EUROPEAN COMMISSION

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

European Union
Consolidated Financial Sanctions List

This list has been updated on 26/02/2021 17:50

Table of contents

1. Introduction	3
2. Individuals or persons	3
3. Entities or groups	380
4. Disclaimer	498

1. INTRODUCTION

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

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Siraj Haqani
- **Name/Alias:** Siraj Haqqani
- **Name/Alias:** Saraj Haqani
- **Name/Alias:** Khalifa
- **Name/Alias:** Sirajuddin Jallaloudine Haqqani **Function:** Na'ib Amir (Deputy Commander)
- **Name/Alias:** Serajuddin Haqani

Birth information:
- **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
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Neka district, Paktika province
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Khost province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** Circa 1972 **Birth place:** Afghanistan, Band-e-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:** Haji Loi Lala
- **Name/Alias:** Haji Agha JanAlizai
- **Name/Alias:** Agha Jan Alizai
- **Name/Alias:** Abdul Habib Alizai **Title:** Haji **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan
- **Name/Alias:** Loi Agha
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Hajji Agha Jan
- **Name/Alias:** Abdul Habib

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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:** 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.
- **Name/Alias:** Mullah Khairullah Khairkhwah

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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:** Mohammad Taher Anwari
- **Name/Alias:** Mohammad Tahre Anwari
- **Name/Alias:** Muhammad Tahir Anwari
- **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:** Haji Mudir

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam.
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:** Haji Mullah Sahib
- **Name/Alias:** Abdul Bari Akhund **Title:** (a) Maulavi, (b) Mullah. **Function:** Governor of Helmand Province under the Taliban regime
- **Name/Alias:** Zakir

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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:** Madani Saheb
- **Name/Alias:** Zaia u Rahman Madani

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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 Haqani
- **Name/Alias:** Jallalouddin Haqqani
- **Name/Alias:** Jallalouddine Haqani

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Father of Sirajuddin Jallaloudine 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 Mohammad Aman Ustad Noorzai
- **Name/Alias:** Sanaullah
- **Name/Alias:** Mullah Mad Aman Ustad Noorzai

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

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

EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Hottak Sahib
- **Name/Alias:** Abdul Rahman Ahmad Hottak **Title:** Maulavi **Function:** (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Remark: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin 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, Sharana District, Paktia Province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Jaghatu District, Maidan Wardak 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:** Mullah Nasir
- **Name/Alias:** Rahmatullah Kakazada **Title:** (a) Maulavi, (b) Mullah **Function:** Consul General, Taliban Consulate General, Karachi, Pakistan

- **Name/Alias:** Kakazada
- **Name/Alias:** Rehmatullah

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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/searchun/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:** 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.
- **Birth date:** 1953 **Birth place:** Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Father's name is Ghulan Nabi, also known as Mullah Musafir. Left eye missing. Borther-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
- **Name/Alias:** Sayed Mohammad Azim Agha **Title:** Maulavi **Function:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- **Name/Alias:** Agha Saheb

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Contact information:
- **Address:** Pakistan, Kandahar Province, Abdul Satar Food Shop, Ayno Mina 0093
- **Address:** Pakistan, Chaman, Baluchistan Province
- **Address:** Pakistan, Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province
- **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:** Haji Khairullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khair Mohammad
- **Name/Alias:** Khairullah Barakzai Khudai Nazar **Title:** Haji **Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange

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

Identification document information:
- **Source:** Pakistan **Document:** National identification card 5440005229635 **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:** Muhammad Qasim
- **Name/Alias:** Mohammed Qasim Mir Wali Khudai Rahim **Title:** Haji **Function:** Owner of Rahat Ltd
- **Name/Alias:** Abdul Salam

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Identification document information:
- **Source:** Pakistan **Document:** National 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
- **Source:** Pakistan **Document:** National identification card 54401-2288025-9 **Remark:** national identity card number, 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
- **Name/Alias:** Maulavi Adam Khan
- **Name/Alias:** Adam Khan Achekzai **Title:** Maulavi

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

Citizenship information:
- **Citizenship:** Pakistan

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

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

EU reference number: EU.3713.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Qari Rahmat
- **Name/Alias:** Rahmatullah Shah Nawaz **Title:** Alhaj
- **Name/Alias:** Kari 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, Nangarhar Province, Kamkai Village, Achin District
- **Address:** Afghanistan, Batan village, Achin District, Nangarhar Province
- **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:** Abdul Basir **Title:** Haji
- **Name/Alias:** Abdul Basir Noorzai **Title:** Haji **Function:** Owner of Haji Basir and Zarjmil Company Hawala.
- **Name/Alias:** Haji Abdul Basir **Title:** Haji
- **Name/Alias:** Haji 'Abd Al-Basir **Title:** Haji
- **Name/Alias:** Haji Basir Noorzai **Title:** Haji
- **Name/Alias:** Abdul Baseer **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.3725.67
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan

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

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

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

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

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

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

Birth information:
- **Birth date:** Circa from 1968 to 1970 **Birth place:** Afghanistan
- **Birth date:** 1961 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province
- **Birth date:** 1966 **Birth place:** Afghanistan
- **Birth date:** 1962 **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:** Allah Muhammad
- **Name/Alias:** Hajji Malik Noorzai
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Haji Malek Noorzai
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Haji Aminullah

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547

EU reference number: EU.417.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund
- **Name/Alias:** Ubaidullah Akhund Yar Mohammed Akhund **Title:** (a) Mullah, (b) Hadji, (c) Maulavi. **Function:** Minister of Defence under the Taliban regime

Birth information:
- **Birth place:** Afghanistan, Arghandab District, Kandahar Province
- **Birth place:** Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- **Birth date:** Circa 1968 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Nalgham area, Zheray 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:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **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.

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:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin
- **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, Daman district, Kandahar province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Pashmul village, Panjwai 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, Tirin Kot District, Uruzgan Province **Remark:** between 1953 and 1958
- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

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:** Attiqullah Akhund **Title:** Maulavi **Function:** Deputy Minister of Agriculture under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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, Shahjoi District, Zabul Province
- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Janda District, Ghazni 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 Rahman Zahed **Title:** Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime
- **Name/Alias:** Abdul Rehman Zahid

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

Citizenship information:
- **Citizenship:** Afghanistan

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:** Zahid Ahmadzai
- **Name/Alias:** Mohammad Zahid **Title:** Mullah **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Jan Agha 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:** Walijan **Title:** Maulavi **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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 Haqqani
- **Name/Alias:** Ahmad Haji
- **Name/Alias:** Abdul Qadir Basir
- **Name/Alias:** Abdul Qadir

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport D 000974

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** 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 Muttaqi
- **Name/Alias:** Amir Khan Motaqi **Function:** Taliban representative in UN-led talks during the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Birth information:
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Zurmat district, Paktia province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Garda Saray 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:** Mawlawi Nanai
- **Name/Alias:** Mohammadullah Mati **Title:** Maulavi **Function:** Minister of Public Works under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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:** Mullah Naim Barech
- **Name/Alias:** Spen Zrae
- **Name/Alias:** Mohammad Naim Barich Khudaidad **Title:** Mullah **Function:** Deputy Minister of Civil Aviation under the Taliban regime
- **Name/Alias:** Mawlawi Gul Mohammad
- **Name/Alias:** Gul Mohammad Kamran
- **Name/Alias:** Naim Berich
- **Name/Alias:** Mullah Naeem Baraich
- **Name/Alias:** Mullah Naimullah
- **Name/Alias:** Mullah Naim Bareh
- **Name/Alias:** Mohammad Naim
- **Name/Alias:** Mullah Naim Barich
- **Name/Alias:** Mullah Naeem 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, Darvishan, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Lakari village, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Laki village, Garmsir District, Helmand Province, Afghanistan
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Lakhi village, Hazarjuft Area, 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:** 1970 **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province
- **Birth date:** 1967 **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. 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, Nesh District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Ghorak District, Kandahar Province, Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Believed to be in Afghanistan/Pakistan border area.
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, Logar Province
- **Birth date:** 1934 **Birth place:** Afghanistan, Ghazni 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:** Nazir Mohammad Abdul Basir **Title:** a) Maulavi, b) Sar Muallim **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Nazar Mohammad

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Confirmed assassinated by Taliban on 9 November 2008.
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:** Mathias-Joseph NIYONZIMA **Function:** Officer of the National Intelligence Service
- **Name/Alias:** KAZUNGU

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

Citizenship information:
- **Citizenship:** Burundi

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

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

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

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

Citizenship information:
- **Citizenship:** Burundi

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

EU reference number: EU.2955.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Juryj Leanidavitj SIVAKAU
- **Name/Alias:** Juryj Leanidavitj SIVAKOU
- **Name/Alias:** Jurij Leonidovitj SIVAKOV
- **Name/Alias:** Юрый Леанідавіч СІВАКОЎ
- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **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 Леанідавіч СІВАКАЎ
- **Name/Alias:** Iury Leonidovich SIVAKOV
- **Name/Alias:** Yury Leanidavich SIVAKAU
- **Name/Alias:** Yuri Leonidovich SIVAKOV

Birth information:
- **Birth date:** 05/08/1946 **Birth place:** Russian Federation, Sakhalin Region/Oblast, Onor **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:** Viktor Vladimirovich SHEIMAN
- **Name/Alias:** Віктар Уладзіміравіч ШЭЙМАН
- **Name/Alias:** Viktar Uladzimiravich SHEYMAN
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN
- **Name/Alias:** Viktar Uladzimiravitj SJEJMAN
- **Name/Alias:** Виктор Владимирович ШЕЙМАН
- **Name/Alias:** Viktar Uladzimiravich SHEIMAN **Function:** Head of the Belarus President Property Management Directorate; Former Minister of Internal Affairs
- **Name/Alias:** Viktor Vladimirovich SHEYMAN

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:** Уладзімір Уладзіміравіч НАВУМАЎ
- **Name/Alias:** Vladimir Vladimirovitj NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravitj NAVUMAU
- **Name/Alias:** Владимир Владимирович НАУМОВ
- **Name/Alias:** Vladimir Vladimirovich NAUMOV

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

EU reference number: EU.3480.62
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO
- **Name/Alias:** Dzmitry Valerievich PAULICHENKA **Function:** Former Commander of the Special Rapid Response Unit (SOBR) at the Ministry of Internal Affairs (MoIA).

  Businessman, Head of 'Honour', the MoIA's Association of veterans from the special forces of the MoIA.
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO
- **Name/Alias:** Dmitrij Valerijevitj PAVLITJENKO
- **Name/Alias:** Dzmitryj Valerjevitj PAULITJENKA
- **Name/Alias:** Дзмітрый Валер'евіч ПАЎЛІЧЭНКА

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:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **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:** Jurij Chadzjimuratovitj KARAJEV
- **Name/Alias:** Juryj Chadzjymuratavitj KARAJEU

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

EU reference number: EU.5753.28
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vadim Dmitrijevitj IPATOV
- **Name/Alias:** Vadzim Dzmitryjevitj IPATAU
- **Name/Alias:** Vadzim Dzmitryevich IPATAU **Function:** Deputy Chairman of the Central Elec-toral Commission (CEC)
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ
- **Name/Alias:** Vadim Dmitrievich IPATOV

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

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

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

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:** Генадзь Аркадзьевіч КАЗАКЕВІЧ
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ
- **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

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:** Alexander Petrovich BARSUKOV
- **Name/Alias:** Александр Петрович БАРСУКОВ
- **Name/Alias:** Аляксандр Пятровіч БАРСУКОЎ
- **Name/Alias:** Aleksandr Petrovich 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:** Aleksandr Petrovitj BARSUKOV
- **Name/Alias:** Aljaksandr Pjatrovitj BARSUKOU

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

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:** Juryj Henadzevitj NAZARANKA
- **Name/Alias:** Yuri Gennadievich NAZARENKO
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА
- **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО
- **Name/Alias:** Jurij Gennadjevich NAZARENKO
- **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)

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

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

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

EU reference number: EU.5761.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Oleg Vladimirovitch MATKIN
- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Алег Уладзіміравіч МАТКІН
- **Name/Alias:** Aleh Uladzimiravich MATKIN **Function:** Head of Penal Correction Depart-ment in the Ministry of Internal Af-fairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Aleh Uladzimiravitj MATKIN
- **Name/Alias:** Oleg Vladimirovitj MATKIN

EU reference number: EU.5762.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Вале́рый Па́ўлавіч ВАКУ́ЛЬЧЫК
- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК
- **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:** Valery Pavlovich VAKULCHIK
- **Name/Alias:** Valeryj Paulavitj VAKULTJYK
- **Name/Alias:** Valerij Pavlovitj VAKULTJIK

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

EU reference number: EU.5764.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI **Function:** Deputy Chairman of the State Secur-ity Committee (KGB)
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ
- **Name/Alias:** Dmitrij Vasiljevitj REUTSKIJ
- **Name/Alias:** Dzmitryj Vasiljevitj RAVUTSKI
- **Name/Alias:** Dmitry Vasilievich REUTSKY
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ

EU reference number: EU.5765.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Uladzimir Viktaravitj KALATJ
- **Name/Alias:** Vladimir Viktorovitj KALATJ
- **Name/Alias:** Uladzimir Viktaravich KALACH **Function:** Deputy Chairman of the State Secur-ity Committee (KGB)
- **Name/Alias:** Уладзімір Віктаравіч КАЛАЧ
- **Name/Alias:** Vladimir Viktorovich KALACH
- **Name/Alias:** Владимир Викторович КАЛАЧ

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

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

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

  Ambassador of the Republic of Belarus to Armenia
- **Name/Alias:** Alexander Vladimirovich KONYUK
- **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК

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

EU reference number: EU.5798.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Иван Владимирович КУБРАКОВ
- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Ivan Uladzimiravitj KUBRAKOU
- **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:** Ivan Vladimirovich KUBRAKOV

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

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

  Deputy head of the Minsk City Police Department, Head of Criminal Police
- **Name/Alias:** Maxim Alexandrovich GAMOLA
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA
- **Name/Alias:** Maxim Aliaksandravich HAMOLA
- **Name/Alias:** Maksim Aljaksandravitj HAMOLA
- **Name/Alias:** Максим Александрович ГАМОЛА

EU reference number: EU.5800.1
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Аляксандр Міхайлавіч АЛЯШКЕВІЧ
- **Name/Alias:** Alexandr Michajlovitj ALESJKEVITJ
- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH
- **Name/Alias:** Aliaksandr Mikhailavich ALIASHKEVICH **Function:** First Deputy Head of the District De-partment of Internal Affairs in Mos-kovski District, Minsk, Head of Crim-inal Police
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ
- **Name/Alias:** Aljaksandr Michajlavitj ALJASJKEVITJ
- **Name/Alias:** Alexandr Mikhailovich ALESHKEVICH

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

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

EU reference number: EU.5802.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Aljaksandr Paulavitj VASILJEU
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ
- **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:** 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:** Oleg Nikolajevitj SJULJAKOVSKIJ
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **Name/Alias:** Алег Мікалаевіч ШУЛЯКОЎСКІ
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **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:** 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:** Alexandr 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:** Alexander Viacheslavovich ASTREIKO
- **Name/Alias:** Аляксандр Вячаслававіч АСТРЭЙКА
- **Name/Alias:** Александр Вячеславович АСТРЕЙКО
- **Name/Alias:** Alexandr Vjatjeslavovitj ASTREJKO
- **Name/Alias:** Aljaksandr Vjatjaslavavitj ASTREJKA

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

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

EU reference number: EU.5808.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Максім МІХОВІЧ
- **Name/Alias:** Maxim MIKHOVICH
- **Name/Alias:** Maxim MIKHOVICH **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Brest, Lieutenant Colonel
- **Name/Alias:** Максим МИХОВИЧ
- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Maksim MICHOVITJ

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

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

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

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

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:** Siarhei Aliakseevich KALINOUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Сяргей Аляксеевіч КАЛІНОЎСКІ
- **Name/Alias:** Сергей Алексеевич КАЛИНОВСКИЙ
- **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:** Svetlana Petrovna KATSUBO
- **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:** Svjatlana Pjatrouna KATSUBA

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 Mikhailavich 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:** Aljaksandr Michajlavitj LASIAKIN
- **Name/Alias:** Alexandr Michajlovitj LOSIAKIN

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

EU reference number: EU.5815.62
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Anatoljevitj PLYSJEVSKIJ
- **Name/Alias:** Ihor Anatolievich PLYSHEVSKIY
- **Name/Alias:** Ігар Анатольевіч ПЛЫШЭЎСКІ
- **Name/Alias:** Igar Anatolievich PLYSHEUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ihar Anatoljevitj PLYSJEUSKI
- **Name/Alias:** Игорь Анатольевич ПЛЫШЕВСКИЙ

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

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

EU reference number: EU.5817.60
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Oleg Leonidovitj SLIZJEVSKIJ
- **Name/Alias:** Aleh Leanidavitj SLIZJEUSKI
- **Name/Alias:** Олег Леонидович СЛИЖЕВСКИЙ
- **Name/Alias:** Алег Леанідавіч СЛІЖЭЎСКІ
- **Name/Alias:** Aleh Leanidavich SLIZHEUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Oleg Leonidovich SLIZHEVSKI

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

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

EU reference number: EU.5855.35
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Svjatoslavovitj SJEPELEV
- **Name/Alias:** Alexandr Svyatoslavovich SHEPELEV
- **Name/Alias:** Aljaksandr Svjataslavavitj SJEPELEU
- **Name/Alias:** Александр Святославович ШЕПЕЛЕВ
- **Name/Alias:** Аляксандр Святаслававіч ШЭПЕЛЕЎ
- **Name/Alias:** Alexander Svyatoslavovich SHEPELEV
- **Name/Alias:** Aliaksandr Sviataslavavich SHEPELEU **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs

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:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Siarhej Jauhenavitj TSERABAU
- **Name/Alias:** Sergej Evgenjevitj TEREBOV
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ

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

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

EU reference number: EU.5891.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Lidija Michajlovna JERMOSJINA
- **Name/Alias:** Лидия Михайловна ЕРМОШИНА
- **Name/Alias:** Лідзія Міхайлаўна ЯРМОШЫНА
- **Name/Alias:** Lidia Mikhailovna YERMOSHINA
- **Name/Alias:** Lidzia Mihailauna YARMOSHINA **Function:** Chairwoman of the Central Electoral Commission (CEC)
- **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:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV
- **Name/Alias:** Anatol Anatoljevitj VASILJEU
- **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:** Анатоль Анатольевіч ВАСІЛЬЕЎ
- **Name/Alias:** Анатолий Анатольевич ВАСИЛЬЕВ

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

EU reference number: EU.5951.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Viktar Aliaksandravich LUKASHENKA **Function:** National Security Advisor to the President, Member of the Security Council

- **Name/Alias:** Виктор Александрович ЛУКАШЕНКО
- **Name/Alias:** Viktor Alexandrovich LUKASHENKO
- **Name/Alias:** Viktar Aljaksandravitj LUKASJENKA
- **Name/Alias:** Viktor Aleksandrovitj LUKASJENKO
- **Name/Alias:** Віктар Аляксандравіч ЛУКАШЭНКА

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:** Иван Станиславович ТЕРТЕЛЬ
- **Name/Alias:** Іван Станіслававіч ТЭРТЭЛЬ
- **Name/Alias:** Ivan Stanislavovich TERTEL
- **Name/Alias:** Ivan Stanislavavich TERTEL **Function:** Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee
- **Name/Alias:** Ivan Stanislavavitj TERTEL
- **Name/Alias:** Ivan Stanislavovitj TERTEL

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

EU reference number: EU.5954.45
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Raman Ivanavich MELNIK **Function:** Head of Main Directorate of Law and Order Protection and Preven-tion at the Ministry of Internal Affairs
- **Name/Alias:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Раман Іванавіч МЕЛЬНІК
- **Name/Alias:** Raman Ivanavitj MELNIK
- **Name/Alias:** Roman Ivanovitj MELNIK

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

EU reference number: EU.5955.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ivan Danilavich NASKEVICH **Function:** Chairman of the Investigative Committee
- **Name/Alias:** Иван Данилович НОСКЕВИЧ
- **Name/Alias:** Іван Данілавіч НАСКЕВІЧ
- **Name/Alias:** Ivan Danilavitj NASKEVITJ
- **Name/Alias:** Ivan Danilovitj NOSKEVITJ
- **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, cur-rently Chairman of the State Committee for Forensic Expertise
- **Name/Alias:** Алексей Александрович ВОЛКОВ
- **Name/Alias:** Aljaksej Aljaksandravitj VOLKAU
- **Name/Alias:** Aleksej Aleksandrovitj VOLKOV
- **Name/Alias:** Аляксей Аляксандравіч ВОЛКАЎ
- **Name/Alias:** Alexey Aleksandrovich VOLKOV

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

EU reference number: EU.5962.16
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Sergej Jakovlevitj AZEMSJA
- **Name/Alias:** Siarhej Jakaulevitj AZEMSJA
- **Name/Alias:** Сяргей Якаўлевіч АЗЕМША
- **Name/Alias:** Siarhei Yakaulevich AZEMSHA **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Сергей Яковлевич АЗЕМША

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

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

EU reference number: EU.5965.13
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Ivanovich BUZOVSKI
- **Name/Alias:** Ігар Іванавіч БУЗОЎСКІ
- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ
- **Name/Alias:** Igor Ivanovitj BUZOVSKIJ
- **Name/Alias:** Ihar Ivanavitj BUZOUSKI
- **Name/Alias:** Ihar Ivanavich BUZOUSKI **Function:** Deputy Minister of Information

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

EU reference number: EU.5966.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Natalja Mikalajeuna EJSMANT
- **Name/Alias:** Natalja Nikolajevna EJSMONT
- **Name/Alias:** Natalia Nikolayevna EISMONT
- **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)

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:** Sergei Yevgenevich ZUBKOV
- **Name/Alias:** Сяргей Яўгенавіч ЗУБКОЎ
- **Name/Alias:** Сергей Евгеньевич ЗУБКОВ
- **Name/Alias:** Siarhej Jauhenavitj ZUBKOU
- **Name/Alias:** Sergej Jevgenjevitj ZUBKOV
- **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:** Andrej Aljaksejevitj RAUKOU
- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Андрэ́й Аляксе́евіч РАЎКО́Ў
- **Name/Alias:** Andrei Alekseevich RAVKOV
- **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council

  Ambassador of the Republic of Belarus to Azerbaijan

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

EU reference number: EU.5969.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Petr Petrovitj MIKLASJEVITJ
- **Name/Alias:** Pyotr Piatrovich MIKLASHEVICH **Function:** Chairman of the Constitutional Court of the Republic of Belarus
- **Name/Alias:** Petr Petrovich MIKLASHEVICH
- **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ
- **Name/Alias:** Петр Петрович МИКЛАШЕВИЧ
- **Name/Alias:** Pjotr Pjatrovitj MIKLASJEVITJ

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

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

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

EU reference number: EU.6011.79
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anatol Aliaksandravich SIVAK **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Анатоль Аляксандравіч СІВАК
- **Name/Alias:** Anatoli Alexandrovich SIVAK
- **Name/Alias:** Anatolij Aleksandrovitj SIVAK
- **Name/Alias:** Anatol Aljaksandravitj SIVAK
- **Name/Alias:** Анатолий Александрович СИВАК

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

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

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

EU reference number: EU.6014.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Наталья Ивановна КОЧАНОВА
- **Name/Alias:** Наталля Іванаўна КАЧАНАВА
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natalja Ivanovna KOTJANOVA
- **Name/Alias:** Natallja Ivanauna KATJANAVA

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

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

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

EU reference number: EU.6016.74
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ihar Uladzimiravich LUTSKY **Function:** Minister of Information
- **Name/Alias:** Igor Vladimirovich LUTSKY
- **Name/Alias:** Игорь Владимирович ЛУЦКИЙ
- **Name/Alias:** Ігар Уладзіміравіч ЛУЦКІ
- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Igor Vladimirovitj LUTSKIJ

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

EU reference number: EU.6017.73
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrei Ivanovich SHVED
- **Name/Alias:** Андрэй Іванавіч ШВЕД
- **Name/Alias:** Андрей Иванович ШВЕД
- **Name/Alias:** Andrej Ivanavitj SJVED
- **Name/Alias:** Andrej Ivanovitj 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:** Henadz Andrejevitj BOHDAN
- **Name/Alias:** Генадзь Андрэевіч БОГДАН
- **Name/Alias:** Геннадий Андреевич БОГДАН
- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Gennadij Andrejevitj BOGDAN
- **Name/Alias:** Genadz Andreevich BOGDAN **Function:** Deputy Head of the Belarus President Property Management Directorate

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:** Igor Pavlovitj BURMISTROV
- **Name/Alias:** Igor Pavlovich BURMISTROV
- **Name/Alias:** Ігар Паўлавіч БУРМІСТРАЎ
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ
- **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:** Ihar Paulavitj BURMISTRAU

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

EU reference number: EU.6020.49
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Artsiom Kanstantsinavitj DUNKA
- **Name/Alias:** Artem Konstantinovitj 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 Konstantinovich DUNKO
- **Name/Alias:** Артем Константинович ДУНЬКО
- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА

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:** Aleh Heorhievitj KARAZEJ
- **Name/Alias:** Oleg Georgijevitj KARAZEJ
- **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:** Oleg Georgevich KARAZEI
- **Name/Alias:** Алег Георгіевіч КАРАЗЕЙ
- **Name/Alias:** Олег Георгиевич 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:** Dmitry Alexandrovich KURYAN
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Дмитрий Александрович КУРЬЯН
- **Name/Alias:** Dmitrij Aleksandrovitj KURJAN
- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN
- **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

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

EU reference number: EU.6023.46
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Алекса́ндр Ге́нрихович ТУРЧИ́Н
- **Name/Alias:** Аляксáндр Ге́нрыхавіч ТУРЧЫ́Н
- **Name/Alias:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee

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:** Dzmitryj Mikalajevitj SJUMILIN
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН
- **Name/Alias:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Дзмітрый Мікалаевіч ШУМІЛІН
- **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

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:** Віталь Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Vitalyi Ivanovich STASIUKEVICH
- **Name/Alias:** Виталий Иванович СТАСЮКЕВИЧ

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

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

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

EU reference number: EU.6028.41
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Вадим Сергеевич ПРИГАРА
- **Name/Alias:** Вадзім Сяргеевіч ПРЫГАРА
- **Name/Alias:** Vadzim Siarhaevich PRYGARA **Function:** Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- **Name/Alias:** Vadzim Siarhejevitj PRYHARA
- **Name/Alias:** Vadim Sergejevitj PRIGARA
- **Name/Alias:** Vadim Sergeyevich PRIGARA

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

EU reference number: EU.6036.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Alexander Alexandrovich PETRASH
- **Name/Alias:** Aliaksandr Aliaksandravich PIETRASH **Function:** Chairman of the Moskovski district court in Minsk
- **Name/Alias:** Aleksandr Aleksandrovich PETRASH
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Aljaksandr Aljaksandravitj PETRASJ
- **Name/Alias:** Aleksandr Aleksandrovitj PETRASJ

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

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

EU reference number: EU.6039.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Viktoryja Valerjeuna SJABUNJA
- **Name/Alias:** Viktorija Valerjevna SJABUNJA
- **Name/Alias:** Victoria Valeryeuna SHABUNYA **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Victoria Valerevna SHABUNYA
- **Name/Alias:** Вікторыя Валер'еўна ШАБУНЯ
- **Name/Alias:** Виктория Валерьевна ШАБУНЯ

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:** Алена Аляксандравна ЖЫВІЦА
- **Name/Alias:** Alena Aliaksandravna ZHYVITSA **Function:** Judge of the Oktyabrsky disctrict court in Minsk
- **Name/Alias:** Елена Александровна ЖИВИЦА
- **Name/Alias:** Jelena Aleksandrovna ZJIVITSA
- **Name/Alias:** Alena Aljaksandravna ZJYVITSA
- **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:** Natallja Anatoljeuna DZIADKOVA
- **Name/Alias:** Natalja Anatoljevna DEDKOVA
- **Name/Alias:** Natallia Anatolievna DZIADKOVA **Function:** Judge of the Partizanski district court in Minsk
- **Name/Alias:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Наталья Анатольевна ДЕДКОВА
- **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:** Maryna Arkadzjeuna FJODARAVA
- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА
- **Name/Alias:** Марына Аркадзьеўна ФЁДАРАВА
- **Name/Alias:** Marina Arkadievna FEDOROVA
- **Name/Alias:** Maryna Arkadzeuna FIODARAVA **Function:** Judge of the Sovetsky district court in Minsk

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

EU reference number: EU.6043.81
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Julija Tjeslavovna GUSTYR
- **Name/Alias:** Julija Tjaslavauna HUSTYR
- **Name/Alias:** Юлия Чеславовна ГУСТЫР
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
- **Name/Alias:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Yulia Chaslavauna HUSTYR **Function:** Judge of the Central district court in Minsk

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

EU reference number: EU.6044.80
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Elena Timofeyevna NEKRASOVA
- **Name/Alias:** Елена Тимофеевна НЕКРАСОВА
- **Name/Alias:** Алена Цімафееўна НЯКРАСАВА
- **Name/Alias:** Alena Tsimafejeuna NJAKRASAVA
- **Name/Alias:** Alena Tsimafeeuna NYAKRASAVA **Function:** Judge of the Zavodsky district court in Minsk
- **Name/Alias:** Jelena Timofejevna 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:** Aleksandr Vasiljevitj SJAKUTIN
- **Name/Alias:** Aljaksandr Vasiljevitj SJAKUTSIN
- **Name/Alias:** Aliaksandr Vasilevich SHAKUTSIN **Function:** Businessman, owner of Amkodor Holding
- **Name/Alias:** Alexander Vasilevich SHAKUTIN
- **Name/Alias:** Александр Васильевич ШАКУТИН
- **Name/Alias:** Аляксандр Васільевіч ШАКУЦІН
- **Name/Alias:** Aleksandr 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:** Mikalai Mikalaevich VERABEI
- **Name/Alias:** Nikolaj Nikolajevitj VOROBEJ
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ
- **Name/Alias:** Nikolay Nikolaevich VOROBEY
- **Name/Alias:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Mikalai Mikalaevich VARABEI **Function:** Businessman, co-owner of Bremino Group
- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ

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 Ivanavitj STANISLAUTJYK
- **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

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Sudan

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

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

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

EU reference number: EU.3883.11
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Haroun GAYE **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Remark:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the socalled "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.
- **Name/Alias:** Aroun Geye

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

Identification document information:
- **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:** Ngakosset
- **Name/Alias:** 'The Butcher of Paoua'
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barret Ngaikosse
- **Name/Alias:** Eugene Ngakosset
- **Name/Alias:** Eugène BARRET NGAÏKOSSET **Title:** Captain **Function:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **Remark:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- **Name/Alias:** Eugene Ngaikosset
- **Name/Alias:** Eugene Ngaikoisset

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

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

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

EU reference number: EU.3885.38
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Josef 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.
- **Name/Alias:** Joseph Rao Kony
- **Name/Alias:** Kony

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

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

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

EU reference number: EU.3890.20
Legal basis: 2019/1574 (OJ L243)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Mohamed Adam Brema Abdallah
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Nourreldine Adam
- **Name/Alias:** Nureldine Adam **Function:** a) General; b) Minister for Security; c) Director-General of the "Extraordinary Committee for the Defence of Democratic Achievements".
- **Name/Alias:** Nourredine ADAM **Function:** He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. **Remark:** Designation: a) General b) Minister for Security c) Director-General of the 'Extraordinary Committee for the Defence of Democratic Achievements'
- **Name/Alias:** Mahamat Nouradine Adam

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

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

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

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

Remark: Other information: Former head of the 'Fundamental' splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.

EU reference number: EU.3891.82
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Samuel Peter Mudde **Remark:** (born 16 December 1948, in Izo South Sudan)
- **Name/Alias:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor
- **Name/Alias:** Bozize Yangouvonda

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

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

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

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

Remark: Mother's name is Martine Kofio

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

Identity information:
- **Name/Alias:** "Caesar"
- **Name/Alias:** "One-P"
- **Name/Alias:** "1-P"
- **Name/Alias:** "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:** 1994 **Birth place:** Unknown country
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1995 **Birth place:** Unknown country
- **Birth date:** 1992 **Birth place:** Unknown country

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

Remark: Son of LRA leader Joseph Kony

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

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Function:** Has controlled and commanded a large group of armed militia men. **Remark:** Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg.
- **Name/Alias:** Alfred Yekatom Saragba

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

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

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

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

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

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

Identification document information:
- **Source:** Congo, People's Republic Of **Document:** National passport SA0020249 **Validity:** valid to 21/01/2022 **Issue:** issued on 22/01/2019 **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:** Central African Republic, Am Dafock, Vakaga prefecture
- **Address:** Chad, Ndjamena **Remark:** since his arrest in November 2019

EU reference number: EU.5711.57
UN reference number: CFi.014
Legal basis: 2020/1194 (OJ L266I)
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, Koui, Ouham-Pendé prefecture

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

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ 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 Zughayb
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughib

Citizenship information:
- **Citizenship:** Syrian Arab Republic

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

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4943.89
Legal basis: 2020/1463 (OJ L335)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Said Sa'id Sa'id
- **Name/Alias:** Said Saeed
- **Name/Alias:** 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)

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

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

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

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

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

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

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

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

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

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

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

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

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:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Павел Анатольевич ПОПОВ

Birth information:
- **Birth date:** 01/01/1957 **Birth place:** Unknown country, Krasnoyarsk

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

EU reference number: EU.5899.4
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Алексей Юрьевич КРИВОРУЧКО
- **Name/Alias:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation

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

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

EU reference number: EU.3504.73
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gaston Hughes Ilunga Kampete
- **Name/Alias:** Hugues Raston Ilunga Kampete
- **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.

