing: 1.12.2011

**EU reference number:** [EU.4957.54](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Aman Damascus Joint Stock Company
- **Name:** Aman Damascus JSC

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** [EU.4958.53](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Bunyan Damascus Private JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** [EU.4959.52](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Mirza

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** [EU.4964.26](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Rawafed Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** [EU.5281.86](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Al Jazerra
- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person

**Contact information:**

- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

**EU reference number:** [EU.5435.61](#)

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Damascus Cham Private Joint Stock Company
- **Name:** Damascus Cham Holding Company **Remark:** Type of entity: public-owned company under private law; Business sector: real estate development; Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council); Ultimate beneficial owner: Governorate of Damascus; Relatives/business associates/entities or partners/links: Rami Makhoul (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council); Nader Qalei (designated by the Council)
- **Name:** لقا بضعة الشام دمشق

**EU reference number:** EU.5521.8**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group
- **Name:** Al Qatarji Company **Remark:** Type of entity: private company; Business sector: import/export; trucking; supply of oil and commodities; Name of Director/Management: Hussam al-Qatirji, CEO (designated by the Council); Ultimate beneficial owner: Hussam al-Qatirji (designated by the Council); Registered address: Mazzah, Damascus, Syria; Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC
- **Name:** Qatirji Group

**Contact information:**

- **Address:** Syrian Arab Republic, Mazzah, Damascus

**EU reference number:** EU.1013.88**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

**EU reference number:** EU.1014.53**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Lashkar i Jhangvi

**EU reference number:** EU.1039.74**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islámica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

**EU reference number:** EU.1053.92**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Special Purpose Islamic Regiment
- **Name:** The Islamic Special Purpose Regiment
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** SPIR
- **Name:** Regimento Islâmico de Operações Especiais
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Islamic Regiment of Special Meaning

**EU reference number:** EU.1094.61**Legal basis:** 1102/2009 (OJ L303)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Jamiat al-Jihad al-Islami
- **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:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islâmico Jihad
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islamský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġihad Izlamiku
- **Name:** is-Socjetà Libjana
- **Name:** il-Grupp tal-Ġihad Izlamiku ta' l-Uzbekistan
- **Name:** l-Unjoni tal-Jihad Izlamika
- **Name:** Unia Islamska Džihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Únia islamského džihádu
- **Name:** Zveza islamskega džihada
- **Name:** Islamic Jihad Group
- **Name:** Jama'at al-Jihad
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Dzhamaat Modzhakhedov

**EU reference number:** EU.1104.17**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Afghanistan branch)

**Contact information:**

- **Address:** Afghanistan

**EU reference number:** EU.1111.26**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda



**Company name:**

- **Name:** Taibah International Aid Association
- **Name:** Al Taibah, Intl.
- **Name:** Taibah International Aide Association
- **Name:** Taibah Międzynarodowa Agencja Pomocy
- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Taibah International Aid Agency
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International – босненски офиси
- **Name:** Taibah International - Bosnia Offices
- **Name:** Асоциация за международна помощ „Taibah“
- **Name:** Асоциация за международно подпомагане „Taibah“

**Contact information:**

- **Address:** Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- **Address:** Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- **Address:** Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6

**EU reference number:** EU.1157.14

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **Name:** Falah-i-Insaniat Foundation
- **Name:** FIF
- **Name:** Lashkar e-Tayyiba
- **Name:** Lashkar-e-Toiba
- **Name:** Lashkar-i-Taiba
- **Name:** al Mansoorian
- **Name:** al Mansoorien
- **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:** Paasban-e-Ahle-Hadis
- **Name:** A tiszták hadserege
- **Name:** Az erényesek hadserege
- **Name:** A tiszták és erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros e dos Justos
- **Name:** Pashan-e-ahle Hadis
- **Name:** Lashkar e Tayyaba
- **Name:** LET
- **Name:** Ejército de los Puros
- **Name:** Ejército de los Justos
- **Name:** Ejército de los Puros y de los Justos
- **Name:** Jamaat-ud-Dawa
- **Name:** JUD
- **Name:** Jamaat ud-Daawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaat-ud-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jama'at al-Dawa
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-ud-Da'awa

**EU reference number:** EU.1163.58

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Мрежата „al-Zarqawi”
- **Name:** JTJ
- **Name:** al-Zarqawi network
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg’
- **Name:** réseau al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** mreža al-Zarqawi
- **Name:** Monoteizem in skupina džihad
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Победният фронт
- **Name:** Фронтът Al-Nusra за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadaska Kaida v deželi dveh rek
- **Name:** Džihadaska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Jama’at al-Tawhid Wa'al-Jihad

**EU reference number:** [EU.1254.84](#)**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komoru Sajunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerna)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)

**Contact information:**

- **Address:** Comoros, Moroni, B/P: 1652

**EU reference number:** [EU.1274.86](#)**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation

**Contact information:**

- **Address:** Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- **Address:** Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- **Address:** Bosnia And Herzegovina, Zenica

**EU reference number:** EU.1292.61**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Гражданска асоциација за заштита на истината и премахването на лъжата — Furqan
- **Name:** Асоциација за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциација за заштита на истината и премахването на лъжата
- **Name:** Асоциација за граѓански права и борба со лъжите
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- **Name:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Citizens' Association for Support and Prevention of lies — Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Zveza za izobraževanje, kulturo in družbo — Sirat
- **Name:** Zveza državljanov za podporo pravici in zatiranje laži
- **Name:** Zveza za pravice državljanov in zatiranje laži
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** In Siratel
- **Name:** Istikamet
- **Name:** Association for Education, Cultural and to Create Society — Sirat
- **Name:** Association for Education, Culture and Building Society — Sirat
- **Name:** Sirat
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzem'ijjetul Furqan
- **Name:** Al Furqan

**Contact information:**

- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72

**EU reference number:** EU.1321.54**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Ethiopia branch)

**Contact information:**

- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

**EU reference number:** EU.1338.4**Legal basis:** 335/2012 (OJ L108)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Netherlands branch)
- **Name:** Stichting Al Haramain Humanitarian Aid

**Contact information:**

- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

**EU reference number:** EU.1415.72**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramain (Albanian branch)

**Contact information:**

- **Address:** Albania, Tirana, Irfan Tomini Street, 58

**EU reference number:** EU.1442.83

**Legal basis:** [316/2012 \(OJ L103\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramain (Bangladesh branch)

**Contact information:**

- **Address:** Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

**EU reference number:** EU.1580.25

**Legal basis:** [2018/733 \(OJ L123\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.
- **Name:** Rajah Solaiman Islamic Movement
- **Name:** Rajah Solaiman Revolutionary Movement

**Contact information:**

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street
- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

**EU reference number:** EU.1601.44

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust
- **Name:** Al-Akhtar Medical Centre
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Azmat Pakistan Trust
- **Name:** Pakistani Relief Foundation
- **Name:** Azmat-e-Pakistan Trust

**Contact information:**

- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

**EU reference number:** EU.176.58

**Legal basis:** [316/2012 \(OJ L103\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Al Qaida/Exército islâmico
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Al Qa'ida/Armata islamică
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Αλ Κάιντα
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** Η Βάση
- **Name:** Ал Кайда
- **Name:** базата
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** Фондация за спасение на исляма
- **Name:** Група за опазване на светите места
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Мрежа Осама бин Ладен
- **Name:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá
- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy 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:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** mreža Osame bin Ladna
- **Name:** organizacija Osame bin Ladna
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** Baza
- **Name:** Fundația 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:** Rețeaua lui Osama ben Laden
- **Name:** Organizația lui Osama ben Laden
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **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:** Al-Qaida
- **Name:** Al Qa'ida/ Islamic Army
- **Name:** The Base
- **Name:** Al Qaeda
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places

**EU reference number:** [EU.2334.48](#)

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda



**Company name:**

- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Движение на ислямската свещена война
- **Name:** Harakat-ul Jihad Islami
- **Name:** HUJI
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harakat-ul-Ansar
- **Name:** HUA
- **Name:** Movement of Islamic Holy War

**EU reference number:** EU.265.93**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Abu Sayyaf Gruppe
- **Name:** Abu Sayyaf Group
- **Name:** Al Harakat Al Islamiyya
- **Name:** Grupo Abu Sayyaf
- **Name:** Groupe Abu Sayyaf
- **Name:** De Groep Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf
- **Name:** Grupo Abu Sayyaf

**Contact information:**

- **Address:** Philippines

**EU reference number:** EU.266.94**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** ASC
- **Name:** Lajnat Ul Masa Eidatul Afghania
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Comité de Apoio ao Afeganistão
- **Name:** Comité de soutien afghan
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** Ahya Ul Turas
- **Name:** Afghan Support Committee

**Contact information:**

- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

**EU reference number:** EU.2775.71**Legal basis:** 796/2011 (OJ L205)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Emarat Kavkaz

**Remark:** Date of designation referred to in Article 2a(4)(b): 29.7.2011.**EU reference number:** EU.2805.29**Legal basis:** 583/2014 (OJ L160)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad

**Contact information:**

- **Address:** Nigeria

**Remark:** Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

**EU reference number:** EU.2806.91

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al Mouakaoune Biddam
- **Name:** Les Signataires par le Sang
- **Name:** Ceux Qui Signent avec le Sang
- **Name:** Those Who Sign in Blood

**Contact information:**

- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2823.4

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al Moulathamoun
- **Name:** Les Enturbannés
- **Name:** The Veiled

**Contact information:**

- **Address:** Mali
- **Address:** Niger
- **Address:** Algeria

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2844.68

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al Mourabitoun
- **Name:** Les Sentinelles
- **Name:** The Sentinels

**Contact information:**

- **Address:** Mali

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2874.71

**Legal basis:** [2018/1033 \(OJ L185\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jemmah Anshorut Tauhid **Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- **Name:** JAT
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Laskar 99
- **Name:** Jama'ah Ansharut Tauhid

