



**EUROPEAN COMMISSION**  
Service for Foreign Policy Instruments

# **European Union**

## **Consolidated Financial Sanctions List**

**This list has been updated on 13/02/2020 18:41**

# Table of contents

1. Introduction	3
2. Individuals or persons	3
3. Entities or groups	358
4. Disclaimer	464

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

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** EU.2272.60

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** 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:** Naseer Haqqani
- **Name/Alias:** Dr. Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Dr. Alim Ghair **Title:** Dr.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan

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

**EU reference number:** EU.2274.87

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Contact information:**

- **Address:** Pakistan

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

**EU reference number:** EU.2291.0

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan, Karachi

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

**EU reference number:** EU.2301.53

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kandahar
- **Birth date:** 1957 **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:** 14/02/1973 **Birth place:** Unknown country
- **Birth date:** 1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.2320.90

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Khalil Al-Rahman Haqqani
- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khalil Ahmed Haqqani **Title:** Haji
- **Name/Alias:** Khaleel Haqqani

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**Remark:** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1929286>

**EU reference number:** EU.2337.40**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Saleh Mohammad
- **Name/Alias:** Saleh Mohammad Kakar Akhtar Muhammad

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan, Kandahar Province, Daman District

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

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

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

**Birth information:**

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

**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:** Shamsuddin **Title:** (a) Maulavi, (b) Qari **Function:** Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Pahlawan Shamsuddin

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.296.86**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Ezatullah Haqqani Khan Sayyid **Title:** Maulavi **Function:** Deputy Minister of Planning under the Taliban regime
- **Name/Alias:** Ezatullah Haqqani

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**Identity information:**

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

**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:** Moslim Haqqani
- **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.



**Birth information:**

- **Birth date:** 1965 **Birth place:** Afghanistan, Gawargan village, Pul-e-Khumri District, Baghlan Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National identification card 1136 **Remark:** (Afghan national identification card (tazkira)).

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

**EU reference number:** EU.309.17

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

**EU reference number:** EU.311.71

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** 1972 **Birth place:** Afghanistan, Shega District, Kandahar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National identification card 44323 **Remark:** (national identification card (tazkira))

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

**EU reference number:** EU.312.72

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.314.74

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.318.78

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Nazirullah 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
- **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.

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

**EU reference number:** EU.322.37

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

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

**Birth information:**

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Now Zad District, Helmand Province
- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Baghran 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:** 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
- **Name/Alias:** Naib Imam
- **Name/Alias:** Akhtar Mohammad Mansour Khan Muhammad
- **Name/Alias:** Akhtar Muhammad Mansoor

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

- **Name/Alias:** Faiz **Title:** Maulavi **Function:** Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.336.6

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.337.7

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Unknown country **Document:** National passport OA 454044 **Remark:** (as Iadana Mohammad)

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493613>.

**EU reference number:** EU.339.9

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**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:** Zaia u Rahman Madani
- **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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.351.28

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.352.29

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.355.32

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.356.33**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Hamdullah Allah Noor **Title:** Maulavi **Function:** Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan.

**Birth information:**

- **Birth date:** 1973 **Birth place:** Afghanistan, District Number 6, Kandahar City, Kandahar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National identification card 4414 **Remark:** (afghan identification card (tazkira))

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.3609.57**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mullah Mad Aman Ustad Noorzai
- **Name/Alias:** Mullah Mohammad Aman Ustad Noorzai
- **Name/Alias:** Sanauallah
- **Name/Alias:** Mohammad Aman Akhund
- **Name/Alias:** Mullah Mohammed Oman
- **Name/Alias:** Mohammed Aman

**Birth information:**

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

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

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



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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**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:** Rahmatullah Kakazada **Title:** (a) Maulavi, (b) Mullah **Function:** Consul General, Taliban Consulate General, Karachi, Pakistan
- **Name/Alias:** Rehmatullah
- **Name/Alias:** Kakazada
- **Name/Alias:** Mullah Nasir

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.3664.44

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** Sayed Mohammad Azim Agha
- **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:** Haji Abdul Satar
- **Name/Alias:** Abdulasattar
- **Name/Alias:** Haji Abdul Sattar Barakzai
- **Name/Alias:** Abdul Satar Abdul Manan **Title:** Haji
- **Name/Alias:** Haji Satar Barakzai

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

**Contact information:**

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

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

**Birth information:**

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

**Identification document information:**

- **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 .
- **Source:** Pakistan **Document:** National identification card 5440005229635 **Remark:** national identification number, 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:** Qari Zakir
- **Name/Alias:** Abdul Rauf Zakir **Title:** Qari

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

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

**Birth information:**

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

**Identification document information:**

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

**Citizenship information:**

- **Citizenship:** Pakistan

**Contact information:**

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

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

**EU reference number:** EU.3713.39

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**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:** Qari Sahab
- **Name/Alias:** Yaya
- **Name/Alias:** Yahya Haqqani **Function:** Senior Haqqani Network (HQN) member.

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

**Birth information:**

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

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

**EU reference number:** EU.3717.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

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

**EU reference number:** EU.3718.58

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Haji Basir Noorzai **Title:** Haji
- **Name/Alias:** Haji 'Abd Al-Basir **Title:** Haji
- **Name/Alias:** Abdul Baseer **Title:** Haji
- **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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

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

**EU reference number:** EU.3725.67

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

**Programme:** AFG - Afghanistan



**Identity information:**

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

**Birth information:**

- **Birth date:** 1962 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1960 **Birth place:** Afghanistan, Kandahar Province, Afghanistan
- **Birth date:** Circa 1965 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1960 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1962 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Kandahar 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:** Hajji Faizullah Khan Noorzai
- **Name/Alias:** Haji Faizuulah Khan Norezai
- **Name/Alias:** Haji Pazullah Noorzai
- **Name/Alias:** Haji Faizullah Khan
- **Name/Alias:** Haji Faizullah Noor
- **Name/Alias:** Haji Mullah Faizullah
- **Name/Alias:** Haji Faizullah Noori
- **Name/Alias:** Haji Fiazullah
- **Name/Alias:** Faizullah Noorzai Akhtar Mohammed Mira Khan

**Birth information:**

- **Birth date:** Circa from 1968 to 1970 **Birth place:** Afghanistan
- **Birth date:** 1962 **Birth place:** Afghanistan
- **Birth place:** Pakistan, Chaman, Baluchistan Province
- **Birth date:** 1966 **Birth place:** Afghanistan
- **Birth date:** 1961 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- **Birth place:** Afghanistan, Lowy Kariz, 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:** Haji Malek Noorzai
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Allah Muhammad
- **Name/Alias:** Malik Noorzai **Title:** Haji **Function:** Taliban financier.
- **Name/Alias:** Hajji Malik Noorzai
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Haji Aminullah

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.417.78**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund
- **Name/Alias:** Ubaidullah Akhund Yar Mohammed Akhund **Title:** (a) Mullah, (b) Hadji, (c) Maulavi. **Function:** Minister of Defence under the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** EU.472.57

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**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:** Pakistan
- **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/1427565>

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.593.86

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.637.10

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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



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

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

**Birth information:**

- **Birth date:** Circa 1968 **Birth place:** 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:** 1971 **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** 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, Charchino District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Deh Rawud 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:** Norullah Noori
- **Name/Alias:** Nurullah Nuri **Title:** Maulavi **Function:** (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

**EU reference number:** EU.701.13

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**EU reference number:** EU.745.71

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

**Programme:** AFG - Afghanistan

**Identity information:**

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



**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.756.37

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

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

**Birth information:**

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** [EU.776.64](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** [EU.777.65](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Abdul Ghafar Shinwari **Title:** Haji. **Function:** Third Secretary Taliban 'Consulate General' Karachi, Pakistan.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.779.67

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.780.23

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.781.24

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.790.85

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.791.86

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Allah Dad Tabeeb
- **Name/Alias:** Allah Dad Tayyab **Title:** Haji
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, 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.792.87

**Legal basis:** [263/2014 \(OJ L76\)](#)

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan

**EU reference number:** EU.793.88

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.800.13

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.2397.46

**Legal basis:** [2019/1779 \(OJ L272\)](#)

**Programme:** BDI - Burundi

**Identity information:**

- **Name/Alias:** Godefroid BIZIMANA **Function:** "Chargé de missions de la Présidence" and former Deputy Director General of the National Police.

**Birth information:**

- **Birth date:** 23/04/1968 **Birth place:** Burundi, NYAGASEKE, MABAYI, CIBITOKÉ

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

- **Source:** Burundi **Document:** National passport DP0001520

**EU reference number:** EU.2398.11

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

**Programme:** BDI - Burundi

**Identity information:**

- **Name/Alias:** Gervais NDIRAKOBUCA **Function:** Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police
- **Name/Alias:** NDAKUGARIKA

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

- **Source:** Burundi **Document:** National passport DP0000761

**EU reference number:** EU.2418.65

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

**Programme:** BDI - Burundi

**Identity information:**

- **Name/Alias:** KAZUNGU
- **Name/Alias:** Mathias-Joseph NIYONZIMA **Function:** Officer of the National Intelligence Service

**Birth information:**

- **Birth date:** 06/03/1956 **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi
- **Birth date:** 02/01/1967 **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:** [2016/276 \(OJ L52\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Iury Sivakov Leonidovich
- **Name/Alias:** Юрый Леанідавiч СІВАКАЎ
- **Name/Alias:** Iury Leanidavich Sivakau
- **Name/Alias:** Yury Leanidavich Sivakau
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Yurij Sivakov Leonidovich
- **Name/Alias:** Yuri Sivakov Leonidovich

**Birth information:**

- **Birth date:** 05/08/1946 **Birth place:** Unknown country, Onory, Sakhalin Region

**Contact information:**

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

**EU reference number:** EU.3334.49

**Legal basis:** [2016/276 \(OJ L52\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Viktor Vlagyimirovics Sejman
- **Name/Alias:** Wiktar Uladimirawitsch Schejman
- **Name/Alias:** Wiktar Uladimirawitsch Scheiman
- **Name/Alias:** Wiktor Wladimirowitsch Scheiman
- **Name/Alias:** Viktor Vladimirovich Sheiman
- **Name/Alias:** Viktor Uladzimiravich Sheiman **Function:** Former Secretary of the Security Council
- **Name/Alias:** Viktor Vladimirovitj Szejman
- **Name/Alias:** Wiktar Uladzimiravitj Szejman
- **Name/Alias:** Виктор Владимирович Шейман
- **Name/Alias:** Wiktar Uladzimiravich Sheiman **Function:** Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President
- **Name/Alias:** Віктар Уладзіміравіч Шэйман
- **Name/Alias:** Viktor Vladimirovich Sheyman
- **Name/Alias:** Wiktar Uladzimiravich Sheyman
- **Name/Alias:** Wiktar Uladzimiravics Sejman
- **Name/Alias:** Wiktor Wladimirowitsch Schejman