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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Célestin KANYAMA **Function:** Commissioner of the Congolese National Police (PNC). In July 2017, Célestin Kanyama was appointed Director-General of the PNC's training schools.
- **Name/Alias:** 'Esprit de mort'
- **Name/Alias:** Kanyama Tshisiku Celestin
- **Name/Alias:** Kanyama Cishiku Bilolo Célestin
- **Name/Alias:** Kanyama Celestin Cishiku Antoine

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

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

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

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

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** AIGLE BLANC
- **Name/Alias:** Frank Kakolele Bwambale **Function:** FARDC General
- **Name/Alias:** Frank Kakorere Bwambale
- **Name/Alias:** Frank Kakorere

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 - Democractic Republic of Congo

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

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

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

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

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

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 - Democractic 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 - Democractic Republic of Congo

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

EU reference number: EU.3624.40
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** plukovník Mutebutsi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** Jules Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Colonel Mutebutsi

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

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

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

EU reference number: EU.3630.84
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Colonel Baudoin Ngaruye
- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)

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

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

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

EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Cui Ngudjolo
- **Name/Alias:** Mathieu Chui Ngudjolo **Function:** Chief of Staff and former Chief of Staff of the FRPI

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

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

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

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

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** General Nkunda
- **Name/Alias:** Laurent Nkunda Bwatare
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ģenerālis Nkunda
- **Name/Alias:** 'Chairman'
- **Name/Alias:** 'Papa Six'

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

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

EU reference number: EU.3634.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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, Rubungo, Kigali
- **Birth place:** Rwanda, Kinyinya, Kigali
- **Birth date:** 1967 **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, Kigali,

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

EU reference number: EU.3639.60
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

EU reference number: EU.3642.15
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Terminator
- **Name/Alias:** Major
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Bosco TAGANDA **Function:** Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu.
- **Name/Alias:** Romeo **Remark:** (Call sign)
- **Name/Alias:** General Taganda
- **Name/Alias:** Lydia **Remark:** (When he was part of APR)

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

EU reference number: EU.3708.57
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Yves Andoul Karim
- **Name/Alias:** Kawa Mandro
- **Name/Alias:** Yves Khawa Panga Mandro
- **Name/Alias:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Kawa
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC

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

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

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

Remark: Null

EU reference number: EU.3732.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Doulas Iruta Mpamo
- **Name/Alias:** Mpano

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

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

EU reference number: EU.3735.68
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Leopold Mujyambere **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Musenyeri **Function:** FDLR-FOCA Chief of Staff
- **Name/Alias:** Achille **Function:** FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Frere Petrus Ibrahim

Birth information:
- **Birth date:** Circa 1966 **Birth place:** Rwanda, Kigali **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 - Democractic 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:** Musezi Talengelanimiro
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Alilabaki Kyagulanyi
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** Talengelanimiro
- **Name/Alias:** Steven Alirabaki **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** David Kyagulanyi **Remark:** Commander, Allied Democratic Forces

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

Citizenship information:
- **Citizenship:** Uganda

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

Birth information:
- **Birth date:** 12/01/1956 **Birth place:** Congo, Democratic Republic Of (was Zaire), Tete 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 - Democractic 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 - Democractic 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 Congrè s des alliés pour l'action au Congo (CAAC) which is part of the provincial government of Kasai.
- **Name/Alias:** Kande-Mupompa
- **Name/Alias:** Alexandre Kande Mupomba

Birth information:

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

Citizenship information:

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

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 - Democractic 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 - Democractic Republic of Congo
Identity information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 29.05.2017

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

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

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

Remark: UNLI-01.02.2018

EU reference number: EU.4325.95
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Lumu
- **Name/Alias:** Musa
- **Name/Alias:** Lumonde
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)

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

Citizenship information:
- **Citizenship:** Uganda

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

Remark: UNLI - 6.2.20

EU reference number: EU.5701.88
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** GAO Qiang

Birth information:
- **Birth date:** 04/10/1983 **Birth place:** China, Shandong Province

Citizenship information:
- **Citizenship:** China

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

EU reference number: EU.5702.87
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** ZHANG Shilong

Birth information:
- **Birth date:** 10/09/1981 **Birth place:** China

Citizenship information:
- **Citizenship:** China

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

EU reference number: EU.5703.86
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** 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:** Евгений Михайлович СЕРЕБРЯКОВ
- **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

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

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

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

EU reference number: EU.5707.82
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Олег Михайлович СОТНИКОВ
- **Name/Alias:** Oleg Mikhaylovich SOTNIKOV **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

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

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

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

EU reference number: EU.5851.39
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Дмитрий Сергеевич БАДИН
- **Name/Alias:** Dmitry Sergeyevich BADIN **Function:** Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

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

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.2547.68
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
- **Name/Alias:** Habib Ibrahim Habib Eladli **Function:** Former Minister of Interior

Birth information:
- **Birth date:** 01/03/1938 **Birth place:** Unknown country

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

Birth information:
- **Birth date:** 23/01/1963 **Birth place:** Unknown country

EU reference number: EU.2607.29
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
- **Name/Alias:** Mohamed Zohir Mohamed Wahed Garrana **Function:** Former Minister of Tourism

Birth information:
- **Birth date:** 20/02/1959 **Birth place:** Unknown country

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

Birth information:
- **Birth date:** 05/10/1971 **Birth place:** Unknown country

EU reference number: EU.3840.15
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
- **Name/Alias:** Gamal Mohamed Hosni Elsayed Mubarak **Function:** Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.

Birth information:
- **Birth date:** 28/12/1963 **Birth place:** Unknown country

EU reference number: EU.3841.77
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:

- **Name/Alias:** Khadiga Mahmoud El Gammal **Function:** Spouse of Mr Gamal Mahamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt **Remark:** Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Gamal Mohamed Hosni Elsayed Mubarak.

Birth information:

- **Birth date:** 13/10/1982 **Birth place:** Unknown country

EU reference number: EU.3937.25
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:

- **Name/Alias:** Suzanne Saleh Thabet **Function:** Spouse of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt **Remark:** Associated with Mohamed Hosni Elsayed Mubarak, who is subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

Birth information:

- **Birth date:** 28/02/1941 **Birth place:** Unknown country

EU reference number: EU.3938.87
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:

- **Name/Alias:** Alaa Mohamed Hosni Elsayed Mubarak **Function:** Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. Date of listing: 21.3.2011.

Birth information:

- **Birth date:** 26/11/1960 **Birth place:** Unknown country

EU reference number: EU.3984.38
Legal basis: 2020/416 (OJ L86)
Programme: EGY - Egypt
Identity information:

- **Name/Alias:** Mohamed Hosni Elsayed Mubarak **Function:** Former President of the Arab Republic of Egypt

Birth information:

- **Birth date:** 04/05/1928 **Birth place:** Unknown country

Remark: Person (deceased) whose activities are subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

EU reference number: EU.4641.64
Legal basis: 2018/999 (OJ L178 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:

- **Name/Alias:** Abu Musab
- **Name/Alias:** Rabah TAHARI

Birth information:

- **Birth date:** 28/08/1971 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ 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.1885.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Toumba DIAKITÉ
- **Name/Alias:** Aboubacar Chérif DIAKITÉ **Title:** Lieutenant

EU reference number: EU.1982.9
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Moussa Tiégboro CAMARA **Title:** Colonel

Birth information:
- **Birth date:** 01/01/1968 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 7190 **Remark:** (passport number)

EU reference number: EU.1984.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Abdoulaye Chérif DIABY **Title:** Colonel Dr.

Birth information:
- **Birth date:** 26/02/1957 **Birth place:** Unknown country

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

EU reference number: EU.2082.34
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea

Identity information:
- **Name/Alias:** Coplan PIVI
- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel
- **Name/Alias:** Coplan

Birth information:
- **Birth date:** 01/01/1960 **Birth place:** Unknown country

EU reference number: EU.2200.26
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain

Birth information:
- **Birth date:** 01/01/1964 **Birth place:** Unknown country
- **Birth date:** 29/12/1968 **Birth place:** Unknown country

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

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

Remark: Date of listing: 2012-05-03

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

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

Remark: Date of designation: 2012-06-01

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

Birth information:
- **Birth date:** 18/09/1968 **Birth place:** Unknown country

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

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

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

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

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

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

EU reference number: EU.3046.85
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Agostinho Sousa CORDEIRO **Title:** Commander (Navy) **Function:** Chief of Logistics of the Armed Forces Joint Staff

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

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

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

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

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

Remark: Date of designation: 2012-06-01

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

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

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

EU reference number: EU.3054.59
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Julio NA MAN **Title:** Lieutenant **Function:** Aide-de-Camp of the Chief of Staff of the Armed Forces

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

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

EU reference number: EU.3601.46
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** António INDJAI
- **Name/Alias:** António INJAI **Title:** General **Function:** Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)

Birth information:
- **Birth date:** 20/01/1955 **Birth place:** Guinea-bissau, Encheia, Sector de Bissorá, Região de Oio

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

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

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

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

EU reference number: EU.3602.11
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Mamadu N'KRUMAH
- **Name/Alias:** Mamadu TURE **Title:** Major General **Function:** Deputy Chief of Staff of the Armed Forces

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

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

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

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

EU reference number: EU.3603.73
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Tchipa NA BIDON **Title:** Lieutenant-colonel **Function:** Head of the Military Intelligence

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.2077.52
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Reza MOVASAGHNIA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

EU reference number: EU.2123.55
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** 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: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Ali JAFARI **Function:** Former Commander of the IRGC

EU reference number: EU.2172.95
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ebrahim MAHMUDZADEH **Function:** Former Managing Director of Iran Electronic Industries. Currently director general of the Armed Forces Social Security Organization.

EU reference number: EU.2173.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Beik Mohammadlu **Title:** Brigadier-General **Function:** MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2174.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Anis Naccache **Function:** Administrator of Barzagani Tejarat Tavanmad Saccal companies

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad NADERI **Title:** Brigadier-General **Function:** Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

EU reference number: EU.2176.52
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mostafa Mohammad NAJJAR **Title:** IRGC Brigadier-General **Function:** Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Currently, senior advisor to the Chief of General Staff of the Armed Forces.

EU reference number: EU.2177.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Shafi'i Rudsari **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Co-ordination

EU reference number: EU.2216.11
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali SHAMSHIRI **Title:** IRGC Brigadier-General **Function:** Member of the IRGC. Has held senior roles in MODAFL.

EU reference number: EU.2222.55
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** President of the Supreme National Defense University and former Minister of MODAFL.

EU reference number: EU.2408.64
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Farajollah Sedaghat **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010
- **Name/Alias:** Farajollah SEDAQAT **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010

EU reference number: EU.2409.29
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholam-Hossein MOHSENI-EJEI **Function:** Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

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Birth information:
- **Birth date:** Circa 1956 **Birth place:** Unknown country, Ejiyeh

EU reference number: EU.2439.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad ZARGAR **Function:** Judge at the 2nd Branch of the Special Economic Corruption Court. Head of the 'Organization for the Preservation of Morality'. Former judge, Tehran Appeals Court, branch 36.

EU reference number: EU.2440.57
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mostafa BOZORGNIA **Function:** Head of ward 350 of Evin Prison.

Remark: Date of listing 14.4.2011.

EU reference number: EU.2494.19
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** 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.

EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **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).

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

Remark: Date of listing 14.4.2011.

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

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

Birth information:
- **Birth date:** Circa 1952 **Birth place:** Iraq, Najaf

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

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

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

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ 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: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Davoud BABAEI **Function:** Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

Remark: The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN-designated Mohsen Fakhrizadeh-Mahabadi.

EU reference number: EU.2659.61
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Sayed Shamsuddin BORBORUDI **Function:** Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.
- **Name/Alias:** Seyed Shamseddin BORBOROUDI **Function:** Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.

Birth information:
- **Birth date:** 21/09/1969 **Birth place:** Unknown country

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

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

Birth information:
- **Birth date:** 20/09/1974 **Birth place:** Unknown country

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

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

EU reference number: EU.2705.64
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad MOHAMMADI **Function:** Managing Director of MATSA

Remark: Date of listing 1.12.2011

EU reference number: EU.2707.91
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Sadegh NASERI **Function:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

Remark: Date of listing 1.12.2011

EU reference number: EU.2709.21
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hamid SOLTANI **Function:** Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

Remark: Date of listing 1.12.2011

EU reference number: EU.2711.11
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Javad AL YASIN **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad-Bagher BAGHERI **Function:** Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Massoud JAZAYERI **Title:** Brigadier-General **Function:** Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

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

Identity information:

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

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

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

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

- **Name/Alias:** Sadeq LARIJANI **Function:** Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

Birth information:

- **Birth date:** 1960 **Birth place:** Iraq, Najaf
- **Birth date:** 08/1961 **Birth place:** Iraq, Najaf

Remark: Date of listig: 23.3.2012

EU reference number: EU.2910.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ali SAEEDI **Function:** Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2926.58
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Jaber BANESHI **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Moussa KHALILOLLAHI **Function:** Prosecutor of Tabriz
- **Name/Alias:** Mousa Khalil ELAHI **Function:** Prosecutor of Tabriz
- **Name/Alias:** Mousa KHALILOLLAHI **Function:** Prosecutor of Tabriz

Remark: Date of listing: 10.10.2011.

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

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

Birth information:

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

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

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

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

EU reference number: EU.2930.75
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Morteza TAMADDON **Function:** Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. -Currently board member at Khajeh Nasireddin Tusi University of Technology.
- **Name/Alias:** Morteza TAMADON **Function:** Former Head of Tehran provincial Public Security Council. Former IRGC Governor- General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.

Birth information:
- **Birth date:** 1959 **Birth place:** Unknown country, Shahr Kord-Isfahan

EU reference number: EU.2931.40
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Noorollah Azizmohammadi **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Aziz HAJMOHAM-MADI **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Aziz Hajmohammadi **Function:** Judge at the Tehran Provincial Criminal Court.

Birth information:
- **Birth date:** 1948 **Birth place:** Iran (islamic Republic Of), Tehran

Remark: Date of listing: 10.10.2011.

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2933.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad-Ali RAMIN **Function:** Secretary-general of the World Holocaust Foundation.

Birth information:
- **Birth date:** 1954 **Birth place:** Iran (islamic Republic Of), Dezful

Remark: Date of listing: 23.3.2012

EU reference number: EU.2934.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholamhossein RAMEZANI **Function:** Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Reza JAFARI **Function:** Advisor to the Disciplinary Court for Judges since 2012. Member of the 'Committee for Determining Criminal Web Content', a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012.

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2943.68
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Seyed Mohammad Bagher MOUSSAVI **Function:** Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

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

Birth information:
- **Birth date:** 1961 **Birth place:** Unknown country, Rafsanjan, Kerman

EU reference number: EU.2950.77
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Bahram RESHTE-AHMADI **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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ghorban-Ali DORRI-NADJA-FABADI **Function:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ("Central") Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency

Birth information:
- **Birth date:** 1945 **Birth place:** Iran (islamic Republic Of), Najafabad

EU reference number: EU.2962.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali-Akbar HEYDARIFAR **Function:** Former judge, Tehran Revolutionary Court

EU reference number: EU.2963.70
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abbas JAFARI-DOLA-TABADI **Function:** Former procecutor general of Tehran (August 2009 - April 2019).

Birth information:
- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Yazd

EU reference number: EU.2964.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Ali-Akbar YASAGHI **Function:** Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

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

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

Remark: Date of listing: 12.3.2013.

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

Remark: Date of listing: 12.3.2013

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

Remark: Date of listing: 12.3.2013.

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

Birth information:
- **Birth date:** Circa 1973 **Birth place:** Unknown country, Hamedan

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

  Place of work: Press TV HQ, Tehran

EU reference number: EU.3033.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Rahim HAMLBAR **Function:** Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Esmail AHMADI-MOQADDAM **Function:** Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015.Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Currently head of Iran's Headquarters in support of the Yemeni People.

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3457.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ALLAHKARAM **Function:** Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

Birth information:

- **Birth date:** 1945 **Birth place:** Iran (islamic Republic Of), Najafabad

EU reference number: EU.3458.70
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ali FAZLI **Title:** Brigadier-General **Function:** Chief of the Imam Hossein Cadet College (since 2018). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

EU reference number: EU.3459.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** Former head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

EU reference number: EU.3460.60
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013.

EU reference number: EU.3461.25
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Amir MORTAZAVI **Function:** Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.

EU reference number: EU.3462.87
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Yadollah JAVANI **Function:** IRGC deputy commander for political affairs.

EU reference number: EU.3463.52
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

EU reference number: EU.3465.79
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Reza TAGHIPOUR **Function:** Member of the Supreme Cyberspace Council.Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

Birth information:

- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Maragheh

EU reference number: EU.3466.44
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Toraj KAZEMI **Function:** Chief of the Greater Tehran division of the EU-designated Cyber Police.

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

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

EU reference number: EU.3468.71
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ezzatollah ZARGHAMI **Function:** Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting -IRIB- (until November 2014).

Birth information:
- **Birth date:** 22/07/1959 **Birth place:** Iran (islamic Republic Of), Dezful

Remark: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

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

Birth information:
- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3470.61
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Morteza BAKHTIARI **Function:** President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal.
  Former Minister of 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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali-Reza AKBARSHAHI **Function:** Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters).
  Former Commander of Tehran Police.
  Currently head of the railway police.

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

EU reference number: EU.3473.53
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad-Reza RADAN **Function:** Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi "anti-terrorist" forces.

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3474.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Seyeed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

EU reference number: EU.3475.80
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Malek Ajdar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary.
- **Name/Alias:** Malek Adjar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan 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:** 1958 **Birth place:** Iran (islamic Republic Of), Abadan
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Abadan

Remark: Has "links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi."

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

- **Name/Alias:** Ali Akbar Ahmedian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff **Remark:** Position change
- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Kerman

EU reference number: EU.3864.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:

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

Birth information:

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

Citizenship information:

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport I0005159 **Remark:** issued in Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport 10005159 **Remark:** issued in Iran

EU reference number: EU.3865.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad Vahid Dastjerdi **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

Birth information:
- **Birth date:** 15/01/1954 **Birth place:** Unknown country

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad Derakhshandeh **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and 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 Esmaeli **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Ismaili **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002302

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohsen Fakhrizadeh-Mahabadi **Function:** Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

Identification document information:
- **Source:** Unknown country **Document:** National passport 4229533 **Remark:** 4229533 (Unconfirmed (likely Iran)).
- **Source:** Unknown country **Document:** National passport A0009228 **Remark:** A0009228 (Unconfirmed (likely Iran))

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** 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:** National passport A0003039
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0035-11785 **Remark:** National Identification number Iran

EU reference number: EU.3887.65
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Mehdi Nejad Nouri **Title:** Lt Gen. **Function:** Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

EU reference number: EU.3888.30
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Morteza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC

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

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** 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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI **Function:** Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director.

EU reference number: EU.3895.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Hassan AKHARIAN **Function:** Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.4
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Seyyed Alireza AVAEE **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

EU reference number: EU.3897.66
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Seyyed Hasan FIROUZABADI **Title:** Maj-Gen Dr
- **Name/Alias:** Seyed Hassan FIROUZABADI **Title:** Maj-Gen Dr
- **Name/Alias:** Seyed Hassan FIRUZABADI **Title:** Maj-Gen Dr
- **Name/Alias:** Seyyed Hasan FIRUZABADI **Title:** Maj-Gen Dr **Function:** As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.

Birth information:

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

EU reference number: EU.3898.31
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Mostafa Barzegar GANJI **Function:** Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons

EU reference number: EU.3899.93
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Mohammad Reza HABIBI **Function:** Attorney General of Isfahan. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

EU reference number: EU.3900.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad HEJAZI **Function:** IRGC-General. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces.

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3901.38
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the “Ashiyaneh” cyber group linked with the Iranian regime.
- **Name/Alias:** Hackers Brain **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz_Ice **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:
- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Tehran

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

Remark: Date of listing: 10.10.2011.

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

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

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

Remark: Date of listing: 10.10.2011.

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

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

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

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Former head of Evin Prison, appointed in mid-2012.

Remark: Date of listing: 12.3.2013

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

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

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

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

EU reference number: EU.3911.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Yahya Rahim Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)
- **Name/Alias:** Yahya Raheem Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)

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

EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hosein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain 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:** 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)

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

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

Identity information:
- **Name/Alias:** Qasem Soleimani **Title:** Brigadier General **Function:** Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Kasim Sulaimani

Birth information:
- **Birth date:** 11/03/1957 **Birth place:** Iran (islamic Republic Of), Qom

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 008827

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Reza Zahedi **Title:** Brigadier General **Function:** Commander of IRGC Ground Forces
- **Name/Alias:** Mohammad Raza Zahedi
- **Name/Alias:** Mohammad Reza Zahidi

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 MOGHISSEH **Function:** Judge, Head of Tehran Revolutionary Court, branch 28.
- **Name/Alias:** Mohammad NASSERIAN **Function:** Judge, Head of Tehran Revolutionary Court, branch 28

EU reference number: EU.3924.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Said MORTAZAVI **Function:** 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 Bakr Zolqadr
- **Name/Alias:** Mohammad Bakr Zolkadr
- **Name/Alias:** Mohammad Baqer Zolqadir

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Azim ADHAJANI
- **Name/Alias:** Azim AGHAJANI **Function:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Azim Agha-Jani

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 9003213
- **Source:** Iran (islamic Republic Of) **Document:** National passport 6620505

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Sayed Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tabatabaei
- **Name/Alias:** Syed Akber Tahmaesebi
- **Name/Alias:** Ali Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tahmaesebi
- **Name/Alias:** Ali Akbar Tabatabaei **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).

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

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

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

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

EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di **Function:** Former President, Technical Corps for Special Projects
- **Name/Alias:** Amir Hamoudi Hassan Al-Sadi
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di **Function:** Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di **Function:** Presidential Scientific Advisor

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

Citizenship information:
- **Citizenship:** Iraq

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

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mouhssin Khadr Al-Khafaji
- **Name/Alias:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah

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:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rashid Taan Kathim **Function:** Ba'th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** Rachid Taan Kazim

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Khalaf M. M. Al-Dulaymi
- **Name/Alias:** Khalaf Al Dulaimi

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

Identification document information:
- **Source:** Iraq **Document:** National passport H0044232

EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ugla Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi
- **Name/Alias:** Saqr al-Kabisi Abd Aqala **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 date:** 1945 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, Al-Dur (J.O. ES)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** Ba'th Party Regional Command Chairman, Ninawa
- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** Former Governor of An-Najaf, circa 1998 to 2002
- **Name/Alias:** Qaid Hussein Al-Aouadi
- **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:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala

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:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, 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:** Ahmed Sultan
- **Name/Alias:** Adnan S. Hasan Ahmed

Contact information:
- **Address:** Jordan, Amman

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

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

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Shaban Al-Ani
- **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_lst.htm

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

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

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** United Arab Emirates
- **Address:** Iraq, Baghdad

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.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-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna
- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 19/01/1980 **Birth place:** Unknown country
- **Birth date:** 19/12/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Jawhar Majid Al-Duri

Birth information:
- **Birth date:** Circa 1942 **Birth place:** Iraq, Al-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 Hamudat
- **Name/Alias:** Macki Hamoudat Mustafa
- **Name/Alias:** Maki Al-Hamadat **Title:** General
- **Name/Alias:** Mackie Hmodat
- **Name/Alias:** Maki Mustafa Hamudat

Birth information:
- **Birth date:** Circa 1934 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq, Mosul

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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

Citizenship information:
- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.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:** Munir Al Qubaysi
- **Name/Alias:** Muneer Al-Kubaisi
- **Name/Alias:** Munir Awad
- **Name/Alias:** Munir A Mamduh Awad

Birth information:
- **Birth date:** 1966 **Birth place:** Iraq, Heet

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 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

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

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

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

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

Birth information:
- **Birth date:** 1946 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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

Birth information:
- **Birth date:** 1983 **Birth place:** Iraq
- **Birth date:** 1980 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Remark: Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 02/11/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

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

Birth information:
- **Birth date:** 01/01/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 18/04/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

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

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **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, Az Zabadani
- **Address:** Iraq, Mosul

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah
- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** 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 Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali

Birth information:
- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inds.htm

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman

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:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Iraq

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

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Zafir 'Abdullah'
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Birth information:
- **Birth date:** 19/09/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

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

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991

Birth information:
- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammed Zimam Abdel-Razzak Al-Sadoun
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun **Function:** Minister of Interior, 1995 to 2001
- **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 Abd Al-Aziz Al-Najim
- **Name/Alias:** Samir Abdel-Aziz Al-Najim
- **Name/Alias:** Samir Abd al-Aziz Al-Najim **Function:** Ba'th Party Regional Command Chairman, East Baghdad

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:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **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 'Abd al-Rahman **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Minister of Culture, 1997 to 2001
- **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-Ghafur **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003

Birth information:
- **Birth date:** 1945 **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0018061/104 **Remark:** issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abd al-Ghafur **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:
- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
- **Birth date:** 1943 **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saddam Hussein Al-Tikriti
- **Name/Alias:** Abu Ali
- **Name/Alias:** Abou Ali

Birth information:
- **Birth date:** 28/04/1937 **Birth place:** Iraq, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti
- **Name/Alias:** Hani Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation

Birth information:
- **Birth date:** Circa 1962 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1965 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,

Birth information:
- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1942 **Birth place:** Unknown country, al-Dur

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulaï Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutaï Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti
- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security

Birth information:
- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid

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

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Houssam Mohammed Amin Al-Yassine
- **Name/Alias:** Husam Muhammad Amin Al-Yassin **Function:** Head, National Monitoring Directorate

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Tikrit
- **Birth date:** 1958 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** 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:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor

Birth information:
- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s

Birth information:
- **Birth date:** 1951 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun **Function:** Former National Assembly Speaker
- **Name/Alias:** Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun **Function:** Deputy Commander, Southern Region, 1998 to 2000
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun **Function:** Ba'th Party Regional Command Chairman, Diyala

Birth information:
- **Birth date:** 1947 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: 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 Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister

Birth information:
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Aziz Salih al-Numan **Function:** Ba'th Party Regional Command Chairman
- **Name/Alias:** Aziz Salih al-Numan **Function:** Ancien gouverneur de Kerbala et de Najaf
- **Name/Alias:** Aziz Salih Al-Numan
- **Name/Alias:** Aziz Salih al-Numan **Function:** Former Minister of Agriculture and Agrarian Reform (1986-1987)
- **Name/Alias:** Aziz Salih al-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:** 1945 **Birth place:** Unknown country, An Nasiriyah
- **Birth date:** 1941 **Birth place:** Unknown country, An Nasiriyah

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Walid Hamid Tawfiq al-Nasiri **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik al-Nasiri **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Tikriti **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik Al-Tikriti **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Nasiri

Birth information:
- **Birth date:** 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Soultan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** 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:** Fadil Mahmoud Gharib
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **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

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister

Birth information:
- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mahmud Dhiyab Al-Ahmed **Function:** Minister of Interior
- **Name/Alias:** Mahmoud Dhiab Al-Ahmed

Birth information:
- **Birth place:** Unknown country, Bagdad (J.O. FR)
- **Birth date:** 1953 **Birth place:** Unknown country, Mosul
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Former Governor of Baghdad and Ta'mim
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Chief of Staff, Quds Force, 2001 to 2003

Birth information:
- **Birth date:** Circa 1942 **Birth place:** Unknown country, Rawah

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** ABU SHAARIYA **Function:** Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Bashir Saleh Bashir ALSHARGAWI **Function:** Head of Cabinet of Muammar Qadhafi

Birth information:
- **Birth date:** 1946 **Birth place:** Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Khaled TOHAMI **Title:** General **Function:** former Director of Internal Security Office

Birth information:
- **Birth date:** 1946 **Birth place:** Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Mohammed Boucharaya FARKASH **Function:** Former Director of intelligence in External Security Office

Birth information:
- **Birth date:** 01/07/1949 **Birth place:** Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mohamed Abou El-Kassim Zouai **Function:** former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Baghdadi Al-Mahmoudi **Function:** Prime Minister of Colonel Qadhafi's Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mohamad Mahmoud Hijazi **Function:** Minister for Health and Environment in Colonel Qadhafi's Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mohamad Ali Houej **Function:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government

Birth information:
- **Birth date:** 1949 **Birth place:** Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdelmajid Al-Gaoud **Function:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government

Birth information:
- **Birth date:** 1943 **Birth place:** Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Ibrahim Zarroug Al-Charif **Function:** Minister for Social Affairs in Colonel Qadhafi's Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdelkebir Mohamad Fakhiri **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

Birth information:
- **Birth date:** 04/05/1963 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport B/014965 **Additional information:** expired **Remark:** Expired end 2013

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdallah Mansour **Function:** former director of radio and television

Birth information:
- **Birth date:** 08/07/1954 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport B/014924 **Remark:** expired end 2013

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdulqader Yusef DIBRI **Function:** Head of Muammar QADHAFI's personal security

Birth information:
- **Birth date:** 1946 **Birth place:** Libya, Houn

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Sayyid Mohammed GADDAF AL-DAM
- **Name/Alias:** Sayyid Mohammed QADHAF AL-DAM
- **Name/Alias:** Sayyid Mohammed KADDAF AL-DAM

Birth information:
- **Birth date:** 1948 **Birth place:** Libya, Sirte

Remark: Cousin of Muammar Qadhafi.

EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Quren Salih Quren AL QADHAFI **Function:** former Libyan Ambassador to Chad

Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Amid Husain AL KUNI **Title:** Colonel **Function:** former Governor of Ghat (South Libya)

Contact information:
- **Address:** Libya **Remark:** Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** MOATASSAM
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI

Birth information:
- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli
- **Birth date:** 1976 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Libya **Document:** National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3549.96
Legal basis: 2020/1130 (OJ L247)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Khalifa AL-GHAWAIL
- **Name/Alias:** Khalifa AL GHWEIL
- **Name/Alias:** Khalifa GHWELL **Function:** Was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "national Salvation Government")
- **Name/Alias:** Khalifa Mohamed GHAWIL

Birth information:
- **Birth date:** 01/01/1956 **Birth place:** Libya, Misurata
- **Birth date:** 01/01/1951 **Birth place:** Libya, Misurata

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport A005465 **Validity:** valid to 11/04/2017 **Issue:** issued on 12/04/2015
- **Source:** Libya **Document:** National passport J690P666 **Validity:** valid to 11/06/2024 **Issue:** issued on 12/06/2016

Contact information:
- **Address:** Libya, Misurata, Qasr Ahmed Street

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

Birth information:
- **Birth date:** 1952 **Birth place:** Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

Birth information:
- **Birth date:** 1956 **Birth place:** Libya, Khoms

EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Aisha 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 428720
- **Source:** Unknown country **Document:** Other identification number 98606612 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport B/011641
- **Source:** Oman, Muscat **Document:** National passport 03824970 **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014
- **Source:** Libya **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam') **Remark:** Aisha Muhammed Abdul Salam

Contact information:
- **Address:** Oman **Remark:** (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Hannibal Muammar QADHAFI

Birth information:
- **Birth date:** 20/09/1975 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Unknown country **Document:** National passport B/002210

Contact information:
- **Address:** Lebanon **Remark:** Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Khamis Muammar QADHAFI

Birth information:
- **Birth date:** 1978 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mohammed Muammar QADHAFI

Birth information:
- **Birth date:** 1970 **Birth place:** Libya, Tripoli

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:** Abdoullah Ould Ahmed
- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence

Birth information:
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)
- **Birth date:** 1949 **Birth place:** Sudan

Identification document information:
- **Source:** Mali, 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 passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014
- **Source:** Oman **Document:** National identification card 98606491

Contact information:
- **Address:** Oman, Sultanate of Oman **Remark:** Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdelhafiz Zlitni **Function:** Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
- **Birth date:** 1935 **Birth place:** Unknown country

Contact information:
- **Address:** Libya

EU reference number: EU.3886.3
UN reference number: LYi.006
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** 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 ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermias Ghermay, Guro **Remark:** Good quality alias

Birth information:
- **Birth place:** Eritrea **Remark:** Approximately 1980

Citizenship information:
- **Citizenship:** Eritrea

Contact information:
- **Address:** Unknown country, Tripoli, Tarig sure no. 51 **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdulrazak
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdurezak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network

Birth information:
- **Birth place:** Eritrea, Massaua **Remark:** Approximately (30-35 years old)

Citizenship information:
- **Citizenship:** Eritrea

EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** al-Qasab **Remark:** Low quality alias

Birth information:
- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

Contact information:
- **Address:** Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya
- **Name/Alias:** Rahman Salim Milad
- **Name/Alias:** al-Bija

Birth information:
- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Contact information:
- **Address:** Libya, Zawiya

EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Al Dabbashi
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** The Uncle
- **Name/Alias:** Al-Ahwal
- **Name/Alias:** Al Ammu

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:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** The Doctor
- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Al-Grein
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network

Birth information:
- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 782633 **Issue:** issued on 31/05/2005
- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: LYi.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias
- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias

Birth information:
- **Birth date:** 29/10/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012
- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National 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, Elrseefa (Bani Walid)
- **Birth date:** 1978 **Birth place:** Unknown country, Werfalla Tribe, West of Libya

EU reference number: EU.5792.2
Legal basis: 2020/1309 (OJ 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:** Intahmadou Ag Albachar
- **Name/Alias:** AHMED AG ALBACHAR **Function:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). **Remark:** Co-owner of Timitrine Voyage transport company.

Birth information:
- **Birth date:** 31/12/1963 **Birth place:** Mali, Kidal region, Tin-Essako

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1 63 08 4 01 001 005E

Contact information:
- **Address:** Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Muhammad Ibn Al-Husayn **Remark:** good quality aka
- **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.

Birth information:
- **Birth date:** 01/01/1963 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1962 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1964 **Birth place:** Mali, Tombouctou region, Ariaw

Citizenship information:
- **Citizenship:** Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro **Remark:** low 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 Rouggy **Remark:** low quality aka
- **Name/Alias:** Mohamed Rouji **Remark:** low quality aka
- **Name/Alias:** Mohamed Ould Mahri Ahmed Daya **Remark:** good quality aka
- **Name/Alias:** MOHAMED BEN AHMED MAHRI **Function:** Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unicité et le Jihad en Afrique de l'Ouest (MUJAO)
- **Name/Alias:** Mohammed Rougi **Remark:** good quality aka
- **Name/Alias:** Mohamed Ould Ahmed Deya **Remark:** good quality aka

Birth information:
- **Birth date:** 01/01/1979 **Birth place:** Mali, Tabankort

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Unknown country **Document:** National passport AA0263957
- **Source:** Unknown country **Document:** National passport AA00272627

Contact information:
- **Address:** Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** MOHAMED OULD MATALY **Function:** Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.

Birth information:
- **Birth date:** 1958 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Unknown country **Document:** National passport D9011156

Contact information:
- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Kyaw Zaw **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces
(Tatmadaw) from August 2015 to the end of 2017.

Birth information:
- **Birth date:** 20/08/1961 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number
- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
- **Birth date:** 03/1964 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571 **Remark:** National Identification Number

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:
- **Birth date:** 12/10/1973 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Aung **Function:** Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:
- **Source:** Unknown country **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (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: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Khin Hlaing **Function:** Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
- **Birth date:** 02/05/1968 **Birth place:** Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:
- **Birth date:** 11/11/1954 **Birth place:** Nicaragua, Jinotepe

Identification document information:
- **Source:** Unknown country **Document:** Other identification number A0008696 **Validity:** valid to 17/10/2021 **Issue:** issued on 17/10/2011 **Remark:** Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Sonia CASTRO GONZÁLEZ **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:
- **Birth date:** 29/09/1967 **Birth place:** Nicaragua, Carazo

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019 **Remark:** Passport number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
- **Birth date:** 03/08/1961 **Birth place:** Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Néstor MONCADA LAU **Function:** Personal advisor to the President of Nicaragua on national security matters.