**Contact information:**

- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285
- **Address:** Unknown country **Email:** [info@ansharuttauhid.com](mailto:info@ansharuttauhid.com) **Remark:** Email: [info@ansharuttauhid.com](mailto:info@ansharuttauhid.com)
- **Address:** Unknown country **Web:** <http://ansharuttauhid.com/> **Remark:** Website: <http://ansharuttauhid.com/>

**EU reference number:** EU.290.80

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Makhtab Al-Khidamat
- **Name:** MAK
- **Name:** Al Kifah

**EU reference number:** EU.2918.84

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** AAS-T
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** Al-Qayrawan Media Foundation
- **Name:** Ansar al-Shari'ah
- **Name:** Ansar al-Sharia
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Shari'ah in Tunisia

**Remark:** Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2919.49](#)

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdullah Azzam Brigades

**Remark:** Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2958.88](#)

**Legal basis:** [1273/2014 \(OJ L344\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia
- **Name:** Ansar al Charia
- **Name:** Ansar al Sharia

**Contact information:**

- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

**Remark:** Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

**EU reference number:** [EU.2959.53](#)

**Legal basis:** [2015/480 \(OJ L 77\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar

**Remark:** Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

**EU reference number:** [EU.2985.2](#)

**Legal basis:** [1091/2013 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jamal Network
- **Name:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **Name:** Muhammad Jamal Group
- **Name:** Muhammad Jamal Network
- **Name:** MJN
- **Name:** AQE

**Remark:** Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

**EU reference number:** [EU.2996.65](#)

**Legal basis:** [1273/2014 \(OJ L344\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al Charia
- **Name:** Ansar al-Charia
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Katibat Ansar al Charia
- **Name:** Ansar al Sharia

**Contact information:**

- **Address:** Libya, Benghazi

**Remark:** Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

**EU reference number:** EU.3016.82

**Legal basis:** 735/2014 (OJ L198)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Vanguards for the Protection of Muslims in Black Africa
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Ansarul Muslimina Fi Biladis Sudan

**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:** Revival of Islamic Heritage Society
- **Name:** RIHS
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath

**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, Fondazione islamica
- **Name:** AL-HARAMAYN Islamic Foundation
- **Name:** Ισλαμικό Ίδρυμα AL-HARAMAIN
- **Name:** AL-HARAMAIN Islamic Foundation
- **Name:** Fondation islamique AL-HARAMAIN
- **Name:** AL-HARAMAIN Fundação Islâmica

**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-Khalifa 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 στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Penizola Gharbija
- **Name:** Al-Qaida fil-Penizola t'Isfel Gharbija
- **Name:** Al-Qaida fil-Jemen
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Kaida w Jemenie
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizacija Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Al-Qaida din Yemen
- **Name:** Ansar al-Shari'a
- **Name:** AAS
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida dans la péninsule arabe
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabe
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa'ida van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Penizola Gharbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja džihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabe
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο

**Contact information:**

- **Address:** Yemen
- **Address:** Saudi Arabia

**Remark:** Location: Yemen or Saudi-Arabia (2004 — 2006).

**EU reference number:** [EU.3439.33](#)

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement
- **Name:** Sham al- Islam
- **Name:** Haraket Sham al-Islam

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** [EU.3764.9](#)

**UN reference number:** QDe.152

**Legal basis:** [2017/1251 \(OJ L179\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Ahrar-ul-Hind
- **Name:** Jamaat-e-Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)

**Contact information:**

- **Address:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).
- **Address:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

**EU reference number:** EU.378.62**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Asbat al-Ansar

**Contact information:**

- **Address:** Lebanon, Ein el-Hilweh camp

**EU reference number:** EU.3802.38**Legal basis:** [2018/855 \(OJ L146\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Liberation of al-Sham Commission
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** Al-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** the Victory Front
- **Name:** Jabhat al-Nusra
- **Name:** Jabhet al-Nusra
- **Name:** Al-Nusra Front
- **Name:** Al-Nusra Front
- **Name:** Ansar al-Mujahideen Network
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Front for the Conquest of Syria
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** The Front for the Liberation of al Sham
- **Name:** Conquest of the Levant Front
- **Name:** Fateh al-Sham Front
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fath al Sham
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Assembly for the Liberation of the Levant

**EU reference number:** EU.3873.10**Legal basis:** [2017/637 \(OJ L91\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Mujahidin Indonesian Timur
- **Name:** MIT
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat
- **Name:** Mujahidin Indonesia Timor
- **Name:** East Indonesia Mujahideen

**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:** Hunaifa Office
- **Name:** Hanifah Currency Exchange
- **Name:** Hanifeh Exchange
- **Name:** Hanifa Exchange
- **Name:** Hanifah Exchange Company
- **Name:** Hanifa Money Exchange Office
- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:**  
(BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

**Contact information:**

- **Address:** Syrian Arab Republic, Albu Kamal
- **Address:** Syrian Arab Republic, Al-Bukamal

**EU reference number:** EU.4042.32**UN reference number:** QDe.154**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Silsilat Money Exchange Company
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** Silsilet al Thahab
- **Name:** Al Silsilah al Dhahaba
- **Name:** Silsalat al Dhab
- **Name:** SELSELAT AL-THAHAB
- **Name:** Silsilah 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:** Jaysh Khalid Ibn al Waleed
- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Khalid ibn al-Walid Army

**EU reference number:** EU.4044.59**UN reference number:** QDe.156**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jund Al Aqsa
- **Name:** Soldiers of Aqsa
- **Name:** Sarayat Al Quds
- **Name:** The Soldiers of Aqsa

**Contact information:**

- **Address:** Syrian Arab Republic, Idlib Governorate
- **Address:** Syrian Arab Republic, Hama Governorate

**EU reference number:** EU.413.74**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 MONEY EXCHANGE
- **Name:** Al Kawthar Co.

**Contact information:**

- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

**Remark:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.  
UNLI-06.03.2018

**EU reference number:** EU.4441.46

**UN reference number:** QDe.158

**Legal basis:** 2018/537 (OJ L 89 I)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Khataib al-Imam al-Bukhari
- **Name:** (KIB)
- **Name:** KHATIBA IMAM AL-BUKHARI

**Contact information:**

- **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)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

**Remark:** UNLI-29.03.2018

**EU reference number:** EU.459.37

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** AQIM
- **Name:** Salafist Group for Call and Combat
- **Name:** GSPC
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** Grupo Salafista de Predica e Combate
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** AQMI
- **Name:** Grupo Salafista para la Predicación y el Combate

**Contact information:**

- **Address:** Morocco
- **Address:** Algeria
- **Address:** Mali
- **Address:** Mauritania
- **Address:** Niger
- **Address:** Tunisia

**EU reference number:** EU.465.95

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Movimento Islâmico do Usbequistão
- **Name:** MIU
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU

**EU reference number:** EU.466.96

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jaish-I-Momhammed
- **Name:** ESERCITO DI MAOMETTO
- **Name:** ARMÉE de MOHAMMED
- **Name:** Army of Mohammed

**Contact information:**

- **Address:** Pakistan

**EU reference number:** EU.4741.73**UN reference number:** QDe.159**Legal basis:** 2018/1494 (OJ L252 I)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** JNIM
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

**Remark:** Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.

UNLI-04.10.2018

**EU reference number:** EU.490.82**Legal basis:** 290/2013 (OJ L87)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Itihaad Al-Islamiya
- **Name:** AIAI

**EU reference number:** EU.495.87**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** HUM
- **Name:** Al-Faran
- **Name:** Al-Hadid
- **Name:** Al-Hadith
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUA
- **Name:** Harakat Ul-Mujahideen
- **Name:** Harakat Ul-Ansar

**Contact information:**

- **Address:** Pakistan

**EU reference number:** EU.500.10**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Society of Islamic Cooperation
- **Name:** JIT
- **Name:** 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:** Grupp Ġellied Iżlamiku Libjan
- **Name:** Либийска ислямска бойна група
- **Name:** LIFG
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Libyan Islamic Fighting Group

**Contact information:**

- **Address:** Libya



**EU reference number:** EU.5081.68

**UN reference number:** QDe.160

**Legal basis:** 2019/507 (OJ L85)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** 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:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL'S SOUTH ASIA BRANCH
- **Name:** SOUTH ASIAN CHAPTER OF ISIL

**Remark:** ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

**EU reference number:** EU.522.39

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al Rashid Trust
- **Name:** Al-Rasheed Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rashid Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al Amin Welfare Trust
- **Name:** Al Amin Trust
- **Name:** Al Ameen Trust
- **Name:** Al-Ameen Trust
- **Name:** Al Madina Trust
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan

**Contact information:**

- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Rawalpindi, Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Mansehra, Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Swat, Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal **Phone:** 497 92 63
- **Address:** Pakistan, Peshawar, Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01 **Phone:** 0300-820 91

99

**EU reference number:** EU.526.43

**Legal basis:** 2020/1297 (OJ L303I)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Organização Humanitária Wafa
- **Name:** Al Wafa
- **Name:** Al Wafa Organization
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** L'organisation humanitaire de Wafa
- **Name:** Organização Al Wafa
- **Name:** Wafa Humanitarian Organisation

**Contact information:**

- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** Afghanistan **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **Remark:** (at the time of listing)

**Remark:** Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

**EU reference number:** EU.527.44

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Movimento Islâmico Egípcio
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** Al-Jihad
- **Name:** nouveau Jihad
- **Name:** Al-Jihad égyptien
- **Name:** Jihad islamique égyptien
- **Name:** New Jihad
- **Name:** Jihad Group
- **Name:** Egyptian Al-Jihad
- **Name:** Egyptian Islamic Jihad
- **Name:** Египетски ислямско движение
- **Name:** Групата джихад
- **Name:** Нов джихад
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад

**EU reference number:** EU.529.46

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Въръжена ислямска група
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado
- **Name:** GIA
- **Name:** Grupul islamic armat
- **Name:** Ozbroyená islamská skupina
- **Name:** Groupe Islamique Armé
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** Armed Islamic Group
- **Name:** Grupp Islamiku Armat

**EU reference number:** EU.5441.34

**UN reference number:** QDe.162

**Legal basis:** 2020/288 (OJ L61)

**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 of Iraq and Syria – West Africa (ISIS-WA)
- **Name:** Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- **Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

**Remark:** Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Formed in March 2015 by Abubakar Shekau. Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Committed terrorist attacks in Nigeria. Date of designation referred to in Article 7e(e): 23.02.2020.