**Birth information:**

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

**Contact information:**

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

**EU reference number:** [EU.3479.37](#)

**Legal basis:** [2016/276 \(OJ L52\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Уладзімір Уладзіміравіч Навумаў
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov **Function:** Former Minister of Interior. Former Head of the President's Security Service.
- **Name/Alias:** Владимир Владимирович Наумов
- **Name/Alias:** Uladimir Uladimirawitsch Navumau
- **Name/Alias:** Wladimir Wladimirowitsch Naumow
- **Name/Alias:** Uladzimir Uladzimiravics Navumav
- **Name/Alias:** Vlagyimir Vlagyimirovics Naumov
- **Name/Alias:** Uladzimir Uladzimiravitj Navumau
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Vladimir Vladimirovitj Naumov

**Birth information:**

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

**EU reference number:** [EU.3480.62](#)

**Legal basis:** [2016/276 \(OJ L52\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Дзмітрый Валер'евіч Паўлічэнка
- **Name/Alias:** Дмитрий Валериевич Павличенко
- **Name/Alias:** Dmitry Valeriyevich Pavliuchenko
- **Name/Alias:** Dmitri Valerievich Pavlichenko **Function:** Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.
- **Name/Alias:** Dmitri Walerijewitsch Pawlitschenko
- **Name/Alias:** Dzmityrij Valerjjevics Pavlicsenka
- **Name/Alias:** Dmitrij Valerijejics Pavlicsenko
- **Name/Alias:** Dmitriy Valeriyevich Pavlichenko
- **Name/Alias:** Dzmityry Valerievich Paulichenka
- **Name/Alias:** Dzmityryj Valerjevitj Paulitjenka
- **Name/Alias:** Dsmitri Walerjewitsch Paulitschenka
- **Name/Alias:** Dmitrij Valerjevitj Pavlitjenko
- **Name/Alias:** Dmitri Valerievich Pavlichenko

**Birth information:**

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

**Contact information:**

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

**EU reference number:** [EU.3838.25](#)

**Legal basis:** [2019/757 \(OJ L125\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissein
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Abdoulaye HISSENE **Function:** 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.

**Birth information:**

- **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
- **Birth date:** 01/01/1967 **Birth place:** Chad, Haraze Mangueigne

**Citizenship information:**

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

**Identification document information:**

- **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 no. 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019)
- **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 no. D00000897, issued on 5 April 2013 (valid until 4 April 2018)

**Contact information:**

- **Address:** Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi
- **Address:** Chad, Ndjamen, Ndjari

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

**EU reference number:** EU.3881.81

**Legal basis:** [2017/906 \(OJ L139\)](#)

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

**Birth information:**

- **Birth date:** 13/03/1980 **Birth place:** Central African Republic, Boda

**Citizenship information:**

- **Citizenship:** Central African Republic

**Contact information:**

- **Address:** Central African Republic, Boda **Phone:** +236 72198628

**EU reference number:** EU.3882.46

**Legal basis:** [2017/906 \(OJ L139\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Oumar YOUNOUS 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.
- **Name/Alias:** Omar Younous
- **Name/Alias:** Oumar Sodiam
- **Name/Alias:** Oumar Younous M'Betibangui

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

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

**EU reference number:** EU.3883.11

**Legal basis:** [2017/906 \(OJ L139\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Haroun GAYE **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Aroun Geye

**Birth information:**

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

**EU reference number:** EU.3884.73

**Legal basis:** [2018/698 \(OJ L117 I\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.3885.38

**Legal basis:** [2017/906 \(OJ L139\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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



**Citizenship information:**

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

**Contact information:**

- **Address:** Central African Republic, Mbomou
- **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:** Central African Republic, Basse-Kotto
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Congo, Democratic Republic Of (was Zaire), Haut-Uolo
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Haut-Mbomou

**EU reference number:** EU.3890.20

**Legal basis:** 2019/1574 (OJ L243)

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

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

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

**EU reference number:** EU.3891.82

**Legal basis:** 2018/325 (OJ L63)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Samuel Peter Mudde
- **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

**Citizenship information:**

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

**Identification document information:**

- **Source:** South Sudan **Document:** National passport D00002264, (name on doc. 'Samuel Peter Mudde') **Validity:** valid to 11/06/2017 **Issue:** issued on 11/06/2013 **Additional information:** diplomatic passport **Remark:** Passport no: D00002264, issued on 11 June 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 June 2017. Diplomatic passport issued under name Samuel Peter Mudde)
- **Source:** Unknown country **Document:** National identification card M4800002143743 **Remark:** Personal number on passport

**Contact information:**

- **Address:** Uganda

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

**EU reference number:** EU.3926.59

**Legal basis:** [2017/906 \(OJ L139\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

**Remark:** Son of LRA leader Joseph Kony

**EU reference number:** EU.3971.45

**Legal basis:** [2017/906 \(OJ L139\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** 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:** 1992 **Birth place:** Unknown country
- **Birth date:** 1991 **Birth place:** Unknown country
- **Birth date:** 1993 **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:** [2017/906 \(OJ L139\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
He has held the rank of Chief Corporal in the Forces Armées Centrafricaines (FACA — Central African Republic armed forces).
- **Name/Alias:** Alfred Yekatom Saragba
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Rambot

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Contact information:**

- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)
- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 75 09 43 41

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

**EU reference number:** [EU.4909.13](#)**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

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

**EU reference number:** [EU.4941.91](#)**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

- **Name/Alias:** Walid Zughib
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughayb
- **Name/Alias:** Walid ZUGHAIIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughuib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4942.90**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Firas Ahmad
- **Name/Alias:** Firas AHMED **Title:** Colonel, Head of Security Office at Institute 1000 of the SSRC **Function:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4943.89**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Said SAID **Title:** Doctor , member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC; **Function:** Said Said is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Said Saeed
- **Name/Alias:** Said Sa'id Sa'id

**Birth information:**

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

**EU reference number:** EU.4950.61**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Ruslan BOSHIROV
- **Name/Alias:** Anatoliy Vladimirovich ЧЕПИГА **Function:** GRU Officer
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА

**Birth information:**

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

**EU reference number:** EU.4953.58**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer
- **Name/Alias:** Александр Евгеньевич МИШКИН
- **Name/Alias:** Alexander PETROV

**Birth information:**

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

**EU reference number:** EU.3504.73**Legal basis:** [2019/2101 \(OJ L318\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Gaston Hughes Ilunga Kampete
- **Name/Alias:** Ilunga Kampete **Function:** Commander of the Republican Guard (GR)

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 1-64-86-22311-29 **Remark:** military ID number

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas **Remark:** 69, avenue Nyangwile, Kinsuka Mimosas, Kinshasa/Ngaliema, RDC.

**EU reference number:** EU.3519.93**Legal basis:** 2019/2101 (OJ L318)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Ferdinand Ilunga Luyoyo **Function:** As Commander of the anti-riot unit Légion Nationale d'Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. Ferdinand Ilunga Luyoyo has been Commander of the PNC unit responsible for the protection of institutions and high-ranking officials since July 2017. Owing to his role, he bears responsibility for the recent human rights violations committed by the PNC. Ferdinand Ilunga Luyoyo was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport OB0260335 **Validity:** valid from 15/04/2011 to 14/04/2016

**Contact information:**

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

**EU reference number:** EU.3520.21**Legal basis:** 2019/2101 (OJ L318)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Kanyama Cishiku Bilolo Célestin
- **Name/Alias:** Esprit de mort
- **Name/Alias:** Celestin Kanyama **Function:** As Commissioner of the Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools.
- **Name/Alias:** Kanyama Tshisiku Celestin
- **Name/Alias:** Kanyama Celestin Cishiku Antoine

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.3547.69**Legal basis:** 2019/2101 (OJ L318)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Delphin Kahimbi Kasagwe
- **Name/Alias:** Delphin Kasagwe Kahimbi
- **Name/Alias:** Delphin Kahimbi Demba Kasangwe
- **Name/Alias:** Delphin Kahimbi Kasangwe
- **Name/Alias:** Delphin Kayimbi Demba Kasangwe
- **Name/Alias:** Delphin Kahimbi **Function:** Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.



**Birth information:**

- **Birth date:** 15/01/1969 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kinieziere/Goma
- **Birth date:** 15/07/1969 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kinieziere/Goma

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number DB0006669 **Validity:** valid from 13/11/2013 to 12/11/2018 **Additional information:** diplomatic passport

**Contact information:**

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

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

- **Name/Alias:** Eric Badege **Title:** LTL. Colonel **Remark:** Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

- **Address:** Rwanda **Remark:** Address: Rwanda (as of early 2016).

Other information:

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

**EU reference number:** EU.3607.30**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** AIGLE BLANC
- **Name/Alias:** Frank Kakorere
- **Name/Alias:** Frank Kakolele Bwambale **Function:** FARDC General
- **Name/Alias:** Frank Kakorere Bwambale

**Citizenship information:**

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

**Contact information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

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

- **Name/Alias:** Colonel Innocent Kaina **Function:** Former M23 Deputy Commander
- **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:** India Queen

**Birth information:**

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

**Contact information:**

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

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

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

- **Name/Alias:** Commandant Jérôme
- **Name/Alias:** Jérôme Kakwavu Bukande **Title:** General
- **Name/Alias:** Jérôme Kakwavu

**Citizenship information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire) **Remark:** Address: Democratic Republic of the Congo

**Remark:** Null

**EU reference number:** EU.3623.75**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

**Remark:** Null

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

- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President

**Birth information:**

- **Birth date:** 04/06/1961 **Birth place:** Rwanda, Mugambazi, Kigali
- **Birth date:** 06/04/1961 **Birth place:** Rwanda, Mugambazi, Kigali

**Citizenship information:**

- **Citizenship:** Rwanda

**Remark:** Null**EU reference number:** EU.3625.5**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** plukovník Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** Colonel Mutebutsi
- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** Jules Mutebutsi

**Birth information:**

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

**Citizenship information:**

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

**Remark:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.**EU reference number:** EU.3630.84**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)
- **Name/Alias:** Colonel Baudoin Ngaruye

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.3631.49**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**Remark:** Mathieu Chui Ngudjolo was the Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces.**EU reference number:** EU.3632.14**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

- **Birth date:** 23/05/1971 **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** President of FNI

**EU reference number:** EU.3633.76

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** General Nkunda
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatware
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ġenerālis Nkunda
- **Name/Alias:** 'Chairman'
- **Name/Alias:** 'Papa Six'

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** EU.3634.41

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

**EU reference number:** EU.3638.95

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

**EU reference number:** EU.3639.60

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** James Nyakuni

**Citizenship information:**

- **Citizenship:** Uganda

**EU reference number:** EU.3640.85

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Izabayo Deo

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**EU reference number:** EU.3641.50

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Mr Omari
- **Name/Alias:** Omari
- **Name/Alias:** Dieudonné Ozia Mazio **Function:** President of Fédération des entreprises congolaises -FEC- in Aru territory.
- **Name/Alias:** Ozia Mazio

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** EU.3642.15

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Jean-Marie Rugerero **Function:** Designation: M23, President.
- **Name/Alias:** Jean-Marie Lugerero Runiga **Function:** President of M23.