Birth information:
- **Birth date:** 02/03/1954 **Birth place:** Unknown country

EU reference number: EU.5586.11
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Luís PÉREZ OLIVAS **Function:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:
- **Birth date:** 08/01/1956 **Birth place:** Unknown country

EU reference number: EU.5587.10
Legal basis: 2020/606 (OJ 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.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ra Kyung-Su
- **Name/Alias:** Ra Ky'ong-Su **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Chang Myong Ho

Birth information:
- **Birth date:** 04/06/1954 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 645120196 **Remark:** (passport no.)

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Hyok-Chol KIM
- **Name/Alias:** Chin-so'k KIM

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chun-Sik CHOE **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- **Name/Alias:** Chun Sik CHOE

Birth information:
- **Birth date:** 23/12/1963 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 745132109 **Validity:** valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Se-bong PAEK **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.
- **Name/Alias:** Se Bong PAEK

Birth information:
- **Birth date:** 1946 **Birth place:** Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** To-Chun Pak **Function:** Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
- **Name/Alias:** To Chun PAK

Birth information:
- **Birth date:** 09/03/1944 **Birth place:** Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sun Mu HUNG
- **Name/Alias:** Sung Mu HONG
- **Name/Alias:** Sung-Mu HONG **Function:** Deputy director of the Munitions Industry Department (MID).

Birth information:
- **Birth date:** 01/01/1942 **Birth place:** Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ 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:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station
- **Name/Alias:** Jang Myong-Jin

Birth information:
- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ 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 Chun Cho **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Jun Jo **Function:** Vice Director of the Organization and Guidance Department

Birth information:
- **Birth date:** 28/09/1937 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hwi Choe **Function:** 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: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jong-chon PAK **Function:** General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
- **Name/Alias:** Jong Chon PAK

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong-ju LI **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
- **Name/Alias:** Yong Ju RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol-ju SON **Function:** General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
- **Name/Alias:** Chol Ju Son

EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong 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:** Do Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
- **Birth date:** 09/03/1944 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- **Birth date:** 1934 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
- **Birth date:** 25/06/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission

Birth information:
- **Birth date:** 25/01/1925 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho'ng-sik Kim
- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

Birth information:
- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hyok Chan KIM **Function:** Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
- **Birth date:** 09/06/1970 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation
- **Name/Alias:** Ho-chin Yun

Birth information:
- **Birth date:** 13/10/1944 **Birth place:** Unknown country

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:** Ch'un Sik Ch'oe
- **Name/Alias:** Chun Sik Choe

Birth information:
- **Birth date:** 12/10/1954 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120356
- **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:** Gwang Il Hyon
- **Name/Alias:** Kwang II Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:
- **Birth date:** 27/05/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pom Su Jang
- **Name/Alias:** Hyon U Jang
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.

Birth information:
- **Birth date:** 22/02/1958 **Birth place:** Unknown country
- **Birth date:** 15/04/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
- **Birth date:** 20/02/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Cho'n Myo'ng-kuk
- **Name/Alias:** Yong Sang Jon

Birth information:
- **Birth date:** 25/08/1976 **Birth place:** Unknown country
- **Birth date:** 18/10/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport
- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kang Mun Kil **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as 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:** Cho Ch’o’l-so’ng
- **Name/Alias:** Chol Song Jo **Function:** Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
- **Birth date:** 25/09/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

Birth information:
- **Birth date:** 13/02/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kim Mun-ch'o'l
- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.

Birth information:
- **Birth date:** 25/03/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pak Il-Gyu
- **Name/Alias:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ryong Kang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- **Birth date:** 21/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
- **Birth date:** 07/11/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016

Remark: Date of designation: 2.3.2016.

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
- **Name/Alias:** Chi Bu CHON **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Hae HYON
- **Name/Alias:** Chol-hae HYON **Function:** Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
- **Birth date:** 13/08/1934 **Birth place:** China, Manchuria, Manchuria

EU reference number: EU.4155.87
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kuk Ryol O
- **Name/Alias:** Kuk-Ryol O **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.

Birth information:
- **Birth date:** 07/01/1930 **Birth place:** China, Jilin Province

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jae Gyong PAK
- **Name/Alias:** Jae-gyong PAK **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-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

Birth information:
- **Birth date:** 10/06/1933 **Birth place:** Unknown country

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 554410661

EU reference number: EU.4157.17
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong RYOM **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4158.79
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sang Kuk SO
- **Name/Alias:** Sang-Kuk SO **Function:** Head of the Department of Nuclear Physics, Kim Il Sung University

Birth information:
- **Birth date:** from 1932 to 1938 **Birth place:** Unknown country

Remark: Date of listing: 22.12.2009

EU reference number: EU.4159.44
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Young-Chol KIM
- **Name/Alias:** Yong Chol KIM **Title:** Lieutenant General **Function:** Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director.
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Cheol KIM

Birth information:
- **Birth date:** 1946 **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyong song CHOE
- **Name/Alias:** Kyong-song CHOE **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Birth information:
- **Birth date:** 1945 **Birth place:** Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong-ho CHOE **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
- **Name/Alias:** Yong Ho CHOE

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pak Chun Il **Function:** Pak Chun Il has served as the North Korean Ambassador to Egypt. **Remark:** Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias:** Kim Hak Song

Birth information:
- **Birth date:** 15/10/1970 **Birth place:** Unknown country
- **Birth date:** 26/03/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 381420565
- **Source:** Unknown country **Document:** National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.
- **Name/Alias:** Son Min

Birth information:
- **Birth date:** 20/05/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Se Gon Kim **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
- **Birth date:** 13/11/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Won Ho Ri **Function:** Ri Won Ho is a North Korean 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: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyongchol JO **Function:** General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
- **Name/Alias:** Kyong Chol JO

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chun-sam KIM **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.
- **Name/Alias:** Chun Sam KIM

Remark: date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chun Sop KIM
- **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 Affaires 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: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Rak Gyom KIM
- **Name/Alias:** Rak-gyom KIM
- **Name/Alias:** Rak Kyom KIM **Function:** Four Star General, Commander of the Strategic Rocket Force, an entity designated by the United Nations. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Won Hong KIM
- **Name/Alias:** Won-hong KIM **Function:** General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission.

Birth information:
- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chang Ha 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 Affaires Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Chil HONG **Function:** Deputy Director of the Munitions Industry Department (MID). Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hak Cheol RI
- **Name/Alias:** Hak Chul RI
- **Name/Alias:** Hak Chol RI **Function:** President of Green Pine Associated Corporation ('Green Pine').

Birth information:
- **Birth date:** 19/01/1963 **Birth place:** Unknown country
- **Birth date:** 08/05/1966 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 381320634
- **Source:** Unknown country **Document:** National passport PS- 563410163

Remark: date of listing: 20.05.2016

EU reference number: EU.4213.21
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chang Hyok YUN **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).

Birth information:
- **Birth date:** 09/08/1965 **Birth place:** Unknown country

Remark: date of listing: 20.05.2016

EU reference number: EU.4214.83
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Myong Su RI **Function:** Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.

Birth information:
- **Birth date:** 1937 **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

EU reference number: EU.4215.48
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hong Chan SO **Function:** First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces.

Birth information:
- **Birth date:** 30/12/1957 **Birth place:** Korea, Democratic People's Republic Of, Kangwon

Identification document information:
- **Source:** Unknown country **Document:** National passport PD836410105 **Validity:** valid to 27/11/2021

Remark: Date of listing: 7.04.2017

EU reference number: EU.4216.13
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chang Uk WANG **Function:** Minister for Industry and Atomic Energy.

Birth information:
- **Birth date:** 29/05/1960 **Birth place:** Unknown country

Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol JANG **Function:** Former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
- **Birth date:** 31/03/1961 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 563310042

Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Il-chun JON **Function:** In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.
- **Name/Alias:** Il Chun JON

Birth information:
- **Birth date:** 24/08/1941 **Birth place:** Unknown country

Remark: date of listing: 22.12.2010

EU reference number: EU.4224.84
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong Un KIM
- **Name/Alias:** Tong-un KIM **Function:** Former director of 'Office 39' of the Centra Committee of the Workers' Party of Korea

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** Other identification number 554410660

Remark: date of listing: 22.12.2009

EU reference number: EU.4225.49
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
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 **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Song Sam KANG

Birth information:
- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Kyu-Nam SIN **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Kyu Nam SIN

Birth information:
- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chun San PAK
- **Name/Alias:** Chun-San PAK **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong Myong SO **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 10/09/1956 **Birth place:** Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SO’K MIN CH'OE **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
- **Birth date:** 25/07/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hyok Ju
- **Name/Alias:** HYO’K CHU **Function:** Overseas Foreign Trade Bank representative.

Birth information:
- **Birth date:** 23/11/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Remark:** Passport No. 836420186 issued 28 October
2016 expires 28 October 2021;

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyo'ng-il Kim
- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.

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

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836210029

Contact information:
- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong-ch'o'l Kim
- **Name/Alias:** TONG CHOL KIM **Function:** Overseas Foreign Trade Bank representative.

Birth information:
- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

Birth information:
- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.
- **Name/Alias:** Cha-hyo’ng Ku

Birth information:
- **Birth date:** 08/09/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** 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:** WON UK PAE **Function:** Overseas Daesong Bank representative
- **Name/Alias:** Wo'n-uk Pae

Birth information:
- **Birth date:** 22/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** Wai Ming Lui
- **Name/Alias:** Pong Nam Pak

Birth information:
- **Birth date:** 06/05/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Mun-il Pak
- **Name/Alias:** MUN IL PAK **Function:** Overseas official of Korea Daesong Bank

Birth information:
- **Birth date:** 01/01/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

Birth information:
- **Birth date:** 21/08/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'un-so'ng Ri
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative

Birth information:
- **Birth date:** 30/10/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** PYONG CHUL RI **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Pyo'ng-ch'o'l Ri

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

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SONG HYOK RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank
- **Name/Alias:** Cheng He Li

Birth information:
- **Birth date:** 19/03/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Un Song Ri
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.

Birth information:
- **Birth date:** 23/07/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 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: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yun CHOL **Title:** Third Secretary DPRK Embassy China **Function:** Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kwang Hyok CHOE **Function:** Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** James Jin
- **Name/Alias:** James Kim
- **Name/Alias:** Chang Hyok KIM **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:
- **Birth date:** 29/04/1963 **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country **Document:** National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ 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:** Yun Yuan Tsang
- **Name/Alias:** Neil Tsang
- **Name/Alias:** YUNG YUAN TSANG

Birth information:
- **Birth date:** 20/10/1957 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong-Gon KIM
- **Name/Alias:** Young-Nam KIM
- **Name/Alias:** Yong-Nam KIM
- **Name/Alias:** Yong Nam KIM **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

Birth information:
- **Birth date:** 02/12/1947 **Birth place:** Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tcheul-hy KIM
- **Name/Alias:** Tcheul Hy DJANG
- **Name/Alias:** Chol-hy JANG
- **Name/Alias:** Cheul-hy DJANG
- **Name/Alias:** Chol-hy DJANG
- **Name/Alias:** Tcheul-hy JANG
- **Name/Alias:** Cheul-hy Jang
- **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:** 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:** Son-gwang KIM
- **Name/Alias:** Su-gwang KIM
- **Name/Alias:** Soukwang KIM
- **Name/Alias:** Son-Kwang KIM
- **Name/Alias:** Su-Kwang KIM
- **Name/Alias:** Sou-Kwang KIM
- **Name/Alias:** Sou-Gwang KIM

Birth information:
- **Birth date:** 18/08/1976 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyong Hui KIM

Birth information:
- **Birth date:** 06/05/1981 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** General Gibril Abdul Kareem Barey
- **Name/Alias:** Gabril Abdul Kareem Badri
- **Name/Alias:** 'Tek'
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Unknown country, North Darfur, El-Fasher

Citizenship information:
- **Citizenship:** Sudan **Remark:** Sudanese by birth

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)
- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)

Contact information:
- **Address:** Sudan, Tine **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Adam Yacub Shant
- **Name/Alias:** Adam Yacoub
- **Name/Alias:** Adam SHAREIF **Function:** Sudanese Liberation Army (SLA) Commander.

Birth information:
- **Birth date:** 01/01/1970 **Birth place:** Unknown country, El-Fasher

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 103-0037-6235 **Remark:** National identification No: 103-0037-6235 (as mentioned in the passport)
- **Source:** Unknown country **Document:** National passport P00182993 **Validity:** valid to 18/07/2015 **Issue:** issued on 19/07/2010 **Additional information:** expired **Remark:** Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Abdallah
- **Name/Alias:** AlNasim
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Al Nasseem
- **Name/Alias:** Abd Allah
- **Name/Alias:** AlNasseem
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur

Birth information:
- **Birth date:** 1959 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)
- **Source:** Unknown country **Document:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
- **Source:** Unknown country **Document:** National passport D009889 **Validity:** valid to 17/02/2013 **Issue:** issued on 17/02/2011 **Additional information:** diplomatic passport, expired **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)

Contact information:
- **Address:** Sudan, Kabkabiya
- **Address:** Sudan, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Gaffar Mohmed Elhassan
- **Name/Alias:** Gaffar Mohammed Elhassan **Title:** Major-General **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).Retired from the Sudanese Army.

Birth information:
- **Birth date:** 24/06/1952 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4302 **Remark:** Ex-serviceman's identification card 4302

Contact information:
- **Address:** Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia

Identity information:
- **Name/Alias:** Fuad Mohammed Khalif
- **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 Muhammad Khalaf Shongole
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale

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 Ali Baynah
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** 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

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:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **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:** 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:** Circa from 1979 to 1982 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

Birth information:
- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

Identification document information:
- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu Salmaan

Birth information:
- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

Citizenship information:
- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

Identification document information:
- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)
- **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:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki

Birth information:
- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

Citizenship information:
- **Citizenship:** United States

Identification document information:
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)
- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)

Contact information:
- **Address:** Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Rogo Mohamed

Birth information:
- **Birth date:** 11/11/1960 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969 **Birth place:** Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubakar Ahmed

Birth information:
- **Birth date:** 1962 **Birth place:** Kenya
- **Birth date:** 1967 **Birth place:** Kenya

Contact information:
- **Address:** Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alin Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

Birth information:
- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:
- **Address:** Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah

Birth information:
- **Birth date:** Circa 1972 **Birth place:** Somalia

Contact information:
- **Address:** Somalia

Remark: Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander
- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali

Birth information:
- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

Citizenship information:
- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:
- **Birth date:** 15/04/1982 **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak

Birth information:
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayan, Unity State **Remark:** b) Mayan, Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayom County Unity State **Remark:** a) Mayom County Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Santino Deng Kuol
- **Name/Alias:** Santino Deng WOL **Title:** Major General / Commander of the SPLA's Third Division **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- **Name/Alias:** Santino Deng Wuol

Birth information:
- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Jok Riak
- **Name/Alias:** Gabriel Jok
- **Name/Alias:** Jock Riak
- **Name/Alias:** Gabriel JOK RIAK MAKOL **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
- **Birth date:** 01/01/1966 **Birth place:** Sudan, Bor, Sudan/South Sudan **Remark:** Bor, Sudan/South Sudan

Citizenship information:
- **Citizenship:** South Sudan **Remark:** South Sudan

Identification document information:
- **Source:** Unknown country **Document:** National identification card M6600000258472
- **Source:** South Sudan **Document:** National passport D00008623

Contact information:
- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan
- **Address:** South Sudan, Unity State,South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Simon Garwich
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Dhual
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatwec Duel

Birth information:
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN

Contact information:
- **Address:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** James Koang Chol Ranley
- **Name/Alias:** James Koang CHUOL **Title:** Major General **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chual
- **Name/Alias:** James Koang Chol

Birth information:
- **Birth date:** 1961 **Birth place:** Unknown country, South Sudan

Citizenship information:
- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:
- **Source:** Sudan **Document:** National passport R00012098 **Remark:** SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Marial Chinoum
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chinuong
- **Name/Alias:** Marial Chanuong 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:** Paul Malong
- **Name/Alias:** Bol Malong
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Paul MALONG AWAN ANEI **Title:** General **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:
- **Birth date:** 12/04/1960 **Birth place:** Unknown country
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon

Citizenship information:
- **Citizenship:** Uganda
- **Citizenship:** South Sudan

Identification document information:
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Uganda **Document:** National passport DA025963
- **Source:** Sudan **Document:** National passport 00606
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Sudan **Document:** National passport 003606

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Ibrahim AL-SHA'AR **Function:** Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amjad AL-ABBAS
- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
- **Name/Alias:** أمجد عباس

EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abd Al-Fatah QUDSIYAH **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
  Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
- **Name/Alias:** عبد الفتاح قدسية

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

Identification document information:
- **Source:** Unknown country **Document:** National passport D0005788 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bashar AL-ASSAD **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 Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother
  of Ihab Makhlouf; cousin of President Bashar al-Assad.
  Member of the Syrian security and intelli-gence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** إياد 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:** Mohammad KHADOUR
- **Name/Alias:** محمد خضور
- **Name/Alias:** Muhammad KHADDOUR
- **Name/Alias:** Muhammad KHADDUR
- **Name/Alias:** Muhammad KHADOUR
- **Name/Alias:** Muhammad KHUDOUR
- **Name/Alias:** Mohammed KHADDOUR
- **Name/Alias:** Mohammed KHADDUR
- **Name/Alias:** Mohammed KHADOUR
- **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
- **Name/Alias:** Mohamed KHADDOUR
- **Name/Alias:** Mohamed KHADDUR
- **Name/Alias:** Mohamed KHADOUR
- **Name/Alias:** Mohamed KHUDOUR
- **Name/Alias:** Mohammad KHADDOUR
- **Name/Alias:** Mohammad KHADDUR
- **Name/Alias:** Mohammad KHUDOUR

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:** وفيق ناصر
- **Name/Alias:** Wafeeq NASSER

EU reference number: EU.2581.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** Ahmed DIB
- **Name/Alias:** أحمد ديب
- **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:** 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:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** محمد حكمت إبراهيم
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM

EU reference number: EU.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي
- **Name/Alias:** 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:** Mohammad JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad JABER
- **Name/Alias:** Mohammed JABER
- **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

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 JEDEED
- **Name/Alias:** Maan JADEED
- **Name/Alias:** Maan JDEED
- **Name/Alias:** Maan JDIID **Title:** Captain **Function:** Presidential guard
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Maan JDID
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** معن جديد
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Maan JEDID

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:** Amar ISMAIL
- **Name/Alias:** Ammar ISMAEL
- **Name/Alias:** عمار اسماعيل
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)

Birth information:
- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mujahed ISMAEL
- **Name/Alias:** مجاهد إسماعيل
- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army.

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** جمعة الأحمد
- **Name/Alias:** Jumah AL-AHMED
- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces

EU reference number: EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** طلال مصطفى طلاس
- **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:** فـؤاد طويل
- **Name/Alias:** Fu'ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** رمضان محمود رمضان
- **Name/Alias:** Ramadan Mahmoud RAMADAN **Title:** Major General **Function:** Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2664.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Said Bukhaytan
- **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:** محمد سعيد بخيتان
- **Name/Alias:** Muhammad Said BUKHAYTAN **Function:** Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).
- **Name/Alias:** Mohammed Said BUKHAYTAN
- **Name/Alias:** Mohammad Said BUKHAYTAN
- **Name/Alias:** Muhammad Sa'id BUKHAYTAN
- **Name/Alias:** Muhammad Sa'eed BUKHAYTAN
- **Name/Alias:** Muhammad Saeed BUKHAYTAN
- **Name/Alias:** Mohammad Sa'id 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:** Naaeem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** Na'eem Jasem SULEIMAN
- **Name/Alias:** Naaim Jasem SULEIMAN
- **Name/Alias:** Na'im Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان

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:** Fu'ad HAMMOUDAH
- **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 HAMMOUDA
- **Name/Alias:** Fu'ad HAMMOUDE
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** فـؤاد حمودة
- **Name/Alias:** Fouad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDA
- **Name/Alias:** Fouad HAMMOUDE
- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fouad HAMOUDEH

EU reference number: EU.2669.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** بـدر 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:** ابـراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier
- **Name/Alias:** Khaleel ZUGHRAYBAH
- **Name/Alias:** Khalil ZGHRAYBEH
- **Name/Alias:** Khalil ZGHRAYBE
- **Name/Alias:** Khalil ZGHRAYBA
- **Name/Alias:** Khalil ZGHRAYBAH
- **Name/Alias:** Khalil ZAGHRAYBEH
- **Name/Alias:** Khalil ZAGHRAYBE
- **Name/Alias:** Khalil ZAGHRAYBA
- **Name/Alias:** Khalil ZAGHRAYBAH
- **Name/Alias:** Khalil ZEGHRAYBEH
- **Name/Alias:** Khalil ZEGHRAYBE
- **Name/Alias:** Khalil ZEGHRAYBA
- **Name/Alias:** Khalil ZEGHRAYBAH
- **Name/Alias:** Khalil ZUGHRAYBEH
- **Name/Alias:** Khalil ZUGHRAYBE
- **Name/Alias:** Khalil ZUGHRAYBA
- **Name/Alias:** Khalil ZUGHRAYBAH
- **Name/Alias:** Khalil ZIGHRAYBEH
- **Name/Alias:** Khalil ZIGHRAYBE
- **Name/Alias:** Khalil ZIGHRAYBA
- **Name/Alias:** Khalil ZIGHRAYBAH
- **Name/Alias:** Khaleel 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:** خليل زغربية
- **Name/Alias:** خليل زغريبه
- **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 ZGHRAYBIH

EU reference number: EU.2694.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** علي بركات
- **Name/Alias:** Ali BARAKAT **Title:** Major General **Function:** 103rd Brigade of the Republican Guard Division. Promoted to Major General in 2017.

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 إسماعيل
- **Name/Alias:** Yousef ISMAEL

EU reference number: EU.2699.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment.
- **Name/Alias:** جمال يونس
- **Name/Alias:** Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** منصور فضل الله عزام
- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** Mansur Fadl Allah Azzam

Birth information:
- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** سفيان علاو
- **Name/Alias:** Sufian ALLAW **Function:** Former Minister for Oil and Mineral Resources

Birth information:
- **Birth date:** 1944 **Birth place:** Syrian Arab Republic, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عدنان سلخو
- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Former Minister for Industry

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** صالح الراشد
- **Name/Alias:** Saleh AL-RASHED **Title:** Dr. **Function:** Former Minister for Education

Birth information:
- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** فيصل عباس
- **Name/Alias:** Fayssal ABBAS **Title:** Dr. **Function:** Former Minister for Transport
- **Name/Alias:** Faysal ABBAS

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Hama Province

EU reference number: EU.2716.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Talal 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:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch
- **Name/Alias:** غسان خليل
- **Name/Alias:** Ghassan Khaleel

EU reference number: EU.2729.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** بسام الحسن
- **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

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2731.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** Tawfik YUNES
- **Name/Alias:** Tawfiq YUNES **Title:** Major General
- **Name/Alias:** Tawfik YOUNES

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:** AIman Jaber

Birth information:
- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.2736.32
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** تيسير القاعواد
- **Name/Alias:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.

Birth information:
- **Birth date:** 1943 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2743.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** ذو الهمة شاليش
- **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 Presi-dent Bashar
  Al-Assad.
- **Name/Alias:** Zoulhima SHALEESH

Birth information:
- **Birth date:** 1946 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bishr Riyad YAZIGI **Function:** Advisor to the President Bashar al-Assad. Former Minister of Tourism.

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

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Riyad SHALEESH
- **Name/Alias:** Riyad SHALISH
- **Name/Alias:** Riyad CHALICHE **Function:** chairman of Riyad Isa Development Corporation **Remark:** Former Director of Military Housing Establishment
- **Name/Alias:** Riyad Shalish
- **Name/Alias:** رياض شاليش

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** Mohammad Ali JA'FARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali
- **Name/Alias:** محمد علي جعفري
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of 'Baqiayt Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Isla-mic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Ja'fari, Aziz

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

EU reference number: EU.2774.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** علي حبيب محمود
- **Name/Alias:** Ali Habib MAHMOUD **Title:** General **Function:** Former Minister for Defence.
- **Name/Alias:** Ali Habeeb MAHMOUD

Birth information:
- **Birth date:** 1939 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.2787.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Aws 'Ali' ASLAN
- **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

Birth information:
- **Birth date:** 1958 **Birth place:** Unknown country

EU reference number: EU.2788.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdallah BERRI
- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.

EU reference number: EU.2789.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جورج شاوي
- **Name/Alias:** George CHAOUI **Function:** Member of Syrian electronic army.

EU reference number: EU.2791.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **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:** Hojjatoleslam Hossein Ta'eb
- **Name/Alias:** Taeb, Hossein
- **Name/Alias:** حسين طائب

Birth information:
- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** خالد قدور
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** هايل 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:** محمد مفلح
- **Name/Alias:** Mohammed MUFLIH
- **Name/Alias:** Mohammad MUFLIH
- **Name/Alias:** Muhammad MUFLIH
- **Name/Alias:** Mohamed MUFLEH
- **Name/Alias:** Mohammed MUFLEH
- **Name/Alias:** Mohamed 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:** فارس الشهابي
- **Name/Alias:** Fares Chihabi
- **Name/Alias:** Fares Shihabi

Birth information:
- **Birth date:** 07/05/1972 **Birth place:** Unknown country

EU reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tarif AL AKHRAS
- **Name/Alias:** طريف اخرس
- **Name/Alias:** Tarif AKHRAS **Function:** Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Birth information:
- **Birth date:** 02/06/1951 **Birth place:** Syrian Arab Republic, Homs

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National passport 0000092405

EU reference number: EU.2829.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** نزار الأسد
- **Name/Alias:** Nizar AL-ASSAD **Function:** Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the 'Nizar Oilfield Supplies' company.
- **Name/Alias:** Nizar ASAD
- **Name/Alias:** Nizar ASSAD
- **Name/Alias:** Nizar AL-ASAD

EU reference number: EU.2846.95
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ahmad AL-QADRI **Function:** Former Agriculture and Agrarian Reform Minister
- **Name/Alias:** احمد القادري

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

EU reference number: EU.2847.60
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عصام أنبوبا
- **Name/Alias:** Issam ANBOUBA **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.

Birth information:
- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.2855.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Sha'afiq MASA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq MASSA
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** Shafik MASA
- **Name/Alias:** شفيق اسما
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafiq MASSA

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Al-Zara (Hama)

EU reference number: EU.2856.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Burhan QADOUR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** 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:** Abou Ezzat
- **Name/Alias:** محمد خلوف
- **Name/Alias:** Mohammed KHALLOUF
- **Name/Alias:** Muhammad KHALLOUF **Title:** Brigadier General **Function:** Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyad AL-AHMED
- **Name/Alias:** Riyad AL-AHMAD
- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riad AL-AHMAD

EU reference number: EU.2865.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عبد السلام فجر محمود
- **Name/Alias:** Abdul-Salam Fajr MAHMOUD **Title:** Brigadier General **Function:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. Former Head of the Mezze Airport Air Force intelligence investigation branch.

EU reference number: EU.2866.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jawdat AL-AHMED **Title:** Brigadier General **Function:** Head of the Homs Branch of the air force's intelligence service
- **Name/Alias:** Jawdat AL-AHMAD
- **Name/Alias:** جودت الأحمد

Birth information:
- **Birth place:** Syrian Arab Republic, Qardaha, Lattakia province

EU reference number: EU.2877.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Qusay MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Ser-vice. Former Head of the Deraa branch of the air force's intel-ligence service
- **Name/Alias:** قصي ميهوب

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Lattakia

Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Suhail AL-ABDULLAH **Title:** Brigadier General **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- **Name/Alias:** Suheil AL-ABDULLAH
- **Name/Alias:** سهيل العبدالله
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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 الحامد
- **Name/Alias:** Firas AL-HAMID

EU reference number: EU.2881.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hussam LUQA **Title:** Major General **Function:** 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:** حسام لوقا
- **Name/Alias:** Housam LUQA
- **Name/Alias:** Houssam LUQA
- **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:** Husam LUQA

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** طه طه
- **Name/Alias:** Taha TAHA **Title:** Brigadier General **Function:** Site manager of the Latakia branch of the Political Security Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2888.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** باسل 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 كافان
- **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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** Ahmed AL-JARROUCHEH **Function:** Former head of the foreign branch of General Intelligence (branch 279).
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** Ahmed AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA
- **Name/Alias:** احمد الجاروشة
- **Name/Alias:** Ahmed AL-JAROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JAROUCHEH

Birth information:
- **Birth date:** 1957 **Birth place:** Unknown country

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** Ahmed Salem
- **Name/Alias:** ميشال كسوحة
- **Name/Alias:** Ahmed Salem Hassan
- **Name/Alias:** Michel KASSOUHA **Function:** Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public re-lations of Branch 273 of the Syrian General Intelligence Di-rectorate.

Birth information:
- **Birth date:** 01/02/1948 **Birth place:** Unknown country

EU reference number: EU.2894.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Jaoudat ISMAIL **Title:** General **Function:** Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service .
- **Name/Alias:** غسان جودة إسماعيل
- **Name/Alias:** Ghassan Jaoudat ISMAEL

Birth information:
- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Drekish, Tartous region

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Manal AL-ASSAD **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan
- **Name/Alias:** منال الأسد
- **Name/Alias:** Manal AL AHMAD

Birth information:
- **Birth date:** 02/02/1970 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghiath JER'ATLI
- **Name/Alias:** Ghiath JIR'ATLI
- **Name/Alias:** Ghiath JERAATLI **Function:** Former Minister of State
- **Name/Alias:** Ghiath JIRAATLI
- **Name/Alias:** غياث جرعتلي

Birth information:
- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amis al Ashi
- **Name/Alias:** Ammar Aachi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Amer AL-ACHI **Title:** Major General **Function:** Appointed Governor of the Sweida Governorate by President Bashar al-Assad on July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012- 2016).
- **Name/Alias:** Amer Ashi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Mohammed Ali NASR **Title:** General **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** محمد علي نصر
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR

Birth information:
- **Birth date:** Circa 1960 **Birth place:** Unknown country

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عصام حالق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2902.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** عزالدين اسماعيل
- **Name/Alias:** Ezzedine ISMAIL

Birth information:
- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (prob-ably 1947)

EU reference number: EU.2904.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

Birth information:
- **Birth date:** 1962 **Birth place:** Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abou Sami
- **Name/Alias:** Samir JOUM'A
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir 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:** سمير جمعة
- **Name/Alias:** Sameer JOUM'A
- **Name/Alias:** Sameer JUM'A

Birth information:
- **Birth date:** Circa 1962 **Birth place:** Unknown country

EU reference number: EU.2906.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** يوسف سليمان الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMED

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State
- **Name/Alias:** حسن الساري
- **Name/Alias:** الحسن الساري

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.2935.94
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan Samir **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.

EU reference number: EU.2944.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Walid GHAZAL **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.2947.25
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammed BILAL **Title:** Brigadier General **Function:** Senior officer in the Syrian Air Force Intelligence Service. Head of Tartus police since December 2018.
- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** صفـوان الـعساف
- **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 MA'THI Hneidi **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** سعيد معدي هنيدي
- **Name/Alias:** Sa’eed MA'THI Hneidi
- **Name/Alias:** Saeed MA'THI Hneidi
- **Name/Alias:** Sa’iid Mu’zi Hneidi
- **Name/Alias:** Sa’iid Mu'dhi Hneidi
- **Name/Alias:** Sa’iid Ma'dhi Hneidi
- **Name/Alias:** Sa’iid Ma'zi Hneidi
- **Name/Alias:** Sa’iid Maazi 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’id MA'THI 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:** قدري جميل
- **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:** Kadri JAMIL
- **Name/Alias:** Kadri JAMEEL

Birth information:
- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jasem Mohamed ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA
- **Name/Alias:** جاسم محمد زكريا
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA

Birth information:
- **Birth date:** 1968 **Birth place:** Unknown country

EU reference number: EU.3009.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Walid AL MO'ALLEM
- **Name/Alias:** Waleed AL MOALLEM
- **Name/Alias:** Waleed MUALLEM
- **Name/Alias:** وليد المعلم
- **Name/Alias:** وليد معلم
- **Name/Alias:** Waleed AL MO'ALLEM **Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- **Name/Alias:** Walid AL MOALLEM
- **Name/Alias:** Walid MUALLEM

Birth information:
- **Birth date:** 17/07/1941 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3010.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYYED
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYYED
- **Name/Alias:** محمد عبد الستار السيد
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYYED
- **Name/Alias:** 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
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYYED

Birth information:
- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3011.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI
- **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

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:** حسين عرنوس
- **Name/Alias:** Hussein Arnus

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amr ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amrou Al-Armanazy

Birth information:
- **Birth date:** 07/02/1944 **Birth place:** Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** هالة محمد النصر

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-ABDULLAH
- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** صبحي احمد العبدالله

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
- **Name/Alias:** Mohamed Yahiya MOALLA
- **Name/Alias:** Mohammed Yahiya MOALLA
- **Name/Alias:** Mohammad Yehya MOALLA
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- **Name/Alias:** Mohammad Yihya MOALLA
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- **Name/Alias:** Mohammad Yahiya MU'LA
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- **Name/Alias:** Mohammed Yahiya MA'LA
- **Name/Alias:** محمد يحيى علم
- **Name/Alias:** Mohammad Yehya MUALA
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- **Name/Alias:** Mohammed Yihia MALA

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3055.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Buthaina Shaaban
- **Name/Alias:** بثينة شعبان
- **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** مزوان 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:** Mohamad Zafer MOHABAK **Title:** Dr. **Function:** Former Minister of Economy and Foreign Trade
- **Name/Alias:** محمد ظافر محبك
- **Name/Alias:** Mohamed Zafer MOHABAK
- **Name/Alias:** Mohammed Zafer MOHABAK
- **Name/Alias:** Mohammad Zafer MOHABAK
- **Name/Alias:** Mohamad Dhafer MOHABAK
- **Name/Alias:** Mohamad Zafer MOHABBAK
- **Name/Alias:** Mohamad Zafer MUHABAK
- **Name/Alias:** Mohamad Zafer MUHABBAK
- **Name/Alias:** Muhammad Zafer MOHABAK
- **Name/Alias:** Mohammad Dhafer MOHABAK
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- **Name/Alias:** Muhammad Dhafer MUHABBAK
- **Name/Alias:** Mohamad Dhafer MUHABBAK

Birth information:
- **Birth date:** 1945 **Birth place:** Syrian Arab Republic, Alepp

EU reference number: EU.3072.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Najm-addin KHRAIT
- **Name/Alias:** نجم الدين خريت
- **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:** Najm-eddin KHREIT **Function:** Former State Minister
- **Name/Alias:** Najm-eddin KHRAIT
- **Name/Alias:** Nejm-eddin KHREIT
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Najm-eddeen KHREIT
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EU reference number: EU.3085.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali MAMLOUK **Function:** Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)
- **Name/Alias:** علي مملوك
- **Name/Alias:** Ali MAMLUK **Function:** Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.

Birth information:
- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Dib Zeitun
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** محمد ديب زيتون

Birth information:
- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

Identification document information:
- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Faruq AL SHARA'
- **Name/Alias:** فاروق الشرع
- **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:** Farouq AL CHAR'
- **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'

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
- **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:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** نوفل الحسين
- **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:** Nawfel AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **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:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** لؤي العلي
- **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.