**EU reference number:** EU.5442.33

**Legal basis:** 2020/288 (OJ L61)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** ISIS in the Greater Sahara
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** ISIS in the Greater Sahel
- **Name:** Islamic State of the Greater Sahel
- **Name:** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- **Name:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISIS in the Islamic Sahel

**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:** Exército Islâmico de Aden
- **Name:** Armée islamique d'Aden
- **Name:** إسلاميکός στρατός του Άντεν
- **Name:** Esercito islamico di Aden
- **Name:** Islamic Army of Aden

**EU reference number:** EU.5541.43

**UN reference number:** QDe.164

**Legal basis:** 2020/390 (OJ L74)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jemaah Anshorut Daulah
- **Name:** Jamaah Ansharut Daulat
- **Name:** JAMAAH ANSHARUT DAULAH

**Remark:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

**EU reference number:** EU.5542.42

**UN reference number:** QDe.165

**Legal basis:** 2020/390 (OJ L74)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Wilayat Fezzan
- **Name:** Wilayat Barqa
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Al-Tarablus
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا

**Remark:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

**EU reference number:** EU.5543.41

**UN reference number:** QDe.166

**Legal basis:** 2020/390 (OJ L74)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIS in Yemen
- **Name:** ISIL in Yemen
- **Name:** Islamic State in Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

**Remark:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

**EU reference number:** EU.5581.16

**Legal basis:** 290/2013 (OJ L87)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar Dine
- **Name:** Ansar Eddine

**Contact information:**

- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a (4)(b): 20.3.2013

**EU reference number:** EU.572.58

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Moroccan Islamic Combatant Group
- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islâmico combatente marroquino
- **Name:** GICM
- **Name:** Groupe Islamique Combattant Marocain

**Contact information:**

- **Address:** Morocco

**EU reference number:** EU.573.59

**Legal basis:** [2018/733 \(OJ L123\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Vazir
- **Name:** Al-Haramain Islamic Foundation
- **Name:** Vezir

**Contact information:**

- **Address:** Bosnia And Herzegovina, Sarajevo
- **Address:** Bosnia And Herzegovina, Travnik, Poturmahala, 64

**EU reference number:** EU.589.30

**Legal basis:** [329/2014 \(OJ L98\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Global Relief Foundation (GRF)

**Contact information:**

- **Address:** United States, PO Box 1406 - 60455 Bridgeview, Illinois
- **Address:** United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

**EU reference number:** EU.606.17

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Groupe Combattant Tunisien
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** GICT
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Wojowa
- **Name:** Тунизийска бойна група

**Contact information:**

- **Address:** Tunisia

**EU reference number:** EU.612.75

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico do Turquestão Oriental
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** Partido Islâmico do Turquestão
- **Name:** Eastern Turkistan Islamic Movement
- **Name:** The Eastern Turkistan Islamic Party
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Partido Islâmico de Alá do Turquestão Oriental

**EU reference number:** EU.620.38**Legal basis:** 577/2011 (OJ L159)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Mezdunarodnij Blagotvorityelnij Fond
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Mezhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** BIF
- **Name:** Mieždunarodnyj Błagotworiteli'nyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Benevolence International Foundation
- **Name:** BIF-USA

**Contact information:**

- **Address:** Bangladesh
- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location
- **Address:** Yemen
- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** United States, Khartoum, PO box 1937

**EU reference number:** EU.621.39**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jemaah Islamiya
- **Name:** Jema'ah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jemaah Islamiah
- **Name:** Jamaah Islamiyah
- **Name:** Jemaah 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:** Seguidores do Islão no Curdistão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Ехército Ansar al-Sunna
- **Name:** Поданици на исляма
- **Name:** Войници на исляма
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войници на бог
- **Name:** Ansar al-Islam
- **Name:** Jund al-Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Devotos del Islam
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Devotos do Islão
- **Name:** Devotees of Islam

**Contact information:**

- **Address:** Iraq

**EU reference number:** EU.912.78**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramayn Foundation (Kenya)

**Contact information:**

- **Address:** Kenya, Garissa
- **Address:** Kenya, Dadaab
- **Address:** Kenya, Nairobi

**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, Tanga
- **Address:** Tanzania, United Republic Of, Singida
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616

**EU reference number:** EU.993.90**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain Foundation (Indonesië)
- **Name:** Al-Haramain Foundation (Indonésia)
- **Name:** Al-Haramain Foundation (Indonésie)
- **Name:** Yayasan Al-Manahil-Indonesia
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Fundación Al-Haramain (Indonesia)
- **Name:** Al-Haramain Foundation (Ινδονησία)
- **Name:** Al-Haramain Foundation (Indonesien)

**Contact information:**

- **Address:** Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit **Fax:** 021-8620174 **Phone:** 021- 86611265 **Phone:** 021-86611266 **Remark:** telephone 021- 86611265 and 021-86611266, fax: 021-8620174. telephone 021- 86611265 and 021-86611266, fax: 021-8620174.

**EU reference number:** EU.994.91

**Legal basis:** 316/2012 (OJ L103)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramain Foundation (Pakistan)

**Contact information:**

- **Address:** Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

**EU reference number:** EU.3071.69

**Legal basis:** 2021/1188 (OJ L258)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** External Security Organisation
- **Name:** Hizbollahs väpnade gren
- **Name:** Vojaško krilo Hezbolaha
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Džihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** I-"Kunsill tal-Ġihad
- **Name:** Il-Ferġha Militari ta' Hizballah
- **Name:** Dzsihad Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hezzbollah
- **Name:** Raad van de Jihad
- **Name:** Rama militar de Hizballah
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jiohád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezzbollah
- **Name:** Συμβούλιο της Τζιχάντ
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džihaadi Nöukogu
- **Name:** Hizballahi sõjaline tiib
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Consejo de la Yihad
- **Name:** Ala militar de Hizbulá
- **Name:** Военно крило на ливанската „Хизбула
- **Name:** Rama militar de Hezzbollah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hezzbollah
- **Name:** Rama militar de Hezzbollah
- **Name:** Rama militar de Hizbollah
- **Name:** Rama militar de Hizbu'llah
- **Name:** Rama militar de Hizb Allah
- **Name:** Consejo de la Jihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jihad
- **Name:** Zbrojne Ramie Hezballahu
- **Name:** Ala militare di Hezzbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren
- **Name:** aripa militară a Hezollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizb Allah
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hezballah
- **Name:** Militaire vleugel van Hizballah

**EU reference number:** EU.3502.46

**Legal basis:** 2021/1188 (OJ L258)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Musta syyskuu
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionaarna organizacija socialističnih 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:** Organizácia Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **Name:** Brigăzile Revoluționare Arabe
- **Name:** Consiliul Revoluționar Fatah
- **Name:** Organizația Abu Nidal
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Organização Abu Nidal
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Czarny Wrzesień
- **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:** Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
- **Name:** Μαύρος Σεπτέμβρης
- **Name:** Αραβικές Επαναστατικές Ταξιαρχίες
- **Name:** Επαναστατικό Συμβούλιο Φατάχ
- **Name:** Οργάνωση Abu Nidal
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **Name:** Fekete Szeptember
- **Name:** Arab Forradalmi Brigádok
- **Name:** Fatah Forradalmi Tanács
- **Name:** Abu Nidal Szervezet
- **Name:** Musulmonų socialistų revoliucinė organizacija
- **Name:** Juodasis rugsėjis
- **Name:** Arabų revoliucinės brigados
- **Name:** Fatah revoliucinė taryba
- **Name:** Abu Nidal organizacija
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Settembre nero
- **Name:** Brigade rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionaarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Eagraíocht Réabhlóide na Moslamach Sóisialach
- **Name:** Lucht Mheán Fómhair Dubh
- **Name:** na Briogáidí Réabhlóideacha Arabacha
- **Name:** Comhairle Réabhlóide Fatah
- **Name:** Abu Nidal Organisation
- **Name:** ANO
- **Name:** Fatah Revolutionary Council
- **Name:** Arab Revolutionary Brigades
- **Name:** Black September
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- **Name:** Must September
- **Name:** Araabia Revolutsioonilised Brigaadid
- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Abu Nidali Organisatsioon
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionssrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády

- **Name:** Revoluční rada Fatáhu
- **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:** Zwarte September
- **Name:** Arabische Revolutionaire Brigades
- **Name:** Fatah Revolutionaire Raad
- **Name:** l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- **Name:** s-Settembru l-Iswed
- **Name:** l-Brigati Rivoluzzjonarji Garab
- **Name:** l-Kunsill Rivoluzzjonarju tal-Fatah
- **Name:** L-Organizzazzjoni Abu Nidal
- **Name:** Szocialista Muzulmánok Forradalmi Szervezete
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp

**EU reference number:** EU.3512.47

**Legal basis:** 2021/1188 (OJ L258)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Gama'a al-Islamiyya
- **Name:** Джамаа Ислямия
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** IG
- **Name:** Islamiska gruppen
- **Name:** Islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupul Islamic
- **Name:** Grupo Islámico
- **Name:** Grupa Islamska
- **Name:** Islamitische Groep
- **Name:** il-Grupp Iżlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotè
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique
- **Name:** Ισλαμική Ομάδα
- **Name:** Islamirühmitus
- **Name:** Islamische Gruppe
- **Name:** Islamisk Gruppe
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** Islamic Group - IG

**EU reference number:** EU.3523.13

**Legal basis:** 2021/1188 (OJ L258)

**Programme:** TERR - Terrorist Groups other than Al Qaeda



**Company name:**

- **Name:** Great Islamic Eastern Warriors Front
- **Name:** Фронт на великите ислямски източни воини
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Förtrupperna för ett islamiskt Stororienten
- **Name:** Fronta islamskih bojevnikov velikega vzhoda
- **Name:** Front islamských bojovníkov Veľkého východu
- **Name:** Marele Front de Est Islamic al Războinicilor
- **Name:** Grande Frente Islâmica Oriental de Combatentes
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Front van Voorvechters voor het Grote Islamitische Oosten
- **Name:** il-Front Izlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronta islamských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** IBDA-C