**Birth information:**

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

**Contact information:**

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

**EU reference number:** [EU.3643.77](#)**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Ntabo Ntaberi Sheka **Function:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

**Birth information:**

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

**Citizenship information:**

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

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

**EU reference number:** [EU.3649.61](#)**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Bosco Taganda **Title:** Brigadier-General **Function:** de facto Deputy Commander of consecutive anti-FDLR operations “Umoja Wetu”, “Kimia II”, and “Amani Leo” in North and South Kivu (since January 2009).
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Romeo **Remark:** Romeo (Call sign)
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Lydia **Remark:** (When he was part of APR)
- **Name/Alias:** General Taganda
- **Name/Alias:** Major
- **Name/Alias:** Terminator

**Birth information:**

- **Birth date:** 1973 **Birth place:** Rwanda, Bigogwe
- **Birth date:** from 1973 to 1974 **Birth place:** Rwanda, Bigogwe **Remark:** Between 1973 and 1974
- **Birth date:** 1974 **Birth place:** Rwanda, Bigogwe

**Citizenship information:**

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

**Contact information:**

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

**Remark:** Null**EU reference number:** [EU.3650.86](#)**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Zimulinda
- **Name/Alias:** Innocent Zimurinda **Title:** Colonel (Colonel in the FARDC)

**Birth information:**

- **Birth date:** 01/09/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, 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 - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** Radja
- **Name/Alias:** Bernard Mupenzi **Function:** FDLR-FOCA Commander
- **Name/Alias:** Pharaoh
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** general Mudacumura
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** Sylvestre Mudacumura **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** Υποστράτηγος Mupenzi
- **Name/Alias:** General Major Mupenzi **Function:** FDLR-FOCA Lieutenant General

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

**EU reference number:** EU.3708.57

**Legal basis:** 2017/396 (OJ L60)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Sultani Makenga **Function:** Military leader of the Mouvement du 23 Mars (M23) group
- **Name/Alias:** Emmanuel Sultani Makenga
- **Name/Alias:** Colonel Sultani Makenga

**Birth information:**

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

**Citizenship information:**

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

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

**EU reference number:** EU.3712.74

**Legal basis:** 2017/396 (OJ L60)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Germain Katanga **Title:** General

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**Remark:** Appointed General in the FARDC in December 2004.

**EU reference number:** EU.3731.14

**Legal basis:** 2017/396 (OJ L60)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Kawa Mandro
- **Name/Alias:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Yves Khawa Panga Mandro
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC
- **Name/Alias:** Kawa
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Yves Andoul Karim

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**Remark:** Null**EU reference number:** EU.3732.76**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Remark:** Null**EU reference number:** EU.3733.41**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Mpano
- **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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3734.6**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

- **Birth date:** 1953 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1954 **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 - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Achille **Function:** FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Musenyeri **Function:** FDLR-FOCA Chief of Staff
- **Name/Alias:** Leopold Mujyambere **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Frere Petrus Ibrahim

**Birth information:**

- **Birth date:** 17/03/1962 **Birth place:** Rwanda, Kigali
- **Birth date:** Circa 1966 **Birth place:** Rwanda, Kigali **Remark:** Approximately 1966.

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

**Remark:** Became acting FDLR-FOCA Deputy Commander in 2014.

Leopold Mujyambere was Commander of the Second Division of FOCA.

In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called "Amazon". He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

**EU reference number:** EU.3736.33**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Uganda

**Contact information:**

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

**Remark:** M. Jamil Mukulu is the military Head of ADF.**EU reference number:** EU.3831.76**Legal basis:** 2019/2101 (OJ L318)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport DP0000003 **Validity:** valid from 21/12/2015 to 20/12/2020 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: DP0000003 (valid: 21.12.2015 — expiry: 20.12.2020). Schengen visa expired on 5.1.2017.

**Contact information:**

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

**EU reference number:** EU.3832.41

**Legal basis:** [2018/197 \(OJ L38\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga **Function:** Katanga 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:** [2019/2101 \(OJ L318\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Kande-Mupompa
- **Name/Alias:** Alex Kande Mupompa **Function:** Former Governor of Kasai Central
- **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 **Remark:** DRC passport number: OP0024910 (valid: 21.3.2016 — expiry: 20.3.2021).

**Contact information:**

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

**EU reference number:** EU.3834.68

**Legal basis:** [2019/2101 \(OJ L318\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Jean-Claude Kazembe Musonda **Function:** Former Governor of Haut Katanga until April 2017. Leader of the CONAKAT party **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 **Remark:** 7891, avenue Lubembe, Quartier Lido, Lubumbashi, Haut- Katanga, RDC.

**EU reference number:** EU.3852.43

**Legal basis:** [2019/2101 \(OJ L318\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Emmanuel Ramazani Shadari **Function:** Vice Prime Minister and Minister of Interior and Security until February 2018. Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD). **Remark:** Former Vice Prime Minister and Minister of Interior and Security. In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).
- **Name/Alias:** Shadary
- **Name/Alias:** Emmanuel Ramazani Shadari Mulanda

**Birth information:**

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



**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** [EU.3855.35](#)

**Legal basis:** [2019/2101 \(OJ L318\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** [EU.3860.17](#)

**Legal basis:** [2019/2101 \(OJ L318\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Kalev Mutondo **Function:** Head of the National Intelligence Service (ANR) until February 2019
- **Name/Alias:** Kalev Katanga Mutondo
- **Name/Alias:** Kalev Mutund
- **Name/Alias:** Kalev Mutondo Katanga
- **Name/Alias:** Kalev Mutond
- **Name/Alias:** Kalev Mutombo
- **Name/Alias:** Kalev Motono
- **Name/Alias:** Kalev Mutundo
- **Name/Alias:** Kalev Mutoid

**Birth information:**

- **Birth date:** 03/03/1957 **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport DB0004470 **Validity:** valid to 07/06/2017 **Issue:** issued on 08/06/2012 **Remark:** Passport number: DB0004470 (issued: 8.6.2012 – expires: 7.6.2017).

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa, 24, avenue Ma Campagne **Remark:** Address: 24, avenue Ma Campagne, Kinshasa, RDC.

**EU reference number:** [EU.3921.40](#)

**Legal basis:** [2019/2101 \(OJ L318\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Gabriel Amisi Kumba **Function:** Former Commander of the first defence zone of the Congolese Army (FARDC), whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. Gabriel Amisi Kumba has been Deputy Chief of Staff of the Congolese Armed Forces (FARDC) since July 2018, with responsibility for operations and intelligence. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC. Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.
- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** 'Tango Fort'
- **Name/Alias:** 'Tango Four'

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.4018.13**Legal basis:** [2018/197 \(OJ L38\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Akili Muhindo
- **Name/Alias:** Muhindo Mundos
- **Name/Alias:** Charles Muhindo Akili Mundos
- **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), Kirotsé

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** Date of listing: 29.05.2017**EU reference number:** EU.4058.17**Legal basis:** [2019/2101 \(OJ L318\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Remark:** Date of listing: 29.05.2017**EU reference number:** EU.4324.96**Legal basis:** [2018/197 \(OJ L38\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Remark:** UNLI-01.02.2018**EU reference number:** EU.4325.95**Legal basis:** [2018/197 \(OJ L38\)](#)**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Lucien Nzambamwita **Function:** He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.
- **Name/Alias:** André Kalume

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Remark:** UNLI-01.02.2018

**EU reference number:** [EU.5361.60](#)

**Legal basis:** [2020/189 \(OJ L40I\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Musa
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** Lumonde
- **Name/Alias:** Lumu
- **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.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:** [2019/459 \(OJ L80\)](#)

**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.

**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:** [2019/459 \(OJ L80\)](#)

**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:** Date of listing: 21.3.2011.

**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.1885.36](#)**Legal basis:** [2018/1604 \(OJ L268\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Aboubacar Chérif DIAKITÉ **Title:** Lieutenant
- **Name/Alias:** Toumba DIAKITÉ

**EU reference number:** [EU.1982.9](#)**Legal basis:** [2018/1604 \(OJ L268\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Moussa Tiégboro CAMARA **Title:** Colonel

**Birth information:**

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

**Identification document information:**

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

**EU reference number:** [EU.1984.36](#)**Legal basis:** [2018/1604 \(OJ L268\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Abdoulaye Chérif DIABY **Title:** Colonel Dr.