Birth information:
- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

EU reference number: EU.3106.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nazih HASSUN **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
  Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- **Name/Alias:** Nazeeh HASSUN
- **Name/Alias:** نزيه حسون
- **Name/Alias:** Nazeeh HASSOUN
- **Name/Alias:** Nazih HASSOUN

EU reference number: EU.3107.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ibrahim MA'ALA **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate
- **Name/Alias:** Ibrahim MAALA
- **Name/Alias:** ابراهيم معلى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

EU reference number: EU.3320.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rami MAKHLOUF **Function:** Leading businessman. An influential member of the Makhlouf family and 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 Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** رامي مخلوف

Birth information:

- **Birth date:** 10/07/1969 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 000098044 **Remark:** passport no 000098044; Issue number 002-03- 0015187

EU reference number: EU.3321.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** محمد حشو
- **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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** إيهاب مخلوف
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. Vice President of, and shareholder in, Syriatel. An influential member of the Makhlouf family and clo-sely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N002848852

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Khalid Qaddur **Function:** Businessman
- **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:** Raeef al-Kouatly
- **Name/Alias:** يلتوقلا فيئر

Birth information:
- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3325.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abu Rami
- **Name/Alias:** Mohammed MAKHLOUF **Function:** Leading businessperson operating in Syria. **Remark:** Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Iyad Makhlouf. Closely asso-ciated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.
- **Name/Alias:** فولخم دمحم

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 Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali DOUBA **Function:** Special Advisor to President Al-Assad
- **Name/Alias:** ابوب يلع

Birth information:
- **Birth date:** 1933 **Birth place:** Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir HASSAN **Function:** Leading businessperson operating in Syria. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils fol-lowing his appointment by Minister of Economy, Khodr Orfa-li.
- **Name/Alias:** نسح ريمس

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** يتاليلجلا دمحم
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** يتاليلج دمحم

Birth information:
- **Birth date:** 1945 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3330.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Joseph SUWAID **Function:** Former Minister of State, in office until at least 21.1.2014
- **Name/Alias:** جوزيف سويد

Birth information:
- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3338.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hussein Mahmoud FARZAT **Function:** Former Minister of State, in office until at least 2014
- **Name/Alias:** Hussein Mahmud FARZAT
- **Name/Alias:** Hussain Mahmoud 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Imad Abdul Ghani Al Sabuni
- **Name/Alias:** عماد عبد الغني صابوني
- **Name/Alias:** Emad Abdul-Ghani SABOUNI **Function:** Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). Former Minister of Telecommunications and Technology, in office until at least April 2014.

Birth information:
- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3340.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Anwar AL-AQQAD **Function:** Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012.
- **Name/Alias:** Hashim Akkad

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Mohagirine

EU reference number: EU.3341.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** George Heswani
- **Name/Alias:** George Hasawani
- **Name/Alias:** George HASWANI **Function:** Leading businessperson operating in Syria
- **Name/Alias:** George Al Hasawani

Contact information:
- **Address:** Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

EU reference number: EU.3489.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Duraid DURGHAM **Function:** Former Governor of the Central Bank of Syria.

EU reference number: EU.3490.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atif NAJIB
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** عاطف نجيب
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** Atef NAJEEB

Birth information:
- **Birth place:** Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Hemasho
- **Name/Alias:** Hmeisho
- **Name/Alias:** Hamisho
- **Name/Alias:** عماد حمشو
- **Name/Alias:** Hamchu
- **Name/Alias:** Emad HAMSHO **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Hamcho

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Hamsho Building 31 Baghdad Street

EU reference number: EU.3499.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد المعلا
- **Name/Alias:** Mohamed MAALLA
- **Name/Alias:** Muhammad MUALLA
- **Name/Alias:** Mohamed MUALLA
- **Name/Alias:** Muhamad MUALLA
- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhamad MAHLA
- **Name/Alias:** Muhamad MAALLA
- **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-Di-rector 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

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 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 Intelli-gence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.
- **Name/Alias:** أديب نمر سلامة
- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** Mohammed Adib Salameh

EU reference number: EU.3536.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adnan Aboud
- **Name/Alias:** Adnan Aboud HILWEH **Title:** Brigadier General **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud Helweh

EU reference number: EU.3541.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** جودت صلبي مواس
- **Name/Alias:** Jawdat Salibi Mawwas
- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** Jawdat Salbi MAWAS **Title:** Major General **Function:** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tahir Hamid Khali
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** Tahir Hamid KHALIL **Title:** Major General **Function:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **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 Shareef
- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhlouf family (brother-in- law of Rami Makhlouf).
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** عمار شريف
- **Name/Alias:** Amar al-Sharif

Birth information:
- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Lattakia

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;
- **Source:** Syrian Arab Republic **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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 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
- **Name/Alias:** Ahmad Sheikh Abdul Qadir
- **Name/Alias:** Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is as-sociated with, President Bashar al-Assad.
- **Name/Alias:** غسان عمر خلف

EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** خير الدين السيد
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **Name/Alias:** Khaireddin al-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** Jamil 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:** جميل حسن
- **Name/Alias:** Jamil AL-HASSAN
- **Name/Alias:** Jameel 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:** Sohail al-Hasan
- **Name/Alias:** 'The Tiger'
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suhayl Hasan
- **Name/Alias:** Suhayl HASSAN **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Divi-sion 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 ar-my's central command.
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Suheil Hassan

Birth information:
- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Di-rectorate, Damascus Branch in post after May 2011.
- **Name/Alias:** Hafez Makhlouf

Birth information:
- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport 2246 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Ahmed GHANNAN **Title:** Major General **Function:** Commander of the 155 Missile Brigade. **Remark:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Asso-ciated with Maher al-Assad through his role in the 155th Missile Brigade.
- **Name/Alias:** Major General Ghassan Ghannan
- **Name/Alias:** Brigadier General Ghassan Ahmad Ghanem

EU reference number: EU.3584.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Munir ADANOV **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Mounir ADANOV
- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Monir ADANOV
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** Adnuf
- **Name/Alias:** Muneer ADANOV
- **Name/Alias:** Adanof
- **Name/Alias:** فوندا ريمن

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 Abdallah AYYOUB
- **Name/Alias:** Ali Abdallah AYYUB
- **Name/Alias:** Ali Abdallah AYOB
- **Name/Alias:** Ali Abdallah AYOUB
- **Name/Alias:** Ali Abdallah AYUB
- **Name/Alias:** Ali Abdullah AYYUB **Function:** Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.

  Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.
- **Name/Alias:** Ali 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 Jassem AL-FURAYJ
- **Name/Alias:** Fahd Jasim AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FURAYJ
- **Name/Alias:** Fahid Jasim AL-FURAYJ
- **Name/Alias:** فـهد جاسم الفـريج
- **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:** Fahd Jasim AL-FURAYJ **Function:** Former Minister of Defence
- **Name/Alias:** Fahd Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassim AL-FURAYJ

Birth information:
- **Birth date:** 01/01/1950 **Birth place:** Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** مامر الاسد
- **Name/Alias:** Mahir AL-ASSAD
- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Zouheir HAMAD
- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** زهير حمد
- **Name/Alias:** Zuheir HAMAD
- **Name/Alias:** Zouhair HAMAD

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.
- **Name/Alias:** بشرى الأسد
- **Name/Alias:** Bouchra Al Assad

Birth information:
- **Birth date:** 24/10/1960 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras
- **Name/Alias:** أسماء الأسد
- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.

Birth information:
- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

Identification document information:
- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

EU reference number: EU.3765.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** محمد يوسف حاصوري
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** مالك حسن

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Lubana 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
- **Name/Alias:** Lubanah MSHAWEH
- **Name/Alias:** Lubana MUSHAWWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Najm Hamad AL AHMAD **Function:** Former Minister of Justice in power after May 2011.
- **Name/Alias:** 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 النايف

Birth information:
- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS

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:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد صفوان قطان

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد زياد غرياتي
- **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.

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:** محمد ضرار خلودي
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** ريمون رزق
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فـواز الـاطو

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فـايز أسـاي
- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** هالة سرحان
- **Name/Alias:** Halah Sirhan
- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed AL-CHA'AR
- **Name/Alias:** محمد الشعار
- **Name/Alias:** 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
- **Name/Alias:** Mohamed AL-CHAAR
- **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 Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** نيسح ليلخ هللادبع
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSEIN

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jamal Sha'ban SHAHEEN **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شعبان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

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:** Shmat
- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.

Birth information:
- **Birth date:** 1973 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Isma'Il Isma'il

Birth information:
- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khudr Orphaly
- **Name/Alias:** Khudr Urfali

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir Izzat Qadi AMIN **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

Birth information:
- **Birth date:** 1966 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Malik Ali
- **Name/Alias:** مالك علي
- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous, Tartous

EU reference number: EU.3800.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hasib
- **Name/Alias:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.

Birth information:
- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamad Amer MARDINI **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini

Birth information:
- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Ghazi al-Jalali
- **Name/Alias:** Mohamad Ghazi JALALI **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).

Birth information:
- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Kamal CHEIKHA **Function:** Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Kamal al-Sheikha

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan 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 Safiye
- **Name/Alias:** Hassan SAFIYEH **Function:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).

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:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection
- **Name/Alias:** عاطف نداف

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** رفيق شحادة
- **Name/Alias:** Rafiq CHAHADE
- **Name/Alias:** Rafiq 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:** Rafeeq SHAHADAH
- **Name/Alias:** Rafiq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADE
- **Name/Alias:** Rafeeq CHAHADA
- **Name/Alias:** Rafeeq SHAHADEH
- **Name/Alias:** Rafeeq SHAHADE
- **Name/Alias:** Rafeeq SHAHADA

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 Makhlouf.

Birth information:
- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.
- **Name/Alias:** علي الظفير

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:** 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:** Mohammed Ramez TOURJUMAN
- **Name/Alias:** Mohammad Ramez TOURJUMAN **Function:** Information Minister.
- **Name/Alias:** Muhammad Ramez TOURJUMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN
- **Name/Alias:** محمد رامز ترجمان

Birth information:
- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** محمد الأحمد

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zahir KHARBOUTLI
- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ma'moun HAMDAN
- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister
- **Name/Alias:** مأمون حمدان

Birth information:
- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** نبيل الحسن
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** أحمد الحمو
- **Name/Alias:** Ahmad AL-HAMO
- **Name/Alias:** Ahmad AL-HAMU **Function:** Former Minister of Industry.
- **Name/Alias:** أحمد الحمو

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:** عبدالله الغربي
- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** Abdullah AL-QIRBI

Birth information:
- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** منذر جميل الأسد
- **Name/Alias:** Mundhir Jamil AL-ASSAD
- **Name/Alias:** Munzir Jamil AL-ASSAD

Birth information:
- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- **Source:** Unknown country **Document:** National passport 842781
- **Source:** Unknown country **Document:** National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** أحمد بلول
- **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.

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:** 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.
- **Name/Alias:** بديع المعلا

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah **Remark:** Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources
- **Name/Alias:** علي غانم

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3956.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir DABUL **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** علي وانوس
- **Name/Alias:** Ali WANUS **Title:** Major General **Function:** Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Ali Wannous **Title:** Major General

Birth information:
- **Birth date:** 05/02/1964 **Birth place:** Unknown country

EU reference number: EU.3958.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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 Dahi **Title:** Brigadier General
- **Name/Alias:** Yasin Dhahi **Title:** Brigadier General

Birth information:
- **Birth date:** 1960 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** رافع أبو سعد
- **Name/Alias:** Rafe'a Abu SAAD
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister

Birth information:
- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wafiqa HOSNI **Function:** State Minister. Appointed in July 2016.
- **Name/Alias:** وفيقة حسني

Birth information:
- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** ريما 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:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister
- **Name/Alias:** هشام محمد ممدوح الشعار

Birth information:
- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

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

Remark: date of listing: 30.05.2017

EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** أديب مياله
- **Name/Alias:** André Mayard

Birth information:
- **Birth date:** 15/05/1955 **Birth place:** Syrian Arab Republic, Bassir

EU reference number: EU.3989.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan BELAL **Title:** General **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** Ghassan BILAL
- **Name/Alias:** 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 MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM
- **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:** كفاح ملحم
- **Name/Alias:** Kifah MILHEM

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:** وائل نادر الحلقي
- **Name/Alias:** Wael Nader AL-HALKI

Birth information:
- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara'a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس
- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees

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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عدنان حسن محمود
- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Syrian Ambassador to Iran. Former Minister of Information in power after May 2011.

Birth information:
- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Tartous

Remark: Date of listing: 23/09/2011

EU reference number: EU.3995.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** محمود ابراهيم سعيد
- **Name/Alias:** Mahmoud Ibraheem SA'EED
- **Name/Alias:** Mahmoud Ibrahim SA'EED
- **Name/Alias:** Mahmoud Ibrahim SAID
- **Name/Alias:** Mahmoud Ibrahim SAEED

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Lattakia

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Meezar Sawan **Title:** Major General
- **Name/Alias:** ميزار عبد الصوان
- **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.

Birth information:
- **Birth date:** 1954 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Saji' DARWISH **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** ساجي درويش
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Sjaa Darwis

Birth information:
- **Birth date:** 11/01/1957 **Birth place:** Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia).
- **Name/Alias:** لال لال
- **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:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** جايز ريان الموسى

Birth information:
- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** يوسف علي مازن محمد
- **Name/Alias:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.

Birth information:
- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Imad Abdullah SARA **Function:** Minister of Information. Appointed in January 2018.
- **Name/Alias:** عماد عبدالله سارة

Birth information:
- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ajib
- **Name/Alias:** يوسف عجيب
- **Name/Alias:** Yusuf AJEEB **Title:** Brigadier General; Doctor; Head of Se-curity Office, Scientific Studies and Research Centre (SSRC) **Function:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Re-search Centre (SSRC)
- **Name/Alias:** Yousef

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mahir
- **Name/Alias:** Maher SULAIMAN **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology
- **Name/Alias:** Suleiman
- **Name/Alias:** مامايلس رامم

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:** Fadhloun
- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** زهير فضلون
- **Name/Alias:** Zoher
- **Name/Alias:** Fadloun

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Anas TALAS **Function:** Chairman of the Talas Group
- **Name/Alias:** أنس طلس
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tlass

Birth information:
- **Birth date:** 25/03/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samer FOZ **Function:** CEO of Aman Group. **Remark:** Executive President of Aman Group. Subsidi-aries: Foz for Trading, Al-Mohaimen for Trans-portation & Contracting. Aman Group is the pri-vate sector partner in joint venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.
- **Name/Alias:** سامر فوز
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samer Zuhair Foz

Birth information:
- **Birth date:** 05/1973 **Birth place:** Syrian Arab Republic, Latakia

Citizenship information:
- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Turkey

Identification document information:
- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khaldoun Zubi
- **Name/Alias:** Khaldoon al-Zu'bi **Function:** Vice-president of Aman Holding (a.k.a. Aman Group)
- **Name/Alias:** Khaldoun AL-ZOUBI **Function:** Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority share-holder of Fly Aman airline (until February 2019).

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** حسام القاطرجي
- **Name/Alias:** Hussam AL-QATIRJI **Function:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Birth information:
- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bashar Mohammad ASSI **Function:** Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nader Kalei
- **Name/Alias:** Nader Kalai
- **Name/Alias:** Nader QALEI **Function:** Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management. **Remark:** Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi

Birth information:
- **Birth date:** 09/07/1965 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National identification card 010-40036453
- **Source:** Syrian Arab Republic **Document:** National passport N 010170320 **Validity:** valid to 23/05/2021 **Issue:** issued on 24/05/2015 **Remark:** Issue number: 002-15-L062672

Contact information:
- **Address:** Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment
- **Name/Alias:** محمد نذير احمد جمال الدين
- **Name/Alias:** Mohammed JamalEddine
- **Name/Alias:** Nazir Ahmad

Birth information:
- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286
- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson
- **Name/Alias:** مازن الترزي

Birth information:
- **Birth date:** 09/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled 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 Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
- **Name/Alias:** خالد الزبيدي

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Khaled AL-RAHMOUN **Title:** Major General **Function:** Minister of Interior. Appointed in November 2018.

Birth information:
- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.5042.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Rami Radwan MARTINI **Function:** Minister of Tourism. Appointed in November 2018.

Birth information:
- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** عماد موفق العزب
- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education

Birth information:
- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bassam Bashir IBRAHIM **Function:** Minister of Higher Education. Appointed in November 2018.

Birth information:
- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Suhail Mohammad ABDULLATIF **Function:** Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Iyad Mohammad AL-KHATIB **Function:** Minister of communications and Technology. Appointed in November 2018.

Birth information:
- **Birth date:** 1974 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5047.89
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد معن زين الجزبة العابدين
- **Name/Alias:** Mohammad Maen Zein Jazba AL-ABIDIN **Function:** Former Minister of Industry
- **Name/Alias:** Mohammad Maen Zein Jazba Al-Abidin

Birth information:
- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.5161.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Salam Taame
- **Name/Alias:** Salam Ta'mah
- **Name/Alias:** Salam Toumah
- **Name/Alias:** Salim Tohme
- **Name/Alias:** Salim Taame
- **Name/Alias:** Salim Ta'mah
- **Name/Alias:** Salim Toumah
- **Name/Alias:** سالم طعمة
- **Name/Alias:** Salam TOHME **Title:** Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.5425.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Yasr Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** ياسر عزيز عباس
- **Name/Alias:** Yasser Aziz ABBAS

Birth information:
- **Birth date:** 22/08/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** مهر برهان الدين الإمام
- **Name/Alias:** Mahir Burhan Eddine AL-IMAM **Function:** Position: General Manager of Telsa Group/Telsa Telecom

Birth information:
- **Birth date:** 22/08/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khodr Ali TAHER
- **Name/Alias:** خضر علي طاهر

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Manage-ment Company; Manager and owner of Ematel
Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adil Anwar al-Olabi
- **Name/Alias:** عادل أنور العلبي
- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** Adel Anwar AL-OLABI

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Position: Vice Chairman of Damascus Cham Hold-ing Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Wasim Anouar Al-Qattan
- **Name/Alias:** 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 أنوار القطان
- **Name/Alias:** وسيم قطان
- **Name/Alias:** Wassim Anouar Al-Qattan
- **Name/Alias:** Waseem AL-KATTAN
- **Name/Alias:** Wasseem Anouar Al-Qattan
- **Name/Alias:** Waseem Anouar Al-Qattan
- **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

Birth information:
- **Birth date:** 04/03/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:

Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amer FOZ
- **Name/Alias:** عامر فوز

Birth information:
- **Birth date:** 11/03/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Unknown country **Document:** National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rustom
- **Name/Alias:** Saqr Al-Rostom
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** صقر رستم
- **Name/Alias:** 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
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer Asaad Al-Rustom
- **Name/Alias:** Saqr Asaad Al-Rustom
- **Name/Alias:** Saqer Asaad Rustom
- **Name/Alias:** Saqr Asaad Rustom
- **Name/Alias:** Saqer As'ad Al-Rostom
- **Name/Alias:** Saqr As'ad Al-Rostom
- **Name/Alias:** Saqer As'ad Al-Rustom
- **Name/Alias:** Saqr As'ad Al-Rustom
- **Name/Alias:** Saqer As'ad Rustom
- **Name/Alias:** Saqr As'ad Rustom
- **Name/Alias:** Saqer Al-Rostom

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abd el Kader Sabrah
- **Name/Alias:** Abd el Kader Sabra
- **Name/Alias:** Abdelkader Sabrah
- **Name/Alias:** Abd al Kader Sabra
- **Name/Alias:** Abdelkader SABRA
- **Name/Alias:** عبد القادر صبرا
- **Name/Alias:** عبد القادر صبره
- **Name/Alias:** Abdul Kader Abd al Qadr Sabrah
- **Name/Alias:** Abdul Kader Abd al Qadr Sabra
- **Name/Alias:** Abdul Qadr Sabrah
- **Name/Alias:** Abdul Qadr Sabra
- **Name/Alias:** Abd al Kader Sabrah

Birth information:
- **Birth date:** 14/09/1955 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Lebanon
- **Citizenship:** Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:

Phoenicia Tourism Company (شركة فينيقيا 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:** طلال البرازي
- **Name/Alias:** Talal Barazi

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

EU reference number: EU.5993.19
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** Lubana MOUCHAWEH
- **Name/Alias:** Loubana Mshaweh

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:** Darem TABA'A **Function:** Minister of Education. Appointed in August 2020.
- **Name/Alias:** دارم طباع

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 السيد

Birth information:
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.5996.16
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** Tammam RA'AD **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** Tamam Raad
- **Name/Alias:** Tammam Raad
- **Name/Alias:** تمام رعد

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:** كنان ياغي
- **Name/Alias:** Kenan Yagi
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** Kenan YAGHI

Birth information:
- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zouhair KHAZIM
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah

EU reference number: EU.5999.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** Bassam TU'MA
- **Name/Alias:** بسام طعمة

Birth information:
- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

EU reference number: EU.6000.14
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** حسن غباشة
- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.

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:** Ghassan AL-ZAMIL
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** غسان زامل

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6004.10
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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-BARASHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** محمد فايز 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 HUSSEIN **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** نيسح ولم
- **Name/Alias:** Maloul AL-HUSSEIN

Birth information:
- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** دادح ريمس دمحم
- **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 المقداد
- **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 MEKDAD
- **Name/Alias:** Faisal MEKDAD **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:** Salim Yasin
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarok
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mahmud
- **Name/Alias:** Mubarok
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Sywal
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Yasin Mahmud Mochtar

Birth information:
- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hambali
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Isamudin Ridwan

Birth information:
- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Salim Y Salamuddin JULKIPLI

Birth information:
- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

Citizenship information:
- **Citizenship:** Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Abu Jibril Abdurrahman

Birth information:
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1957 **Birth place:** Unknown country
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:
- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad

Birth information:
- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Agus Dwikarna

Birth information:
- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mustafa
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Djamel Moustfa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Balkasam Kalad

Birth information:
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara

Citizenship information:
- **Citizenship:** Algeria

Identification document information:
- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

Contact information:
- **Address:** Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saleh Parlindungan Siregar
- **Name/Alias:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar

Birth information:
- **Birth date:** 25/04/1957 **Birth place:** Indonesia
- **Birth date:** 25/04/1967 **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Fabio Fusco

Birth information:
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 18/12/1969 **Birth place:** 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:** Ben Narvan Abdel Aziz **Remark:** good quality alias
- **Name/Alias:** Abdel Aziz Ben Narvan **Remark:** good quality alias
- **Name/Alias:** Amr **Remark:** low quality alias
- **Name/Alias:** Amrou **Remark:** low quality alias
- **Name/Alias:** Omar **Remark:** low quality alias
- **Name/Alias:** Khalil Ben Ahmed Ben Mohamed Jarraya
- **Name/Alias:** خليل بن احمد بن محمد جرايا
- **Name/Alias:** Khalil Yarraya **Remark:** good quality alias
- **Name/Alias:** Amro **Remark:** low quality alias

Birth information:
- **Birth date:** 15/08/1970 **Birth place:** Yugoslavia, Sereka **Remark:** For aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan
- **Birth date:** 08/02/1969 **Birth place:** Tunisia, Sfax

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **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:** 01/01/1971 **Birth place:** Indonesia, Sambi, Boyolali, Java
- **Birth date:** Circa from 1962 to 1968 **Birth place:** Indonesia, Sambi, Boyolali, Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1051.65
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias
- **Name/Alias:** Abdelrahmman **Remark:** low quality alias
- **Name/Alias:** موسى بن عمر بن علي السعدي
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi

Birth information:
- **Birth date:** 04/12/1964 **Birth place:** Tunisia, Tabarka

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **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 Ayed Ashour Al-Fadhli
- **Name/Alias:** Abu Samia
- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil ‘Ayyid al Fadhli

Birth information:
- **Birth date:** 24/04/1981 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31
- **Source:** Kuwait **Document:** National passport 106261543

Contact information:
- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Thoriquidin
- **Name/Alias:** Abu Thorik
- **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

Birth information:
- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias

Birth information:
- **Birth date:** 1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- **Citizenship:** Indonesia

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Fodhil
- **Name/Alias:** Adel
- **Name/Alias:** Abou Abdeljalil
- **Name/Alias:** Kamel Djermane
- **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:** Rachid
- **Name/Alias:** Abdelkader Laagoub

Birth information:
- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)

Contact information:
- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Faical Boughanmi
- **Name/Alias:** Faycal Boughanemi
- **Name/Alias:** Faysal al-Bughanimi

Birth information:
- **Birth date:** 28/10/1966 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Italy, Cremona, Number 5/B viale Cambonino **Remark:** Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Jimboy
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Abdul Mujib
- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Abdul Karim Ayeras

Birth information:
- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental
- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Abu 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:** Bukhory
- **Name/Alias:** Bukhori
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Gun Gun Rusman Gunawan

Birth information:
- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ami Irza
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Obaidah

Birth information:
- **Birth date:** 19/08/1974 **Birth place:** Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Khalid
- **Name/Alias:** Dave
- **Name/Alias:** Tito Art
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Leo
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex

Birth information:
- **Birth date:** 19/12/1969 **Birth place:** Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Legal basis: 674/2006 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Fathi
- **Name/Alias:** Ibnu Toyib
- **Name/Alias:** Ibnu Thoyib
- **Name/Alias:** Abu Fatih
- **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:** Rif'at Salim
- **Name/Alias:** Abu Usama
- **Name/Alias:** Zaki Ezat Zaki Ahmed

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 Youssef
- **Name/Alias:** Abu Akram
- **Name/Alias:** Hany Youseff
- **Name/Alias:** El-Sababt
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif

Birth information:
- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiyah
- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiyah

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Aziz al-Masri
- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim

Birth information:
- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz
- **Name/Alias:** Abdul Abdillah

Birth information:
- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Omar Labella
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar
- **Name/Alias:** Omar Lavilla

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 MM611523 **Remark:** (Filipino passport, 2004)
- **Source:** Philippines **Document:** National passport P421967 **Remark:** (Filipino passport number (1995- 1997)

Contact information:
- **Address:** Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly
- **Name/Alias:** Mubarak Mushakhas Sanad Mubarak Al-Bathali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali
- **Name/Alias:** Abu Abdulrahman
- **Name/Alias:** Mubarak - Al-Bathali

Birth information:
- **Birth date:** 01/10/1961 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 101856740
- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)
- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)

Contact information:
- **Address:** Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Dass
- **Name/Alias:** Nasim al Sahrawi

Birth information:
- **Birth date:** 03/08/1973 **Birth place:** Tunisia, Bizerta

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Mighty
- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Mohammad
- **Name/Alias:** Akmad

Birth information:
- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:
- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:
- **Source:** Libya **Document:** Other identification number 345751
- **Source:** Libya **Document:** Other identification number 1990/345751

Contact information:
- **Address:** Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Redendo Cain Dellosa

Birth information:
- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- **Name/Alias:** Abd Al-Aziz Aday Zimin Al-Fadhil
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhl
- **Name/Alias:** Abd al-Aziz Adhay Zimin al-Fadhli

Birth information:
- **Birth date:** 27/08/1981 **Birth place:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali
- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr
- **Name/Alias:** Hamed Al-'Ali
- **Name/Alias:** Hamid 'Abdallah Al-'Ali
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali
- **Name/Alias:** Abu Salim
- **Name/Alias:** Hamid Abdallah Ahmed Al-Ali
- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali

Birth information:
- **Birth date:** 20/01/1960 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 1739010

Contact information:
- **Address:** Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Adam
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Mohamed Osman
- **Name/Alias:** Ibn El Qaim

Birth information:
- **Birth date:** 1969 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** Other identification number 96/184442

Contact information:
- **Address:** Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari
- **Name/Alias:** Abd- al-Latif Abdallah Salih al-Kuwari
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari
- **Name/Alias:** Abu Ali al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00490327
- **Source:** Qatar **Document:** National passport 00754833
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National identification card 27363400684

Contact information:
- **Address:** Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abou Mossaab Abdelouadoud
- **Name/Alias:** Abdelmalek Droukdel

Birth information:
- **Birth date:** 20/04/1970 **Birth place:** Algeria, Meftah, Wilaya of Blida

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Abdul-Ghani

Birth information:
- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Unknown country **Document:** National passport 101423404

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Belkalem
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** El Harrachi

Birth information:
- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:
- **Citizenship:** Algeria

Remark: Other information: (a) Father's name is Ali Belkalem, mother's name is Fatma Saadoudi.Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Tayeb Nail
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali

Birth information:
- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa

Citizenship information:
- **Citizenship:** Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father's name was Benazouz Nail, mother's name is Belkheiri Oum El Kheir . Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abid Hammadou
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abdelhamid Abou Zeid

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:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamad Awad Dahi Sarhan Al-Shammari
- **Name/Alias:** Abu Uqlah al-Kuwaiti

Birth information:
- **Birth date:** 31/01/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National identification card 284013101406
- **Source:** Kuwait **Document:** National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mullah Radio
- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Fazlullah
- **Name/Alias:** Fazal Hayat

Birth information:
- **Birth date:** 1974 **Birth place:** Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Haza'
- **Name/Alias:** Abu Hazza'
- **Name/Alias:** Abu Sa'd
- **Name/Alias:** Abu Suad
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Umar al-Afghani

Birth information:
- **Birth date:** 15/02/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Unknown country **Document:** National passport 00966737

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Abu Khalil
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Anis
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil

Birth information:
- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Yahya Mujahid
- **Name/Alias:** Mohammad Yahya Aziz

Birth information:
- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

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:** Abdellah Ahmed
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Abdellillah
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Said

Birth information:
- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Talha
- **Name/Alias:** Adem Yilmaz

Birth information:
- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

Citizenship information:
- **Citizenship:** Turkey

Identification document information:
- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yahia Djouadi
- **Name/Alias:** Yahia Abou Ammar
- **Name/Alias:** Abou Ala

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Haji Muhammad Ashraf

Birth information:
- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 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:** Mahmoud Mohammad Ahmed Bahaziq
- **Name/Alias:** Abu Abd al-Aziz

Birth information:
- **Birth date:** 1944 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

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:** Zakir Rehman Lakvi
- **Name/Alias:** Chachajee
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi

Birth information:
- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:
- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO

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 Muhammad Saeed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Mohammad Sayed
- **Name/Alias:** Tata Mohammad Syeed
- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafiz Mohammad Sayid

Birth information:
- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Sargodha, Punjab

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 3520025509842-7

Contact information:
- **Address:** Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelrahman
- **Name/Alias:** Redouane El Habhab

Birth information:
- **Birth date:** 20/12/1969 **Birth place:** Morocco, Casablanca

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:
- **Source:** Germany **Document:** National passport 1005552350
- **Source:** Germany **Document:** National identification card 1007850441 **Additional information:** expired **Remark:** identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
- **Address:** Germany, 24143 Kiel, 58 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Alim Ghair **Title:** Dr.
- **Name/Alias:** Naseruddin
- **Name/Alias:** Nasiruddin Haqqani
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Naseer Haqqani **Title:** Dr.

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 Aulaqi
- **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 Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser 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:** United States
- **Citizenship:** Yemen

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Agha Jan Alizai **Title:** Haji
- **Name/Alias:** Loi Agha
- **Name/Alias:** Haji Loi Lala
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Haji Agha Jan Alizai
- **Name/Alias:** Hajji Agha Jan

Birth information:
- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Hitemchai Village,Helmand Province
- **Birth place:** Afghanistan, Kandahar
- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth date:** 14/02/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khalil Ahmed Haqqani **Title:** Haji
- **Name/Alias:** Khaleel Haqqani
- **Name/Alias:** Khalil Al-Rahman Haqqani

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Qazi ‘Abdallah
- **Name/Alias:** Nangiali
- **Name/Alias:** Aziz Cairo
- **Name/Alias:** Farhan Khan
- **Name/Alias:** Said Jhan
- **Name/Alias:** Qasi Sa’id Jan
- **Name/Alias:** Said Jan ‘Abd Al-Salam
- **Name/Alias:** Sa’id Jan ‘Abd-al-Salam
- **Name/Alias:** Dilawar Khan Zain Khan
- **Name/Alias:** Qazi Abdullah
- **Name/Alias:** Ibrahim Walid

Birth information:
- **Birth date:** 01/01/1972 **Birth place:** Unknown country
- **Birth date:** 05/02/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
- **Source:** Kuwait **Document:** National identification card 281020505755 **Remark:** (kuwaiti civil identification number under the name said jan ‘abd al- salam)
- **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

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Doku Chamatowicz Umarow
- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Lom-ali Butayev (Butaev)

Birth information:
- **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
- **Birth date:** 1955 **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:** Morocco
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Al-Turki
- **Name/Alias:** Abdurrahman Almanci
- **Name/Alias:** Abu Obejd el-Turki
- **Name/Alias:** Mevlüt Kar
- **Name/Alias:** Mevluet Kar
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Obeidah Al Turki
- **Name/Alias:** Al Turki Kyosev
- **Name/Alias:** Yanal Yusov
- **Name/Alias:** Abu Udejf el-Turki

Birth information:
- **Birth date:** 25/12/1978 **Birth place:** Germany, Ludwigshafen

Citizenship information:
- **Citizenship:** Turkey

Identification document information:
- **Source:** Turkey **Document:** National passport TR- M842033 **Additional information:** expired **Remark:** passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007

Remark: (a) Previous address (as at August 2009): Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Chingheity
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abdel Khader
- **Name/Alias:** Abou Souleimane

Birth information:
- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

Citizenship information:
- **Citizenship:** Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Slimane Chabani
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Said Arif
- **Name/Alias:** Souleiman
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Abderahmane

Birth information:
- **Birth date:** 05/12/1965 **Birth place:** Unknown country
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Sanafi al Nasr

Birth information:
- **Birth date:** 13/07/1985 **Birth place:** Saudi Arabia, Saqra

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamid Hamad Hamid al-'Ali
- **Name/Alias:** Hamid Hamad Hamid al-'Ali

Birth information:
- **Birth place:** Qatar
- **Birth date:** 17/11/1960 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 101505554
- **Source:** Kuwait **Document:** National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Farouq al-Qahtani al Qatari
- **Name/Alias:** Nayef Salam Muhammad Ujaym Al-Hababi
- **Name/Alias:** Nayf Salam Muhammad Ujaym al-Hababi
- **Name/Alias:** Faruq al-Qahtani
- **Name/Alias:** Faruq al-Qatari
- **Name/Alias:** Sheikh Farooq al-Qahtani
- **Name/Alias:** Sheikh Faroq al-Qatari
- **Name/Alias:** Shaykh Imran Farouk

Birth information:
- **Birth date:** 1980 **Birth place:** Saudi Arabia **Remark:** Approximately 1980.
- **Birth date:** 1981 **Birth place:** Saudi Arabia

Citizenship information:
- **Citizenship:** Saudi Arabia
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 592667 **Issue:** issued on 03/05/2007

Contact information:
- **Address:** Afghanistan **Remark:** Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman Al Omairah
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman

Birth information:
- **Birth date:** 1973 **Birth place:** Yemen
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia

Citizenship information:
- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 1089516791 **Remark:** (saudi arabian national identity card)

Contact information:
- **Address:** Yemen

Remark: (a) Father's name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Heris Syah
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Jibriel Abdul Rahman

Birth information:
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)
- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)

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:** Abdurrahim Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdul Rahim Ba'aysir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdurrahman 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

Birth information:
- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java
- **Birth date:** 16/11/1977 **Birth place:** India, Solo

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hussain
- **Name/Alias:** Abdul Samad
- **Name/Alias:** Qari Mushtaq
- **Name/Alias:** Mati-ur Rehman
- **Name/Alias:** Mati ur Rehman
- **Name/Alias:** Matiur Rahman
- **Name/Alias:** Matiur Rehman
- **Name/Alias:** Matti al-Rehman
- **Name/Alias:** Tariq
- **Name/Alias:** Samad Sial
- **Name/Alias:** Abdul Samad Sial
- **Name/Alias:** Mati ur-Rehman Ali Muhammad
- **Name/Alias:** Ustad Talha

Birth information:
- **Birth date:** Circa 1977 **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami

Birth information:
- **Birth date:** 10/08/1987 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami

Birth information:
- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

Birth information:
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

Contact information:
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address
- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdur Rehman Sindhi

Birth information:
- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.
- **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:** Muhammad Achwan
- **Name/Alias:** Mochtar Akwan
- **Name/Alias:** Mochtar Akhwan
- **Name/Alias:** Mochtar Achwan
- **Name/Alias:** Muhammad Akhwan
- **Name/Alias:** Mochammad Achwan

Birth information:
- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 3573010405480001 **Remark:** (identity card under name mochammad achwan)

Contact information:
- **Address:** Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Rashid Rida Ba'aysir
- **Name/Alias:** Abdul Rosyid Ridho Bashir

Birth information:
- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

Contact information:
- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Angga Dimas 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:** Muyassir Harara
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan

Birth information:
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

Birth information:
- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no.)