**EU reference number:** EU.3524.75**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Hamas

**EU reference number:** EU.3533.14**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Al-Aqsa-Märtyrerbrigade
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** Бригади на мъчениците от Ал-Акса
- **Name:** Al-Aqsa kankinių brigade
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Brigada mučenika Al-Aqse
- **Name:** Briogáid Máirtíreach Al-Aqsa
- **Name:** Brigade des martyrs d'Al-Aqsa
- **Name:** Ταξιαρχία Μαρτύρων του Al-Aqsa
- **Name:** Al-Aqsa Märtrite Brigaad
- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** al-Aqsa-martyreiras brigader
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigáda mučenikov Al-Aksá
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigada dos Mártires de Al-Aqsa
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa
- **Name:** Brigáda mučedníkú al-Aksá

**EU reference number:** EU.3556.8**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Združenie al-Aksá
- **Name:** Al-Aqsa e.V.
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Združenie al-Aksá
- **Name:** Сдружение „Ал-Акса

**EU reference number:** EU.3557.70**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Babbar Khalsa
- **Name:** Babbar Chalsa
- **Name:** Бабар Калса
- **Name:** Babbar Jalsa
- **Name:** Μπάμπαρ Χαλσά

**EU reference number:** EU.3558.35**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Комунистическа партия на Филипините
- **Name:** New People's Army
- **Name:** Communist Party of the Philippines
- **Name:** Nya folkarmén
- **Name:** Filippinernas kommunistparti
- **Name:** Uusi kansanarmeija
- **Name:** Filippiinien kommunistinen puolue
- **Name:** Nova ljudska vojska
- **Name:** Komunistična stranka Filipinov
- **Name:** Novej ľudovej armády
- **Name:** Komunistická strana Filipín
- **Name:** Noua Armată Populară
- **Name:** Partidul Comunist din Filipine
- **Name:** Novo Exército Popular (NEP)
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa
- **Name:** Komunistyczna Partia Filipin
- **Name:** I-Armata I-Ġdida tal-Poplu
- **Name:** II-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg
- **Name:** Naujajā liaudies armijā
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Partito comunista delle Filippine
- **Name:** Nova narodna vojska
- **Name:** Komunistička partija Filipina
- **Name:** Arm Nua an Phobail - APN
- **Name:** Páirtí Cumannach na nOileán Filipíneach
- **Name:** Nouvelle armée du peuple
- **Name:** Parti communiste des Philippines
- **Name:** Νέος Λαϊκός Στρατός
- **Name:** Uus Rahvaarmee
- **Name:** Filippiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Nuevo Ejército del Pueblo
- **Name:** Partido Comunista de las Filipinas
- **Name:** Нова народна армия
- **Name:** NPA, Philippines

**EU reference number:** EU.3665.9**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Hizbul Mujahidin
- **Name:** HM
- **Name:** Hizbul Muyahidin
- **Name:** Hizb al-Mudžáhidín
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Χιζμποουλ Μουτζαχεντιν
- **Name:** Hizbul Mujahedin
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul mujahidin
- **Name:** Hizbul Mujahideen
- **Name:** Hizbu-l-mudžáhidín
- **Name:** Hizbul Mujaïdine
- **Name:** Hizbul Mudzahedin

**EU reference number:** EU.3666.71**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Sily Chalista Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Khalistano Zindabad pajégos
- **Name:** Δύναμη Ζινημπάντ του Χαλιστάν
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** KZF
- **Name:** Khalistan Zindabad Force
- **Name:** Skupina Kalistan Zindabad
- **Name:** Snage Khalistan Zindabad
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Khalistan Zindabadi Relvajöud
- **Name:** Sila Kalistan Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Силата на Калистан Зиндабад
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad

**EU reference number:** EU.3678.2**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Parti des travailleurs du Kurdistan
- **Name:** PKK
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** KONGRA-GEL
- **Name:** Kurdská strana pracujících
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistan darbininkų partija
- **Name:** Partia Pracujących Kurdistanu
- **Name:** Strana kurdských pracujících
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** KADEK
- **Name:** Páirtí Oibríthe na Cordastáine
- **Name:** Kurdistanska radnička stranka
- **Name:** Kurdistan Workers' Party
- **Name:** Partido de los Trabajadores del Kurdistán

**EU reference number:** EU.3679.64**Legal basis:** 2021/1188 (OJ L258)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** LTTE
- **Name:** Tamil Eelami Vabastustiigrid
- **Name:** Απελευθερωτικοί Τίγρεις του Ταμίλ Ιλάμ
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tamil Elamo išlaisvinimo tigrāi (TEIT)
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Tamilska befrielse-tigrarna
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tigrii Eliberării din Tamil Eelam
- **Name:** TITE
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** Tamil Eelami Vabadusvõitluse Tiigrid
- **Name:** Tamilų Elamo išlaisvinimo tigrāi
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tíogair Shaortha Tamil Eelam
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** Tigres de Liberación de Eelam Tamil
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** De Tamilske Tigre

**EU reference number:** EU.3688.3

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** National Liberation Army
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** Den Nationale Befrielsehær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertação Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nationella befrielsearmén
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozenická armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Národná oslobodzovacia armáda
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Națională
- **Name:** L-Armata għal-Liberazzjoni Nazzjonali
- **Name:** Exército de Libertação Nacional
- **Name:** an tArm um Shaoradh Náisiúnta
- **Name:** Ejército de Liberación Nacional

**EU reference number:** EU.3689.65

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Palestinian Islamic Jihad
- **Name:** PIJ
- **Name:** Jihad islamique palestinien
- **Name:** Yihad islámica para la liberación de Palestina
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Jihad Islámica Palestina
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Palestiinan islamilainen jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Palestina Islamic Jihad
- **Name:** Jihad islamica palestinese
- **Name:** Palestinský islámský džihád
- **Name:** Palestiina Islami Džihaad
- **Name:** Palesztin Iszlám Dzsihad
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Palestyński Islamski Dżihad
- **Name:** Palestínský islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** JIP
- **Name:** Il-Gihad Izlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** Jihád Ioslamach na Palaistíne

**EU reference number:** [EU.3699.66](#)

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Folkefronten til Palæstinas Befrielse
- **Name:** Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ludový front za oslobodenie Palestiny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobodenje Palestine
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** PFLP
- **Name:** Front populaire de libération de la Palestine
- **Name:** FPLP

**EU reference number:** [EU.3700.46](#)

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda



**Company name:**

- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command
- **Name:** Front populaire de libération de la Palestine — Commandement général
- **Name:** FPLP — Commandement général
- **Name:** Frente Popular de Liberación de Palestina — «Comando General»
- **Name:** FPLP — Comando General
- **Name:** FPLP-CG
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** FPLP — Comando Geral
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina-Algemeen Commando
- **Name:** Fronte popolare di liberazione della Palestina — Comando generale
- **Name:** Comando generale del PFLP
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** PFLP – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** Ludový front za oslobodenie Palestíny – hlavné veliteľstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** PFLP -Főparancsnokság
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowództwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobodenje Palestine — Glavni stožer
- **Name:** PFLP peastaap

**EU reference number:** EU.3703.38

**Legal basis:** 2021/1188 (OJ L258)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Devrimci Sol
- **Name:** Revolutionary Left
- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Frente/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově osvobozené armáda/fronta/strana
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** revolucionāri kreisie
- **Name:** Revoliucinē liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinē kairē
- **Name:** Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolucionarna levica
- **Name:** Революционни армия/ фронт / партия за народно освобождение
- **Name:** Революционни леви
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **Name:** Armata/Front/Partit Rivoluzzjonarju għall-Ħelsien tal-Poplu
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** DHKP/C

**EU reference number:** EU.3709.22

**Legal basis:** 2021/1188 (OJ L258)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Den lysande stigen
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den Lysende Sti
- **Name:** Leuchtender Pfad
- **Name:** Lichtend Pad
- **Name:** Sentiero luminoso
- **Name:** Světlá stezka
- **Name:** Särav Tee
- **Name:** Fényes Ösvény
- **Name:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijjoča pot
- **Name:** Светъл път
- **Name:** Cărarea Luminoasă
- **Name:** CL
- **Name:** It-Triq li Tiddi
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** Caminho Luminoso
- **Name:** Shining Path
- **Name:** SL
- **Name:** Sendero Luminoso
- **Name:** Sentier lumineux
- **Name:** Loistava polku

**EU reference number:** [EU.3723.40](#)

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Kurdistan Freedom Hawks
- **Name:** Terêbazên Azadiya Kurdistan
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistan
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetskörkar
- **Name:** Sokoli za osvobození Kurdistanu
- **Name:** Jestřábi za osvobození Kurdistanu
- **Name:** Sokoly Wolności Kurdistanu
- **Name:** Jastrzębie Wolności Kurdistanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastraby za slobodu Kurdistanu
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjai
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Şoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** l-Isqra għall-Helsien tal-Kurdistan
- **Name:** l-Falkuni għall-Helsien tal-Kurdistan
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** Kurdistanski sokoli slobode
- **Name:** Seabhaic Saoirse na Cordastáine
- **Name:** Fabhcúin Saoirse na Cordastáine
- **Name:** Kurdistani Vabastuskullid
- **Name:** Kurdistan Freedom Falcons
- **Name:** TAK
- **Name:** Teyrêbazên Azadiya Kurdistan
- **Name:** Freiheitsfalken Kurdistans

**EU reference number:** [EU.4883.53](#)

**Legal basis:** [2021/1188 \(OJ L258\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Riaditeľstvo pre vnútornú bezpečnosť iránskeho ministerstva spravodajstva a bezpečnosti
- **Name:** Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate
- **Name:** Direção da Segurança Interna do Ministério das Informações e Segurança do Iraque
- **Name:** Wydział Bezpieczeństwa Wewnętrznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelligenza u s-Sigurtà
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Stíúrhóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Iraani luure- ja julgeolekuministeriumi sisejulgeoleku direktoraat
- **Name:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Ředitelství pro vnitřní bezpečnost iránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Direktoratet for intern sikkerhed under Irans efterrettings- og sikkerhedsministerium
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid

**EU reference number:** EU.2782.80**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DOBROLET
- **Name:** DOBROLYOT
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

**Contact information:**

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <https://aviakompaniya.com/dobrolet/>; [www.pobeda.aero](http://www.pobeda.aero) **Remark:** Airline code QD;

141411, г. Москва, Международное ш., дом 31, строение 1

**EU reference number:** EU.2804.64**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **Remark:** formerly known as PJSC 'Chernomorneftegaz'

**Contact information:**

- **Address:** Ukraine, Крым, 295000 г. Симферополь, пр.Кирова 52 **Email:** [office@gas.crimea.ru](mailto:office@gas.crimea.ru) **Phone:** +7 (3652) 66-78-00; +7 (3652) 66-70-00 **Web:** <http://gas.crimea.ru/> **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000
- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** [office@gas.crimea.ru](mailto:office@gas.crimea.ru) **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** <http://gas.crimea.ru/> **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

**Remark:** Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым')**EU reference number:** EU.2966.62**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Movimiento público “República de Donetsk”
- **Name:** Общественно движение „Донецка република“
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Veřejné hnutí „Doněcká republika“
- **Name:** Rahvaliidumine „Donetski Vabariik“
- **Name:** Öffentliche Bewegung „Republik Donezk“
- **Name:** Mouvement public “République de Donetsk”
- **Name:** Δημόσιο κίνημα “Δημοκρατία του Ντονέτσκ”
- **Name:** Movimento pubblico “Repubblica di Donetsk”
- **Name:** Javni pokret „Republika Donjeck”
- **Name:** »Donyecki Köztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mišcarea publică «Republica Donețk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbewegung “Republiek Donetsk”
- **Name:** Moviment pubbliku “Repubblika ta’ Donetsk”
- **Name:** ”Donetskin tasavalta” -kansanliike
- **Name:** Javno gibanje „Republika Doneck”
- **Name:** Verejné hnutie „Donecká republika“
- **Name:** Public movement “Donetsk Republic” **Remark:** Public “organisation” that presented candidates in the so called “elections” of the so called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018.
- **Name:** Общественное движение “Донецкая республика”

**Contact information:**

- **Address:** Unknown country, Donetsk, Universitetskaya 19 **Email:** orgotdel@oddr.info **Web:** http://oddr.info/ **Remark:** г. Донецк, ул. Университетская, дом 19

**EU reference number:** EU.2967.27**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** People's Union **Remark:** de-registered in 2018
- **Name:** Народный союз
- **Name:** People's Union (Narodny Soyuz)

**EU reference number:** EU.2968.89**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Luhansk Economic Union **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- **Name:** Luganskiy Ekonomicheskiy Soyuz
- **Name:** Луганский экономический союз
- **Name:** Luhanský hospodársky svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωση του Λουχάνσκ
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk
- **Name:** Den Økonomiske Union Luhansk
- **Name:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk
- **Name:** Union économique de Louhansk
- **Name:** „Luhansko ekonominė sąjunga“
- **Name:** Luhanskas ekonomikas savienība
- **Name:** Ługańska Unia Gospodarcza
- **Name:** Economische Unie van Loegansk
- **Name:** L-Unjoni Ekonomika ta’ Luhansk
- **Name:** Luganszki Gazdasági Unió
- **Name:** Luganskij ekonomičeskij sajuz
- **Name:** Luhanský hospodársky zväz
- **Name:** Uniunea Economică Lugansk
- **Name:** União Económica de Luhansk
- **Name:** Luhanskin talousunioni
- **Name:** Gospodarska unija Luganska



**Contact information:**

- **Address:** Unknown country **Remark:** Official information:  
<https://vk.com/public97306393>; Telegram: [https://t.me/s/od\\_les\\_Inr](https://t.me/s/od_les_Inr)

**EU reference number:** [EU.3044.58](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** So called 'Donetsk People's Republic' **Remark:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiia'. t
- **Name:** 'Донецкая народная республика' (ДНР)
- **Name:** 'Donetskaya narodnaya respublika' (DNR)

**Contact information:**

- **Address:** Unknown country **Web:** <https://dnronline.su/>; <https://pravdnr.ru/>; <https://dnrsovet.su/>; <https://denis-pushilin.ru/> **Remark:** Official information:

<https://dnronline.su/><https://pravdnr.ru/><https://dnrsovet.su/><https://denis-pushilin.ru/>**EU reference number:** [EU.3050.5](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** So-called 'Luhansk Guard' **Remark:** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.
- **Name:** Луганская гвардия

**Contact information:**

- **Address:** Unknown country **Remark:** Social media and other information:

<https://vk.com/luguard><http://vk.com/club68692201><https://vk.com/luguardnews>**EU reference number:** [EU.3051.67](#)**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Army of the Southeast
- **Name:** Армии Юго-Востока

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/sigmaorel>

**EU reference number:** [EU.3484.19](#)**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Donbas People's Militia **Remark:** So-called 'Donbas People's Militia'
- **Name:** Народное ополчение Донбасса

**Contact information:**

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** [voenkom.dnr@mail.ru](mailto:voenkom.dnr@mail.ru) **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **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; + 38-062-213-26-60 Email: [voenkom.dnr@mail.ru](mailto:voenkom.dnr@mail.ru) [vknovoros@yandex.ru](mailto:vknovoros@yandex.ru) [mobilisation@novorossia.co](mailto:mobilisation@novorossia.co) [polkdonbassa@mail.ru](mailto:polkdonbassa@mail.ru) Telephone volunteers in Russia: + 7 499 709-89-06 or email [novoross24@mail.ru](mailto:novoross24@mail.ru)

**EU reference number:** [EU.3485.81](#)**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **Name:** Federal State Budgetary Enterprise “Sanatorium ‘Nizhnyaya Oreanda’” of the Administration of the President of the Russian Federation  
**Remark:** Re-registered on 9 October 2014 as Federal State Budgetary Enterprise “Sanatorium Nizhnyaya Oreanda” of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение “Санаторий ‘Нижняя Ореанда’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
- **Name:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda“
- **Name:** Federální státní rozpočtová organizace „Sanatorium ‚Nizhnyaya Oreanda‘“ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico “Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- **Name:** vormals Kurort ‚Nizhnyaya Oreanda‘
- **Name:** Föderales staatseigenes Unternehmen ‚Kurort ‚Nizhnyaya Oreanda‘“ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- **Name:** παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** prethodno poznato kao ljetovalište „Nizhnyaya Oreanda”
- **Name:** Federalno državno proračunsko poduzeće „Sanatorij ‚Nizhnyaya Oreanda’” u okviru administracije predsjednika Ruske Federacije
- **Name:** agrākais nosaukums – Resort “Nizhnyaya Oreanda”
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** qabel maghrufa bhala ċ-Centru “Nizhnyaya Oreanda”
- **Name:** Intrapriža Bağitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnyaja Oreanda Üdülő
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” szövetségi költségvetési vállalata
- **Name:** anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda“
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnyaya Oreanda“
- **Name:** poprzednio znane jako ośrodek „Nizhnyaya Oreanda”
- **Name:** Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda” administracji prezydenta Federacji Rosyjskiej
- **Name:** voorheen bekend als Resort “Nizhnyaya Oreanda”
- **Name:** Federal State Budgetary Enterprise “Sanatorium “Nizhnyaya Oreanda”” van het kabinet van de president van de Russische Federatie
- **Name:** predtým známy ako stredisko „Nižňaja Oreanda“
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižňaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **Name:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium 'Nižnaja Oreanda'"
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda««
- **Name:** anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- **Name:** Resort “Nizhnyaya Oreanda” **Remark:** formerly known as
- **Name:** Санаторий “Нижняя Ореанда” **Remark:** formerly known as

**Contact information:**

- **Address:** Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnyaya Oreanda” **Email:** marketing@oreanda-resort.ru **Phone:** +7 (978) 944 83 00; +7 (978) 944 83 30 **Web:** www.oreanda-resort.ru **Remark:** Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

**EU reference number:** EU.3573.18**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 'State enterprise “Magarach” of the national institute of wine' **Remark:** formerly known as
- **Name:** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- **Name:** Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’ **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach” **Remark:** formerly known as
- **Name:** Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
- **Name:** Federal state budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’ **Remark:** Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'.  
  
(Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно-исследовательский институт винограда и вина "Магарач"). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства 'Республики Крым').

On 9 February 2015, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"' was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach"', Russian Academy of Sciences.