**Birth information:**

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

**Identification document information:**

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

**EU reference number:** [EU.2082.34](#)**Legal basis:** [2018/1604 \(OJ L268\)](#)**Programme:** GIN - Guinea



**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.2200.26**Legal basis:** [2018/1604 \(OJ L268\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain

**Birth information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport R0001318

**EU reference number:** EU.2868.27**Legal basis:** [377/2012 \(OJ L119\)](#)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Augusto MÁRIO 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 Nan Tchongo
- **Name/Alias:** Bion NA TCHONGO **Title:** Commander (Navy) **Function:** Chief of the Naval Intelligence

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

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

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

**EU reference number:** EU.3602.11

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** National passport SA0002264 **Validity:** valid to 23/07/2009 **Issue:** issued on 24/07/2006 **Additional information:** expired **Remark:** passport, issued 2006-07-24; expired 2009-07-23

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

**EU reference number:** EU.3605.3

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Idrissa DJALÓ **Title:** Major **Function:** Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
- **Name/Alias:** Idriça Djaló

**Birth information:**

- **Birth date:** 18/12/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**EU reference number:** EU.3742.77

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**EU reference number:** EU.3743.42

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Papa Camara
- **Name/Alias:** Ibraima CAMARA **Title:** Brigadier General **Function:** Chief of Staff of the Air Force

**Birth information:**

- **Birth date:** 11/05/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** National passport AAID00437 **Validity:** valid to 18/02/2013 **Issue:** issued on 18/02/2010 **Additional information:** diplomatic passport

**Remark:** Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)

**EU reference number:** EU.3744.7

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Daba NAUALNA **Title:** a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' **Function:** Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Remark:** Samba Nualna (Father's name) and In-Uasne Nanfafe (Mother's name)
- **Name/Alias:** Daba Na Walna

**Birth information:**

- **Birth date:** 06/06/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** National passport SA 0000417 **Validity:** valid to 10/03/2013 **Issue:** issued on 29/10/2003

**EU reference number:** EU.3745.69

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Cranha DANFÁ **Title:** Colonel **Function:** Head of Operations of the Armed Forces Joint Staff

**Birth information:**

- **Birth date:** 05/03/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** National passport AAIN29392 **Validity:** valid to 29/09/2016 **Issue:** issued on 29/09/2011

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

**EU reference number:** EU.3747.96

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Júlio NHATE **Title:** Lieutenant-colonel **Function:** Commander of the Paratroop Regiment

**Birth information:**

- **Birth date:** 28/09/1965 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

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

**EU reference number:** EU.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:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein Salami **Title:** Brig-Gen **Function:** Deputy Commander of IRGC

**EU reference number:** EU.2077.52

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Reza Movasaghnia **Function:** Head of Samen Al A'Emmeh Industries Group (SAIG)

**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:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Ali Jafari **Function:** Commander of the IRGC

**EU reference number:** EU.2172.95

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ebrahim Mahmudzadeh **Function:** Managing Director of Iran Electronic Industries

**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:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mostafa Mohammad Najjar **Title:** IRGC Brigadier-General **Function:** Minister for the Interior and former Minister of MODAFL

**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:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** Former Minister of the MODAFL.

**EU reference number:** EU.2408.64

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Farajollah SEDAQAT **Function:** Assistant Secretary of the General Prison Administration in Tehran. ad of Evin's prison, Tehran until October 2010

**EU reference number:** EU.2409.29

**Legal basis:** [2019/560 \(OJ L98\)](#)

**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:** [2018/565 \(OJ L95\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholam- Hossein MOHSENI-EJEI **Function:** Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

-

**Birth information:**

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

**EU reference number:** EU.2439.32

**Legal basis:** [371/2014 \(OJ L109\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad ZARGAR **Function:** Head of the 'Organization for the Preservation of Morality'. Former judge, Tehran Appeals Court, branch 36.

**EU reference number:** EU.2440.57

**Legal basis:** [359/2011 \(OJ L100\)](#)

**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:** [2018/565 \(OJ L95\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Abdollah ERAGHI
- **Name/Alias:** Abdollah ARAGHI **Function:** Former Deputy Head of IRGC's Ground Forces. **Remark:** Former Deputy Head of IRGC's Ground Forces.

**EU reference number:** EU.2495.81

**Legal basis:** [359/2011 \(OJ L100\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Ali JAFARI **Function:** General Commander of the IRGC.
- **Name/Alias:** Aziz Jafari

**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:** [2019/560 \(OJ L98\)](#)

**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:** [2018/565 \(OJ L95\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Reza NAQDI **Function:** Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij. **Remark:** Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij.

**Birth information:**

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

**EU reference number:** EU.2531.83

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Azizollah RAJABZADEH **Function:** Former Head of Tehran Disaster Mitigation Organisation (TDMO). As Head of Tehran Police until January 2010 he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009.

**EU reference number:** EU.2532.48

**Legal basis:** [2018/565 \(OJ L95\)](#)

**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 Haji ZADEH **Title:** IRGC Brigadier-General **Function:** IRGC Aerospace Force Commander.
- **Name/Alias:** Amir Ali HAJIZADEH

**EU reference number:** EU.2602.10

**Legal basis:** [54/2012 \(OJ L19\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Ashraf NOURI

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

**EU reference number:** EU.2604.37

**Legal basis:** 54/2012 (OJ L19)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hojjat- al-Eslam Ali Saeedi
- **Name/Alias:** Ali Hojatoleslam SAIDI
- **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:** 2019/855 (OJ L140)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyed Shamseddin BORBOROUDI
- **Name/Alias:** Sayed Shamsuddin BORBORUDI **Function:** Deputy Head of UN designated Atomic Energy Organisation of Iran.

**Birth information:**

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

**Remark:** Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani

**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:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Bagher BAGHERI **Function:** 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:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Massoud JAZAYERI **Function:** Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ)

**EU reference number:** EU.2786.37

**Legal basis:** [2019/560 \(OJ L98\)](#)

**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:** [2019/560 \(OJ L98\)](#)

**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:** [2019/560 \(OJ L98\)](#)

**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:** [264/2012 \(OJ L87\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali SAEEDI

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2926.58

**Legal basis:** [2019/560 \(OJ L98\)](#)

**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:** [2015/548 \(OJ L 92\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

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

**EU reference number:** EU.2928.85

**Legal basis:** [2018/565 \(OJ L95\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Sadeq MAHSULI
- **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.

**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:** [2019/560 \(OJ L98\)](#)

**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:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.2931.40

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Aziz HAJMOHAM- MADI **Function:** Judge at the Tehran Provincial Criminal Court.

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

**EU reference number:** EU.2932.5

**Legal basis:** [2015/548 \(OJ L 92\)](#)

**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:** [2015/548 \(OJ L 92\)](#)

**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:** [2018/565 \(OJ L95\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholamhossein RAMEZANI **Function:** Security Chief at the Ministry of Defence. Former Chief of Protection and Security at the IRGC until March 2012.

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2942.6

**Legal basis:** [2015/548 \(OJ L 92\)](#)

**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'. 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:** [2015/548 \(OJ L 92\)](#)

**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:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Sayyed Mohammad HOSSEYNI
- **Name/Alias:** Sayyid Mohammad HOSSEYNI
- **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:** Seyed Mohammad HOSSEYNI
- **Name/Alias:** Seyyed Mohammad HOSSEYNI **Title:** Dr

**Birth information:**

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

**EU reference number:** EU.2950.77

**Legal basis:** [2015/548 \(OJ L 92\)](#)

**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:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein TAEB **Function:** Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009.

**Birth information:**

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

**EU reference number:** EU.2961.43

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ghorban-Ali DORRI-NADJAFABADI **Function:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency

**Birth information:**

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

**EU reference number:** EU.2962.8

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali-Akbar HEYDARIFAR **Function:** Former Judge, Tehran Revolutionary Court

**EU reference number:** EU.2963.70

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Abbas JAFARI-DOLATABADI **Function:** Prosecutor general of Tehran since August 2009

**Birth information:**

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

**EU reference number:** EU.2964.35

**Legal basis:** [2019/560 \(OJ L98\)](#)

**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:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholam-Hossein ESMAILI **Function:** Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation.

**EU reference number:** EU.2978.90

**Legal basis:** [206/2013 \(OJ L68\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Abdolsamad KHORAMABADI **Function:** 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:** [206/2013 \(OJ L68\)](#)

**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:** [2019/560 \(OJ L98\)](#)**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:** [371/2014 \(OJ L109\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hamidreza Emadi
- **Name/Alias:** Hamid Reza EMADI **Function:** Press TV Newsroom Director. Former Press TV Senior Producer.

**Birth information:**

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

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3033.92**Legal basis:** [2019/560 \(OJ L98\)](#)**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:** [2019/560 \(OJ L98\)](#)**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. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009. 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:** [2019/560 \(OJ L98\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein ALLAHKARAM **Function:** Ansar-e Hezbollah Chief and Colonel 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:** [2019/560 \(OJ L98\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali FAZLI **Function:** Deputy Commander of the Basij, former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

**EU reference number:** EU.3459.35**Legal basis:** [2019/560 \(OJ L98\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** 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:** [2019/560 \(OJ L98\)](#)**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:** [2019/560 \(OJ L98\)](#)

**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:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Yadollah JAVANI **Function:** Political Head of the IRGC.

**EU reference number:** EU.3463.52

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Reza OMIDI
- **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

**EU reference number:** EU.3465.79

**Legal basis:** [2016/556 \(OJ L96\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Reza TAGHIPOUR **Function:** 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

**Remark:** Member of the Supreme Cyberspace Council. Member of the City Council of Teheran. Former Minister for Information and Communications (2009-2012).

**EU reference number:** EU.3466.44

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Toraj KAZEMI **Function:** Chief of the EU-designated Center to Investigate Organized Crime (a.k.a.: Cyber Crime Office or Cyber Police).

**EU reference number:** EU.3467.9

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Solat MORTAZAVI **Function:** Former mayor of the second largest city of Iran, Mashad, where public executions regularly happen. 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:** [2016/556 \(OJ L96\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ezzatollah ZARGHAMI **Function:** 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:** [2016/556 \(OJ L96\)](#)

**Programme:** IRN - Iran



**Identity information:**

- **Name/Alias:** Haidar MOSLEHI
- **Name/Alias:** Heydar MOSLEHI **Function:** Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Heidar MOSLEHI

**Birth information:**

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

**Remark:** 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).

**EU reference number:** [EU.3470.61](#)

**Legal basis:** [2018/565 \(OJ L95\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Morteza BAKHTIARI **Function:** 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), Mashad

**EU reference number:** [EU.3471.26](#)

**Legal basis:** [2018/565 \(OJ L95\)](#)

**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:** [2019/560 \(OJ L98\)](#)

**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

**EU reference number:** [EU.3473.53](#)

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad-Reza RADAN **Function:** Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Head of the Police Strategic Studies Centre, Deputy Chief of Iran's National Police until June 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. 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:** [2019/560 \(OJ L98\)](#)

**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:** [2018/565 \(OJ L95\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Malek Ajdar SHARIFI
- **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:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Reza NAQDI **Title:** IRGC Brigadier-General **Function:** 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.3775.72](#)

**Legal basis:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Reza NAQDI **Title:** IRGC Brigadier-General **Function:** 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 4300. 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 Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff
- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff **Remark:** Position change

**Birth information:**

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

**EU reference number:** [EU.3864.71](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**EU reference number:** [EU.3865.36](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad Vahid Dastjerdi **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

**Birth information:**

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

**Identification document information:**

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

**EU reference number:** EU.3866.1**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

**EU reference number:** EU.3874.72**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.3875.37**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Reza-Gholi 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:** Mohammed Hijazi **Title:** Brigadier General **Function:** Commander of Bassij resistance force
- **Name/Alias:** Mohammad Hejazi **Title:** Brigadier General **Function:** Commander of Bassij resistance force

**Birth information:**

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

**EU reference number:** EU.3878.29**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

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

**Identification document information:**

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

**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:** Morteza Rezaei **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaei **Title:** Brigadier General **Function:** Deputy Commander of IRGC