Contact information:
- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** ‘Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Aliazra Ra’ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala

Birth information:
- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province

Citizenship information:
- **Citizenship:** Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Denis Mamadou Gerhard Cuspert
- **Name/Alias:** Abu Talha al-Almani

Birth information:
- **Birth date:** 18/10/1975 **Birth place:** Germany, Berlin

Citizenship information:
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National identification card 2550439611 **Remark:** german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- **Address:** Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

Birth information:
- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

Citizenship information:
- **Citizenship:** Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam
- **Name/Alias:** Ibn al- Khattab
- **Name/Alias:** Khattab
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam
- **Name/Alias:** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- **Birth date:** 1984 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Qatar **Document:** National identification card 28440000526 **Remark:** (qatar national id)
- **Source:** Jordan **Document:** National passport K048787 **Remark:** (jordanian passport)
- **Source:** Jordan **Document:** National passport 486298 **Remark:** (jordanian passport)

Contact information:
- **Address:** Syrian Arab Republic

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.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 bin Abdullah Saleh bin al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri

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:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Azzam al-Subhi **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias

Birth information:
- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **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:** Muslim Abu Abdurrahman
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **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:** Barahim Suliman H. al Hblian **Remark:** good quality alias
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias
- **Name/Alias:** Abu Jabal **Remark:** low quality alias
- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** 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: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker
- **Name/Alias:** Abu-Khalil
- **Name/Alias:** Ibrahim al-Bakr
- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker
- **Name/Alias:** Ibrahim 'Issa al-Bakar

Birth information:
- **Birth date:** 12/07/1977 **Birth place:** Qatar

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 01016646 **Remark:** (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Abu Umar
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Omar the Chechen

Birth information:
- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani

Citizenship information:
- **Citizenship:** Georgia

Identification document information:
- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

Contact information:
- **Address:** Syrian Arab Republic

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.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Mohammed al-Qatari
- **Name/Alias:** Katrina
- **Name/Alias:** Khalifa Turki bin Muhammad bin al-Suaiy
- **Name/Alias:** Khalifa Al-Subayi
- **Name/Alias:** Khalifa Mohd Turki al-Subaie
- **Name/Alias:** Khalifa Mohd Turki Alsubaie
- **Name/Alias:** Khalifa Muhammad Turki Al-Subaiy

Birth information:
- **Birth date:** 01/01/1965 **Birth place:** Qatar, Doha

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00685868
- **Source:** Qatar **Document:** National identification card 26563400140

Contact information:
- **Address:** Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
- **Name/Alias:** 'Umar al-Tayyar
- **Name/Alias:** 'Umar al-Qatari
- **Name/Alias:** 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- **Birth date:** 13/07/1989 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Qatar **Document:** National identification card 28940000602 **Remark:** (qatar national id)
- **Source:** Jordan **Document:** National passport K475336 **Additional information:** expired **Remark:** jordanian passport, issued on 31.8.2009, expired on 30.8.2014

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

Birth information:
- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **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
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif

Birth information:
- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo
- **Birth date:** 01/02/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Egypt

Identification document information:
- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine
- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.

Birth information:
- **Birth date:** 1978 **Birth place:** Mali

Citizenship information:
- **Citizenship:** Mali

Contact information:
- **Address:** Mali

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abderrahmane Ould El Amar
- **Name/Alias:** Ahmed el Tilemsi
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
- **Name/Alias:** Ahmad Ould Amar

Birth information:
- **Birth date:** 1980 **Birth place:** Unknown country
- **Birth date:** 1981 **Birth place:** Unknown country
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1977 **Birth place:** Mali, Tabankort
- **Birth date:** 1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Mali

Contact information:
- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil
- **Address:** Mali, Gao
- **Address:** Mali, Tabankort

Remark: Father's name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sidi Mohamed Arhali
- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine.

Birth information:
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **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:** Ould Kheirou
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Hamad el Khairy
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Hamada Ould Mohamed El Khairy

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:** Mullah Abdul Salaam Bhattvi
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **Name/Alias:** Hafiz Abdusalam Budvi
- **Name/Alias:** Molvi Abdursalam Bhattvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi
- **Name/Alias:** Abdul Salam Bhutvi

Birth information:
- **Birth date:** 1940 **Birth place:** Pakistan, Gujranwala, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu

Birth information:
- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:
- **Citizenship:** Nigeria

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yahia Abou el Hammam
- **Name/Alias:** Yahia Abou el Hoummam
- **Name/Alias:** Djamel Akkacha

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:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.
- **Name/Alias:** Qari Muhammad Ayub

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:** Hamza al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Hamza al-Darnavi
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi

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:** Maimaiti Iman
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Qerman
- **Name/Alias:** Saifuding
- **Name/Alias:** Muhelisi
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** Abdul Haq
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Heq
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Memetiming Qekeman

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:** Huzaifa

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 El' Ghabra
- **Name/Alias:** Danial Adam
- **Name/Alias:** Mohammed Al Ghabra

Birth information:
- **Birth date:** 01/06/1980 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom **Document:** National passport 094629366

Contact information:
- **Address:** United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor; Dr. **Function:** (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Ayman Al 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
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim

Birth information:
- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

Citizenship information:
- **Citizenship:** Egypt

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 19820215
- **Source:** Egypt **Document:** Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-’Asiri
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Abosslah
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **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

Birth information:
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National 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:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna

Birth information:
- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Ibrahim Abubaker Tantoush

Birth information:
- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya, TRIPOLI **Document:** National passport 203037
- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

Contact information:
- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Maxammed Cabdulllaahi
- **Name/Alias:** Cabdullah Mayamed Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxamed Cabdullaah Ciise

Birth information:
- **Birth date:** 08/10/1974 **Birth place:** Somalia, 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:** Baqi, Abdul **Title:** Maulavi **Function:** Consulate Dept, Ministry of Foreign Affairs
- **Name/Alias:** Abdul Baqi **Title:** Mullah **Function:** Vice-Minister of Information and Culture under the Taliban regime
- **Name/Alias:** Abdul Baqi **Function:** Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

Birth information:
- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Sally-Anne Frances Jones
- **Name/Alias:** Umm Hussain al-Britani

Birth information:
- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **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:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Amru Al-Absi
- **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 514448632 **Issue:** issued by RUSSIAN CONSULTATE 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
- **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

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:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan

Birth information:
- **Birth date:** 1935 **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Abu Banat

Birth information:
- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number
- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number

Contact information:
- **Address:** Turkey **Remark:** Possible location.
- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.

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:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

Birth information:
- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia

Contact information:
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Umm Layth
- **Name/Alias:** Aqsa Mahmood

Birth information:
- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

Identification document information:
- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

Contact information:
- **Address:** United Kingdom **Remark:** Previous address
- **Address:** Syrian Arab Republic **Remark:** As at November 2013

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Aziz
- **Name/Alias:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **Name/Alias:** Zaurbek Salimovich Guchaev

Birth information:
- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

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

Identification document information:
- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)
- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number

Contact information:
- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Omar Ali Hussain
- **Name/Alias:** Abu- Sa'id Al Britani

Birth information:
- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **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:** Tarad Aljarba **Remark:** good quality alias
- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba

Birth information:
- **Birth date:** 20/11/1979 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired
- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Aseel Muthana

Birth information:
- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Nasser Ahmed Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Abu Muthana

Birth information:
- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.
- **Address:** United Kingdom **Remark:** Previous address until November 2013.

Remark: a) Physical description: hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number
- **Source:** Yemen **Document:** National passport 01055336

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abdul Hadi al-Taweel
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Omar Uthman Mohammed

Birth information:
- **Birth date:** 1961 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelhamid Al Kurdi
- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam

Birth information:
- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kaua Omar Achmed
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kawa Omar Ahmed

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.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Emrah Erdogan
- **Name/Alias:** Imraan Al-Kurdy
- **Name/Alias:** Imraan
- **Name/Alias:** Imran
- **Name/Alias:** Imran ibn Hassan
- **Name/Alias:** Salahaddin El Kurdy
- **Name/Alias:** Salahaddin Al Kudy
- **Name/Alias:** Salahaddin Al-Kurdy
- **Name/Alias:** Salah Aldin
- **Name/Alias:** Sulaiman
- **Name/Alias:** Ismatollah
- **Name/Alias:** Ismatullah Al Kurdy
- **Name/Alias:** Ismatullah

Birth information:
- **Birth date:** 02/02/1988 **Birth place:** Turkey, Karliova

Citizenship information:
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National passport BPA C700RKL8R4 **Validity:** valid from 18/02/2010 to 17/02/2016 **Issue:** issued on 18/02/2010

Contact information:
- **Address:** Germany

Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Bakar Ba’asyir
- **Name/Alias:** Abu Bakar Baasyir
- **Name/Alias:** Abu Bakar Bashir
- **Name/Alias:** Abdus Somad
- **Name/Alias:** Abdus Samad

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 Hareth al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **Name/Alias:** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
- **Name/Alias:** Muthana Haris Al-Dhari
- **Name/Alias:** Muthanna Hareth Al-Dhari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthana Harith Al Dari
- **Name/Alias:** Muthanna Al Dari **Title:** Dr.
- **Name/Alias:** Muthanna Harith Al-Dari **Title:** Doctor
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor

Birth information:
- **Birth date:** 16/06/1969 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration card number 1729765

Contact information:
- **Address:** Egypt
- **Address:** Iraq, Asas Village, Abu Ghurayb
- **Address:** Iraq, Khan Dari
- **Address:** Jordan, Amman

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Akram Turki Al-Hishan
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Akram Turki Hishan Al-Mazidih

Birth information:
- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:
- **Address:** Iraq
- **Address:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

Birth information:
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:
- **Address:** Iraq
- **Address:** Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Al Fatih
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Shaykh al-Fatih

Birth information:
- **Birth date:** Circa from 1975 to 1979 **Birth place:** Syrian Arab Republic
- **Birth date:** 1980 **Birth place:** Syrian Arab Republic

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin

Birth information:
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Contact information:
- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al- Samarrai'
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Abu Duaa'

Birth information:
- **Birth date:** 1971 **Birth place:** Iraq, -
- **Birth date:** 1971 **Birth place:** Iraq, Samarra

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

Contact information:
- **Address:** Syrian Arab Republic
- **Address:** Iraq

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Fachry
- **Name/Alias:** Tuah Febriwansyah
- **Name/Alias:** Tuah Febriwansyah bin Arif Hasrudin
- **Name/Alias:** Tuwah Febriwansah
- **Name/Alias:** Muhammad Fachri
- **Name/Alias:** Muhammad Fachria

Birth information:
- **Birth date:** 18/02/1968 **Birth place:** Indonesia, Jakarta

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 09.5004.180268.0074

Contact information:
- **Address:** Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, **Remark:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Husayn Muhammad Husayn Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni

Birth information:
- **Birth date:** 03/05/1977 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied

Identification document information:
- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

Contact information:
- **Address:** Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sholeh Ibrahim
- **Name/Alias:** Muh Sholeh Ibrahim
- **Name/Alias:** Muhammad Sholeh Ibrahim
- **Name/Alias:** Muhammad Soleh Ibrahim
- **Name/Alias:** Mohammad Sholeh Ibrahim
- **Name/Alias:** Muhammad Sholeh Ibrohim

Birth information:
- **Birth date:** 09/1958 **Birth place:** Indonesia, Demak

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Esmatullah Asem
- **Name/Alias:** Asem, Sayed Esmatullah **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue
- **Name/Alias:** Sayed Esmatullah Asem **Function:** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

Birth information:
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Ningarhar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salah Eddine Gasmi
- **Name/Alias:** Bounouadher
- **Name/Alias:** Abou Mohamed Salah

Birth information:
- **Birth date:** 13/04/1971 **Birth place:** Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- **Name/Alias:** Fathi Hannachi

Birth information:
- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National 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 Akhundzada Shukoor Akhundzada **Title:** Mullah
- **Name/Alias:** Jan, Ahmad **Title:** Maulavi **Function:** Governor of Zabol Province
- **Name/Alias:** Ahmad Jan Akhund Zada

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:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Kumkal
- **Name/Alias:** Koumkal
- **Name/Alias:** Hamza
- **Name/Alias:** Merlin
- **Name/Alias:** Tinet
- **Name/Alias:** Brugere
- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Bilal
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Jacques Brougere
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Dimon
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Arfauni Imad

Birth information:
- **Birth date:** 29/01/1971 **Birth place:** France, Roubaix

Citizenship information:
- **Citizenship:** France

Contact information:
- **Address:** France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Emilie Edwige Konig
- **Name/Alias:** Emilie Samra Konig

Birth information:
- **Birth date:** 09/12/1984 **Birth place:** France, Ploemeur

Citizenship information:
- **Citizenship:** France

Identification document information:
- **Source:** France **Document:** National identification card 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
- **Source:** France **Document:** National passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Abou Mouqatel

Birth information:
- **Birth date:** 01/08/1983 **Birth place:** France, Paris

Citizenship information:
- **Citizenship:** France
- **Citizenship:** Tunisia

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Peter Cherif

Birth information:
- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

Citizenship information:
- **Citizenship:** France

Contact information:
- **Address:** Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Maxime Hauchard
- **Name/Alias:** Abou Abdallah al Faransi

Birth information:
- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- **Citizenship:** France

Identification document information:
- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Mullah **Function:** Governor of Kandahar under the Taliban regime
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Mullah **Function:** Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- **Name/Alias:** Hassan, Hadji Mohammad **Title:** Mullah **Function:** First Deputy
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Haji

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Abu Hurayrah al-Sana'ai
- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qassim al-Raymi

Birth information:
- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa
- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996

Contact information:
- **Address:** Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** AA (initials)
- **Name/Alias:** Abdul Baset Azouz
- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** Abd Al-Baset Azzouz

Birth information:
- **Birth date:** 07/02/1966 **Birth place:** Libya, Doma

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 223611
- **Source:** United Kingdom **Document:** National passport C00146605

Contact information:
- **Address:** Libya **Remark:** (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Gulmurod Khalimov

Birth information:
- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975
- **Birth date:** 14/05/1975 **Birth place:** Tajikistan, Varzob area

Citizenship information:
- **Citizenship:** Tajikistan

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nusret Sulejman Imamovic
- **Name/Alias:** Nusret Imamovic

Birth information:
- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegowina

Identification document information:
- **Source:** Bosnia And Herzegowina **Document:** National passport 3490054
- **Source:** Bosnia And Herzegowina **Document:** National passport 349054

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Morad Laaboudi

Birth information:
- **Birth date:** 26/02/1993 **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card CD595054
- **Source:** Morocco **Document:** National passport UZ6430184

Contact information:
- **Address:** Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh

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 passport 542858
- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya

Contact information:
- **Address:** Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal
- **Name/Alias:** Abu Maryam al-Tunisi
- **Name/Alias:** Abu Rahmah
- **Name/Alias:** Mounir Hilel
- **Name/Alias:** Mounir Helel

Birth information:
- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

Citizenship information:
- **Citizenship:** Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Muhammad Hameida Saleh
- **Name/Alias:** Mohammed Abdel-Halim Hemaida Saleh

Birth information:
- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salim Benghalem

Birth information:
- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

Citizenship information:
- **Citizenship:** France

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-lnabi
- **Name/Alias:** Abou ObeJda Youssef AI-Annabi
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi

Birth information:
- **Birth date:** 07/02/1969 **Birth place:** Algeria, Annaba

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.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:** Akhmed Rajapovich Chataev
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** David Mayer
- **Name/Alias:** Odnorukiy
- **Name/Alias:** Elmir Sene

Birth information:
- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedensiky District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.
- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Human al-Athari
- **Name/Alias:** Abu Dergham
- **Name/Alias:** Abu Sufyan al-Sulami
- **Name/Alias:** Abu Khuzayma al-Mudari
- **Name/Alias:** Abu Hudhayfa al-Bahrayni
- **Name/Alias:** Abu Hazm al-Salafi
- **Name/Alias:** Turki Mubarak Abdullah Ahmad Al-Binali
- **Name/Alias:** Abu Human Bakr ibn Abd al-Aziz al-Athari
- **Name/Alias:** Turki al-Binali
- **Name/Alias:** Turki al-Benali
- **Name/Alias:** Turki Mubarak al-Binali
- **Name/Alias:** Turki Mubarak Abdullah Al Binali
- **Name/Alias:** Abu Bakr al-Athari

Birth information:
- **Birth date:** 03/09/1984 **Birth place:** Bahrain, Al Muharraq

Citizenship information:
- **Citizenship:** Bahrain **Remark:** citizenship revoked in January 2015

Identification document information:
- **Source:** Unknown country **Document:** National identification card 840901356
- **Source:** Bahrain **Document:** National passport 1272611 **Validity:** valid from 01/04/2003 **Issue:** issued on 01/04/2003 **Remark:** Previous passport
- **Source:** Bahrain **Document:** National passport 2231616 **Validity:** valid from 02/01/2013 to 02/01/2023 **Issue:** issued on 02/01/2013

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Sarah al-Saudi
- **Name/Alias:** Abu Sara Zahrani
- **Name/Alias:** Faisal Ahmed Ali Alzahrani
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani

Birth information:
- **Birth date:** 19/01/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National passport G579315
- **Source:** Saudi Arabia, Al-Khafji **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011

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:** Ali Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Zoubair

Birth information:
- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011
- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015

Contact information:
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Libya **Remark:** previously located in

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abou Omar Al Tounisi
- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi

Birth information:
- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003
- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003 **Additional information:** expired

Contact information:
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Libya **Remark:** previously located in
- **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-Ahmad Hadud
- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Samir Ahmed al-Khayat
- **Name/Alias:** Abu Hamzah

Birth information:
- **Birth date:** 07/04/1986 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.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:** Sheikh Dawood Hassan
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Bada Seth
- **Name/Alias:** Hizrat
- **Name/Alias:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Mucchad
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Bada Bhai

Birth information:
- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- **Citizenship:** India

Identification document information:
- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer **Remark:** Passport has been revoked by the Government of India
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **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:** Unknown country **Document:** National passport KC-285901

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:** Ab-Bilal
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **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:** Хусан Исаевич Газиев **Remark:** (original script)
- **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:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **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:** Syrian Arab Republic **Remark:** (located in as at August 2015)
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

Birth information:
- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

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

Contact information:
- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov

Birth information:
- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

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

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib

Birth information:
- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Jordan **Document:** National passport 654781
- **Source:** Jordan **Document:** National passport 286062

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** BASSAM AHMAD AL-HASRI
- **Name/Alias:** Abu Ahmad al-Shami

Birth information:
- **Birth date:** Circa 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon
- **Birth date:** 01/01/1969 **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Naif Saleh Salem al Qaisi
- **Name/Alias:** Nayif al-Ghaysi
- **Name/Alias:** NAYIF SALIH SALIM AL-QAYSI

Birth information:
- **Birth date:** 1983 **Birth place:** Yemen **Remark:** Al-Baydah Governorate

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 04796738

Contact information:
- **Address:** Yemen, Sana'a **Remark:** (previous location)
- **Address:** Yemen **Remark:** Al-Baydah Governorate

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mekmud, Sultan Baishiruddin

Birth information:
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

Contact information:
- **Address:** Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Majid, Abdul
- **Name/Alias:** Majeed, Abdul
- **Name/Alias:** Majeed Chaudhry Abdul

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 15/04/1939 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Saiyid Abd al-Man
- **Name/Alias:** Abdul Man'am Saiyid
- **Name/Alias:** Abdul Manan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Boubakeur Boulghit
- **Name/Alias:** Abou Bakr Al Djazairi
- **Name/Alias:** Abou Yasser El Djazairi
- **Name/Alias:** Abu Bakr al-Jaziri
- **Name/Alias:** Boubekeur Boulghiti
- **Name/Alias:** Abou Yasser Al-Jaziri
- **Name/Alias:** Yasir Al-Jazari

Birth information:
- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

Citizenship information:
- **Citizenship:** Algeria
- **Citizenship:** Palestinian Territory, Occupied

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Sayf-Al Adl
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
- **Name/Alias:** Muhamad Ibrahim Makkawi

Birth information:
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **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 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).
- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.

Contact information:
- **Address:** Libya **Remark:** b) Libya (possible location as at Jul. 2017)
- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark: .

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Rahman Bin ‘Umayr Al-Nu’Aymi
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi
- **Name/Alias:** Abdulrahman Omair al Neaimi
- **Name/Alias:** A. Rahman Omair J Alnaimi
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi
- **Name/Alias:** A. Rahman al-Naimi

Birth information:
- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00868774 **Additional information:** expired **Remark:** qatari passport, expired on 27.4.2014
- **Source:** Qatar **Document:** National identification card 25463401784 **Remark:** qatari national id, expires on 6.12.2019

Remark: .

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Usamah al-Rahman
- **Name/Alias:** Yusuf
- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi
- **Name/Alias:** Abu Shaima' Kuwaiti
- **Name/Alias:** Abu Usamah al-Kuwaiti
- **Name/Alias:** Abu Usama

Birth information:
- **Birth date:** 06/03/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Remark: .

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib al Zaydi

Birth information:
- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:
- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

Birth information:
- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Ahmed, Abubakar
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad

Birth information:
- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

Citizenship information:
- **Citizenship:** Tanzania, United Republic Of

Contact information:
- **Address:** United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

Birth information:
- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Algeria

Identification document information:
- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010 **Remark:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Abu-Ahmad Al-Shahid

Birth information:
- **Birth date:** 30/12/1968 **Birth place:** United States, California

Citizenship information:
- **Citizenship:** Jordan
- **Citizenship:** United States

Identification document information:
- **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:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Mohamed Lebachir
- **Name/Alias:** Muhammed El Besir
- **Name/Alias:** Fredj
- **Name/Alias:** Farag
- **Name/Alias:** Lazrag Faraj
- **Name/Alias:** Larzg Ben Ila
- **Name/Alias:** Zoghbai Merai Abdul Fattah
- **Name/Alias:** Merai Zoghbai
- **Name/Alias:** F'raji di Singapore
- **Name/Alias:** F'raji il Libico
- **Name/Alias:** Meri Albdelfattah Zgbye

Birth information:
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 13/11/1960 **Birth place:** Libya
- **Birth date:** 11/08/1960 **Birth place:** Unknown country
- **Birth date:** 14/01/1968 **Birth place:** Unknown country
- **Birth date:** 04/04/1960 **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidadi
- **Name/Alias:** Asadullah
- **Name/Alias:** Shane Dominic Crawford

Birth information:
- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:
- **Citizenship:** Trinidad And Tobago

Identification document information:
- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **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

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75
UN reference number: QDi.408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Alexanda Kote
- **Name/Alias:** Alexe Kotey
- **Name/Alias:** Alexanda Amon Kotey

Birth information:
- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

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:** Alshafee El-Sheikh
- **Name/Alias:** El Shafee Elsheikh
- **Name/Alias:** ELSHAFEE EL SHEIKH

Birth information:
- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

Citizenship information:
- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **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:** Abu Aisyah **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayan **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayyan **Remark:** low quality a.k.a.
- **Name/Alias:** Anggih Tamtomo
- **Name/Alias:** Bahrun Naim

Birth information:
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Pekalongan
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin 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.

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:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Lova Madayev

Birth information:
- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

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

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** OMAN 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:** Oman Rahman
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- **Name/Alias:** Aman Abdul Rahman

Birth information:
- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia, Nusa Kambangan Island **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Yunos Umpara Moklis
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Saifullah Mukhlis Yunos

Birth information:
- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Radulan Sahiron

Birth information:
- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Lakay
- **Name/Alias:** Aki
- **Name/Alias:** Aqi
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir

Birth information:
- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Zufar
- **Name/Alias:** Yazid Sufaat
- **Name/Alias:** Joe

Birth information:
- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor

Citizenship information:
- **Citizenship:** Malaysia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 640120-01-5529
- **Source:** Unknown country **Document:** National passport A 10472263

Contact information:
- **Address:** Malaysia, Selangor, Taman Bukit Ampang **Remark:** (prevoius address)
- **Address:** Malaysia **Remark:** In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Umar Patek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Mike Arsalan
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Umar Kecil

Birth information:
- **Birth date:** 20/07/1970 **Birth place:** Indonesia, Central Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salahudin
- **Name/Alias:** Isnilun Hapilun
- **Name/Alias:** Isnilon Hapilun
- **Name/Alias:** Abu Musab
- **Name/Alias:** Tuan Isnilon
- **Name/Alias:** Isnilon Totoni Hapilon

Birth information:
- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)
- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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 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).
- **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).

Contact information:
- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs il-Mawritani
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Abu Hafs de Mauritaniër

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 Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** Saleem Al-Ifri

Birth information:
- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Tel Afar **Remark:** Tel Afar, Nineveh Province, Iraq
- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:

- **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:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

Contact information:

- **Address:** Iraq, Mosul, 17 Tamoz **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Saqar Al Jadawi

Birth information:

- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukalla
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukala

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00385937 **Remark:** (passport)

Contact information:

- **Address:** Yemen, Sana'a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **Name/Alias:** A. Kabir
- **Name/Alias:** Abdul Kabir Mohammad Jan **Function:** Governor of Nangarhar Province under the Taliban regime
- **Name/Alias:** Abdul Kabir Mohammad Jan **Function:** Head of Eastern Zone under the Taliban regime

Birth information:
- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Zardran tribe, 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 Ajilul Mabanza
- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- **Birth date:** 11/07/1991 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032

Contact information:
- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdul Patta Escalon Abubakar

Birth information:
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421

Contact information:
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** ADNAN 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:** Lehbib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi

Birth information:

- **Birth date:** 16/02/1973 **Birth place:** Unknown country, Laayoune

Contact information:

- **Address:** Mali, Ménaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Zidni Elma

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour:
  brown; complexion: dark. Speaks
  Malay, English, limited Arabic.
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Abu Awn al Malizi

Birth information:

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

Citizenship information:

- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

Identification document information:

- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:

- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks
  Tagalog,
  English, Arabic.
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Abdul Rahman al Filipini

Birth information:

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065
- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:

- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.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:** Sayyed Ghayasudin
- **Name/Alias:** Sayyed Ghiassouddine Agha **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin

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 296I
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:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)

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:** Abu Asim Al-Makki
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Muhammad Al-Hamati
- **Name/Alias:** Ahmed
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal

Birth information:
- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 541939
- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)

Contact information:
- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** عليام يشو

Birth information:
- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National passport V06359364
- **Source:** Morocco **Document:** National identification card AB704306

Contact information:
- **Address:** Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias
- **Name/Alias:** BAH AG MOUSSA

Birth information:
- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 28/10/1956 **Birth place:** Unknown country
- **Birth date:** 31/12/1952 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **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

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:** Al-Haq, Amin
- **Name/Alias:** Amin, Muhammad
- **Name/Alias:** Ul-Haq, Dr Amin
- **Name/Alias:** Dr Amin

Birth information:
- **Birth date:** 1960 **Birth place:** Afghanistan, Nangarhar Province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.5341.25
Legal basis: 2020/184 (OJ L38I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Amadou Kouffa
- **Name/Alias:** Amadou Barry

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

Contact information:
- **Address:** Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** 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:** Abu Mohamed Al-Masri
- **Name/Alias:** Saleh
- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam

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:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

Birth information:
- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport E590976

Contact information:
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ustadh Ahmad **Remark:** Low quality a.k.a.
- **Name/Alias:** أمير محمد سعيد عبد الرحمن المولى
- **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.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu Ibrahim al-Hashimi al-Qurashi **Remark:** Good quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
- **Name/Alias:** Al-Ustadh **Remark:** Low quality a.k.a.

Birth information:
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall’Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall’Afar

Citizenship information:
- **Citizenship:** Iraq

Remark: UNLI - 21.5.2020 Corrigendum 2020/706 (OJ L164) [corr. 19/06/2020-1]

EU reference number: EU.5681.25
UN reference number: QDi.427
Legal basis: 2020/1082 (OJ L238)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Mansoor Asim **Remark:** Good quality a.k.a.
- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:
- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray

Citizenship information:
- **Citizenship:** Pakistan

Remark: UNLI 17.7.2020

EU reference number: EU.5731.92
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Zafar Iqbal **Title:** Professor
- **Name/Alias:** Zaffer 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:** Zakariya Essabar
- **Name/Alias:** Zakarya Essabar

Birth information:
- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)
- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)

EU reference number: EU.5771.65
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Hasan Gul

Birth information:
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah

Citizenship information:
- **Citizenship:** Saudi Arabia
- **Citizenship:** Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.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:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** زینی حسن حسین جمال

Birth information:
- **Birth date:** 01/01/1972 **Birth place:** Libya, Benghazi
- **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:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.
- **Source:** Syrian Arab Republic **Document:** National passport 3987189
- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011

Contact information:
- **Address:** Syrian Arab Republic
- **Address:** Lebanon, Arsal, Bekaa

Remark: Mother's name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Al-As'ad Ben Hani
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Lakhal
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Lased Ben Heni

Birth information:
- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis
- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Zakariya
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport M408665

Contact information:
- **Address:** Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Rehman Zahid
- **Name/Alias:** Abdul Rahman Zahed **Title:** Mullah **Function:** Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
- **Birth date:** Circa from 1963 to 1968 **Birth place:** Afghanistan, Logar province, Kharwar district **Remark:** between 1963 and 1968

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** 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:** Kamel Mustapha Mustapha
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Al-Misri Abu Hamza

Birth information:
- **Birth date:** 15/04/1958 **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** United Kingdom

Contact information:
- **Address:** United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid
- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Saber

Birth information:
- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00319547
- **Source:** Tunisia **Document:** National passport K929139

Contact information:
- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Jalloul
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna

Birth information:
- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah

Birth information:
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Isam Ali Mohamed Alouche
- **Name/Alias:** Mansour Thaer

Birth information:
- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed
- **Name/Alias:** Kader Es Sayed

Birth information:
- **Birth date:** 26/12/1962 **Birth place:** Egypt

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Unknown country **Remark:** Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Al Fawwaz Khaled
- **Name/Alias:** Al-Fawwaz Khaled
- **Name/Alias:** Al Fawwaz Khalik
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid
- **Name/Alias:** Al-Fauwaz A. Khaled
- **Name/Alias:** Al-Fawwaz Khalid

Birth information:
- **Birth date:** 24/08/1962 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country **Document:** National passport 456682

Contact information:
- **Address:** United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Said Bahaji
- **Name/Alias:** Zouheir Al Maghribi
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Mohamed Abbattay

Birth information:
- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

Citizenship information:
- **Citizenship:** 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:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)
- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no

Contact information:
- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tarek Anwar El Sayed Ahmad
- **Name/Alias:** Hamdi Ahmad Farag

Birth information:
- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** S.M Tufail
- **Name/Alias:** Mohammed Tufail
- **Name/Alias:** Tufail Sheik Mohammed

Birth information:
- **Birth date:** 05/05/1930 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

EU reference number: EU.688.30
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:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Bin Laden Osama Mohamed Awdh

Birth information:
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **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:** Umar Uthman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Omar Mohammed Othman

Birth information:
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- **Citizenship:** Jordan

Contact information:
- **Address:** Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Allah Dad Tayyab
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Haji
- **Name/Alias:** Allah Dad Tabeeb
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar city

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

Birth information:
- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan

EU reference number: EU.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:** Dost Mohammad **Title:** Maulavi
- **Name/Alias:** Doost Mohammad
- **Name/Alias:** Dost Mohammad **Title:** Mullah **Function:** Governor of Ghazni Province under the Taliban regime

Birth information:
- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Daman district, Kandahar province **Remark:** between 1968 and 1973

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Raqib Takhari **Title:** Maulavi **Function:** Minister of Repatriation of the Taliban regime

Birth information:
- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Takhar province **Remark:** between 1968 and 1973 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:** Salah Shihata Thirwat
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tarwat Salah Abdallah

Birth information:
- **Birth date:** 29/06/1960 **Birth place:** Egypt

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra
- **Name/Alias:** Bambang Sukirno

Birth information:
- **Birth date:** 05/04/1975 **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sadruddin Alhaj **Title:** Mullah **Function:** Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ataf Cherif Said **Remark:** good quality alias
- **Name/Alias:** Sherif Ataf **Remark:** good quality alias
- **Name/Alias:** Atef Cherif **Remark:** good quality alias
- **Name/Alias:** Bin Homoda Chokri **Remark:** good quality alias
- **Name/Alias:** Said Ben Abdelhakim Ben Omar Al-Cherif
- **Name/Alias:** Said Tmimi **Remark:** low quality aliias
- **Name/Alias:** Binhamoda Hokri **Remark:** good quality alias
- **Name/Alias:** سعيد بن عبد الحكيم بن عمر الشريف
- **Name/Alias:** Djallal **Remark:** low quality alias
- **Name/Alias:** Youcef **Remark:** low quality alias
- **Name/Alias:** Abou Salman **Remark:** low quality alias
- **Name/Alias:** Cherif Said **Remark:** good quality alias
- **Name/Alias:** Hcrif Ataf **Remark:** good quality alias

Birth information:
- **Birth date:** 12/12/1973 **Birth place:** Tunisia, Tunis **Remark:** For alias Ataf Cherif Said
- **Birth date:** 12/12/1973 **Birth place:** Algeria, Aras **Remark:** For alias Sherif Ataf
- **Birth date:** 12/12/1973 **Birth place:** Algeria **Remark:** For aliases Atef Cherif and Cherif Said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Tunis **Remark:** For aliases Bin Homoda Chokri and Cherif Said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Sosa **Remark:** For alias Binhamoda Hokri
- **Birth date:** 25/01/1971 **Birth place:** Tunisia, Solisse **Remark:** For alias Hcrif Ataf
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Manzil Tmim
- **Birth date:** 25/01/1970 **Birth place:** Tunisia **Remark:** For alias Cherif Said

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport M307968 **Validity:** valid to 07/09/2006 **Issue:** issued on 08/09/2001 **Additional information:** expired

Contact information:
- **Address:** Italy, Milan, Corso Lodi 59

Remark: Mother's name is Radhiyah Makki. Deported from Italy to Tunisia on 27.11.2013.