**Contact information:**

- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31 **Email:** [magarach@rambler.ru](mailto:magarach@rambler.ru) **Phone:** +7(3654)32-55-91 **Web:** [www.magarach-institut.ru](http://www.magarach-institut.ru) **Remark:** ул. Кирова, 31, г. Ялта, Крым, Украина

**EU reference number:** [EU.3574.80](#)

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Cossack National Guard
- **Name:** Казачья Национальная Гвардия

**Contact information:**

- **Address:** Unknown country **Web:** <http://казакнацгвард.рф/> **Remark:** [https://vk.com/kazak\\_nac\\_guard](https://vk.com/kazak_nac_guard)

**EU reference number:** [EU.3575.45](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Zarya battalion
- **Name:** Батальон 'Заря'

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/public73385255>

**Remark:** none

**EU reference number:** [EU.3576.10](#)

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Oplot battalion
- **Name:** Батальон 'Оплот'

**Contact information:**

- **Address:** Unknown country **Web:** <http://vk.com/oplotinfo>; <https://vk.com/5ombroplot> **Remark:** Social media:

**EU reference number:** [EU.3948.88](#)

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** „Vostoko batalionas“
- **Name:** „Vostoko brigada“
- **Name:** "Бригада Восток"
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** Vosztok zászlóalj
- **Name:** »Vosztok dandár«
- **Name:** Bataljun Vostok
- **Name:** Vostok-bataljon
- **Name:** "Vostok-brigade"
- **Name:** "Brigada de Vostok"
- **Name:** Brygada »Wschód«
- **Name:** Batalión Východ
- **Name:** „Brigáda Východ“
- **Name:** Batalionul Vostok
- **Name:** Vostok-pataljoona
- **Name:** ”Vostok-prikaati”
- **Name:** bataljon Vostok
- **Name:** Bataljon Vostok
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** „Brigade Wostok“
- **Name:** Vostoki pataljon
- **Name:** „Vostoki brigaad“
- **Name:** Vostok Battalion
- **Name:** “Bataillon Vostok”
- **Name:** battaglione Vostok
- **Name:** “Brigata Vostok”
- **Name:** bataljun Vostok
- **Name:** Batallón Vostok
- **Name:** “Brigada Vostok”
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** Vostok Battalion
- **Name:** "Батальон Восток"
- **Name:** „Батальон Изток“
- **Name:** „Бригада Изток“

**Contact information:**

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** <http://patriot-donetsk.ru/> **Remark:** Social media: [http://vk.com/patriotic\\_forces\\_of\\_donbas](http://vk.com/patriotic_forces_of_donbas)

**EU reference number:** EU.3949.53**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint-stock company Almaz-Antey air and space defence corporation
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey defense corporation
- **Name:** Almaz-Antey JSC
- **Name:** Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’
- **Name:** Concern Almaz-Antey
- **Name:** Концерн ВКО 'Алмаз — Антей'

**Contact information:**

- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** antey@almaz-antey.ru **Web:** [www.almaz-antey.ru](http://www.almaz-antey.ru)

**EU reference number:** EU.3959.54**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Brigada Prizrak
- **Name:** Brygada „Prizrak”
- **Name:** Prizrak-brigade
- **Name:** Prizrak-prikaati
- **Name:** Brigada „Prizrak“
- **Name:** Brigáda Prizrak
- **Name:** Brigada Prizrak
- **Name:** Prizrakbrigaden
- **Name:** Prizrak brigade **Remark:** Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

Also referred to as the 14th Motorized Rifle Battalion. Part of the so-called People’s Militia of the ‘Luhansk People’s Republic’.

- **Name:** Бригада “Призрак”
- **Name:** Ταξιαρχία “Prizrak”
- **Name:** Prizraki brigaad
- **Name:** Prizrak-Brigade
- **Name:** Prizrakbrigaden
- **Name:** Brigáda „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brigada Prizrak
- **Name:** Brigade Prizrak
- **Name:** Brigāde “Prizrak”
- **Name:** Brigata Prizrak
- **Name:** „Prizrak” dandár
- **Name:** Brigada „Prizrak“

**Contact information:**

- **Address:** Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk **Email:** mail@prizrak.info **Phone:** +38 (072) 199-86-39
- **Web:** <https://vk.com/battalionprizrak>; <https://prizrak.info/>

**EU reference number:** EU.3960.79

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

- **Name:** Батальон ‘Кальмиус’

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/reportage24>

**EU reference number:** EU.3961.44

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

**Remark:** none

**EU reference number:** EU.4026.84

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** International Union of Public Associations ‘Great Don Army’
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

**Contact information:**

- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** [http://vk.com/kazak\\_nacguard](http://vk.com/kazak_nacguard) **Remark:** Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) de-registered in 2017
- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **Remark:** Official information: <http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/>

**EU reference number:** EU.4027.49

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine



**Company name:**

- **Name:** Peace to Luhansk Region **Remark:** Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018.
- **Name:** Мир Луганщине
- **Name:** Mir Luganschine
- **Name:** Frieden für die Region Luhansk
- **Name:** »Fred i Luhanskregionen«
- **Name:** Mír Luhansku
- **Name:** Paz para la Región de Luhansk
- **Name:** Мир за Луганския район
- **Name:** Mír regiji Lugansk
- **Name:** Paix pour la région de Louhansk
- **Name:** Ειρήνη στην περιοχή του Λουχάνσκ
- **Name:** Rahu Luganski piirkonnale
- **Name:** „Taika Luhansko regionui“
- **Name:** Miers Luhanskas reģionam
- **Name:** Pace per la regione di Luhansk
- **Name:** Vrede voor de Regio Loegansk
- **Name:** Paći ghar-Regjun ta' Luhansk
- **Name:** Békét a Luhanszki Régiónak
- **Name:** Paz para a Região de Luhansk
- **Name:** Mír Ługanszczinie
- **Name:** Pokój Ługańszczyźnie
- **Name:** Mir za Lugansko okrožje
- **Name:** Mier Luhanskému regiónu
- **Name:** Pace pentru Regiunea Lugansk
- **Name:** Rauha Luhanskin alueelle

**Contact information:**

- **Address:** Ukraine, Luhansk, Karl Marx Street 7 **Email:** info@mir-lug.info **Web:** https://mir-lug.info/ **Remark:** улица Карла Маркса, 7, г. Луганск, Украина

**EU reference number:** EU.4028.14

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Movement ‘Novorossiia’ of Igor STRELKOV
- **Name:** Движение ‘Новороссия’ Игоря СТРЕЛКОВА

**Contact information:**

- **Address:** Unknown country **Email:** info@clubnb.ru **Web:** http://novorossia.pro/; https://vk.com/odnovorossia

**EU reference number:** EU.4034.58

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** So-called 'Lugansk People's Republic' **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiia’. Т
- **Name:** 'Луганская народная республика' (ЛНР)
- **Name:** 'Luganskaya narodnaya respublika' (LNR)

**Contact information:**

- **Address:** Unknown country **Web:** https://glava-lnr.info/; https://sovminlnr.ru/; https://nslnr.su/ **Remark:** Official information:  
https://glava-lnr.info/  
https://sovminlnr.ru/  
https://nslnr.su/

**EU reference number:** EU.4035.23

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** So-called "Federal State of Novorossiya" **Remark:** On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'.
- **Name:** "Федеративное государство Новоросси́я"
- **Name:** "Federativnoye Gosudarstvo Novorossiya"
- **Name:** Т.нар. „Федерална държава Новорусия“
- **Name:** Tzv. „Federální stát Nové Rusko“
- **Name:** "Estado Federal de Novorossiya" (así denominado)
- **Name:** Den såkaldte »Føderale Stat Novorossija«
- **Name:** „Novorossija Föderaalriik“
- **Name:** Sogenannter ‚Föderaler Staat Noworossija‘
- **Name:** Takozvana Federalna Država Novorusija
- **Name:** 'Federal State of Novorossiya' mar a ghairtear de
- **Name:** Soi-disant "État fédéral de Nouvelle Russie"
- **Name:** Αυτοαποκαλούμενη "Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας"
- **Name:** Tā sauktā "Novorossijas federālā valsts"
- **Name:** Cosiddetto "Stato federale di Novorossiya"
- **Name:** Vadinamoji „federacinė „Novorossiya“ valstybė“
- **Name:** Az úgynevezett „Novorosszija Szövetségi Állam”
- **Name:** L-hekk imsejjah "Stat Federali ta' Novorossiya"
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Zogenoemde "Federale Staat Novorossiya"
- **Name:** O chamado "Estado Federal da Novoróssia"
- **Name:** Tzv. „Federálny štát Novorusko“
- **Name:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** Т. і. „Zvezna država Novorusija“
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. "Federala staten Novorossija"

**Contact information:**

- **Address:** Unknown country **Remark:** Media resources:

<http://novopressa.ru/>

<http://novorossia-tv.ru/>

<http://novorossiia.ru/>

<https://vk.com/novorossiatv>

**EU reference number:** EU.4036.85

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Ruské společenství „Sobol“
- **Name:** Comunidad rusa "Sobol"
- **Name:** Russische Gemeinschaft „Sobol“
- **Name:** Den russiske gruppe »Sobol«
- **Name:** Communauté russe "Sobol"
- **Name:** Vene kogukond „Sobol“
- **Name:** Krievu kopiena "Sobol"
- **Name:** Comunità russa "Sobol"
- **Name:** Ruska zajednica „Sobol“
- **Name:** Komunità Russa "Sobol"
- **Name:** »Sobol« orosz közösség
- **Name:** Rusijos bendruomenė „Sobol“
- **Name:** Comunidade Russa "Sobol"
- **Name:** Wspólnota Rosyjska »Sobol«
- **Name:** Russische gemeenschap "Sobol"
- **Name:** Ruska skupnost „Sobol“
- **Name:** Ruská komunita „Sobol“
- **Name:** Comunitatea rusă «Sobol»
- **Name:** Venäläisyhteisö "Sobol"
- **Name:** Russian community "Sobol" **Remark:** Radical paramilitary organisation
- **Name:** Русская община "Соболь"
- **Name:** Руска общност „Собол“

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central'). **Email:** SoboliPress@gmail.com **Phone:** (0652) 60-23-93
- **Web:** <http://vk.com/sobolipress>; <http://www.русскоедвижение.рф/> **Remark:** Social media:

<http://vk.com/sobolipress>

<http://www.русскоедвижение.рф/>

**EU reference number:** EU.4037.50**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State enterprise ‘Sevastopol commercial seaport’ **Remark:** formerly known as
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’ **Remark:** formerly known as
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port **Remark:** formerly known as
- **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’  
Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’)
- **Name:** ГУП ГС ‘Севастопольский морской порт’