**Birth information:**

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

**EU reference number:** EU.3889.92**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy

**EU reference number:** EU.3893.12**Legal basis:** [2019/560 \(OJ L98\)](#)**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:** [2019/560 \(OJ L98\)](#)**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. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties

**EU reference number:** EU.3895.39**Legal basis:** [2019/560 \(OJ L98\)](#)**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:** [2019/560 \(OJ L98\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.3897.66**Legal basis:** [2019/560 \(OJ L98\)](#)**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:** 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. In 2009, forces under his formal chain of command brutally suppressed peaceful protestors and perpetrated mass detentions. Also member of the Supreme National Security Council (SNSC) and the Expediency Council
- **Name/Alias:** Seyed Hassan FIRUZABADI **Title:** Maj-Gen Dr

**Birth information:**

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

**EU reference number:** EU.3898.31**Legal basis:** [2019/560 \(OJ L98\)](#)**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:** [2019/560 \(OJ L98\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.3900.73**Legal basis:** [2019/560 \(OJ L98\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad HEJAZI **Function:** IRGC-General, he has played a key role in intimidating and threatening Iran's "enemies". Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the post-election crackdown of protesters in 2009

**Birth information:**

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

**Remark:** Date of listing: 10.10.2011.**EU reference number:** EU.3901.38**Legal basis:** [2019/560 \(OJ L98\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Behrooz\_Ice
- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Hackers Brain

**Birth information:**

- **Birth date:** 1983 **Birth place:** Unknown country, Tehran

**EU reference number:** EU.3902.3**Legal basis:** [2019/560 \(OJ L98\)](#)**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:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mahmoud SALARKIA **Function:** 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:** [2018/565 \(OJ L95\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein TALA **Function:** Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ('Farmandar') of Tehran Province until September 2010
- **Name/Alias:** Hosseyn TALA

**EU reference number:** EU.3905.92

**Legal basis:** [2019/560 \(OJ L98\)](#)

**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:** [2019/560 \(OJ L98\)](#)

**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:** [2017/685 \(OJ L99\)](#)

**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

**EU reference number:** EU.3908.84

**Legal basis:** [2017/685 \(OJ L99\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohamed SADEGHI **Function:** Colonel and Deputy of IRGC technical and cyber intelligence

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.3909.49

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Former head of Evin Prison, appointed in mid-2012.
- **Name/Alias:** Ali Ashraf Rostami Aghdam

**Remark:** Date of listing: 12.3.2013

**EU reference number:** EU.3910.74

**Legal basis:** [2018/565 \(OJ L95\)](#)

**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). Former Head of IRIB World Service and Press TV.
- **Name/Alias:** Haj-agma Sarafraz **Title:** Dr.

**Birth information:**

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

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran **Remark:** Place of Residence:  
Tehran Place of Work:  
IRIB and PressTV HQ,  
Tehran

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

**EU reference number:** [EU.3911.39](#)

**Legal basis:** [2017/685 \(OJ L99\)](#)

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

**Birth information:**

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

**EU reference number:** [EU.3917.23](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**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:** Haj Qasem
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Qasem Soleimani **Title:** Brigadier General **Function:** Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasim 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 Zahidi
- **Name/Alias:** Mohammad Reza Zahedi **Title:** Brigadier General **Function:** Commander of IRGC Ground Forces
- **Name/Alias:** Mohammad Raza Zahedi

**Birth information:**

- **Birth date:** 1944 **Birth place:** Iran (islamic Republic Of), Isfahan

**EU reference number:** EU.3923.67

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**EU reference number:** EU.3924.32

**Legal basis:** [2019/560 \(OJ L98\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Said MORTAZAVI **Function:** Prosecutor General of Tehran until August 2009. In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election.

**Birth information:**

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Meybod, Yazd

**EU reference number:** EU.3925.94

**Legal basis:** [2017/685 \(OJ L99\)](#)

**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 Bakr Zolqadr
- **Name/Alias:** Mohammad Bakr Zolkadr
- **Name/Alias:** Mohammad Baqer Zolqadr **Title:** General **Function:** Deputy Interior Minister for Security Affairs, IRGC officer
- **Name/Alias:** Mohammad Baqer Zolqader
- **Name/Alias:** Mohammad Baqer Zolqadir

**EU reference number:** EU.3928.86

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Azim Agha-Jani
- **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).

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** Member of IRGC. Date of listing 01.12.2011

**EU reference number:** EU.3929.51

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Syed Akber Tahmaesebi
- **Name/Alias:** Sayed Akbar 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).
- **Name/Alias:** Ali Akber Tabatabaei

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

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

**EU reference number:** EU.100.6

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Zouheir Taleb Abdel Sattar al-Nakib
- **Name/Alias:** Zuhair Talib Abd-al-Sattar Al-Naqib **Function:** Director, Military Intelligence

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.101.7

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di **Function:** Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- **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:** 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:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister
- **Name/Alias:** Mohammed Hamza Zoubaidi

**Birth information:**

- **Birth place:** Unknown country, Babylone, Babil (J.O. FR)
- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil

**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 Moustafa Abdallah
- **Name/Alias:** Kamal Mustafa Abdallah **Function:** Led Special Republican Guards and commanded both Republican Guard Corps
- **Name/Alias:** Kamal Mustafa Abdallah Sultan al-Tikriti **Function:** Republican Guard Secretary
- **Name/Alias:** Kamal Moustafa Abdallah Sulttan al-Tikriti
- **Name/Alias:** Kamal Mustafa Abdallah **Function:** Republican Guard Secretary
- **Name/Alias:** Kamal Mustafa Abdallah Sultan Al-Tikriti
- **Name/Alias:** Kamal Mustafa Abdallah Sultan al-Tikriti **Function:** Led Special Republican Guards and commanded both Republican Guard Corps

**Birth information:**

- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit
- **Birth date:** 04/05/1955 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS:

**EU reference number:** EU.11.43

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1143.56

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Khalaf Al Dulaimi
- **Name/Alias:** Khalaf M. M. Al-Dulaymi

**Birth information:**

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

**Identification document information:**

- **Source:** Iraq **Document:** National passport H0044232



**EU reference number:** EU.115.73

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Uгла Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaissi
- **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 Habbouch Al-Tikriti
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services

**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-Dur (J.O. ES)
- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, al-Dour (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.126.39

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** ehemaliger Gouverneur von Nedjef, (ca. 1998-2002)
- **Name/Alias:** Qaid Hussein Al-Aouadi
- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** Former Governor of An-Najaf, circa 1998 to 2002
- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** Ba'th Party Regional Command Chairman, Ninawa

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.127.40

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** 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:** Khamis Sirhan Al-Muhammad **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:** Former Undersecretary for Security Affairs, Foreign Ministry
- **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:** 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 Moustafa Abdallah Soultan Al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1335.12

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ahmed Sultan
- **Name/Alias:** Hasan Ahmed S. Adnan
- **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 Sami Mohammad Madhi Tabrah
- **Name/Alias:** Asil Tabra

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.1337.39

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Adib Shaban Al-Ani
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Sha'ban **Title:** Dr.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.1339.66](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sahir Berhan **Title:** Dr.
- **Name/Alias:** Sahir Barhan **Title:** Dr.
- **Name/Alias:** Saher Burhan Al-Deen
- **Name/Alias:** Sahir Burhan

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.134.2](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- **Name/Alias:** Saif-al-Din Al-Machhadani
- **Name/Alias:** Saif-al-Din Al-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.1344.48](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** [EU.1345.13](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Jawhar Majid Al-Duri

**Birth information:**

- **Birth date:** Circa 1942 **Birth place:** Iraq, Al-Dur

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** [EU.1346.75](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sundus Abd Al-Ghafur

**Birth information:**

- **Birth date:** Circa 1967 **Birth place:** Iraq, Kirkuk

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** [EU.1347.40](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Nidal Al-Rabi'i

**Birth information:**

- **Birth date:** Circa 1965 **Birth place:** Iraq, Al-Dur

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** [EU.1351.57](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Maki Mustafa Hamudat
- **Name/Alias:** Mackie Hmodat
- **Name/Alias:** Maki Al-Hamadat **Title:** General
- **Name/Alias:** Macki Hamoudat Mustafa
- **Name/Alias:** Maki Hamudat

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq, Mosul

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.1352.22](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Roodi Slewa
- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Saliwa

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.1354.49](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Intissar Al-Ubaydi

**Birth information:**

- **Birth date:** Circa 1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** [EU.1386.79](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Munir Al Qubaysi
- **Name/Alias:** Muneer Al-Kubaysi
- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Munir 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\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.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\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.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\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.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\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.1395.18](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Chadian
- **Name/Alias:** Samira Shahbandar

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.1402.79](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ali Saddam Hussein Al-Tikriti
- **Name/Alias:** Hassan

**Birth information:**

- **Birth date:** 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\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.1403.44](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 02/11/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

**EU reference number:** [EU.1451.22](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

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

**EU reference number:** [EU.1453.49](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

**EU reference number:** [EU.146.66](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Shalah Hassoum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.1462.85](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

**EU reference number:** EU.147.67

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Latif Noussaïf Jassim Al-Doulaïmi
- **Name/Alias:** Latif Nusayyif Jasim Al-Dulaymi **Function:** Labour and Social Affairs Minister (1993 to 1996)
- **Name/Alias:** Latif Nusayyif Jasim Al-Dulaymi **Function:** Ba'th Party Military Bureau Deputy Chairman

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1475.78

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti

**Birth information:**

- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

**Contact information:**

- **Address:** Iraq, Mosul
- **Address:** Iraq, Az Zabadani

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

**EU reference number:** EU.148.68

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abdel-Taouab Moullah Houwaïch
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.150.25

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora
- **Name/Alias:** Yahia Abdallah Al-Ubaïdi **Function:** Ba'th Party Regional Command Chairman, al-Basrah

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.153.28

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

**EU reference number:** EU.1543.13

**Legal basis:** [1087/2005 \(OJ L177\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani

**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\\_inde.htm](http://www.un.org/Docs/sc/committees/1518/040602_inde.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 Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** EU.1547.67

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

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

**EU reference number:** [EU.1548.32](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** Other identification number 284173 **Remark:** (expires 21.8.2005; name: muhammad da'ud salman; date of birth: 1977; place of birth: baghdad, iraq)

**Contact information:**

- **Address:** Iraq
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **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.1566.7](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ali Zafir 'Abdullah'
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

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

**EU reference number:** [EU.1567.69](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq



**Identity information:**

- **Name/Alias:** Sa'ad Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'd 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 Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991
- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui

**Birth information:**

- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.16.62

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam
- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Saddam's eldest son

**EU reference number:** EU.160.87

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

- **Birth place:** Unknown country, Mossoul (J.O. FR)
- **Birth date:** 1950 **Birth place:** Unknown country, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.168.95

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Samir Abdel-Aziz Al-Najim
- **Name/Alias:** Samir Abd Al-Aziz Al-Najim
- **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:** Humam 'Abd-al-Khaliq Rashid **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd-al-Khaliq 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

**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 Razuki Abdel Ghafour
- **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 Abd al-Ghafur Sulaiman Majid Al-Tikriti **Function:** Commander, Special Republican Guard

**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:** Muzahem Saab Hassan Al-Tikriti
- **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

**Birth information:**

- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1949 **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:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

**Birth information:**

- **Birth 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:** Abou Ali
- **Name/Alias:** Abu Ali
- **Name/Alias:** Saddam Hussein Al-Tikriti

**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:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **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 Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim Al-Duri

**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:** Ayad Foutaï Al-Raoui
- **Name/Alias:** Saïf-al-Din Foulai Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.52.12**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security
- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti

**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 Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.53.74**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Amir Rashid Muhammad Al-Ubaidi **Function:** Minister of Oil, 1996 to 2003
- **Name/Alias:** Amir Rachid Mohammed Al-Oubaïdi
- **Name/Alias:** Amir Rashid Muhammad Al-Ubaidi **Function:** Head, Organisation of Military Industrialisation, early 1990s

**Birth information:**

- **Birth date:** 1939 **Birth place:** Unknown country, Baghdad
- **Birth place:** Unknown country, Bagdad (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.56.66](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Husam Muhammad Amin Al-Yassin **Function:** Head, National Monitoring Directorate
- **Name/Alias:** Houssam Mohammed Amin Al-Yassine

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Tikrit
- **Birth date:** 1958 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.57.31](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mohammed Mahdi Al-Saleh
- **Name/Alias:** Muhammad Mahdi Al-Salih **Function:** Minister of Trade, 1987 to 2003
- **Name/Alias:** Muhammad Mahdi Al-Salih **Function:** Chief, Presidential Office, mid-1980s

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country, al-Anbar Governate
- **Birth date:** 1949 **Birth place:** Unknown country, al-Anbar Governate
- **Birth place:** Unknown country, Provinz Anbar (J.O. DE)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.59.58](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s
- **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

**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:** 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
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor

**Birth information:**

- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit



**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.63.75

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor

**Birth information:**

- **Birth date:** 1951 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.65.5

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.66.67

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun **Function:** 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
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun **Function:** Former National Assembly Speaker

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.69.59

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. 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 Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council
- **Name/Alias:** Taha Mouhi-al-Din Marouf

**Birth information:**

- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)
- **Birth date:** 1924 **Birth place:** Unknown country, Sulaymaniyah

**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:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister

**Birth information:**

- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.85.7

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Aziz Salih al-Numan **Function:** Ancien gouverneur de Kerbala et de Najaf
- **Name/Alias:** Aziz Salih al-Numan **Function:** Ba'th Party Regional Command Chairman
- **Name/Alias:** Aziz Salih al-Numan **Function:** Former Governor of Karbala and An Najaf;
- **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

**Birth information:**

- **Birth date:** 1945 **Birth place:** Unknown country, An Nasiriyah
- **Birth date:** 1941 **Birth place:** Unknown country, An Nasiriyah
- **Birth place:** Unknown country, Nassiriya (J.O. FR)

**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 Tawfik al-Nasiri **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq al-Nasiri **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik Al-Tikriti **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Tikriti **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfiq Al-Nasiri

**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.89.61

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence
- **Name/Alias:** Sulttan Hachim Ahmed Al-Tai

**Birth information:**

- **Birth place:** Unknown country, Mossoul (J.O. FR)
- **Birth date:** 1944 **Birth place:** Unknown country, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.90.86

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.97.35

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui

**Birth information:**

- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.98.0

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mahmoud Dhiab Al-Ahmed
- **Name/Alias:** Mahmud Dhiyab Al-Ahmed **Function:** Minister of Interior

**Birth information:**

- **Birth place:** Unknown country, Bagdad (J.O. FR)
- **Birth date:** 1953 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

**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:** Chief of Staff, Quds Force, 2001 to 2003
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Former Governor of Baghdad and Ta'mim

**Birth information:**

- **Birth date:** Circa 1942 **Birth place:** Unknown country, Rawah

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.3347.42

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** ABU SHAARIYA **Function:** Deputy Head, External Security Organisation

**EU reference number:** EU.3349.69

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Bashir Saleh Bashir ALSHARGAWI **Function:** Head of Cabinet of Muammar Qadhafi

**Birth information:**

- **Birth date:** 1946 **Birth place:** Libya, Traghen

**EU reference number:** EU.3350.94

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Khaled TOHAMI **Title:** General **Function:** former Director of Internal Security Office

**Birth information:**

- **Birth date:** 1946 **Birth place:** Unknown country, Genzur

**EU reference number:** EU.3351.59

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Mohammed Boucharaya FARKASH **Function:** Former Director of intelligence in External Security Office

**Birth information:**

- **Birth date:** 01/07/1949 **Birth place:** Unknown country, Al-Bayda

**EU reference number:** EU.3352.24

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Mohamed Abou El-Kassim Zouai **Function:** former Secretary General of the General People's Congress

**EU reference number:** EU.3353.86

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Baghdadi Al-Mahmoudi **Function:** Prime Minister of Colonel Qadhafi's Government

**EU reference number:** EU.3354.51

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Mohamad Mahmoud Hijazi **Function:** Minister for Health and Environment in Colonel Qadhafi's Government

**EU reference number:** EU.3355.16

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Mohamad Ali Houej **Function:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government

**Birth information:**

- **Birth date:** 1949 **Birth place:** Libya, Al-Azizia (near Tripoli)

**EU reference number:** EU.3356.78

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abdelmajid Al-Gaoud **Function:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government

**Birth information:**

- **Birth date:** 1943 **Birth place:** Unknown country

**EU reference number:** EU.3357.43

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Ibrahim Zarroug Al-Charif **Function:** Minister for Social Affairs in Colonel Qadhafi's Government

**EU reference number:** EU.3358.8

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abdelkebir Mohamad Fakhiri **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

**Birth information:**

- **Birth date:** 04/05/1963 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport B/014965 **Additional information:** expired **Remark:** Expired end 2013

**EU reference number:** EU.3359.70

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abdallah Mansour **Function:** former director of radio and television

**Birth information:**

- **Birth date:** 08/07/1954 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport B/014924 **Remark:** expired end 2013

**EU reference number:** EU.3361.60

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abdulqader Yusef DIBRI **Function:** Head of Muammar QADHAFI's personal security

**Birth information:**

- **Birth date:** 1946 **Birth place:** Libya, Houn

**EU reference number:** EU.3362.25

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Sayyid Mohammed KADDAF AL-DAM
- **Name/Alias:** Sayyid Mohammed GADDAF AL-DAM
- **Name/Alias:** Sayyid Mohammed QADHAF 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 BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI
- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MOATASSAM

**Birth information:**

- **Birth date:** 1976 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Libya **Document:** National passport B/001897

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

**EU reference number:** EU.3548.34

**Legal basis:** [2016/1752 \(OJ L268\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Agila SALEH ISSA GWAIDER

**Birth information:**

- **Birth date:** 01/06/1942 **Birth place:** Libya, Elgubba **Remark:** 1944 (unconfirmed)

**Identification document information:**

- **Source:** Libya **Document:** National passport D001001 **Issue:** issued on 22/01/2015

**Remark:** Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

**EU reference number:** EU.3549.96

**Legal basis:** [2016/1752 \(OJ L268\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Khalifa AL-GHAWAIL
- **Name/Alias:** Khalifa GHWELL
- **Name/Alias:** Khalifa AL GHWEIL

**Birth information:**

- **Birth date:** 01/01/1956 **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

**Remark:** Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

**EU reference number:** EU.3550.24

**Legal basis:** [2016/1752 \(OJ L268\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Nuri ABU SAHMAIN
- **Name/Alias:** Nori BOSAMIN
- **Name/Alias:** Nuri BO SAMIN

**Birth information:**

- **Birth date:** 16/05/1956 **Birth place:** Libya, Zouara/Zuwara

**Remark:** Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

**EU reference number:** EU.3827.59

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

**Birth information:**

- **Birth date:** 1952 **Birth place:** Libya, Jalo

**Remark:** Believed status/location: deceased.

**EU reference number:** EU.3828.24

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

**Birth information:**

- **Birth date:** 1956 **Birth place:** Libya, Khoms

**EU reference number:** EU.3829.86

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Aisha Muhammed Abdul Salam
- **Name/Alias:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

**Birth information:**

- **Birth date:** 1978 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Libya **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')
- **Source:** Libya **Document:** National passport 428720

**Contact information:**

- **Address:** Oman, 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:** 1949 **Birth place:** Sudan
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)

**Identification document information:**

- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

**Contact information:**

- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

**Remark:** Believed status/location: Libya.

**EU reference number:** EU.3868.28

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Safia Farkash Mohammed Al-Hadad
- **Name/Alias:** Safia Farkash AL-BARASSI

**Birth information:**

- **Birth date:** 01/01/1953 **Birth place:** Libya, Al Bayda
- **Birth date:** Circa 1952 **Birth place:** Libya, Al Bayda

**Identification document information:**

- **Source:** Oman **Document:** National identification card 98606491
- **Source:** Oman **Document:** National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014

**Contact information:**

- **Address:** Oman, Sultanate of Oman **Remark:** Believed location — Egypt

**Remark:** Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

**EU reference number:** EU.3869.90

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abdelhafiz Zlitni **Function:** Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

**Birth information:**

- **Birth date:** 1935 **Birth place:** Unknown country

**Contact information:**

- **Address:** Libya

**EU reference number:** EU.3886.3

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.