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdalarak
- **Name/Alias:** El Para
- **Name/Alias:** Saifi Ammari
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra
- **Name/Alias:** Abderrezak Zaimeche
- **Name/Alias:** El Ourassi
- **Name/Alias:** Abderrezak Le Para
- **Name/Alias:** Abou Haidara

Birth information:
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mahmoud Hamid **Remark:** good quality alias
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحي
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa **Remark:** good quality alias
- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
- **Birth date:** 09/05/1986 **Birth place:** Egypt **Remark:** For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- **Birth date:** 25/05/1966 **Birth place:** Morocco **Remark:** For alias Gamel Mohamed
- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport L723315 **Validity:** valid to 04/05/2003 **Issue:** issued on 05/05/1998 **Additional information:** expired

Contact information:
- **Address:** Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.

EU reference number: EU.909.23
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zarga **Remark:** low quality alias
- **Name/Alias:** عماد بن مكي زرقاوي
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed

Birth information:
- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **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:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1974 **Birth place:** Algeria

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

Contact information:
- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d'Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Khaled Abou El Abbes
- **Name/Alias:** Khaled Abou El Abes Belmokhtar
- **Name/Alias:** Mokhtar BELMOKHTAR
- **Name/Alias:** Abou Abbes Khaled
- **Name/Alias:** Belaouar Khaled Abou El Abass
- **Name/Alias:** Belaouer Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Khaled Abulabbas Na Oor
- **Name/Alias:** Belaoua
- **Name/Alias:** Belaour
- **Name/Alias:** Mukhtar Belmukhtar

Birth information:
- **Birth date:** 01/06/1972 **Birth place:** Algeria, Ghardaia

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Jamal Lounici
- **Name/Alias:** Djamel Lounici **Remark:** Father's name is Abdelkader and mother's name is Djohra Birouch. 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:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abd Al-Meguid Al-Zandani
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abdelmajid Al-Zindani

Birth information:
- **Birth date:** Circa 1950 **Birth place:** Yemen

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport A005487

Contact information:
- **Address:** Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** qood quality alias
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** كمال بن المولدي بن حسن الحمراوي

Birth information:
- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/11/1977 **Birth place:** Tunisia
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Morocco

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:** Noureddine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدريسي
- **Name/Alias:** Drissi Noureddine **Remark:** good quality alias

Birth information:
- **Birth date:** 30/04/1964 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport L851940 **Validity:** valid to 08/09/2003 **Issue:** issued on 09/09/1998 **Additional information:** expired

Contact information:
- **Address:** Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother's name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

EU reference number: EU.3500.19
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Ali Gholam SHAKURI

Birth information:
- **Birth date:** Circa 1965 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3566.9
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Hamed ABDOLLAHI
- **Name/Alias:** Mustafa Abdullahi

Birth information:
- **Birth date:** 11/08/1960 **Birth place:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
- **Birth place:** Saudi Arabia, Al Ihsa

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Salih Mohammed AL YACOUB

Birth information:
- **Birth date:** 16/10/1966 **Birth place:** Saudi Arabia, Tarut

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** Manssor ARBABSIAR

Birth information:
- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** United States
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** United States **Document:** National passport 477845448
- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No
- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515

EU reference number: EU.3571.88
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Mohammed BOUYERI
- **Name/Alias:** SOBIAR
- **Name/Alias:** Abu ZOUBAIR
- **Name/Alias:** Abu ZUBAIR

Birth information:
- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- **Name/Alias:** Hassan Hassan EL HAJJ

Birth information:
- **Birth date:** 22/03/1988 **Birth place:** Lebanon, Zaghdraiya, Sidon

Citizenship information:
- **Citizenship:** Canada

Identification document information:
- **Source:** Canada **Document:** National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** SA-ID
- **Name/Alias:** Samir SALWWAN
- **Name/Alias:** Ahmed GARBAYA
- **Name/Alias:** Hasan IZZ-AL-DIN

Birth information:
- **Birth date:** 1963 **Birth place:** Lebanon, -

Citizenship information:
- **Citizenship:** Lebanon

EU reference number: EU.3578.37
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Farah MELIAD

Birth information:
- **Birth date:** 05/11/1980 **Birth place:** Australia, Sydney

Citizenship information:
- **Citizenship:** Australia

Identification document information:
- **Source:** Australia **Document:** National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Khalid Adbul WADOOD
- **Name/Alias:** Fahd Bin Adballah BIN KHALID
- **Name/Alias:** Khalid Shaikh MOHAMMED
- **Name/Alias:** Salem ALI
- **Name/Alias:** Ashraf Refaat Nabith HENIN

Birth information:
- **Birth date:** 14/04/1965 **Birth place:** Pakistan, -
- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -

Identification document information:
- **Source:** Unknown country **Document:** National passport 488555

EU reference number: EU.3580.27
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir

Birth information:
- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Kermanshah
- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Dalokay ŞANLI
- **Name/Alias:** Sinan

Birth information:
- **Birth date:** 13/10/1976 **Birth place:** Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Assadollah ASSADI

Birth information:
- **Birth date:** 22/12/1971 **Birth place:** Iran (islamic Republic Of), Teheran

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport D9016657 **Additional information:** diplomatic passport **Remark:** Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Saeid HASHEMI MOGHADAM

Birth information:
- **Birth date:** 06/08/1962 **Birth place:** Iran (islamic Republic Of), Teheran

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

Identification document information:
- **Source:** Unknown country **Document:** National passport D9016290 **Validity:** valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** Ex-president of Tunisia **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** (national identity card)

Contact information:
- **Address:** Tunisia, Radès Ben Arous, 11 Rue de France **Remark:** Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Function:** Sales director **Remark:** Son of Leila DEROUICHE.

Birth information:
- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **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 Leïla TRABELSI.

Birth information:
- **Birth date:** 17/07/1992 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 09006300

Contact information:
- **Address:** Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Naoufel Ben Habib Ben Bouali LTAIEF **Function:** special adviser at the Ministry of Transport **Remark:** Son of Naïma BEN ALI.

Birth information:
- **Birth date:** 22/10/1967 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05504161

Contact information:
- **Address:** Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Belhassen Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.

Birth information:
- **Birth date:** 05/11/1962 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00777029

Contact information:
- **Address:** Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Imed Ben Habib Ben Bouali LTAIEF **Function:** Tunisair department manager **Remark:** Son of Naïma BEN ALI.

Birth information:
- **Birth date:** 13/01/1970 **Birth place:** Tunisia, Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05514395

Contact information:
- **Address:** Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Function:** Acting manager of an agricultural undertaking **Remark:** Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00104253

Contact information:
- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00403106

Contact information:
- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

EU reference number: EU.3396.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 08434380

Contact information:
- **Address:** Unknown country, Sousse, rue Ibn Maja - Khezama est

EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

Birth information:
- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05417770

Contact information:
- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage presidence **Remark:** Last known address

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- **Name/Alias:** Douraied Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

Birth information:
- **Birth date:** 08/10/1978 **Birth place:** Unknown country, Hammam - Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05590835

Contact information:
- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF. Married to Souad BEN JEMIA.
  Person is deceased.

Birth information:
- **Birth date:** 26/04/1950 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00178522 **Remark:** (national identity card)

Contact information:
- **Address:** Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur **Remark:** Last known address

EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Najet Bent Slaheddine Ben Haj Hamda BEN ALI **Function:** company secretary **Remark:** Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:
- **Birth date:** 08/03/1980 **Birth place:** Unknown country, Monastir

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 06810509

Contact information:
- **Address:** Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI **Function:** CEO **Remark:** Son of Saida DHERIF. Married to Hela 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 EI 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:** Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI.

Birth information:
- **Birth date:** 18/09/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05412560

Contact information:
- **Address:** Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

Birth information:
- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02951793

Contact information:
- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00642271

Contact information:
- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI **Function:** medical doctor **Remark:** Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
- **Birth date:** 08/03/1963 **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00589758

Contact information:
- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafim Peugeot **Remark:** Son of de Kaouther Feriel HAMZA.

Birth information:
- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
- **Birth date:** 13/01/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00400688

Contact information:
- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
- **Birth date:** 05/07/1965 **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00589759

Contact information:
- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
- **Birth date:** 21/08/1971 **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Николай Терентьевич ШАМАЛОВ

Birth information:
- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Belarus or Moscow or Leningrad, USSR **Remark:** Belarus or Moscow or Leningrad, USSR (Moscow or St Petersburg, Russian Federation)

EU reference number: EU.207.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Николай Платонович ПАТРУШЕВ

Birth information:
- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Abdualiyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. Since September 2018 head of the Republic of Dagestan.
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ

Birth information:
- **Birth date:** 11/08/1949 **Birth place:** 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:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК

Birth information:
- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ramzan 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:** Dmitrii Konstantinovich KISELEV
- **Name/Alias:** Dmitry Konstantinovich KISELYOV **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **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:** Виктор Петрович ВОДОЛАЦКИЙ
- **Name/Alias:** Viktor Petrovich VODOLATSKY **Function:** Former chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.

Birth information:
- **Birth date:** 19/08/1957 **Birth place:** Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Serhiy Hennadiyovych Arbuzov **Function:** Former Prime Minister of Ukraine
- **Name/Alias:** Сергій Геннадійович Арбузов
- **Name/Alias:** Sergei Gennadievich Arbuzov
- **Name/Alias:** Сергей Геннадиевич Арбузов

Birth information:
- **Birth date:** 24/03/1976 **Birth place:** Ukraine, Donetsk

EU reference number: EU.274.57
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Deputy Speaker, State Duma
- **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:** Bes (devil)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka.
- **Name/Alias:** Ihor Mykolayovych 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the 'Donetsk People's Republic' Central Electoral Commission. Former 'Minister of Labour and Social Policy'.

Birth information:
- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

Remark: date of listing: 12/05/2014

EU reference number: EU.278.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Viktorovich CHEMEZOV **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of 'United Russia'
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

Birth information:
- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian
  military presence on the territory of Ukraine, notably during the illegal annexation of Crimea.
  Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:
- **Birth date:** 11/02/1968 **Birth place:** Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoliy Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

Birth information:
- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: EU.2798.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** 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:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Михайло Григорович МАЛИШЕВ

Birth information:
- **Birth date:** 10/10/1955 **Birth place:** Ukraine, Crimea, Simferopol

Remark: none

EU reference number: EU.282.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Igor Mykolayovich TURCHENYUK
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК

Birth information:
- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh **Remark:** Osh, Kyrgyz SSR, now Kyrgyzstan

Remark: none

EU reference number: EU.2822.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Elena Borisovna MIZULINA **Function:** Former Deputy in the State Duma.

  As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. **Remark:** born 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:** Рашид Гумарович НУРГАЛИЕВ
- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:

- **Birth date:** 08/10/1956 **Birth place:** Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic **Remark:** POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **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 КОНСТАНТІНОВ

Birth information:

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, Moldavian SSR (now Republic of Moldova)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Slobozia Regio, Vladimirovka **Remark:** Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

EU reference number: EU.2981.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA
- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА

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:** Віктор Іванович Ратушняк
- **Name/Alias:** Viktor Ivanovych Ratushniak **Function:** Former Deputy Minister of Internal Affairs

Birth information:

- **Birth date:** 16/10/1959 **Birth place:** Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleksandr Viktorovych Yanukovych **Function:** Businessman
- **Name/Alias:** Олександр Вікторович Янукович

Birth information:
- **Birth date:** 10/07/1973 **Birth place:** Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artem Viktorovych Pshonka **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
- **Name/Alias:** Артем Вікторович Пшонка

Birth information:
- **Birth date:** 19/03/1976 **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andriy Yevhenovych PURHIN **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:** Андрей Евгеньевич ПУРГИН
- **Name/Alias:** Andrei Evgenevich PURGIN

Birth information:
- **Birth date:** 26/01/1972 **Birth place:** Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.
- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ

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:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
  Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Всеволодович ГИРКИН

Birth information:
- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

Remark: Head of 'Novorossia' public movement.

EU reference number: EU.3066.87
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Fedorovich Yanukovich
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovych Yanukovych **Function:** Former President of Ukraine
- **Name/Alias:** Виктор Фёдорович Янукович

Birth information:
- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Serhiy Vitalyovych Kurchenko **Function:** Businessman
- **Name/Alias:** Сергій Віталійович Курченко

Birth information:
- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Slaviansk.
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** В'ячеслав 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:** Віктор Павлович Пшонка
- **Name/Alias:** Viktor Pavlovych Pshonka **Function:** Former Prosecutor General of Ukraine

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:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych 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.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитро Володимирович Табачник
- **Name/Alias:** Dmytro Volodymyrovych Tabachnyk **Function:** Former Minister of Education and Science

Birth information:
- **Birth date:** 28/11/1963 **Birth place:** Ukraine, Kiev

EU reference number: EU.3416.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Николаевич ТКАЧЁВ
- **Name/Alias:** Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.

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:** Denis Vladimirovich PUSHILIN
- **Name/Alias:** Денис Володимирович ПУШИЛІН
- **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 Владимирович ПУШИЛИН

Birth information:
- **Birth date:** 09/05/1981 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Igorevna BESEDINA **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Former head of the foreign economy department at the Office of the head of the "Luhansk Administration".
- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Ольга Ігорівна БЕСЕДІНА

Birth information:

- **Birth date:** 10/12/1976 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3483.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Andrei Valeryevich KARTAPOLOV **Function:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Germany, Born in former DDR **Remark:** GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.
  On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ

Birth information:

- **Birth date:** 05/01/1958 **Birth place:** Russian Federation, Khakassia, Khakassia, Abakan

EU reference number: EU.3506.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Michailovich DZHABAROV **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ

Birth information:

- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Nikolai Ivanovich RYZHKOV **Function:** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
- **Name/Alias:** Николай Иванович РЫЖКОВ

Birth information:

- **Birth date:** 28/09/1929 **Birth place:** Ukraine, Donetsk region, Dyleevka **Remark:** Ukrainian SSR

Remark: none

EU reference number: EU.3509.92
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member
  of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Александр Борисович ТОТООНОВ

Birth information:
- **Birth date:** 03/04/1957 **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Mikhailovich MIRONOV **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- **Name/Alias:** Сергей Михайлович МИРОНОВ

Birth information:
- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Valentina Ivanova TYUTINA **Remark:** maiden name
- **Name/Alias:** Валентина Ивановна ТЮТИНА **Remark:** maiden name

Birth information:
- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmelnitsky (Kamenets- Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Vladimirovich KULIKOV **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation
Council of Russian Federation, representing the annexed City of Sevastopol.
- **Name/Alias:** Валерий Владимирович КУЛИКОВ

Birth information:
- **Birth date:** 01/09/1956 **Birth place:** Ukraine, Zaporozhye **Remark:** Zaporozhye (Ukrainian SSR)

EU reference number: EU.3526.5
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Yurievich SURKOV **Function:** Former Aide to the President of the Russian Federation.
- **Name/Alias:** Владислав Юрьевич СУРКОВ

Birth information:
- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Lipetsk region, Solntsevo

EU reference number: EU.3527.67
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation.
- **Name/Alias:** Дмитрий Николаевич КОЗАК

Birth information:
- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd region, Bandurovo **Remark:** Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

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

EU reference number: EU.3528.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Fedorovna KOVITIDI **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, Voroshilovgrad, Mikhailovka **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR

Remark: Date of listing : 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Alexandr Arkadievich KALYUSSKY **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ

Birth information:
- **Birth date:** 09/10/1975 **Birth place:** Unknown country

EU reference number: EU.3539.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН

Birth information:
- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Djerzjinsk
- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Djerzjinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

Birth information:
- **Birth date:** 17/05/1954 **Birth place:** Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Владимирович Берёза
- **Name/Alias:** Oleg Vladimirovich BEREZA **Function:** Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.

Birth information:
- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Konstantinovich AKIMOV **Function:** Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'.
  Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic'.
- **Name/Alias:** Oleh AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Олег Костянтинович АКІМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV

Birth information:

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of the "Head" of the so-called "Lugansk People's Republic".
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larysa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонидовна ЖИЛКО **Remark:** maiden name
- **Name/Alias:** Larisa Leonidovna ZHILKO **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:** Oleksandr KOFMAN
- **Name/Alias:** Aleksandr Igorevich KOFMAN **Function:** Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 November 2014 to the post of so-called "Head" of the "Donetsk People's Republic".
- **Name/Alias:** Олександр Ігорович КОФМАН
- **Name/Alias:** Александр Игоревич КОФМАН

Birth information:

- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3598.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Ravil Zakarievich KHALIKOV **Function:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Ravil Zakariyovych KHALIKOV
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ

Birth information:

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Former 'Deputy Prime Minster for Finances' of the so-called 'Lugansk People's Republic'. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ

Birth information:
- **Birth date:** 01/06/1977 **Birth place:** Russian Federation

EU reference number: EU.3614.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lesya Mikhaylovna 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 LAPTIEVA

Birth information:
- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/ Taraz **Remark:** Dzhambul/Jambul/ Taraz (Kazakhstan)

Remark: None

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic".
- **Name/Alias:** 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK **Function:** Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'.
- **Name/Alias:** Igor Vladimirovich KOSTENOK
- **Name/Alias:** Игорь Владимирович КОСТЕНОК

Birth information:
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области

Remark: none

EU reference number: EU.3637.33
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

Birth information:
- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergey Pavlovych TSEKOV **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so- called 'Republic of Crimea'.
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Serhiy Pavlovych TSEKOV

Birth information:
- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Vladimirovich ZHELEZNYAK **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК

Birth information:
- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Eduardovich SLUTSKI **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ

Birth information:
- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Yevgenyvich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Pskov region, Ostrov
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО

Birth information:
- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, North-Ossetian Autonomous SSR, Alagir **Remark:** Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Herman PROKOPIV

Birth information:
- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1991 **Birth place:** Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН

Birth information:
- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Title:** Colonel-General **Function:** Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Владимир Анатольевич ШАМАНОВ

Birth information:
- **Birth date:** 15/02/1957 **Birth place:** Russian Federation, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.
- **Name/Alias:** Владимир Николаевич ПЛИГИН

Birth information:
- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast **Remark:** Ignatovo, Vologodsk Oblast, USSR (now Russian Federation)

EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)
- **Name/Alias:** Петро Григорович ЯРОШ

Birth information:
- **Birth date:** 30/01/1971 **Birth place:** Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Evgenevich KAKIDZYANOV **Function:** One of the leaders of armed forces of the self- proclaimed 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Igor Evegenevich KHAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KHAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКІМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ

Birth information:
- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the 'Lugansk People's Republic' Central Electoral Commission.
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛИХІН

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

Remark: Corrigendum 31.3.2020 (OJ L98)

EU reference number: EU.3671.53
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called 'Prime Minister of the Donetsk People's Republic'. Heads the "Union of Donbas volunteers".
- **Name/Alias:** Александр Юрьевич БОРОДАЙ

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called 'Minister of Security of the Donetsk People's Republic'.
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKII

Birth information:
- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexander KHRYAKOV **Function:** Former so-called 'Information and Mass Communications Minister of the Donetsk People's Republic'.
  Member of the so-called 'People´s Council' of the 'Donetsk People's Republic'.
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV

Birth information:
- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Василий Александрович НИКИТИН
- **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:** Василь Олександрович НІКІТІН
- **Name/Alias:** Vasyl Oleksandrovych NIKITIN

Birth information:
- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called 'Defence Minister' and former so- called 'Head' of the 'Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKII
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
- **Birth date:** 24/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ

Birth information:
- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ

Birth information:
- **Birth date:** 10/07/1981 **Birth place:** Russian Federation, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014

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:** Павло Юрійович ГУБАРЄВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ

Birth information:
- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ekaterina Yurievna GUBAREVA **Function:** Former Member of the so-called "People's Council" of the "Donetsk People's Republic" (until November 2018) and former so-called 'Minister of Foreign Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Екатерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)
- **Name/Alias:** Катерина Юріївна 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗІН
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН
- **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.

Birth information:
- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described 'president' of the so-called 'Republic of Novorossiya'
- **Name/Alias:** Валерий Владимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV
- **Name/Alias:** Валерій Володимирович КАУРОВ

Birth information:
- **Birth date:** 02/04/1956 **Birth place:** Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so called 'government' of the so called 'Luhansk People's Republic' . Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
- **Name/Alias:** Оксана Александровна ЧИГРИНА

Birth information:
- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Dismissed as so-called "Minister of Interior of the Republic of Crimea" in June 2018. Aide to the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea.'
- **Name/Alias:** Сергій Вадимович АБІСОВ
- **Name/Alias:** Sergiy (Serhiy) Vadymovych ABISOV

Birth information:
- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **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'.
- **Name/Alias:** 'Tsar'

Birth information:
- **Birth date:** 14/10/1974 **Birth place:** Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Former 'State security minister' of the so- called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Executive Director and charman of the Council of Commanders of the 'Union of Donbas volunteers'.
- **Name/Alias:** Андрій Юрійович ПІНЧУК

Birth information:
- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Alexandru CARAMAN
- **Name/Alias:** Александр Акимович КАРАМАН

Birth information:
- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Stepanovich NIKITIN **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.
- **Name/Alias:** Владимир Степанович НИКИТИН

Birth information:
- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, Opochka

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ

Birth information:
- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Vladimirovich LEVICHEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

Birth information:
- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.
- **Name/Alias:** Александр Михайлович БАБАКОВ

Birth information:
- **Birth date:** 08/02/1963 **Birth place:** Moldova, Republic Of, Chisinau **Remark:** Chisinau, Moldovan SSR (now Republic of Moldova)

EU reference number: EU.3752.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV

Birth information:
- **Birth date:** 29/09/1982 **Birth place:** Unknown country
- **Birth date:** 23/09/1982 **Birth place:** Unknown country

Remark: None

EU reference number: EU.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Yurevich IGNATOV **Function:** Former so-called Commander in Chief of the People's Militia of the ‘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:** Катерина Володимирівна ГОГІАШВІЛІ
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **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:** Kateryna Volodymyrivna FILIPPOVA **Remark:** maiden name

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:** Виктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO
- **Name/Alias:** Viktor Viacheslavovych YATSENKO
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО

Birth information:
- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

Remark: Former so-called 'Minister of Communications' of the so-called 'Donetsk People's Republic' (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovych ISMAYILOV
- **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'.

Birth information:
- **Birth date:** 23/03/1975 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **Birth date:** 25/07/1978 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадий Викторович БАХИН

Birth information:
- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Ismailovich BALBEK
- **Name/Alias:** Руслан Исмаилович БАЛЬБЕК **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
- **Birth date:** 28/08/1977 **Birth place:** Uzbekistan, Bekabad **Remark:** Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol.
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК

Birth information:
- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR **Remark:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: EU.3945.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО **Function:** Member of the State Duma. Member of Duma Committee on Financial Markets.
- **Name/Alias:** Andrei Dmitrievich KOZENKO

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:** Павел Валентинович ШПЕРОВ
- **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.

Birth information:
- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  Former chairman of the “Central Election Commission” of the so- called “Luhansk People's Republic”.
  Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.
- **Name/Alias:** Александр Васильевич ШУБИН

Birth information:
- **Birth date:** 30/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3998.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Grigorievich KOZYURA **Function:** Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
- **Name/Alias:** Олег Григорович КОЗЮРА
- **Name/Alias:** Олег Григорьевич КОЗЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA

Birth information:
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **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
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

Birth information:
- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic'. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій В'ячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

Birth information:
- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov

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:** Михаил Ефимович ФРАДКОВ
- **Name/Alias:** Mikhail Efimovich FRADKOV **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'.

Birth information:
- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК
- **Name/Alias:** Abwehr
- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.

Birth information:
- **Birth date:** 23/07/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir ANTYUFEYEV **Function:** Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV

Birth information:
- **Birth date:** 19/02/1951 **Birth place:** Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

Birth information:
- **Birth date:** 03/07/1974 **Birth place:** Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Evgenevich BUGROV **Function:** Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

Birth information:
- **Birth date:** 29/08/1969 **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 1973 **Birth place:** Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV **Function:** Former Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbass’.

Birth information:
- **Birth date:** 10/05/1980 **Birth place:** Ukraine, Donetsk region, Snezhnoye **Remark:** Снежное Донецкой области, Украина
- **Birth date:** 21/10/1983 **Birth place:** Ukraine, Donetsk region, Snezhnoye **Remark:** Снежное Донецкой области, Украина

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРІН

Birth information:
- **Birth date:** 27/06/1966 **Birth place:** Ukraine, Donetsk

Remark: date of listing:16/02/2015

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.

Birth information:
- **Birth date:** 05/01/1967 **Birth place:** Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka **Remark:** с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

Birth information:
- **Birth date:** 15/05/1955 **Birth place:** Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Vice-Minister for Energy of the Russian Federation
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ

Birth information:
- **Birth date:** 12/10/1967 **Birth place:** Russian Federation, Kemerovskaya Oblast, Salair

EU reference number: EU.4109.39
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Петрович ГРАБЧАК
- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation.

Birth information:
- **Birth date:** 18/07/1981 **Birth place:** Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.

Birth information:
- **Birth date:** 17/02/1970 **Birth place:** Unknown country

EU reference number: EU.4182.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** Prominent Russian businessman. Former owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most.

Birth information:
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad (Saint Petersburg) **Remark:** Leningrad, USSR (St Petersburg, Russian Federation)

EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Valeryevich AKSYONOV **Function:** Former Prime Minister of Crimea". Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea.
  Member of the Russia State Council.
- **Name/Alias:** Sergei Valerievich AKSENOV
- **Name/Alias:** Сергей Валерьевич АКСЁНОВ
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ

Birth information:
- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy (Bălți) **Remark:** Moldavian SSR (now Republic of Moldova)

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **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 Ільмирович ТЕМІРГАЛІЄВ
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIIEV

Birth information:
- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ

Birth information:
- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol
- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow

Remark: date of listing: 17.03.2014

EU reference number: EU.4242.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Владимирович ОВСЯННИКОВ
- **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV **Function:** Former 'Governor of Sevastopol' (until July 2019).

Birth information:
- **Birth date:** 21/02/1977 **Birth place:** Russian Federation, Omsk **Remark:** DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА

Birth information:
- **Birth date:** 20/05/1971 **Birth place:** Ukraine, Crimea

EU reference number: EU.4522.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО

Birth information:
- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region.
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Олександр Юрійович ПІЄТУХОВ
- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ

Birth information:
- **Birth date:** 17/07/1970 **Birth place:** Russian Federation, Ryazan

EU reference number: EU.4524.17
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Мирослав Олександрович ПОГОРЄЛОВ
- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).

Birth information:
- **Birth date:** 07/06/1968 **Birth place:** Russian Federation, Novorossiysk

EU reference number: EU.4525.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People's Republic’.
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **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:** Olena Valeriyivna KRAVCHENKO
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **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:** Elena Valeryevna KRAVCHENKO

Birth information:
- **Birth date:** 22/02/1983 **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg) **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** "Elected leader" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK

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:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **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".

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:** Олексій Олексійович НАЙДЕНКО
- **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".

Birth information:
- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias:** 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:** Владимир Юрьевич ВЫСОЦКИЙ
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI

Birth information:
- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

EU reference number: EU.4836.11
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Олександрович СВІДЧЕНКО
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:
- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

EU reference number: EU.4837.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO

Birth information:
- **Birth date:** 31/05/1986 **Birth place:** Ukraine, Luhansk

EU reference number: EU.5062.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.
- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ

Birth information:
- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

EU reference number: EU.5063.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Борисович ШЕИН
- **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:** 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.
- **Name/Alias:** Алексей Михайлович САЛЯЕВ

Birth information:
- **Birth date:** 22/08/1978 **Birth place:** Unknown country
- **Birth date:** 04/12/1975 **Birth place:** Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** 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:** 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.
- **Name/Alias:** Алексей Владимирович ШАТОХИН

Birth information:
- **Birth date:** 26/01/1971 **Birth place:** Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN **Function:** Head of the Service of the Control Point in the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Руслан Александрович РОМАШКИН

Birth information:
- **Birth date:** 15/06/1976 **Birth place:** Russian Federation, Ruzaevka, Mordovia **Remark:** POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 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:** Kateryna Eduardivna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **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:** 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:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Kateryna Borysivna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
- **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:** Юрий Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрій Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mykhailovych HOTSANIUK **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:** Lidia Aleksandrovna BASOVA **Function:** Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лідія Олександрівна БАСОВА **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Lidiya Oleksandrivna BASOVA **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лидия Александровна БАСОВА **Function:** Deputy Head of the Sevastopol Electoral Commission

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

EU reference number: EU.5331.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЄМЦЕВ **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: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called 'acting Governor' of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 30/12/1980 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Krasnoyarsk, USSR (now Russian Federation)

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 ГАНОВ

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:** Leonid Kronidovich RYZHENKIN **Function:** Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
- **Name/Alias:** Леонид Кронидович РЫЖЕНЬКИН

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 dicrection 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 ORNELAS FERREIRA **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).
- **Name/Alias:** José Adelino ORNELLA FERREIRA
- **Name/Alias:** José Adelino ORNELLAS FERREIRA

Birth information:
- **Birth date:** 14/12/1964 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-7087964 **Remark:** ID number

EU reference number: EU.5623.15
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Gladys del Valle REQUENA **Function:** Member and, since 26 October 2018, the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- **Birth date:** 09/11/1952 **Birth place:** Venezuela, Puerto Santo, Sucre

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-4114842 **Remark:** ID number

EU reference number: EU.5624.14
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tania Valentina DÍAZ GONZÁLEZ **Function:** Member and, since 4 January 2018, the First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- **Birth date:** 18/06/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-6432672 **Remark:** ID number

EU reference number: EU.5626.12
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- **Birth date:** 04/08/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-7659695 **Remark:** ID number

EU reference number: EU.5628.10
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Jorge 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 DirectorateGeneral of Military CounterIntelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2019.