**Contact information:**

- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/

**EU reference number:** EU.4038.15**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Štátny unitárny podnik „Krymskej republiky“ „Universal-Avia“
- **Name:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Universal-Avia»
- **Name:** entinen valtionyhtiö "Universal-Avia"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia"
- **Name:** prej imenovano državno podjetje „Universal-Avia“
- **Name:** Državno unitarno podjetje „Republike Krim“, „Universal-Avia“
- **Name:** varasem nimi State enterprise „Universal-Avia“
- **Name:** ranije poznato kao državno poduzeće „Universal-Avia“
- **Name:** Državno unitarno poduzeće „Republike Krima“, „Universal-Avia“
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia”
- **Name:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** korábbi elnevezése: State enterprise „Universal-Avia”
- **Name:** „Universal-Avia”, a „Krimi Köztársaság” szövetségi állami vállalata
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia“
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia“
- **Name:** voorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Universal-Avia”
- **Name:** qabel kienet magħrufa bħala l-intrapriża tal-Istat “Universal -Avia”
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” “Universal-Avia”
- **Name:** anteriormente conhecida como empresa estatal “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia
- **Name:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia“
- **Name:** Държавно единно предприятие на „Република Крим“, „Универсал-Авиа“
- **Name:** известно преди като държавно предприятие „Универсал-Авиа“
- **Name:** antes conocida como Empresa Estatal “Universal-Avia”
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Universal-Avia”
- **Name:** dříve znám jako státní podnik Universal -Avia
- **Name:** Státní jednotný podnik „Republiky Krym“, „Universal-Avia“
- **Name:** tidligere kendt som den statsejede virksomhed »Universal-Avia«
- **Name:** »Republikken Krim« statsejede virksomhed »Universal-Avia«
- **Name:** vormalis staatliches Unternehmen „Universal-Avia“
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Universal-Avia“
- **Name:** γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”, “Universal-Avia”
- **Name:** State Unitary Enterprise den ‘Republic of Crimea’ “Universal-Avia”
- **Name:** anciennement connue sous le nom d’Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia”
- **Name:** dá ngairtí frontar Stáit ‘Universal -Avia’ roimhe seo
- **Name:** State enterprise “Universal-Avia” **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Универсал-Авиа”
- **Name:** Gosudarstvenoye predpriyatiye “Universal-Avia” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” **Remark:** Re-registered on 15 January 2015 as State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” (Государственное унитарное предприятие Республики Крым “Универсал-Авиа”). Founder: The Ministry of Transportation of the “Republic of Crimea” (Министерство транспорта Республики Крым).

**Contact information:**

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia2014@mail.ru **Phone:** +7 (3652) 502-300; +7 (918) 699-1020 **Web:** https://universal-avia.ru/ **Remark:** ул. Аэрофлотская, дом 5, 295021, г. Симферополь

**EU reference number:** EU.4039.77

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Crimean Republican Enterprise 'Azov distillery plant' **Remark:** Bankruptcy proceedings concluded.
- **Name:** Крымское республиканское предприятие 'Азовский ликероводочный Завод'
- **Name:** Azovsky likerovodochny zavod

**Contact information:**

- **Address:** Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str. **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина

code: 01271681

**EU reference number:** EU.4050.6

**Legal basis:** 2021/1464 (OJ L321)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye "Massandra" **Remark:** formerly known as
  - **Name:** Акционерное общество "Производственно-аграрное объединение 'Массандра'"
  - **Name:** Joint-stock company "Production-Agrarian Union 'Massandra'" **Remark:** Re-registered on 1 August 2014 Federal State Budgetary Enterprise "Proizvodstvenno agrarnoye obyedinenye 'Massandra'" of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие "Производственно-аграрное объединение 'Массандра' Управления делами Президента Российской Федерации"). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
- Re-registered on 1 April 2019 as State Unitary Enterprise of the "Republic of Crimea" "Production Agrarian Union 'Massandra'". Re-registered on 1 October 2020 as joint-stock company "Production-Agrarian Union 'Massandra'".
- **Name:** „Национално производствено-аграрно обединение „Масандра“
  - **Name:** Федерално държавно бюджетно предприятие „Производствено-аграрно обединение „Масандра“ на администрацията на президента на Руската федерация
  - **Name:** известно преди като Държавно единно предприятие на „Република Крим“ „Производствено-аграрно обединение „Масандра“
  - **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
  - **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) "União de Produção Agrária 'Massandra'" da administração do presidente da Federação da Rússia
  - **Name:** anteriormente conhecida por Empresa Unitária Estatal da "República da Crimeia", "União de Produção Agrária 'Massandra'"
  - **Name:** Sociedade por ações "União de Produção Agrária 'Massandra'"
  - **Name:** Concernul de stat «Asociația națională de producători „Massandra”»
  - **Name:** Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse
  - **Name:** cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea» «Uniunea de producție-agrară „Massandra”»
  - **Name:** Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”»
  - **Name:** štátny koncern „Národné združenie výrobcov „Massandra“
  - **Name:** Štátny federálny rozpočtový podnik „Výrobno-agrárny zväz „Massandra““ kancelárie prezidenta Ruskej federácie
  - **Name:** predtým známa ako Štátny unitárny podnik „Krymskej republiky“ „Výrobno-agrárny zväz „Massandra“
  - **Name:** Akciová spoločnosť „Výrobno-agrárny zväz „Massandra“
  - **Name:** državni koncern „Državno združenje proizvajalcev „Massandra“
  - **Name:** Zvezno proračunsko podjetje „Proizvodno-kmetijsko združenje „Massandra““ urada predsednika Ruske federacije
  - **Name:** prej imenovano državno unitarno podjetje „Republike Krim“ „Proizvodno-kmetijsko združenje „Massandra“
  - **Name:** Delniška družba „Proizvodno-kmetijsko združenje „Massandra“
  - **Name:** Valtionkonserni "Kansallinen maataloustuottajien organisaatio 'Massandra'"
  - **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Maataloustuottajien liitto 'Massandra'"
  - **Name:** entinen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liitto 'Massandra'"
  - **Name:** Osakeyhtiö "Maataloustuottajien liitto 'Massandra'"
  - **Name:** Varasema nimega State Unitary Enterprise of the „Republic of Crimea“ „Production-Agrarian Union „Massandra“
  - **Name:** Κρατικών συμφερόντων "Εθνική Ένωση Παραγωγών 'Massandra'"
  - **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
  - **Name:** Empresa estatal "Asociación Nacional de Productores 'Massandra'"
  - **Name:** Empresa del Presupuesto Estatal Federal "Unión de Producción y Agraria 'Massandra'", de la administración del presidente de la Federación de Rusia
  - **Name:** antes conocida como Empresa Unitaria Estatal de la "República de Crimea" "Unión de Producción y Agraria 'Massandra'"
  - **Name:** Sociedad anónima "Unión de Producción y Agraria 'Massandra'"
  - **Name:** státní koncern „National Association of producers „Massandra“ (Národní sdružení producentů „Massandra“)
  - **Name:** Federální státní rozpočtová organizace „Production-Agrarian Union „Massandra““ při Úřadu prezidenta Ruské federace
  - **Name:** dřívě známá jako Státní jednotný podnik „Republiky Krym“ „Production-Agrarian Union „Massandra“
  - **Name:** Akciová společnost „Production-Agrarian Union „Massandra“
  - **Name:** Statsejet virksomhed »National Association of producers »Massandra«
  - **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra«
  - **Name:** tidligere kendt som »Republikken Krim« statsejede virksomhed »Production-Agrarian Union »Massandra«
  - **Name:** Aktieselskabet »Production-Agrarian Union »Massandra«
  - **Name:** Staatlicher Konzern „Nationale Erzeugervereinigung „Massandra“
  - **Name:** Föderales staatseigenes Unternehmen „Landwirtschaftliche Produktionsvereinigung „Massandra““ der Verwaltung des Präsidenten der Russischen Föderation
  - **Name:** vormals Staatliches Einheitsunternehmen der „Republik Krim“ „Landwirtschaftliche Produktionsvereinigung „Massandra“
  - **Name:** Aktiengesellschaft „Landwirtschaftliche Produktionsvereinigung „Massandra“
  - **Name:** Ομοσπονδιακή κρατική επιχείρηση "Παραγωγική-Αγροτική Ένωση 'Massandra'" του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
  - **Name:** παλαιότερα γνωστή ως κρατική ενιαία επιχείρηση της "Δημοκρατίας της Κριμαίας" με την επωνυμία "Παραγωγική-Αγροτική Ένωση 'Massandra'"
  - **Name:** Ανώνυμη Εταιρεία "Παραγωγική-Αγροτική Ένωση 'Massandra'"
  - **Name:** Entreprise publique "Association nationale de producteurs de 'Massandra'"
  - **Name:** Entreprise budgétaire de l'État fédéral "Production-Agrarian Union 'Massandra'" de l'administration du président de la Fédération de Russie
  - **Name:** anciennement connue sous le nom d'Entreprise unitaire d'État de la "République de Crimée" "Union de production agricole de 'Massandra'"
  - **Name:** Société anonyme "Production-Agrarian Union 'Massandra'" ("Union de production agricole de 'Massandra'")
  - **Name:** Gnóthas Stáit "National Association of producers 'Massandra'"
  - **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union 'Massandra'" dá ngairtí tráth
  - **Name:** Cuideachta comhstoic 'Production-Agrarian Union 'Massandra'"
  - **Name:** Državni koncern „Nacionalna udruga proizvođača „Massandra”
  - **Name:** Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija „Massandra”” u okviru administracije predsjednika Ruske Federacije
  - **Name:** ranije poznato kao državno unitarno poduzeće „Republike Krma” „Proizvodno-poljoprivredna unija „Massandra”
  - **Name:** Dioničko društvo „Proizvodno-poljoprivredna unija „Massandra”
  - **Name:** Consorzio statale "Associazione nazionale di produttori 'Massandra'"
  - **Name:** Impresa a partecipazione statale federale "Unione dei produttori e agricoltori 'Massandra'" facente capo all'amministrazione del presidente della Federazione russa
  - **Name:** già impresa unitaria statale della "Repubblica di Crimea" "Unione dei produttori e agricoltori 'Massandra'"
  - **Name:** Joint-stock company "Unione dei produttori e agricoltori 'Massandra'"
  - **Name:** Valsts koncerns "National Association of producers "Massandra'"