**Birth information:**

- **Birth date:** 04/04/1944 **Birth place:** Unknown country

**Contact information:**

- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya)

**EU reference number:** EU.4565.86

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermias Ghermay **Remark:** low quality alias
- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias
- **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:** Abdurezak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdulrazak
- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdelrazaq

**Birth information:**

- **Birth place:** Eritrea, Massaua **Remark:** Approximately (30-35 years old)

**Citizenship information:**

- **Citizenship:** Eritrea

**EU reference number:** [EU.4584.25](#)

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** MOHAMMED AL-HADI AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** al-Qasab **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** Kashlaf **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 15/11/1988 **Birth place:** Libya, Zawiya

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 728498 **Issue:** issued on 24/02/2007 **Remark:** Personal identification card no
- **Source:** Unknown country **Document:** Other identification number 119880210419 **Remark:** National identification no
- **Source:** Unknown country, Zawayah **Document:** National passport HR8CHGP8 **Issue:** issued on 27/04/2015

**Contact information:**

- **Address:** Libya, Zawiya

**EU reference number:** [EU.4585.24](#)

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya
- **Name/Alias:** al-Bija
- **Name/Alias:** Rahman Salim Milad

**Birth information:**

- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Contact information:**

- **Address:** Libya, Zawiya

**EU reference number:** [EU.4586.23](#)

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al-Ahwal
- **Name/Alias:** The Uncle
- **Name/Alias:** Al Ammu
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** Al Dabbashi



**Birth information:**

- **Birth date:** Circa 07/05/1988 **Birth place:** Libya, Sabratha **Remark:** POB: possibly Sabratha, Talil neighbourhood

**Citizenship information:**

- **Citizenship:** Libya

**Contact information:**

- **Address:** Libya, Zawiya
- **Address:** Libya, Garabulli

**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:** Al-Grein
- **Name/Alias:** The Doctor
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network

**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

**Legal basis:** [2018/1245 \(OJ L235/1\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias

**Birth information:**

- **Birth date:** 1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Libya

**Remark:** name of mother Salma Abdula Younis.

UNLI-11.09.2018

**EU reference number:** EU.4801.12

**UN reference number:** LYi.28

**Legal basis:** [2018/1863 \(OJ L304\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

**EU reference number:** EU.5261.51

**UN reference number:** MLI.004

**Legal basis:** [2020/116 \(OJ L 22\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Intahmado Ag Albachar **Remark:** good quality aka
- **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'unit  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, Quartier Aliou, Kidal, Quartier Aliou

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**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:** Mohamed Ibn Alhousseyni **Remark:** good quality aka
- **Name/Alias:** HOUKA HOUKA AG ALHOUSSEINI **Title:** Cadi **Function:** Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
- **Name/Alias:** Houka Houka **Remark:** low quality aka
- **Name/Alias:** Muhammad Ibn Al-Husayn **Remark:** good quality aka

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1962 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1963 **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:** MAHRI SIDI AMAR BEN DAHA **Function:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.
- **Name/Alias:** Yoro Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro Ould Daya **Remark:** good quality aka
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro **Remark:** low quality aka

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Mali, Djebock

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 11262/1547

**Contact information:**

- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.5264.48

**UN reference number:** MLI.007

**Legal basis:** [2020/116 \(OJ L 22\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Mohammed Rougi **Remark:** good quality aka
- **Name/Alias:** MOHAMED BEN AHMED MAHRI **Function:** Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unité et le Jihad en Afrique de l'Ouest (MUJAO)
- **Name/Alias:** Mohamed Ould Ahmed Deya **Remark:** good quality aka
- **Name/Alias:** Mohamed Ould Mahri Ahmed Daya **Remark:** good quality aka
- **Name/Alias:** Mohamed Rougie **Remark:** low quality aka
- **Name/Alias:** Mohamed Rouji **Remark:** low quality aka
- **Name/Alias:** Mohamed Rougy **Remark:** low 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 Rasssemblement 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:** [2019/672 \(OJ L114\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo is the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

**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.3427.5**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang Myong Ho
- **Name/Alias:** Ra Kyung-Su
- **Name/Alias:** Ra Ky'ong-Su **Function:** Tanchon Commercial Bank (TCB) official

**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:** Chin-so'k KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Hyok-Chol 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
- **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.

**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
- **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.

**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:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Mu HONG
- **Name/Alias:** Sung-Mu HONG **Function:** Deputy director of the Munitions Industry Department (MID).
- **Name/Alias:** Sun Mu HUNG

**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:** Che son Ri
- **Name/Alias:** Je-son Ri **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

**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:** Paek Ch'ang-Ho
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Chang-Ho Paek **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology

**Birth information:**

- **Birth date:** 18/06/1964 **Birth place:** Korea, Democratic People's Republic Of, Kaesong

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381420754 **Validity:** valid to 07/12/2016 **Issue:** issued on 07/12/2011 **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

**Remark:** Date of designation: 22.1.2013.**EU reference number:** EU.4013.91**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jang Myong-Jin
- **Name/Alias:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station

**Birth information:**

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

**EU reference number:** EU.4048.16**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank
- **Name/Alias:** Ch'oe Ch'un-yo'ng

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 65441078

**EU reference number:** EU.4068.18**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jo Chun Ryong
- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.

**Birth information:**

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 30.11.2016**EU reference number:** EU.4069.80**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**Birth information:**

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**EU reference number:** EU.4070.8

**UN reference number:** KPi.040

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Il Woo Cho
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau

**Birth information:**

- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **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:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong-chon PAK
- **Name/Alias:** Jong Chon PAK **Function:** Colonel General (Lieutenant General) in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. 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.4078.19](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong-su RI **Title:** Vice Admiral **Function:** 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 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:** Jong Su RI

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4079.81](#)

**Legal basis:** [2018/1074 \(OJ L194\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol-ju SON **Function:** Colonel 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:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **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:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Myong Chol Kang **Function:** Vice Chairman of the Second Economic Committee

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 290410121

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4086.90

**UN reference number:** KPi.050

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- **Name/Alias:** Do Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

**Birth information:**

- **Birth date:** 09/03/1944 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4087.55

**UN reference number:** KPi.051

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea



**Identity information:**

- **Name/Alias:** Chae-II Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4088.20

**UN reference number:** KPi.052

**Legal basis:** [2018/324 \(OJ L63\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

**Birth information:**

- **Birth date:** 25/06/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654310175

**EU reference number:** EU.4089.82

**UN reference number:** KPi.053

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission

**Birth information:**

- **Birth date:** 25/01/1925 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4091.72

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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-chin Yun
- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation

**Birth information:**

- **Birth date:** 13/10/1944 **Birth place:** Unknown country

**EU reference number:** EU.4098.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kwang-il Kim **Function:** Tanchon Commercial Bank (TCB) official

**Birth information:**

- **Birth date:** 01/09/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS381420397 **Remark:** (passport no. )

**EU reference number:** EU.4114.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho'ng Nam Yo'n **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4115.83

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'o'l-Chae Ko **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4116.48

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho'ng-Ch'o'l Mun **Function:** TCB official

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4117.13

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chun Sik Choe
- **Name/Alias:** Ch'un Sik Ch'oe
- **Name/Alias:** Chun-Sik Choe **Function:** Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

**Birth information:**

- **Birth date:** 12/10/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4118.75

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017
- **Source:** Unknown country **Document:** National passport 563120356

**Remark:** Date of designation: 2.3.2016

**EU reference number:** EU.4119.40

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kwang Il Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration.
- **Name/Alias:** Gwang Il Hyon

**Birth information:**

- **Birth date:** 27/05/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4120.65

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hyon U Jang
- **Name/Alias:** Pom Su Jang
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.

**Birth information:**

- **Birth date:** 15/04/1957 **Birth place:** Unknown country
- **Birth date:** 22/02/1958 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

**EU reference number:** EU.4121.30

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

**Birth information:**

- **Birth date:** 20/02/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4122.92

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho'n Myo'ng-kuk
- **Name/Alias:** Yong Sang Jon
- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.

**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:** Wen-ji Jiang
- **Name/Alias:** Mun Kil Kang **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472330208 **Validity:** valid to 04/07/2017

**EU reference number:** EU.4136.50**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang-Su Han
- **Name/Alias:** Jang Su Han **Function:** Chief Representative of the Foreign Trade Bank

**Birth information:**

- **Birth date:** 08/11/1969 **Birth place:** Unknown country, Pyongyang

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020

**EU reference number:** EU.4137.15**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

**Birth information:**

- **Birth date:** 12/03/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4138.77**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

**Birth information:**

- **Birth date:** 14/07/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4139.42**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Song Jo **Function:** Deputy Representative for the Korea Kwangson Banking Corporation
- **Name/Alias:** Cho Ch'o'l-so'ng

**Birth information:**

- **Birth date:** 25/09/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019

**EU reference number:** EU.4140.67

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

**Birth information:**

- **Birth date:** 13/02/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472234895

**EU reference number:** EU.4141.32

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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 381110042 **Validity:** valid to 25/01/2016
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4146.51

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

**Birth information:**

- **Birth date:** 30/07/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4147.16

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Chol Kim **Function:** Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

**Birth information:**

- **Birth date:** 18/02/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4148.78

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Myong Gi Kim
- **Name/Alias:** Tae Hun Ko **Function:** Tanchon Commercial Bank Representative.

**Birth information:**

- **Birth date:** 25/05/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120630 **Validity:** valid to 20/03/2018

**EU reference number:** EU.4149.43

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Man Gon Ri **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

**Birth information:**

- **Birth date:** 29/10/1945 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PO381230469 **Validity:** valid to 06/04/2016

**EU reference number:** EU.4150.68

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jin Ryu **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**

- **Birth date:** 07/08/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410081

**EU reference number:** EU.4151.33

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chi Bu CHON **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
- **Name/Alias:** Chi-bu CHON

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4153.60

**Legal basis:** [2018/1074 \(OJ L194\)](#)

**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 Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

**Birth information:**

- **Birth date:** 1934 **Birth place:** China, Manchuria, Manchuria

**EU reference number:** EU.4155.87

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kuk-Ryol O **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea.
- **Name/Alias:** Kuk Ryol O

**Birth information:**

- **Birth date:** 1931 **Birth place:** China, Jilin Province

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4156.52

**Legal basis:** [2018/1074 \(OJ L194\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chae-Kyong PAK
- **Name/Alias:** Jae-gyong PAK **Function:** Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II)
- **Name/Alias:** Jae Gyong PAK

**Birth information:**

- **Birth date:** 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:** [2017/1509 \(OJ L224\)](#)

**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:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sang-Kuk SO **Function:** Head of the Department of Nuclear Physics, Kim II Sung University
- **Name/Alias:** Sang Kuk SO

**Birth information:**

- **Birth date:** Circa from 1932 to 1938 **Birth place:** Unknown country

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4159.44

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Yong Chol KIM **Title:** Lieutenant General **Function:** Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter- Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Cheol KIM
- **Name/Alias:** Young-Chol 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:** [2017/1509 \(OJ L224\)](#)

**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.

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4161.34

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-ho CHOE
- **Name/Alias:** Yong Ho CHOE **Function:** Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4162.96

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4163.61

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Pak Chun Il **Function:** Pak Chun Il has served as the North Korean Ambassador to Egypt. **Remark:** Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

**Birth information:**

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

**EU reference number:** EU.4164.26**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias:** Kim Hak Song

**Birth information:**

- **Birth date:** 26/03/1968 **Birth place:** Unknown country
- **Birth date:** 15/10/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381420565
- **Source:** Unknown country **Document:** National passport 654120219

**EU reference number:** EU.4165.88**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Son Min
- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

**Birth information:**

- **Birth date:** 20/05/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4166.53**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Se Gon Kim **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

**Birth information:**

- **Birth date:** 13/11/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PD472310104

**EU reference number:** EU.4167.18**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Ho Ri **Function:** Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

**Birth information:**

- **Birth date:** 17/07/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381310014

**EU reference number:** EU.4168.80**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Chol Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity
- **Name/Alias:** Yong Chol Cho

**Birth information:**

- **Birth date:** 30/09/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4169.45](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).