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8042567 **Remark:** ID-number

EU reference number: EU.6164.27
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA **Function:** Deputy Minister of the Interior and Justice since 7 April 2015. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranks as one of five Deputy Ministers. His portfolio encompasses Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Previously, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:

- **Birth date:** 26/05/1962 **Birth place:** Unknown country, Cagua, State of Aragua
- **Birth date:** 29/12/1960 **Birth place:** Unknown country, Cagua, State of Aragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number
- **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:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

Birth information:

- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan
- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen
Identity information:

- **Name/Alias:** Ali Abdallah Salih
- **Name/Alias:** Ali Abdullah Saleh **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. **Remark:** reportedly deceased

Birth information:

- **Birth date:** 21/03/1946 **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date:** 21/03/1947 **Birth place:** Unknown country
- **Birth date:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)
- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar
- **Name/Alias:** Ahmed Ali Abdullah SALEH **Title:** Former Ambassador, former Brigadier General **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005
- **Source:** Yemen **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014
- **Source:** United Arab Emirates **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013 **Additional information:** diplomatic passport, revoked by issuer **Remark:** Diplomatic identity card,
current status: cancelled

Contact information:
- **Address:** United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi

Birth information:
- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Remark: none

3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- **Name:** Haqqani Network
- **Name:** sieť Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** Rede Haqqani
- **Name:** HQN
- **Name:** Мрежа „Haqqani“
- **Name:** Síť Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani võrgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** Mreža Haqqani
- **Name:** Haqqani-nätverket

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company
- **Name:** Rahat Ltd

Contact information:
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich 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 and Zar Jameel Hawala
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Basir and Zarjmil Company Hawala
- **Name:** Haji Basir and Zarjamil Currency Exchange
- **Name:** Haji Basir Hawala
- **Name:** Haji Baseer Hawala
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer
- **Name:** Haji Bashir and Zarjmil Hawala Company

Contact information:

- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Iran (islamic Republic Of) **Remark:** Branch Office 11

Remark: Money service provider.
Owned by Abdul Basir Noorzai.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

EU reference number: EU.3726.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah Haji Sattar money exhange
- **Name:** Haji Alim Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Salam Hawala
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Haji Khairullah Haji Sattar money exhange -rahanvaihtotoimisto
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar

Contact information:

- **Address:** Iran (islamic Republic Of), Zabul, Branch Office 16
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** 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, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** helmand*exchange*msp@ 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,

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 money exchange
- **Name:** Roshan Sarafi
- **Name:** Roshan Trading Company
- **Name:** Rushaan Trading Company
- **Name:** Roshan Shirkat
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Ahmad Shah Hawala
- **Name:** Мрежа от обменни бюра Roshan money exchange
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** εμπορική εταιρεία Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** Agencia de cambio Roshan
- **Name:** Ufficio cambi Roshan
- **Name:** Roshan money exchange -rahanvaihtotoimisto

Contact information:
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- **Address:** Pakistan, Quetta, Baluchistan Provinc, Branch Office 1 Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road

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:** Белтехэкспорт
- **Name:** Beltechexport

Contact information:
- **Address:** Belarus, Minsk, Nezavisimosti ave. 86-B **Email:** mail@bte.by **Web:** https://bte.by

EU reference number: EU.6049.75
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- **Name:** Дана Холдингз
- **Name:** Dana Holdings
- **Name:** Дана Астра
- **Name:** Dana Astra

Contact information:
- **Address:** Belarus, Minsk, P. Mstislavtsa 9 (1st floor) **Email:** PR@bir.by **Phone:** +375 17 26-93-290; +375 17 39-39-465 **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 — den centrale økonomiske afdeling for ejendomsadministrationsdirektoratet for Hvideruslands præsident
- **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 Bjelarusa
- **Name:** GHU – Baltarusijos prezidento Turto valdymo direktoratas
- **Name:** GHU – Baltkrievijas prezidenta īpašumu pārvaldības direktorāta galvenais ekonomikas departaments
- **Name:** GHU – A Fehérorosz Elnökségi Ingatlankezelő Igazgatóság gazdasági főosztálya (Main Economic Department of the Belarus President Property Management Directorate)
- **Name:** GHU - Id-Dipartiment Ekonomiku Prinċipali 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 preşedintelui 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:** Главное хозяйственное управление
- **Name:** GHU – Main Economic Department of the Belarus President Property Management Directorate
- **Name:** GHU – die staatliche Einrichtung „Hauptwirtschaftsabteilung der für die Verwaltung des Staatsbesitzes zuständigen Direktion der belarussischen Präsidialverwaltung
- **Name:** GHU – Valko-Venäjän presidentin kiinteistöhallintaosaston päätalousosasto

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:** LLC SYNESIS
- **Name:** ООО "Синезис"

Contact information:
- **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/
- **Address:** Belarus, 220005 Minsk, Platonova 20B **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:** Elektromehanski zavod OJSC
- **Name:** Elektromehaanikatehas AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Агат-электромеханический завод
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Fábrica eletromecânica AGAT OJSC

Contact information:
- **Address:** Belarus, 220114 Minsk, Nezavisimosti ave. 115 **Email:** marketing@agat-emz.by **Phone:** +375 17 272 01 32; +375 17 570 41 45 **Web:** https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- **Name:** Remontni zavod
- **Name:** Zakłady naprawcze 140
- **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:** МЗКТ - Минский завод колёсных тягачей
- **Name:** VOLAT
- **Name:** MZKT

Contact information:
- **Address:** Unknown country **Web:** www.mzkt.by

EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- **Name:** KARDIAM
- **Name:** BADICA/KRDIAM
- **Name:** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:
- **Address:** Belgium, Antwerp,
- **Address:** Central African Republic, BP 333, Bangui, 333 **Email:** kardiam. bvba@skvnet·be **Fax:** +32 3 2331839 **Phone:** +32 3 2310521 **Web:** www.groupeabdoulkarim.com

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

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

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- **Name:** SSRC
- **Name:** CERS
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** Centre de Recherche de Kaboun
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)

Contact information:
- **Address:** Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- **Name:** Государственный научно-исследо-вательский 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@gosniiokht.ru **Fax:** +7 (495) 673 2218 **Phone:** +7 (495) 673 7530 **Web:** http://gosniiokht.ru

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo

Company name:
- **Name:** Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
- **Name:** ADF/NALU
- **Name:** NALU
- **Name:** ADF (Allied Democratic Forces)

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

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Company name:
- **Name:** Great Lakes Business Company
- **Name:** Compagnie Aérienne des Grands Lacs
- **Name:** CAGL
- **Name:** GLBC

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Rwanda, Gisenyi

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Company name:
- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokraatlik vabastusjõud
- **Name:** Forças Democráticas de 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; fdlrsrt@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 - Democractic Republic of Congo
Company name:
- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

Contact information:
- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: EU.3675.10
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Company name:
- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
- **Name:** TPD

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

EU reference number: EU.3677.37
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:
- **Address:** Uganda, Kampala, PO BOX 22 709
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578/9

EU reference number: EU.5708.81
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- **Name:** Haitai Technology Development Co. Ltd
- **Name:** Huaying Haitai
- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd

Contact information:
- **Address:** China, Tianjin

EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- **Name:** Korea Export Joint Venture
- **Name:** Chosun Expo
- **Name:** Chosen Expo

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.5710.58
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Contact information:
- **Address:** Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72
Legal basis: 2020/1536 (OJ 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.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Armament Industries Group
- **Name:** Industrie degli armamenti
- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Groupe des industries de l'armement
- **Name:** Gruppo delle industrie dell'armamento
- **Name:** Industriji ta' l-Armamenti
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries
- **Name:** Industrias Armamentísticas
- **Name:** Oborožitvena industrija
- **Name:** Zbrojařský závod
- **Name:** Industries d'armement
- **Name:** Indústrias de Armamento

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- **Address:** Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal
- **Name:** Întreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Дружества Barzagani Tejarat Tavanmad Saccal
- **Name:** Il-kumpaniji Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Spółka Electro Sanam
- **Name:** Il-Kumpanija Electro Sanam
- **Name:** Družba Electro Sanam Company
- **Name:** Společnost Electro Sanam Company
- **Name:** E. X. Co.
- **Name:** E. S. Co.
- **Name:** Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Technická skupina Ettehad
- **Name:** Ettehad műszaki csoport
- **Name:** Skupina Ettehad Technical Group
- **Name:** Grupp Tekniku Ettehad
- **Name:** Groupe technique Ettehad
- **Name:** Grupul tehnic Ettehad
- **Name:** Grupa technologiczna Ettehad
- **Name:** Ettehad Technical Group

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Fabbriki Industrijali ta' Preċiżjoni (IFP) Makkinarju
- **Name:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **Name:** Przemysłowe Fabryki Maszyn Precyzyjnych
- **Name:** Zakłady Oprzyrządowania
- **Name:** Industrial Factories of Precision (IFP) Machinery
- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů
- **Name:** Usines de machines de précision
- **Name:** Podnikový závod na výrobu přístrojů
- **Name:** Instrumentation Factories Plant

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Karajaus branduolinių tyrimų centras
- **Name:** Podnik metalurgického průmyslu Khorasan
- **Name:** Chorasańskie Zakłady Przemysłu Metalurgicznego
- **Name:** L-industriji Metallurġiċi Khorasan
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Družba Khorasan Metallurgy Industries
- **Name:** Khorasan Metallurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Przedsiębiorstwo wyrobu baterii Niru
- **Name:** Niru Battery Manufacturing Company
- **Name:** Družba Niru Battery Manufacturing Company
- **Name:** Výrobní společnost Niru Battery

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** SEP
- **Name:** Nákup bezpečnostního vybavení
- **Name:** Safety Equipment Procurement
- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name:** Družba za zagotavljanje varnostne opreme

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Groupe des industries spéciales
- **Name:** Grupp ta' Industriji Speċjali
- **Name:** Special Industries Group
- **Name:** Grupo de Industrias Especiales
- **Name:** Skupina za specialno industrijo
- **Name:** Grupo de Indústrias Especiais
- **Name:** Gruppo industrie speciali
- **Name:** Grupo das Indústrias Especiais
- **Name:** Skupina speciálního průmyslu
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizaci pro 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:** Órganização das Indústrias Aeroespaciais

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** BK Co.
- **Name:** Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Pejman Industrial Services Corporation

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Rahab Engineering Institute
- **Name:** Institut d'ingénierie Rahab
- **Name:** L-Istitut tal-Inġinerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sabalan Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** SAPICO
- **Name:** Sahand Aluminum Parts Industrial Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sahel Consultant Engineers
- **Name:** Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sepasad Engineering Company
- **Name:** Société d'ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Karrazi Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** Shetab Gaman
- **Name:** Taamin Gostaran Pishgaman Azar

Contact information:
- **Address:** Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shetab Trading

EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Y.A.S. Co. Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Defense Technology and Science Research Center
- **Name:** ERI
- **Name:** l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Ċentru tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifika
- **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:** Defence Technology and Science Research Centre
- **Name:** DTSRC
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Izglītības pētniecības institūts
- **Name:** 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:** 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:** 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

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Industriji Marittimi
- **Name:** Námorný priemysel
- **Name:** Industries maritimes
- **Name:** Industrie nautiche
- **Name:** Indústrias Marinhas
- **Name:** Závod námořního průmyslu
- **Name:** Pomorska industrija
- **Name:** Industrias Marítimas
- **Name:** Marine Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Sattari Group Equipment Industries
- **Name:** Shahid Satarri Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** SSSI
- **Name:** Shahid Sayyade Shirazi Industries

Contact information:
- **Address:** Iran (islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- **Address:** Iran (islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Tiz Pars

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Yazd Metallurgy Industries
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.

Contact information:
- **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
- **Address:** Unknown country, Yazd, P.O. Box 89195-678

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Schiller Novin

Contact information:
- **Address:** Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Farayand Technique
- **Name:** Podnik Farayand Technique
- **Name:** Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- **Name:** Център за иновации и технологии
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **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-Uffiċċju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului președintelui iranian
- **Name:** Centrul pentru inovare și tehnologie
- **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:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Iraani presidendi kantselei Technology Cooperation Office (TCO)
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** 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 Mísseis da Al-Ghadir
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
- **Name:** Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **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: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** Etemad Amin Invest Co Mobin

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Isfahan Optics

Contact information:
- **Address:** Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
- **Address:** Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Javedan Mehr Toos

EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Forza Qods dell'IRGC
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** IRGC Qods Force
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Força Qods do CGRI

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** Fajr Aviation Composite Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Parto Sanat Co

Contact information:
- **Address:** Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Organizace pasivní obrany
- **Name:** Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** M. Babaie Industries

Contact information:
- **Address:** Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Farasakht Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Fater Institute
- **Name:** Faater Institute
- **Name:** Istituto Fater
- **Name:** Institut Fater
- **Name:** L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sepanir Oil and Gas Energy Engineering Company
- **Name:** Sepah Nir

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Iran Aircraft Industries
- **Name:** IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** HTC
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** HESA
- **Name:** HESA Trade Center
- **Name:** IAMI
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Amin Industrial Complex
- **Name:** Amin Industrial Compound
- **Name:** Amin Industrial Company
- **Name:** Complexe industriel Amin
- **Name:** Complesso industriale Amin
- **Name:** Il-Kumpless Industrijali Amin

Contact information:
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Institut de conseil en ingénierie Imensazan
- **Name:** Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Kaveh Cutting Tools Company

Contact information:
- **Address:** Iran (islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- **Address:** Iran (islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2068.16
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Iran Centrifuge Technology Company
- **Name:** Irano centrifugų technologijos bendrovė
- **Name:** TESA
- **Name:** TSA

Contact information:
- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** ICI
- **Name:** Iran Communications Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
- **Address:** Iran (islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue

EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** IRGC
- **Name:** Iranian Revolutionary Guard Corps

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Iranian Aviation Industries Organization
- **Name:** IAIO

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **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:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených síl
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** 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 podporo logistiki oboroženih sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených síl
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai

Contact information:
- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2120.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Centro de Exportações do Ministério da Defesa
- **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:** Servizio esportazioni del MODAFL
- **Name:** Ministeru ta' l-Esportazzjoni tal-Loġistika għad-Difiża
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **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-Loġistika tad-Difiża
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitselogistika ekspordi ministeerium
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Ministry of Defence Logistics Export
- **Name:** MODLEX
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** Ministrstvo za obrambo – logistika, izvoz

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16315-189
- **Address:** Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Manifattura ta' Makkinarju 3M Mizan
- **Name:** Mizan Machinery Manufacturing
- **Name:** Strojárne 3M Mizan
- **Name:** 3MG

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** State Purchasing Organisation
- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Organisation des achats publics
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizácia štátneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** Zračne sile IRGC
- **Name:** IRGC:n ilmavoimat
- **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 sily IRGC
- **Name:** IRGC Air Force

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Строителна организация Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Organizzazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** Khatam al-Anbiya Construction Headquarters
- **Name:** KAA
- **Name:** Stavebná organizácia Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector

Contact information:
- **Address:** Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Armed Forces Geographical Organisation
- **Name:** Географска организация на въоръжените сили
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organizzazjoni 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:** Università Malek Ashtar
- **Name:** Univerzita Maleka Aštara
- **Name:** Malek Ashtar-Universität
- **Name:** Malek Ashtar University
- **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

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Mechanic Industries Group
- **Name:** Skupina strojního průmyslu
- **Name:** Grupp ta' Industriji Mekkaniċi
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Skupina mechanického priemyslu
- **Name:** Skupina Mechanic Industries Group

EU reference number: EU.2267.78
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Podjetje Iran Electronic Industries
- **Name:** Iránsky elektronický priemysel
- **Name:** Iran Electronics Industries
- **Name:** Industriji Elettroniċi Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Beheshti University

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad Taavon Sepah
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Bank
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansae Institute

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]
- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Mehr Bank
- **Name:** Mehr Interest-Free Bank
- **Name:** Mehr Finance and Credit Institute

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 204 Taleghani Ave

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

EU reference number: EU.2412.81
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Paya Partov
- **Name:** Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** Ashtian Tablo

Contact information:
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Hirbod Co

Contact information:
- **Address:** Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran

Company name:
- **Name:** Noavaran Pooyamoj
- **Name:** Towsee Fanavari Boshra
- **Name:** Pooya Wave Company
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Green Emirate Paya
- **Name:** Noavaran Tejarat Paya
- **Name:** Faramoj Company
- **Name:** Fanavaran Mojpooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejerat Mabna
- **Name:** Tosee Danesh Fanavari Faramoj

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:** Tajhiz Sanat Shayan
- **Name:** TSS

Contact information:
- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2517.65
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** IAP
- **Name:** Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** AMD
- **Name:** Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2537.67
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Raad Iran
- **Name:** Raad Automation Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Electronic Components Industries
- **Name:** ECI

Contact information:
- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Shiraz Electronics Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Shiraz, 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:** Faraz Royal Qeshm Company LLC
- **Name:** Tidewater Middle East Co.
- **Name:** Tidewater

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
- **Name:** Turbine Engineering Manufacturing
- **Name:** T.E.M. Co.
- **Name:** TEM

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
- **Name:** SAD Import & Export Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
- **Name:** Rosmachin

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

Remark: 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: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Karanir
- **Name:** Moaser
- **Name:** Tajhiz Sanat

Contact information:
- **Address:** Unknown country, Tehran, PO Box 19395-6439
- **Address:** Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
- **Name:** PISHRO KHALA AFARIN COMPANY
- **Name:** Khala Afarin Pars

Contact information:
- **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** MACPAR Makina San Ve Tic

Contact information:
- **Address:** Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
- **Name:** Mobin Sanjesh

Contact information:
- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name:
- **Name:** Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Research Centre for Explosion and Impact
- **Name:** METFAZ

Contact information:
- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Saman Nasb Zayendeh Rood
- **Name:** Saman Nasbzainde Rood

Contact information:
- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** SATA
- **Name:** Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** Samen Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 **Phone:** +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Sakhd Va Rah-An-Da-Zi
- **Name:** SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:
- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Test Tafsir

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

Contact information:
- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street
- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
- **Name:** Yas Air

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Aria Nikan
- **Name:** Pergas Aria Movalled Ltd

Contact information:
- **Address:** Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
- **Name:** Sharif University of Technology
- **Name:** Universitatea de tehnologie Sharif
- **Name:** Sharif technologijos universitetas

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- **Name:** Composite Institute of Iran
- **Name:** Iran Composites Institute
- **Name:** ICI
- **Name:** Iránsky ústav pre kompozitné materiály
- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziți

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

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Company name:

- **Name:** Cyber Police **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at that time until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed).
  In Jauary 2012, the Cyber Police issued new guidelines
  for internet cafés, requiring users to provide personal
  information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for
  six months. These new rules may create a logbook
  that authorities can use to track down activists or whoever
  is deemed a threat to national security.
  In June 2012, Iranian media reported that the Cyber
  Police would be launching a crackdown on virtual private networks (VPNs).
- **Name:** Киберполиция
- **Name:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Pulizija Ċibernetika
- **Name:** Pulizija Ċibernetika
- **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:** Policía Cibernética

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Web:** http://www.cyberpolice.ir **Remark:** Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:

- **Name:** Organisation of Defensive Innovation and Research
- **Name:** SPND

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:

- **Name:** Iran Marine Industrial Company
- **Name:** SADRA

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:

- **Name:** AMIG
- **Name:** Ammunition and Metallurgy Industries Group **Remark:** AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- **Name:** Ammunition Industries Group

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:

- **Name:** Cruise Missile Industry Group **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
- **Name:** Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** DIO **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
- **Name:** Defence Industries Organisation

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Fajr Industrial Group **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Kala-Electric **Remark:** Provider for PFEP — Natanz.
- **Name:** Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Parchin Chemical Industries **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Pars Aviation Services Company **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Qods Aeronautics Industries **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Sanam Industrial Group **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** 7th of Tir **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Bagheri Industrial Group **Remark:** Subordinate entity of AIO.
- **Name:** SBIG

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Hemmat Industrial Group **Remark:** Subordinate entity of AIO.
- **Name:** SHIG

EU reference number: EU.3977.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Sho'a' Aviation **Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Ya Mahdi Industries Group **Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.1068.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IRAQI TRADING STATE COMPANY
- **Name:** Iraquiano TRADING STATE ESTABLISHMENT
- **Name:** Iraki TRADING STATE ESTABLISHMENT
- **Name:** Iraquiano TRADING STATE COMPANY
- **Name:** Iraki TRADING STATE COMPANY
- **Name:** IRAQI TRADING STATE ESTABLISHMENT

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Al-Arabi Trading Company

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah
- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Logarcheo S.A.
- **Name:** Logarcheo AG

Contact information:
- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Midco Financial, S.A.
- **Name:** Midco Finance, S.A.

Contact information:
- **Address:** Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
- **Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
- **Address:** Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
- **Name:** GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

Contact information:
- **Address:** Iraq, Mosul
- **Address:** Iraq, Arbil
- **Address:** Iraq, Kirkuk
- **Address:** Iraq, Nasiriya
- **Address:** Iraq, Samawa
- **Address:** Iraq, Baquba
- **Address:** Iraq, Amara
- **Address:** Iraq, Dohuk
- **Address:** Iraq, Najaf
- **Address:** Iraq, Diwaniya
- **Address:** Iraq, Kerbala
- **Address:** Iraq, Basrah
- **Address:** Iraq, Milla
- **Address:** Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- **Address:** Iraq, Sulaimaniya

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
- **Address:** Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
- **Name:** GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IDLEB COMPANY FOR SPINNING

Contact information:
- **Address:** Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL ESTABLISHMENT FOR FLOUR MILLS
- **Name:** STATE ENTERPRISE OF FLOUR MILLS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
- **Address:** Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR SALTS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
- **Name:** STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:
- **Address:** Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948
- **Address:** Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS
- **Name:** STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 322, Al-Masbah
- **Address:** Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- **Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
- **Address:** Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Montana Management, Inc

Contact information:
- **Address:** Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
- **Address:** Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
- **Address:** Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Aviatrans Anstalt
- **Name:** Aviatrans Establishment

Contact information:
- **Address:** Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** BABYLON PROJECT

Contact information:
- **Address:** Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- **Name:** BAGDAD STOCK EXCHANGE
- **Name:** BAGHDAD STOCK EXCHANGE
- **Name:** BAGDAD STOCK EXCHANGE

Contact information:
- **Address:** Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** CENTRAL PETROLEUM ENTERPRISE

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Contact information:
- **Address:** Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IRAQI STATE EXPORT ORGANISATION
- **Name:** IRAQI STATE EXPORT ORGANIZATION
- **Name:** Iraki STATE EXPORT ORGANIZATION
- **Name:** Iraquiano STATE EXPORT ORGANIZATION

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IRAQI STATE ORGANIZATION OF IMPORTS
- **Name:** IRAQI STATE IMPORT ORGANISATION
- **Name:** Iraki STATE IMPORT ORGANIZATION
- **Name:** Iraquiano STATE IMPORT ORGANIZATION
- **Name:** IRAQI STATE ORGANISATION OF IMPORTS
- **Name:** Iraki STATE ORGANIZATION OF IMPORTS
- **Name:** Iraquiano STATE ORGANIZATION OF IMPORTS
- **Name:** IRAQI STATE IMPORT ORGANIZATION

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Company name:
- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
- **Address:** Jordan, 11121 Amman, P.O. Box 212953
- **Address:** Jordan, 11191 Amman, P.O. Box 910606
- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Bushair Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd

Contact information:
- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
- **Address:** Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414
- **Address:** Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]

EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:
- **Address:** Iraq, Baghdad, Dora

Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
- **Name:** STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS

Contact information:
- **Address:** Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
- **Address:** Iraq, Baghdad, Al Jamhuria Street

Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** NENAWA GENERAL STATE ENTERPRISE

Contact information:
- **Address:** Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
- **Name:** STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANISATION FOR WATER AND SEWAGE
- **Name:** GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
- **Name:** GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
- **Name:** GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
- **Name:** STATE ORGANIZATION FOR WATER AND SEWAGE
- **Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 1011, Basil Square
- **Address:** Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
- **Address:** Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Al Wasel and Babel General Trading LLC

Contact information:
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya

EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** ARAB WOOD MANUFACTURING COMPANY

Contact information:
- **Address:** Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Technology and Development Group Limited
- **Name:** TDG Ltd

Contact information:
- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** T.M.G. Engineering Limited
- **Name:** TMG Ltd.

Contact information:
- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
- **Name:** Rasheed Bank
- **Name:** Al Rashid Bank
- **Name:** Al-Rasheed Bank
- **Name:** Al-Rashid Bank

Contact information:
- **Address:** Iraq, PO Box 7177 Baghdad, Haifa Street
- **Address:** Iraq, Baghdad, Al Masarif Street

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Libyan Arab African Investment Company - LAAICO

Contact information:
- **Address:** Libya, 81370 Tripoli **Email:** info@laaico.com **Fax:** 00 218 (21) 4893800 - 4891867 **Phone:** 00218 (21) 4890146 -4890586 - 4892613 **Web:** http://www.laaico.com
- **Address:** Libya, 76351 Janzour

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Gaddafi International Charity and Development Foundation

Contact information:
- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101 **Email:** info@gicdf.org **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Waatassimou Foundation

Contact information:
- **Address:** Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Libyan Jamahirya Broadcasting Corporation

Contact information:
- **Address:** Unknown country **Email:** info@ljbc.net **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Libyan Agricultural Bank
- **Name:** Agricultural Bank
- **Name:** Al Masraf Al 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 **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- Zawiyah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** LAP Green Networks
- **Name:** LAP Green Holding Company

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Sabtina Ltd

Contact information:
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Ashton Global Investments Limited

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:** Air Sigma
- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Sigma Aviation

Contact information:
- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** https://airsigma.pro/ **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
- **Name:** Avrasya Shipping

Contact information:
- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** info@avrasyashipping.com **Phone:** +90 549 720 1748 **Web:** http://www.avrasyashipping.com/iletisim

EU reference number: EU.5840.71
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
- **Name:** Med Wave Shipping

Contact information:
- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** KKBC
- **Name:** Korea Kwangson Banking Corporation (KKBC)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Central Committee Bureau 39
- **Name:** Third Floor
- **Name:** Division 39
- **Name:** Office 39
- **Name:** Office #39
- **Name:** Office No. 39
- **Name:** Bureau 39

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586
- **Name:** Reconnaissance General Bureau

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4006.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)
- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea

Company name:
- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** International Chemical Joint Venture Corporation
- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** Choson International Chemicals Joint Operation Company
- **Name:** Korea International Chemical Joint Venture Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Tosong Technology Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan
- **Name:** Unsan Solid Tools
- **Name:** Millim Technology Company
- **Name:** Ryonha Machinery Corporation
- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 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
- **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

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

- **Name:** Dongbang Bank
- **Name:** Bank of East Land
- **Name:** Tongbang Bank
- **Name:** Tongbang U'Nhaeng

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

- **Name:** Leader International Trading Limited
- **Name:** Leader (Hong Kong) International
- **Name:** Leader (Hong Kong) International Trading Limited

Contact information:

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea
Company name:

- **Name:** Maritime Administration of DPR Korea
- **Name:** Maritime Administrative Bureau
- **Name:** North Korea Maritime Administration Bureau

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Company name:

- **Name:** Glocom
- **Name:** Pan Systems Pyongyang
- **Name:** Wonbang Trading Co.
- **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:** Military Supplies Industry Department
- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme.
  The Nuclear Weapons Institute is subordinate to the MID.'

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** National Aerospace Development Administration
- **Name:** NADA

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Second Economic Committee

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea United Development Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Ilsim International Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank
- **Name:** Korea Daesong Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Singwang Economics and Trading General Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Foreign Technical Trade Center

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Pugang Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** DCB Finance Limited

Contact information:
- **Address:** 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:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company
- **Name:** Korea Daesong Trading Corporation
- **Name:** Daesong Trading
- **Name:** Korea Daesong General Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Kangbong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kumsan Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Koryo Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Strategic Forces
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Rocket Force
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Force

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Foreign Trade Bank (FTB)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Koryo Credit Development Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Global Trust Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Mansudae Art Studio
- **Name:** Mansudae Overseas Project Group of Companies

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Green Pine Associated Corporation
- **Name:** Cho'ngsong United Trading Company
- **Name:** Chongsong Yonhap
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** Saeng Pil Trading Corporation
- **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, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok **Email:** pac@silibank.com and kndic@co.chesin.com **Phone:** +850-2-18111(ext. 8327) **Remark:** Email addresses: pac@silibank.com and kndic@co.chesin.com.

  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2- 3814685 and +850-2- 3813372
- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank. com and kndic@co. chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

  Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank. com and kndic@co.chesin.com
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Amnokkang Development Bank
- **Name:** Amroggang Development Bank
- **Name:** Amroggang Development Banking Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** Korea Henjin Trading Co.
- **Name:** Hunjin Trading Co.
- **Name:** Korea Heungjin Trading Company
- **Name:** Korea Hengjin Trading Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** 'KOMID'
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** Korea Mining Development Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Ryonbong General Corporation
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank
- **Name:** KOREA CHANGGWANG CREDIT BANK

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** Namchongang Trading Corporation
- **Name:** Namhung Trading Corporation
- **Name:** NAMCHONGANG TRADING
- **Name:** NAM CHON GANG CORPORATION
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** NCG

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong) **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

  Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** Second Academy of Natural Sciences
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri
- **Name:** National Defense Academy

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Complex Equipment Import Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Ocean Maritime Management Company, Limited (OMM)
- **Name:** OMM

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (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-chongang Shipping Company
- **Name:** Chong Chon Gang Shipping Co. Ltd.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,
- **Address:** Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** Taedong Credit Bank
- **Name:** DCB
- **Name:** Daedong Credit Bank (DCB)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
- **Address:** Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Hesong Trading Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kwangsong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Hong Kong Electronics
- **Name:** HONG KONG ELECTRONICS KISH CO

Contact information:
- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Hyoksin Trading Corporation
- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** GBAE
- **Name:** General Department of Atomic Energy
- **Name:** General Bureau of Atomic Energy
- **Name:** GDAE

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korean Tangun Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korean Committee for Space Technology
- **Name:** DPRK Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** Committee for Space Technology
- **Name:** KCST

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Pugang Mining and Machinery Corporation ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Company name:
- **Name:** Korean Ryengwang Trading Corporation
- **Name:** KOREA RYONGWANG TRADING CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Sobaeksu United Corp.
- **Name:** Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** CHANG AN SHIPPING & 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:** CHONMYONG SHIPPING CO
- **Name:** CHON MYONG SHIPPING COMPANY LIMITED

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong **Remark:** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** FIRST OIL JV CO LTD

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** HAPJANGGANG SHIPPING CORP

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA ACHIM SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA ANSAN SHPG COMPANY
- **Name:** KOREA ANSAN SHIPPING COMPANY

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong **Remark:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA MYONGDOK SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA SAMJONG SHIPPING

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong **Remark:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA SAMMA SHIPPING CO.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong **Remark:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOTI CORP

Contact information:
- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** MYOHYANG SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Bena Properties

Remark: Date of listing: 23.6.2011.

EU reference number: EU.2488.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Al Mashreq Investment Fund
- **Name:** AMIF
- **Name:** Sunduq Al Mashrek Al Istithmari

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Hamsho International Group
- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** info@hamshointl.com and hamshogrou-p@yahoo.com **Fax:** +963 112318875 **Phone:** +963 112316675 **Web:** http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street **Fax:** +963 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:** Banca de Economii
- **Name:** Savings Bank
- **Name:** Saving Bank **Remark:** formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467 **Email:** s.bank@scs-net.org, 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:** Agricultural Cooperative Bank
- **Name:** Banca Cooperativă Agricolă
- **Name:** Al Masraf Al Zeraei Al Taweni
- **Name:** ACB

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325 **Fax:** +963 11 224 1261 **Phone:** +963 11 221 3462; +963 112 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 **Fax:** +963 11 2260806 **Phone:** +963 11 2260805 **Web:** http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Al Watan

Contact information:
- **Address:** Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper **Fax:** +963 11 2139928 **Phone:** +963 11 2137400

EU reference number: EU.2578.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Business Lab

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155 **Fax:** +963 11 2725399 **Phone:** +963 11 2725499

EU reference number: EU.2589.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Industrial Solutions

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 **Remark:** Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Mechanical Construction Factory (MCF)

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

EU reference number: EU.2591.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966 **Fax:** +963 11 5110117 **Phone:** +963 11 5111352

EU reference number: EU.2592.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Handasieh – Organization for Engineering Industries

Contact information:

- **Address:** Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moutanabi Street **Phone:** 963112121816 **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address:** Syrian Arab Republic, Damascus, PO BOX 21120, Baramkeh **Phone:** 963112121816 **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 5966, Abou Bakr Al-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:** Direttorat 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:** Riaditeľstvo 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:** El-Tel. Middle East Company
- **Name:** Abraj Tech
- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 **Email:** sales@eltelme.com **Fax:** +963 11 44694450 **Phone:** +963 11 2212345 **Web:** www.eltelme.com, www.abrajtec.com

EU reference number: EU.2641.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway **Phone:** +963 11 6858111 **Remark:** Mobile: +963 933 240231

EU reference number: EU.2642.14
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area **Email:** sorohco@gmail.com **Fax:** +963-11-5316396 **Phone:** +963-11-5327266 **Phone:** +963-933-526812 +963-932-878282 **Web:** http://sites.google.com/site/sorohco **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Syriatel

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900 **Email:** info@syriatel.com.sy **Fax:** +963 11 23 73 97 19 **Phone:** +963 11 61 26 270 **Web:** http://syriatel.sy/

EU reference number: EU.2672.17
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Banco Central de Siria
- **Name:** Syrská centrální banka
- **Name:** Zentralbank Syriens
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Banca Centrală a Siriei
- **Name:** Bank Ċentrali tas- Sirja
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central da Síria

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:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** 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 izlūkdienests [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálata [szíria]
- **Name:** Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Síria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertspank
- **Name:** Sīrijas Komercbanka
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas

Contact information:
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- **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

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 Erők
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránskych islamských revolučných 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:** 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 izlūkdienesta direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Síria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements généraux [Syrie]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]

EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Real Estate Bank

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337 **Email:** Publicrelations@reb.sy **Fax:** +963 11 2237938 and 2211186 **Phone:** +963 11 2456777 and 2218602 **Web:** http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Síria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Directorat des renseignements militaires [Syrie]

EU reference number: EU.2850.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Syrian Petroleum company

Contact information:
- **Address:** Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378 **Email:** spccom2@scs-net.org or spccom1@scsnet.org **Fax:** +963 11 3137979 or 3137977 **Phone:** +963 11 3137935 or 3137913 **Web:** www.spc.com.sy or www.spc-sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Drex Technologies S.A.