- **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums "Production-Agrarian Union "Massandra""
- **Name:** agrākais nosaukums – "Krimas Republikas" valsts unitārs uzņēmums "Production-Agrarian Union "Massandra""
- **Name:** Akciju sabiedrība "Production-Agrarian Union "Massandra""
- **Name:** Valstybės koncernas „National Association of producers „Massandra““
- **Name:** Rusijos Federācijas prezidenta administrācijas federalinē valstybės biudžetinē īmonē „Production-Agrarian Union „Massandra““
- **Name:** anksčiau žinoma kaip „Krymo Respublikos“ valstybės unitarinė įmonė „Production-Agrarian Union „Massandra““
- **Name:** Akcinė bendrovė „Production-Agrarian Union „Massandra““
- **Name:** „»Massandra« Nemzeti Termelőszövetkezet” állami konzern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
- **Name:** korábbi elnevezése: „State Unitary Enterprise of the Republic of Crimea””Production-Agrarian Union »Massandra«” (a Krími Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata
- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
- **Name:** Entità statale "Assoçjazzjoni Nazzjonali ta' produttori "Massandra""
- **Name:** Intrapriža Bağitarja tal-Istat Federali "Unjoni Agrarja tal-Produzzjoni "Massandra"" tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet magħrufa bħala Intrapriža Unitarja Statali tar-"Repubblika tal-Krimea""Unjoni Agrarja tal-Produzzjoni "Massandra""
- **Name:** Kumpannija b'ishma kongunti "Unjoni Agrarja tal-Produzzjoni "Massandra""
- **Name:** Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra"" van het kabinet van de president van de Russische Federatie
- **Name:** voorheen bekend als State Unitary Enterprise van de "Republiek Krim""Production-Agrarian Union "Massandra""
- **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
- **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
- **Name:** dawniej znane jako State Unitary Enterprise of the „Republic of Crimea” „Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Empresa estatal "Associação Nacional de produtores "Massandra""
- **Name:** Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra"" of the Administration of the President of the Russian Federation **Remark:** formerly known as
- **Name:** Федеральное государственное унитарное предприятие "Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации" **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым "Производственно-аграрное объединение "Массандра"" **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the "Republic of Crimea""Production-Agrarian Union "Massandra"" **Remark:** formerly known as
- **Name:** State concern "National Association of producers "Massandra"" **Remark:** formerly known as
- **Name:** Национальное производственно аграрное объединение "Массандра" **Remark:** formerly known as

**Contact information:**

- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Phone:** +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 **Web:** <http://massandra.su> **Remark:** 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

**EU reference number:** EU.4051.68**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"' **Remark:** Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым)

Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество "Завод шампанских вин "Новый Свет"). Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).

- **Name:** 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:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет""
- **Name:** Государственное предприятие Завод шампанских вин "Новый свет" (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin "Novy Svet")

**Contact information:**

- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шалыпина, д. 1
- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 **Phone:** +7-978-9-140-140; +7-(3 6566)-3-28-45; +7-978-9 14- 54-74 **Web:** <https://nsvet-crimea.ru/>

**EU reference number:** EU.4052.33**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Kumpannija Pubblika b'Ishma Kongunti "Russian National Commercial Bank"
- **Name:** „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- **Name:** Публичное акционерное общество “Российский национальный коммерческий банк”
- **Name:** Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei»
- **Name:** Sociedade pública por ações “Russian National Commercial Bank”
- **Name:** Julkinen osakeyhtiö "Russian National Commercial Bank"
- **Name:** Javna delniška družba „Russian National Commercial Bank“
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka“
- **Name:** Det offentlige aktieselskab »Russian National Commercial Bank«
- **Name:** Veřejná akciová společnost „Russian National Commercial Bank“
- **Name:** Empresa pública por acciones “Russian National Commercial Bank”
- **Name:** Публично акционерно дружество „Руска национална търговска банка“
- **Name:** Δημόσια ανώνυμη εταιρεία με την επωνυμία “Russian National Commercial Bank”
- **Name:** Offene Aktiengesellschaft „Russian National Commercial Bank“
- **Name:** Javno dioničko društvo „Ruska nacionalna komercijalna banka”
- **Name:** Cuideachta comhstóic poiblí “Russian National Commercial Bank”
- **Name:** Société anonyme publique “Russian National Commercial Bank”
- **Name:** Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“)
- **Name:** Valsts akciju sabiedrība “Russian National Commercial Bank”
- **Name:** Public Joint Stock Company “Russian National Commercial Bank” **Remark:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).

**Contact information:**

- **Address:** Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** <http://www.rncb.ru>
- **Remark:** 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34

**EU reference number:** EU.4053.95**Legal basis:** 2019/408 (OJ L73)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Free Donbass
- **Name:** "Free Donbas"
- **Name:** "Svobodny Donbass"
- **Name:** Свободный Донбасс

**Contact information:**

- **Address:** Unknown country **Web:** <http://www.odsd.ru/>

**EU reference number:** EU.4054.60**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sparta battalion
- **Name:** Батальон ‘Спарта’

**Contact information:**

- **Address:** Unknown country **Phone:** +380713041088 **Web:** <https://vk.com/spartaorb>

**EU reference number:** EU.4059.79**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Somali battalion
- **Name:** Батальон ‘Сомали’

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/club163716218/>

**EU reference number:** EU.4111.29**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО ‘VO Technopromexport’ (ОАО ‘VO ТРЕ’)
- **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:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО 'VO Technopromexport' (ООО 'VO TPE')
- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'

**Contact information:**

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** inform@tpe-vo.ru **Phone:** +7 (495) 989-97-29
- **Web:** www.tpe-vo.ru **Remark:** Registration date: 8.5.2014

**EU reference number:** EU.4113.56**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** CJSC 'Interavtomatika'
- **Name:** ЗАО 'Интеравтоматика'
- **Name:** ЗАО Interavtomatika (IA) **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.

In process of liquidation

**Contact information:**

- **Address:** Unknown country, 115280 Moscow, Avtozavodskaya st., 14 **Web:** http://ia.ru **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

**EU reference number:** EU.4171.35**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kerch Ferry
- **Name:** Feodosia Commercial Port
- **Name:** 'Государственное унитарное предприятие Республики Крым "Крымские морские порты"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Kerch Commercial Port

**Contact information:**

- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street **Email:** info@crimeaport.ru **Web:** https://crimeaports.ru

**EU reference number:** EU.4661.2**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** АО "Institute Gipstroyomost — Saint-Petersburg" **Remark:** АО "Institute Gipstroyomost — Saint-Petersburg" participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** АО 'Institut Gipstroyomost — Sankt Petersburg'
- **Name:** АО "Gipstroyomostinstitutet – Sankt Petersburg"
- **Name:** АД 'Институт Гипростроймост – Санкт-Петербург'
- **Name:** АО "Institute Gipstroyomost — São Petersburgo"
- **Name:** АО Institute Gipstroyomost - Sankt Petersburg (АО Instytut Gipstroyomost)
- **Name:** Delniška družba 'Institute Gipstroyomost — Saint-Petersburg'
- **Name:** АО «Institute Gipstroyomost – Sankt-Petersburg»
- **Name:** АО "Institute Gipstroyomost — St. Petersburg"

**Contact information:**

- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** office@gpsm.ru **Phone:** (812) 498-08-14 **Web:** http://gpsm.ru

**EU reference number:** EU.4662.1**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Javna delniška družba Mostotrest
- **Name:** ПАО 'Мостотрест'
- **Name:** ПАО Мостотрест
- **Name:** Viešoji akcinė bendrovė 'Mostotrest'

**Contact information:**

- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** info@mostro.ru **Phone:** (495)6697999 **Web:** www.mostotrest.ru

**EU reference number:** EU.4664.96**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Корабостроителен завод „Залив“
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** Судостроительный завод 'Залив'
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Ναυπηγείο JSC Zaliv
- **Name:** stocznia JSC Zaliv
- **Name:** Scheepswerf JSC Zaliv

**Contact information:**

- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street **Phone:** +7(36561)33055 **Web:** http://zalivkerch.com

**EU reference number:** EU.4665.95**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** Aktieselskabet STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacja STROYGAZMONTAZH, grupa SGM
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Akciju sabiedrība "STROYGAZMONTAZH"
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД

**Contact information:**

- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53 **Email:** info@ooosgm.ru **Web:** www.ooosgm.com

**EU reference number:** EU.4667.93**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** Stroygazmontazh Most OOO **Remark:** Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** SGM-Most OOO
- **Name:** ООО СГМ-Мост

**Contact information:**

- **Address:** Russian Federation, 121087 Moscow, Barklaya street 6, building 7 **Email:** kerch-most@yandex.ru

**EU reference number:** EU.4668.92**Legal basis:** [2018/1072 \(OJ L194\)](#)**Programme:** UKR - Ukraine



**Company name:**

- **Name:** AO «ВАД»
- **Name:** CJSC VAD **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD

**Contact information:**

- **Address:** Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267 **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia
- **Address:** Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019 **Email:** office@zaovad.com **Web:** www.zaovad.com

**EU reference number:** EU.5834.1**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «Ленпромтранспроект»
- **Name:** Joint-stock company "Lenpromtransproyekt"

**Contact information:**

- **Address:** Russian Federation, 195 197 St. Petersburg, Kondrat'yevskiy Prospekt, 15, building 5/1, 223 **Email:** ptp@sp.ru **Web:** https://lptp.ru/

**EU reference number:** EU.5836.96**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «Дирекция по строительству железной дороги Беркамит-Томмот-Якутск»
- **Name:** Joint-stock company "The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate"

**Contact information:**

- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** info@dsgd.ru; gmn@dsgd.ru **Web:** https://dsgd.ru/

**EU reference number:** EU.5837.95**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Federal State Unitary Enterprise "Crimea Railway"
- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»

**Contact information:**

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

**EU reference number:** EU.5838.94**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Крымская первая страховая компания
- **Name:** First Crimean Insurance Company

**Contact information:**

- **Address:** Ukraine, Sevastopol, Butakova Ln, 4 **Email:** info@kspk-ins.ru **Web:** https://kpsk-ins.ru/about

**EU reference number:** EU.5121.69**Legal basis:** UNLI - 14.05.2019**Programme:** UNLI - UN Listing**Company name:**

- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **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



**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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