Contact information:
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)
- **Address:** Unknown country **Remark:** Director: Rami Makhlouf

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Cotton Marketing Organisation

Contact information:
- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729 **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 Air
- **Name:** Líneas Aéreas Árabes Sirias
- **Name:** Syrian Arab Airlines
- **Name:** SAA

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417 **Phone:** +963 11 2240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building **Email:** mahrukat@net.sy **Fax:** +963 11 4445796 **Phone:** +963 11 44451348 – 4451349 **Web:** http://www.mahrukat.gov.sy/indexeng.php

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **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:** 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 Televión
- **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:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Hmisho Trading Group
- **Name:** Hmisho Economic Group

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

Remark: Date of listing: 2015-03-07. Other informaiton: 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 Company for Oil Transport
- **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

Contact information:
- **Address:** Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13 **Email:** scot50@scn-net.org **Web:** http://www.scot-syria.com

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3018.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)
- **Name:** Overseas Petroleum Company

Contact information:
- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** The Baniyas Refinery Company
- **Name:** Banias
- **Name:** Banyas

Contact information:
- **Address:** Syrian Arab Republic, Tartous, Banias Refinery Building, 26 Latkia Main Road P.O. Box 26

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

Contact information:
- **Address:** Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Army Supply Bureau

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Establissements Industriels de la Defense
- **Name:** Coefficient Defense Foundation
- **Name:** EID
- **Name:** Establissement Industrial de la Defence
- **Name:** ETINDE

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** والتكنولوجيا العالي العلم دعم العالي التطبيقية
- **Name:** ISSAT
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie

Contact information:
- **Address:** Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** National Standards & Calibration Laboratory
- **Name:** NSCL

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungs-ministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministrerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiża
- **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:** 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
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3915.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Ebla Petroleum Company
- **Name:** Ebco

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120 **Phone:** +963 11 6691100 **Remark:** Tel: +963 116691100

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.4031.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** CERS
- **Name:** SSRC
- **Name:** Centre de Recherche de Kaboun
- **Name:** Centre d'études et de recherches syrien (CERS)
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Aman Damascus JSC
- **Name:** Aman Damascus Joint Stock Company

Contact information:
- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Bunyan Damascus Private 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 Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafed Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company

Contact information:
- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person
- **Name:** Al Jazerra

Contact information:
- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** لق ابض ةال ش ام دم ش ق
- **Name:** Damascus Cham Private Joint Stock Company
- **Name:** Damascus Cham Holding Company

Remark: Type of entity: Public-owned company under pri-vate law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-desig-nated)
Ultimate beneficial owner: Governorate of Damas-cus Relatives/business associates/entities or partner-s/links: Rami Makhlouf (EU-designated); Samer Foz (EU-de-signated); Mazen Tarazi (EU-designated); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Invest-ment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group
- **Name:** Al Qatarji Company

Contact information:
- **Address:** Syrian Arab Republic, Mazzah, Damascus

Remark: Type of entity: private company

Business sector: import/export; trucking; supply of oil and commodities

Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)

Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)

Relatives/business associates/entities or partners/links:

Arvada/Arfada Petroleum Company JSC

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRSBCM
- **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 Islâmica
- **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:** 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:** Unión de la Jihad Islámica
- **Name:** skupina islámský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġiħad Iżlamiku
- **Name:** is-Soċjetà Libjana
- **Name:** il-Grupp tal-Ġiħad Iżlamiku ta' l-Użbekistan
- **Name:** l-Unjoni tal-Jihad Iżlamika
- **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:** Skupina islamského džihádu Uzbekistanu
- **Name:** Únia islamského džihádu
- **Name:** Zveza islamskega džihada
- **Name:** Islamic Jihad Union
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad
- **Name:** al-Djihad al-Islami
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Jamiyat
- **Name:** Jamaat Mojahedin
- **Name:** Kazakh Jama'at
- **Name:** Libyan Society
- **Name:** Jama'at al-Jihad
- **Name:** Islamic Jihad Group
- **Name:** Skupina Islamski džihad v Uzbekistanu

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Afghanistan branch)

Contact information:
- **Address:** Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Taibah Międzynarodowa Agencja Pomocy
- **Name:** Taibah International Aide Association
- **Name:** Агенция за международна помощ „Taibah"
- **Name:** Taibah International – босненски офиси
- **Name:** Асоциация за международно подпомагане „Taibah"
- **Name:** Al Taibah, Intl.
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International - Bosnia Offices
- **Name:** Taibah International Aid Agency
- **Name:** Taibah International Aid Association
- **Name:** Асоциация за международна помощ „Taibah"

Contact information:
- **Address:** Bosnia And Herzegowina, Visoko, Tabhanska Street, 26
- **Address:** Bosnia And Herzegowina, Novo Sarajevo, Avde Smajlovic Street, 6
- **Address:** Bosnia And Herzegowina, Visoko, Velika Cilna Ulica, 3

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Lashkar e-Tayyiba
- **Name:** Exército dos Puros e dos Justos
- **Name:** Lashkar-i-Taiba
- **Name:** al Mansoorian
- **Name:** al Mansooreen
- **Name:** Army of the Pure
- **Name:** Army of the Righteous
- **Name:** Army of the Pure and Righteous
- **Name:** Paasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Falah-i-Insaniat Foundation
- **Name:** FIF
- **Name:** A tiszták és erényesek hadserege
- **Name:** Jamaat-ud-Dawa
- **Name:** JUD
- **Name:** Jamaat ud-Daawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaiat-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
- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **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:** Paasban-e-Ahle-Hadis
- **Name:** A tiszták hadserege
- **Name:** Az erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Lashkar-e-Toiba

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic State in Iraq and the Levant
- **Name:** Monoteizem in skupina džihad
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Jama'at al-Tawhid Wa'al-Jihad
- **Name:** JTJ
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** 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:** Мрежата „al-Zarqawi"
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad's Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadska Kaida v deželi dveh rek
- **Name:** Džihadska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** al-Zarqawi network
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg'
- **Name:** réseau al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad"
- **Name:** Победният фронт

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komorų Sąjunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerna)

Contact information:

- **Address:** Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

Contact information:
- **Address:** Bosnia And Herzegowina, Travnik, Potur mahala St., 64
- **Address:** Bosnia And Herzegowina, Sarajevo, Bihacka St., 14
- **Address:** Bosnia And Herzegowina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Citizens' Association for Support and Prevention of lies — Furqan
- **Name:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- **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:** Zveza za pravice državljanov in zatiranje laži
- **Name:** Zveza državljanov za podporo pravici in zatiranje laži
- **Name:** Zveza za izobraževanje, kulturo in družbo — Sirat
- **Name:** Association for Education, Cultural and to Create Society — Sirat
- **Name:** Al Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Dzem'ijjetul Furqan
- **Name:** Association for Education, Culture and Building Society — Sirat
- **Name:** Sirat

Contact information:
- **Address:** Bosnia And Herzegowina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegowina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegowina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegowina, Zenica, 70 and 53 Strosmajerova Street
- **Address:** Bosnia And Herzegowina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegowina, Sarajevo, Muhameda Hadzijahica, 42

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Ethiopia branch)

Contact information:
- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (Netherlands branch)

Contact information:
- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Al-Haramain (Albanian branch)

Contact information:
- **Address:** Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Bangladesh branch)

Contact information:
- **Address:** Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Rajah Solaiman Revolutionary Movement
- **Name:** Rajah Solaiman Islamic Movement
- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Pakistan Relief Foundation
- **Name:** Al Akhtar Trust
- **Name:** Al-Akhtar Medical Centre
- **Name:** Akhtarabad Medical Camp
- **Name:** Azmat Pakistan Trust
- **Name:** Al-Akhtar Trust International
- **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:** la base
- **Name:** Η Βάση
- **Name:** Ал Кайда
- **Name:** Al Qa'ida/ Islamic Army
- **Name:** Al Qaeda
- **Name:** Al Qaida/Exército islâmico
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** armée islamique
- **Name:** базата
- **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:** 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:** Al-Qaida
- **Name:** The Base
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Rede de Osama bin Laden
- **Name:** Organização de Osama bin Laden
- **Name:** Usama Bin Laden Organization
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** Αλ Κάιντα
- **Name:** Al Qa'ida
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** Al Qa'ida/Armata islamică

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** HUJI
- **Name:** Movement of Islamic Holy War
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harakat-ul-Ansar
- **Name:** HUA
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Harakat-ul Jihad Islami
- **Name:** Движение на ислямската свещена война
- **Name:** Harkat-ul-Jehad-al-Islami

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:** Comité de soutien afghan
- **Name:** Afghan Support Committee
- **Name:** ASC
- **Name:** Lajnat Ul Masa Eidatul Afghania
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** Ahya Ul Turas
- **Name:** Comité de Apoio ao Afeganistão

Contact information:
- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Les Signataires par le Sang
- **Name:** Al Mouakaoune Biddam
- **Name:** Those Who Sign in Blood
- **Name:** Ceux Qui Signent avec le Sang

Contact information:
- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Les Enturbannés
- **Name:** Al Moulathamoun
- **Name:** The Veiled

Contact information:
- **Address:** Mali
- **Address:** Algeria
- **Address:** Niger

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:** The Sentinels
- **Name:** Les Sentinelles

Contact information:
- **Address:** Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Laskar 99
- **Name:** Jama'ah Ansharut Tauhid
- **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:** Jamaah 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 **Remark:** Email: 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:** Al Kifah
- **Name:** MAK

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** 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 Sharia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al Charia
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia

Contact information:
- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar
- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Muhammad Jamal Network
- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** AQE
- **Name:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **Name:** Jamal Network

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:** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Vanguards for the Protection of Muslims in Black Africa

Contact information:
- **Address:** Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** MUJAO
- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest

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:** Al-Furqan Welfare Foundation
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamia Ihya Ul Turath
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Revival of Islamic Heritage Society
- **Name:** RIHS
- **Name:** Restauração do Património Social Islâmico do Continente Africano

Contact information:
- **Address:** Afghanistan, office locations Afghanistan
- **Address:** Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Tehrik-e Taliban Pakistan
- **Name:** TTP
- **Name:** Tehreek-e-Taliban
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** AL-HARAMAIN Islamic Foundation
- **Name:** Fondation islamique AL-HARAMAIN
- **Name:** AL-HARAMAIN Fundação Islâmica
- **Name:** AL-HARAMAIN, Fondazione islamica
- **Name:** AL-HARAMAYN Islamic Foundation
- **Name:** Ισλαμικό Ίδρυμα AL-HARAMAIN

Contact information:
- **Address:** Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Battalion of Emigrants and Ansar
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** The Army Of Emigrants And Supporters

Contact information:
- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** JAK-A
- **Name:** Jund al Khalifa
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Soldiers of the Caliphate in Algeria

Contact information:
- **Address:** Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Qa‘ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Peniżola Għarbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja dżihadu 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 arabique
- **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
- **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-Peniżola Għarbija
- **Name:** Al-Qaida fil-Peniżola t'Isfel Għarbija
- **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:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Al-Qaida din Yemen
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaid a de l’organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **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:** Ansar al-Shari’a
- **Name:** AAS
- **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

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:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- **Address:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Asbat al-Ansar

Contact information:
- **Address:** Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** 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:** Jabhat al-Nusrah
- **Name:** Jabhet al-Nusra
- **Name:** Al-Nusrah Front
- **Name:** Al-Nusra Front
- **Name:** Ansar al-Mujahideen Network
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fath al Sham
- **Name:** Al-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Liberation of al-Sham Commission
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** the Victory Front

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 Indonesia Barat
- **Name:** MIB
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin Indonesia Timor
- **Name:** Mujahidin of Western Indonesia

Contact information:
- **Address:** Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- **Name:** Hanifa Money Exchange Office
- **Name:** Hanifah Exchange Company
- **Name:** Hunaifa Office
- **Name:** Hanifa Exchange
- **Name:** Hanifah Currency Exchange
- **Name:** Hanifeh Exchange

Contact information:
- **Address:** Syrian Arab Republic, Al-Bukamal
- **Address:** Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** Silsilet al Thahab
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilat Money Exchange Company
- **Name:** Silsalat al Dhab
- **Name:** SELSELAT AL-THAHAB
- **Name:** Al Silsilah al Dhahaba

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:** Khalid ibn al-Walid Army
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Harakat al-Muthanna al-Islamia

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jund Al Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa
- **Name:** The Soldiers of Aqsa

Contact information:
- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib 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 Co.
- **Name:** AL-KAWTHAR MONEY EXCHANGE

Contact information:
- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** (KIB)
- **Name:** Khataib al-Imam al-Bukhari
- **Name:** KHATIBA IMAM AL-BUKHARI

Contact information:
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Khama **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:** AQMI
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** GSPC
- **Name:** Salafist Group for Call and Combat
- **Name:** AQIM
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Organizația Al-Qaida în Magrebul islamic

Contact information:
- **Address:** Tunisia
- **Address:** Niger
- **Address:** Morocco
- **Address:** Mauritania
- **Address:** Mali
- **Address:** Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** MIU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Army of Mohammed
- **Name:** Jaish-I-Momhammed
- **Name:** ARMÉE de MOHAMMED
- **Name:** ESERCITO DI MAOMETTO

Contact information:
- **Address:** Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** JNIM
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** AIAI
- **Name:** Al-Itihaad Al-Islamiya

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUM
- **Name:** Al-Faran
- **Name:** Harakat Ul-Mujahideen
- **Name:** Al-Hadith
- **Name:** Harakat Ul-Ansar
- **Name:** HUA
- **Name:** Al-Hadid

Contact information:
- **Address:** Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Society of Islamic Cooperation
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** JIT
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA

Contact information:
- **Address:** Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Grupp Ġellied Iżlamiku Libjan
- **Name:** Либийска ислямска бойна група
- **Name:** LIFG
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** Libyan Islamic Fighting Group
- **Name:** Grupo Islâmico Combatente da Líbia

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:** TTP-TARIQ GIDAR GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** THE ASIAN TIGERS
- **Name:** TTP GEEDAR GROUP
- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP

Contact information:
- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Afghanistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL'S SOUTH ASIA BRANCH

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al Madina Trust
- **Name:** Al-Rashid Trust
- **Name:** Al Rasheed Trust
- **Name:** Al Rashid Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al-Ameen Trust
- **Name:** Al Amin Welfare Trust
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Al-Rasheed Trust
- **Name:** Al Ameen Trust
- **Name:** Al Amin Trust
- **Name:** Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan

Contact information:
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01 **Phone:** 0300-820 91 99
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45
- **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, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Mansehra, Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Peshawar, Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Rawalpindi, Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road

EU reference number: EU.526.43
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Wafa Humanitarian Organisation
- **Name:** Al Wafa
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Organização Humanitária Wafa
- **Name:** Organização Al Wafa
- **Name:** L'organisation humanitaire de Wafa
- **Name:** Al Wafa Organization

Contact information:
- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
- **Address:** 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:** Египетски ислямско движение
- **Name:** Нов джихад
- **Name:** Египетски Al-Jihad
- **Name:** Групата джихад
- **Name:** Al-Jihad
- **Name:** nouveau Jihad
- **Name:** Al-Jihad égyptien
- **Name:** Jihad islamique égyptien
- **Name:** Egyptian Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** Movimento Islâmico Egípcio
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** New Jihad
- **Name:** Jihad Group
- **Name:** Egyptian Islamic Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Gruppo Islamico Armato
- **Name:** Groupe Islamique Armé
- **Name:** Въоръжена ислямска група
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** Armed Islamic Group
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Grupo Islâmico Armado
- **Name:** GIA
- **Name:** Grupp Islamiku Armat
- **Name:** Grupul islamic armat
- **Name:** Ozbrojená islamská skupina

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 WEST AFRICA PROVINCE (ISWAP)
- **Name:** Islamic State of Iraq and the Levant – West Africa
- **Name:** Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- **Name:** Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- **Name:** Islamic State in Iraq and the Levant – West Africa (ISIL-WA)

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 Islamic Sahel
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISIS in the Greater Sahara
- **Name:** 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)

Remark: Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Islamic Army of Aden
- **Name:** Exército Islâmico de Aden
- **Name:** Armée islamique d'Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Esercito islamico di Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** 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 Eddine
- **Name:** Ansar Dine

Contact information:
- **Address:** Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Moroccan Islamic Combatant Group
- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo 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:** Vezir
- **Name:** Vazir
- **Name:** Al-Haramain Islamic Foundation

Contact information:
- **Address:** Bosnia And Herzegowina, Sarajevo
- **Address:** Bosnia And Herzegowina, 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 Bojowa
- **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:** Partido Islâmico do Turquestão Oriental
- **Name:** Eastern Turkistan Islamic Movement
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** Movimento Islâmico do Turquestão Oriental
- **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:** The Eastern Turkistan Islamic Party
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** BIF
- **Name:** Mieżdunarodnyj Błagotworitielnyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Mezsdunarodnij Blagotvorityelnij Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Mezhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** BIF-USA
- **Name:** Benevolence International Foundation

Contact information:
- **Address:** Yemen
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **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:** United States, Khartoum, PO box 1937
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** Bangladesh
- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location

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:** Ummah Tameer E-Nau
- **Name:** Utn

Contact information:
- **Address:** Pakistan
- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Ansar al-Islam
- **Name:** Войници на бог
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **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:** Exército Ansar al-Sunna
- **Name:** Devotees of Islam
- **Name:** Devotos del Islam
- **Name:** Devotos do Islão
- **Name:** Jund al-Islam
- **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

Contact information:
- **Address:** Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramayn Foundation (Kenya)

Contact information:
- **Address:** Kenya, Garissa
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Dadaab

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramayn Foundation (Tanzania)

Contact information:
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, Singida

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain Foundation (Indonesien)
- **Name:** Fundación Al-Haramain (Indonesia)
- **Name:** Yayasan Al-Manahil-Indonesia
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesië)
- **Name:** Al-Haramain Foundation (Indonésia)
- **Name:** Al-Haramain Foundation (Ινδονησία)
- **Name:** Al-Haramain Foundation (Indonésie)

Contact information:

- **Address:** Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit **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: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Rama militar de Hezballah
- **Name:** Rama militar de Hisbollah
- **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 Ramię Hezbollahu
- **Name:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren
- **Name:** aripa militară a Hezbollahului
- **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 Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezballah 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 Hezbollah
- **Name:** Raad van de Jihad
- **Name:** Rama militar de Hizballah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hizbollah
- **Name:** Hizbollahs väpnade gren
- **Name:** Vojaško krilo Hezbolaha
- **Name:** Vojenské krídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Dżihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** l-"Kunsill tal-Ġihad
- **Name:** Il-Fergħa Militari ta' Hizballah
- **Name:** Dzsihád Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jiohád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džihaadi Nõukogu
- **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:** External Security Organisation

EU reference number: EU.3502.46
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskuu
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionarna 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:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **Name:** Fatah Revolutionary Council
- **Name:** Arab Revolutionary Brigades
- **Name:** Black September
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Abu Nidal Organisation
- **Name:** ANO
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionsrat
- **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:** Revolutionaire Organisatie van Socialistische Moslims
- **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:** 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:** Brigate rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionarna 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:** 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:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- **Name:** Must September
- **Name:** Araabia Revolutsioonilised Brigaadid
- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Abu Nidali Organisatsioon

EU reference number: EU.3512.47
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Gama'a al-Islamiyya
- **Name:** Джамаа Ислямия
- **Name:** Islamiska gruppen
- **Name:** Islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupul Islamic
- **Name:** Grupo Islâmico
- **Name:** Grupa Islamska
- **Name:** Islamitische Groep
- **Name:** il-Grupp Iżlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotė
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique
- **Name:** Ισλαμική Ομάδα
- **Name:** Islamirühmitus
- **Name:** Islamische Gruppe
- **Name:** Islamisk Gruppe
- **Name:** Islámská skupina
- **Name:** Islamic Group - IG
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** Grupo Islámico
- **Name:** IG

EU reference number: EU.3523.13
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** IBDA-C
- **Name:** 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 Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór 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 islámských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** Great Islamic Eastern Warriors Front

EU reference number: EU.3524.75
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Hamas

EU reference number: EU.3533.14
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **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-Märtyrerbrigade
- **Name:** Brigáda mučedníků al-Aksá
- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** Бригади на мъчениците от Ал-Акса
- **Name:** al-Aqsa-martyrernas brigader
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigáda mučeníkov Al-Aksá
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigada dos Mártires de Al-Aqsa
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa

EU reference number: EU.3556.8
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Сдружение „Ал-Акса
- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Združenie al-Aksá
- **Name:** Združenie al-Aksá
- **Name:** Al-Aqsa e.V.

EU reference number: EU.3557.70
Legal basis: 2021/138 (OJ L43)
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: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** New People's Army
- **Name:** NPA, Philippines
- **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:** l-Armata l-Ġdida tal-Poplu
- **Name:** Il-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg
- **Name:** Naująją liaudies armiją
- **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:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Uus Rahvaarmee
- **Name:** Filipiinide 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:** Комунистическа партия на Филипините

EU reference number: EU.3665.9
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Hizbul Muyahidín
- **Name:** Χιζμπουλ Μουτζαχεντιν
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Hizb al-Mudžáhidín
- **Name:** HM
- **Name:** Hizbul Mujahideen
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul Mudżahedin
- **Name:** Hizbul mujahidin
- **Name:** Hizbu-l-mudžáhidín
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mujahedin
- **Name:** Hizbul Mujahidin
- **Name:** Hizbul Mujaïdine

EU reference number: EU.3666.71
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Sila Kalistan Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Khalistano Zindabad pajėgos
- **Name:** Δύναμη Ζιντμπάντ του Χαλιστάν
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** KZF
- **Name:** Forța Khalistan Zindabad
- **Name:** Силата на Калистан Зиндабад
- **Name:** Khalistan Zindabadi Relvajõud
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Snage Khalistan Zindabad
- **Name:** Skupina Kalistan Zindabad
- **Name:** Siły Chalistan Zindabad
- **Name:** Khalistan Zindabad Force
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad

EU reference number: EU.3678.2
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** KONGRA-GEL
- **Name:** Kurdistanska radnička stranka
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujúcich
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Kurdistan Workers' Party
- **Name:** PKK
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** KADEK
- **Name:** Páirtí Oibrithe na Cordastáine
- **Name:** Kurdská strana pracujících

EU reference number: EU.3679.64
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Tamil Eelami Vabadusvõitluse Tiigrid
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Tigrii Eliberării din Tamil Eelam
- **Name:** TITE
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** LTTE
- **Name:** Tigres de Liberación de Eelam Tamil
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** De Tamilske Tigre
- **Name:** Tamili Eelami Vabastustiigrid
- **Name:** Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tamil Elamo išlaisvinimo tigrai (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 befrielsetigrarna
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tamilų Elamo išlaisvinimo tigrai
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tíogair Shaortha Tamil Eelam

EU reference number: EU.3688.3
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Exército de Libertação Nacional
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Națională
- **Name:** National Liberation Army
- **Name:** L-Armata għal-Liberazzjoni Nazzjonali
- **Name:** Národná oslobodzovacia armáda
- **Name:** Ejército de Liberación Nacional
- **Name:** Den Nationale Befrielseshær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertaçao Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Nationella befrielsearmén
- **Name:** Národně osvobozenecká armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** an tArm um Shaoradh Náisiúnta

EU reference number: EU.3689.65
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Palestinian Islamic Jihad
- **Name:** Palestinský islámský džihád
- **Name:** Palestiina Islami Džihaad
- **Name:** Palesztin Iszlám Dzsihád
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestínsky islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** PIJ
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Palestiinan islamilainen jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Jihad islamica palestinese
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** JIP
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Jihad Islâmica Palestiniana
- **Name:** Palestina Islamic Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Il-Ġiħad Iżlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** Jiohád Ioslamach na Palaistíne
- **Name:** Palestyński Islamski Dżihad
- **Name:** Jihad islamique palestinien
- **Name:** Yihad islámica para la liberación de Palestina

EU reference number: EU.3699.66
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** PFLP
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** FPLP
- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** 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:** Popular Front for the Liberation of Palestine
- **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:** Ľudový front za oslobodenie Palestíny
- **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:** Frente Popular de Libertação da Palestina
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobođenje Palestine
- **Name:** Front populaire de libération de la Palestine

EU reference number: EU.3700.46
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** FPLP — Commandement général
- **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:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **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:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command
- **Name:** Front populaire de libération de la Palestine — Commandement général
- **Name:** Frente Popular de Liberación de Palestina — «Comando General»
- **Name:** FPLP — Comando General
- **Name:** FPLP — Comando Geral
- **Name:** Fronte popolare di liberazione della Palestina — Comando generale
- **Name:** Ľudový front za oslobodenie Palestíny – hlavné veliteľstvo
- **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:** FPLP-CG
- **Name:** PFLP – virsvadība
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP -Főparancsnokság
- **Name:** PFLP – Naczelne Dowództwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobođenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Volksfront voor de bevrijding van Palestina-Algemeen Commando

EU reference number: EU.3703.38
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** DHKP/C
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Devrimci Sol
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** Революционни армия/ фронт / партия за народно освобождение
- **Name:** Революционни леви
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** Revolutionary Left
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Halk Kurtulus Partisi-Cephesi
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Revoluční lidově osvobozenecká 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:** Revoliucinė liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinė kairė
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- **Name:** Revolucionarna levica
- **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:** Dev Sol

EU reference number: EU.3709.22
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** SL
- **Name:** Caminho Luminoso
- **Name:** Sentier lumineux
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **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:** Светъл път
- **Name:** Cărarea Luminoasă
- **Name:** CL
- **Name:** Shining Path
- **Name:** It-Triq li Tiddi
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijoča pot
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** Sendero Luminoso

EU reference number: EU.3723.40
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Halcones de la Libertad del Kurdistán
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetshökar
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoły Wolności Kurdystanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastraby za slobodu Kurdistanu
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjái
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Șoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** TAK
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Terêbazên Azadiya Kürdistan
- **Name:** Kurdistani Vabastuskullid
- **Name:** Fabhcúin Saoirse na Cordastáine
- **Name:** Seabhaic Saoirse na Cordastáine
- **Name:** Kurdistanski sokoli slobode
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** l-Falkuni għall-Ħelsien tal-Kurdistan
- **Name:** l-Isqra għall-Ħelsien tal-Kurdistan
- **Name:** Teyrêbazên Azadîya Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан

EU reference number: EU.4883.53
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà
- **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 íránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto
- **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:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **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:** Stiúrthóireacht 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 julgeolekuministeeriumi sisejulgeoleku direktoraat

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- **Name:** DOBROLET
- **Name:** Добролёт
- **Name:** Добролет
- **Name:** DOBROLYOT

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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'

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- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** office@gas.crimea.ru **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** http://gas.crimea.ru/ **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000
- **Address:** Ukraine, Крым, 295000 г. Симферополь, пр.Кирова 52 **Email:** office@gas.crimea.ru **Phone:** +7 (3652) 66-78-00; +7 (3652) 66-70-00 **Web:** http://gas.crimea.ru/ **Remark:** 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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- **Name:** Donetsk Republic (Public organisation) **Remark:** Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic'
on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integ-rity,sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be "Head" of the so- called "Donetsk People's Republic".
- **Name:** Донецкая республика

Contact information:
- **Address:** Unknown country, Donetsk, Universitetska ya 19 **Email:** orgotdel@oddr.info **Web:** http://oddr.info/
- **Address:** Unknown country, г. Донецк, ул. Университетская, дом 19

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- **Name:** People's Union (Narodny Soyuz)
- **Name:** Народный союз
- **Name:** People's Union **Remark:** de-registered in 2018

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- **Name:** Luhansk Economic Union **Remark:** "Social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Luhansk People's Republic" 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be "Head" of the so-called "Luhansk People's Republic" in 2014 and member of the so-called "People's Council of the Luhansk People's Republic" in 2018. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- **Name:** Луганский ЭКОНОМИЧеСКИЙ Союз
- **Name:** Luganskiy Ekonomicheskiy Soyuz

Contact information:
- **Address:** Unknown country **Remark:** Official information:
https://nslnr.su/about/obshchestvennye-organizatsii/337/
https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** So called 'Donetsk People's Republic' **Remark:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'. 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:** Луганская гвардия
- **Name:** So-called 'Luhansk Guard' **Remark:** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
- **Address:** Unknown country **Remark:** Social media and other information:

https://vk.com/luguard

http://vk.com/club68692201

https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- **Name:** Army of the Southeast
- **Name:** Армии Юго-Востока

Contact information:
- **Address:** Unknown country **Web:** https://vk.com/s igma*orel*

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 ополче́ние Донба́сса

Contact information:
- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: 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 vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail. ru

EU reference number: EU.3485.81
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Resort 'Nizhnyaya Oreanda' **Remark:** formerly known as
- **Name:** Санаторий 'Нижняя Ореанда' **Remark:** formerly known as
- **Name:** Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation

Contact information:
- **Address:** Ukraine, Oreanda, House 12, 298658 Yalta, Resort 'Nizhnyaya Oreanda' **Email:** marketing@oreanda-resort.ru **Phone:** +7 (3654) 31-25-48 **Web:** www.oreanda-resort.ru **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:** Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
- **Name:** Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'
- **Name:** 'State enterprise "Magarach" of the national institute of wine' **Remark:** formerly known as
- **Name:** Federal state budget institution for science and research 'All- Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences' **Remark:** Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'.

  (Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно-исследовательский институт 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.
- **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

Contact information:
- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31 **Email:** magarach@rambler.ru **Phone:** +7(3654)32-55-91 **Web:** www. magarach-institut.ru **Remark:** ул. Кирова, 31, г. Ялта, Крым, Украина

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- **Name:** Cossack National Guard
- **Name:** Казачья Национальная Гвардия

Contact information:
- **Address:** Unknown country **Web:** http://казакнацгвард.рф/ **Remark:** https://vk.com/kazak_nac_ guard

EU reference number: EU.3575.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- **Name:** Zarya battalion
- **Name:** Батальон 'Заря'

Contact information:
- **Address:** Unknown country **Web:** https://vk.com/public73385255

Remark: none

EU reference number: EU.3576.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Батальон ‘Оплот’
- **Name:** Oplot battalion

Contact information:
- **Address:** Unknown country **Web:** http://vk.com/oplot*info; https://vk.com/5ombroplot* ***Remark:*** *Social media:*

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** Vostok battalion **Remark:** Illegal armed separatist group which is consid-ered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic’.
- **Name:** батальоны Восток

Contact information:
- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** http://patriot-donetsk.ru/ **Remark:** http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’
- **Name:** Almaz-Antey defense corporation
- **Name:** Concern Almaz-Antey
- **Name:** Joint-stock company Almaz-Antey air and space defence corporation
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey JSC
- **Name:** Концерн ВКО 'Алмаз — Антей'

Contact information:
- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** antey@almaz-antey.ru **Web:** www.almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Бригада ‘Призрак’
- **Name:** Prizrak brigade **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:
- **Address:** Unknown country **Email:** mail@prizrak.info **Phone:** +38 (072) 116-9411 **Web:** https://vk.com/battalionprizrak; https://prizrak.info/

EU reference number: EU.3960.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Батальон ‘Кальмиус’
- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

  Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

Contact information:
- **Address:** Unknown country **Web:** https://vk.com/reportage24

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.
- **Name:** Батальон ‘Смерть’

Remark: none

EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- **Name:** International Union of Public Associations 'Great Don Army'
- **Name:** Международный Союз Общественных Объединений 'Всевеликое Войско Донское'

Contact information:
- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** http://xn– 80aaaajfjszd7a3b0e.xn– p1ai/ **Remark:** Official information: http://xn---- 7sbabalgku2ad1b5b2e.xn-- p1ai/
- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak *nac*guard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_ nac_guard de-registered in 2017

EU reference number: EU.4027.49
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- **Name:** Mir Luganschine
- **Name:** Мир Луганщине
- **Name:** Peace to Luhansk Region **Remark:** Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk People's Republic" 2 November 2014 and 11 November 2018. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

Contact information:
- **Address:** Ukraine, Luhansk, Karl Marx Street 7 **Email:** info@mir-lug.info **Web:** https://mir-lug.info/ **Remark:** улица Карла Маркса, 7, г. Луганск, Украина

EU reference number: EU.4028.14
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Movement 'Novorossiya' of Igor STRELKOV
- **Name:** Движение 'Новороссия' Игоря СТРЕЛКОВА

Contact information:
- **Address:** Unknown country **Email:** info@clubnb.ru **Web:** http://novorossia.pro/; https://vk.com/od*novorossia*

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 referen-dum on 11 May 2014. Declaration of indepen-dence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. T
- **Name:** 'Луганская народная республика' (ЛНР)
- **Name:** 'Luganskaya narodnaya 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: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** 'Federativnoye Gosudarstvo Novorossiya'
- **Name:** 'Федеративное государство Новороссия'
- **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'.

Contact information:

- **Address:** Unknown country **Web:** http://novopressa.ru/; http://novorossia-tv.ru/; http://novorossiia.ru/; https://www.novorosinform.org/ **Remark:** Media resources:

  http://novopressa.ru/

  http://novorossia-tv.ru/

  http://novorossiia.ru/

  https://www.novorosinform.org/

EU reference number: EU.4036.85
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** 'Sobol' **Remark:** Radical paramilitary organisation
- **Name:** 'СОБОЛЬ'

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central'). **Email:** SoboliPress@gmail.com **Phone:** (0652) 60-23-93 **Web:** http://vk.com/sobolipress; http://www.русскоедвижение.рф/ **Remark:** Social media:

  http://vk.com/sobolipress

  http://www.русскоедвижение.рф/

EU reference number: EU.4037.50
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** ГУП ГС 'Севастопольский морской порт'
- **Name:** 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')

Contact information:

- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/

EU reference number: EU.4038.15
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' **Remark:** formerly known as State enterprise Universal -Avia
  Государственном предприятии 'Универсал-Авиа'
  Gosudarstvenoye predpriyatiye
  'Universal-Avia'
- **Name:** Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'
- **Name:** State enterprise 'Universal-Avia' **Remark:** formerly known as
- **Name:** Gosudarstvenoye predpriyatiye 'Universal-Avia' **Remark:** formerly known as
- **Name:** Государственное предприятие 'Универсал-Авиа' **Remark:** formerly known as

Contact information:

- **Address:** Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia*omts@mail.ru* ***Phone:*** *24-80-89, 8 (978) 719-55-30*

EU reference number: EU.4039.77
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Крымское республиканское предприятие 'Азовский ликероводочный Завод'
- **Name:** Azovsky likerovodochny zavod
- **Name:** Crimean Republican Enterprise 'Azov distillery plant' **Remark:** Bankruptcy proceedings concluded.

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: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Государственное унитарное предприятие Республики Крым 'Производственно- аграрное объединение "Массандра"'
- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrar ian Union "Massandra"'
- **Name:** 'Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации' **Remark:** formerly known as
- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye 'Massandra' **Remark:** formerly known as
- **Name:** Национальное производственно-аграрное объединение 'Массандра' **Remark:** formerly known as
- **Name:** Federal State Budgetary Enterprise 'Production- Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation **Remark:** formerly known as
- **Name:** Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye 'Massandra'
- **Name:** State concern 'National Association of producers "Massandra"' **Remark:** formerly known as

Contact information:

- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Phone:** +7 978 936 75 04; +73654233196; +7365426 1683 **Web:** http://massandra.su
- **Address:** Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

EU reference number: EU.4051.68
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"' **Remark:** Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым)

  Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет"'). Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as State enterprise sparkling wine plant 'Novy Svet'
- **Name:** Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'
- **Name:** Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')
- **Name:** Акционерное общество 'Завод шампанских вин "Новый Свет"'
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** formerly known as

Contact information:

- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 **Phone:** +7-978-9-140-140; +7-(3 6566)-3-28-45; +7-978-9 14- 54-74 **Web:** https://nsvet-crimea.ru/
- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

EU reference number: EU.4052.33
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Публичное акционерное общество 'Российский национальный коммерческий банк'
- **Name:** Public Joint Stock Company 'Russian National Commercial Bank' **Remark:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).

Contact information:

- **Address:** Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** http://www.rncb.ru
- **Address:** Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:

- **Name:** Free Donbass
- **Name:** "Free Donbas"
- **Name:** Свободный Донбасс
- **Name:** "Svobodny Donbass"

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:** Батальон 'Спарта'
- **Name:** Sparta battalion

Contact information:
- **Address:** Unknown country **Phone:** +380713041088 **Web:** https://vk.com/sparta*orb*

EU reference number: EU.4059.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Батальон 'Сомали'
- **Name:** Somali battalion

Contact information:
- **Address:** Unknown country **Web:** https://vk.com/club163716218/

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- **Name:** Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** OAO 'VO Technopromexport' (OAO 'VO TPE')

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:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** OOO 'VO Technopromexport' (OOO 'VO TPE')

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** inform@tpe-vo.ru **Phone:** +7 (495) 989-97-29 **Web:** www.tpe-vo.ru **Remark:** Registration date: 8.5.2014

EU reference number: EU.4113.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** CJSC 'Interavtomatika'
- **Name:** ЗАО 'Интеравтоматика'
- **Name:** ZAO Interavtomatika (IA) **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.

  In process of liquidation

Contact information:
- **Address:** Unknown country, 115280 Moscow, Avtozavodskaya st., 14 **Web:** http://ia.ru **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

EU reference number: EU.4171.35
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- **Name:** ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’ **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Feodosia Commercial Port
- **Name:** Kerch Commercial Port
- **Name:** Kerch Ferry
- **Name:** ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

Contact information:
- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street **Email:** info@crimeaport.ru **Web:** https://crimeaports.ru

EU reference number: EU.4661.2
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** AO “Institute Giprostroymost — Saint-Petersburg” **Remark:** AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** office@gpsm.ru **Web:** http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ПАО Мостотрест

Contact information:
- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** mostro@mostro.ru **Web:** www.mostotrest.ru

EU reference number: EU.4664.96
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Судостроительный завод 'Залив'
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street **Web:** http://zalivkerch.com **Remark:** 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **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.

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 СГМ-Мост
- **Name:** Stroygazmontazh Most OOO **Remark:** Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** SGM-Most OOO
- **Name:** ООО Стройгазмонтаж-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:** АО «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, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019 **Email:** office@zaovad.com **Web:** www.zaovad.com
- **Address:** Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267 **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

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 Беркакит-Томмот-Якутск»
- **Name:** Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

Contact information:
- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** info@dsgd.ru; gmn@dsgd.ru **Web:** https://dsgd.ru/

EU reference number: EU.5837.95
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
- **Name:** Federal State Unitary Enterprise “Crimea Railway”
- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»

Contact information:
- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

EU reference number: EU.5838.94
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
- **Name:** First Crimean Insurance Company
- **Name:** Крымская первая страховая компания

Contact information:
- **Address:** Ukraine, Sevastopol, Butakova Ln, 4 **Email:** info@kspk-ins.ru **Web:** https://kpsk-ins.ru/about

EU reference number: EU.5121.69
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing

Company name:

- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL'S SOUTH ASIA BRANCH
- **Name:** ISIL- K
- **Name:** SOUTH ASIAN CHAPTER OF ISIL

EU reference number: EU.5061.33
Legal basis: 77/2009 (OJ L23)
Programme: ZWE - Zimbabwe
Company name:

- **Name:** Zimbabwe Defence Industries

Contact information:

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597

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