**Birth information:**

- **Birth date:** 11/03/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

**EU reference number:** [EU.4170.70](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sok Chol Kim **Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

**Birth information:**

- **Birth date:** 08/05/1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472310082

**Remark:** Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

**EU reference number:** [EU.4175.89](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**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:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chun Sam KIM
- **Name/Alias:** Chun-sam KIM **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4177.19](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chun-sop KIM **Function:** Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
- **Name/Alias:** Chun Sop KIM

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4178.81](#)

**Legal basis:** [2018/1074 \(OJ L194\)](#)

**Programme:** PRK - North Korea



**Identity information:**

- **Name/Alias:** Jong Gak KIM
- **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 member of the Central Military Commission of the Workers' Party of Korea.

**Birth information:**

- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4179.46](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**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 Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.

**Remark:** date of listing: 20.05.2016**EU reference number:** [EU.4180.71](#)**Legal basis:** [2018/1074 \(OJ L194\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Hong KIM
- **Name/Alias:** Won-hong KIM **Function:** General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense 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:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jong Rin YUN
- **Name/Alias:** Jong-rin YUN **Function:** General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

**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 **Function:** Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.
- **Name/Alias:** Yong Sik PAK

**Remark:** date of listing: 20.05.2016**EU reference number:** [EU.4211.91](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Chil HONG **Function:** Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. 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:** [2017/1509 \(OJ L224\)](#)

**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'). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**Birth information:**

- **Birth date:** 08/05/1966 **Birth place:** Unknown country
- **Birth date:** 19/01/1963 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381320634
- **Source:** Unknown country **Document:** National passport PS- 563410163

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4213.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chang Hyok YUN **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), and 2094 (2013).

**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:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Myong Su RI **Title:** Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces.

**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:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hong Chan SO **Function:** First Vice-Minister of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-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:** [2017/1509 \(OJ L224\)](#)

**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:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol JANG **Function:** 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:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** JON Il-chun
- **Name/Alias:** Il Chun JON **Function:** In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme

**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:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong-un KIM **Function:** Former Director of "Office 39" of the Central Committee of the Workers' Party, which is involved in proliferation financing
- **Name/Alias:** Tong Un KIM

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** Other identification number 554410660

**Remark:** date of listing: 22.12.2009

**EU reference number:** [EU.4225.49](#)

**Legal basis:** [2018/714 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Il-Su KIM **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Il Su KIM

**Birth information:**

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4226.14](#)

**Legal basis:** [2018/714 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Song Sam KANG
- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

**Birth information:**

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4227.76](#)

**Legal basis:** [2018/714 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyu Nam SIN
- **Name/Alias:** Kyu-Nam SIN **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

**Birth information:**

- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PO472132950

**EU reference number:** [EU.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:** [2018/714 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Tong Myong SO **Function:** President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

**Birth information:**

- **Birth date:** 10/09/1956 **Birth place:** Unknown country

**EU reference number:** [EU.4261.63](#)**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** SO'K MIN CH'OE **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

**Birth information:**

- **Birth date:** 25/07/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017**EU reference number:** [EU.4262.62](#)**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** HYO'K CHU **Function:** Overseas Foreign Trade Bank representative.
- **Name/Alias:** Hyok Ju

**Birth information:**

- **Birth date:** 23/11/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **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:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.
- **Name/Alias:** Kyo'ng-il Kim

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836210029

**Contact information:**

- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4266.58

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong-ch'o'l Kim
- **Name/Alias:** TONG CHOL KIM **Function:** Overseas Foreign Trade Bank representative.

**Birth information:**

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4267.57

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

**Birth information:**

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472420180

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4268.56

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.
- **Name/Alias:** Cha-hyo'ng Ku

**Birth information:**

- **Birth date:** 08/09/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4269.55

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea



**Identity information:**

- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.
- **Name/Alias:** Kyo'ng-hwan Mun

**Birth information:**

- **Birth date:** 22/08/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381120660 **Validity:** valid to 25/03/2016

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4270.33

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative
- **Name/Alias:** Wo'n-uk Pae

**Birth information:**

- **Birth date:** 22/08/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4271.32

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** Wai Ming Lui
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.

**Birth information:**

- **Birth date:** 06/05/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4273.30

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Mun-il Pak
- **Name/Alias:** MUN IL PAK **Function:** Overseas official of Korea Daesong Bank

**Birth information:**

- **Birth date:** 01/01/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4275.28

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.
- **Name/Alias:** Ch'un-hwan Ri

**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:** Pyo'ng-ch'o'l Ri
- **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.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4279.24

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cheng He Li
- **Name/Alias:** SONG HYOK RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank

**Birth information:**

- **Birth date:** 19/03/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4280.2

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Eun Song Ri
- **Name/Alias:** Un Song Ri
- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.

**Birth information:**

- **Birth date:** 23/07/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4281.1**Legal basis:** [2018/87 \(OJ L16 I\)](#)**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:** [2018/1074 \(OJ L194\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Yong JON
- **Name/Alias:** Chol Young JON **Function:** Diplomat DPRK Embassy, Angola **Remark:** Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

**Birth information:**

- **Birth date:** 30/04/1975 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410192

**EU reference number:** EU.4284.95**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jong Hyuk AN **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
- **Name/Alias:** An Jong Hyok

**Birth information:**

- **Birth date:** 14/03/1970 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410155

**EU reference number:** EU.4285.94**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yun CHOL **Title:** Third Secretary DPRK Embassy China **Function:** Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

**EU reference number:** EU.4286.93**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kwang Hyok CHOE **Function:** Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

**EU reference number:** EU.4287.92**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** James Jin

**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:** 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.
- **Name/Alias:** Daniel Pak

**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:** [2018/602 \(OJ L101\)](#)

**Programme:** PRK - North Korea



**Identity information:**

- **Name/Alias:** Yong Nam KIM **Remark:** KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.
- **Name/Alias:** Yong-Nam KIM
- **Name/Alias:** Young-Nam KIM
- **Name/Alias:** Yong-Gon KIM

**Birth information:**

- **Birth date:** 02/12/1947 **Birth place:** Korea, Democratic People's Republic Of, Sinuju

**EU reference number:** EU.4482.18

**Legal basis:** 2018/1074 (OJ L194)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tcheul-hy KIM
- **Name/Alias:** Tcheul Hy DJANG **Remark:** DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.
- **Name/Alias:** Tchoul-hy DJANG
- **Name/Alias:** Chol-hy DJANG
- **Name/Alias:** Cheul-hy DJANG
- **Name/Alias:** Chol-hy JANG
- **Name/Alias:** Cheul-hy Jang
- **Name/Alias:** Tcheul-hy JANG

**Birth information:**

- **Birth date:** 11/05/1950 **Birth place:** Unknown country, Kangwon

**EU reference number:** EU.4483.17

**Legal basis:** 2018/1074 (OJ L194)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Soukwang KIM
- **Name/Alias:** Su Gwang KIM **Remark:** KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.
- **Name/Alias:** Sou-Kwang KIM
- **Name/Alias:** Su-gwang KIM
- **Name/Alias:** Son-gwang KIM
- **Name/Alias:** Su-Kwang KIM
- **Name/Alias:** Son-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:** 2018/602 (OJ L101)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyong Hui KIM **Remark:** KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.

**Birth information:**

- **Birth date:** 06/05/1981 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.3819.85

**Legal basis:** [2018/512 \(OJ L84\)](#)

**Programme:** SDN - Sudan

**Identity information:**

- **Name/Alias:** Gabril Abdul Kareem Badri
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** General Gibril Abdul Kareem Barey
- **Name/Alias:** 'Tek'

**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:** 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)
- **Source:** Unknown country **Document:** Other identification number 103-0037-6235 **Remark:** National identification No: 103-0037-6235 (as mentioned in the passport)

**EU reference number:** EU.3950.78

**Legal basis:** [2018/512 \(OJ L84\)](#)

**Programme:** SDN - Sudan

**Identity information:**

- **Name/Alias:** Abdallah
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Abd Allah
- **Name/Alias:** AlNasim
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Nasseem

**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:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)
- **Source:** Unknown country **Document:** National passport D009889 **Validity:** valid to 17/02/2013 **Issue:** issued on 17/02/2011 **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 Mohamed Qalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fouad Shongale
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Mohammed Kalaf

**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:** Yassin Beenax
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yasin Beynah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasin - Baynah

**Birth information:**

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia
- **Citizenship:** Sweden

**Remark:** Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

**EU reference number:** EU.3711.12

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **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:** Hassan Tahir Oais
- **Name/Alias:** Sheikh Hassan
- **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:** Xasan Cabdilaahi Xirsi
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Hassan Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan - Al-Turki

**Birth information:**

- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Somalia. See also 1961 [TAQA]

**EU reference number:** EU.3738.60

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr

**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 Qorgab
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Qorgab
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Gure Gap
- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Mohamed Mohamud

**Birth information:**

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia.

**EU reference number:** EU.3740.50

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa
- **Name/Alias:** Fares Mohammed Mana'a

**Birth information:**

- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

**Identification document information:**

- **Source:** Yemen **Document:** National 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:** Abu Salmaan
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Asan Mahad Cumar

**Birth information:**

- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

**Citizenship information:**

- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

**Identification document information:**

- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017
- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)

**Remark:** Date of UN designation 28.7.2011

**EU reference number:** EU.3753.43

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia



**Identity information:**

- **Name/Alias:** Abu Mansur Al-Amriki
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Omar Hammami

**Birth information:**

- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

**Citizenship information:**

- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

**EU reference number:** [EU.3754.8](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Aboud Rogo Mohamed
- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Sheikh Aboud Rogo

**Birth information:**

- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1960 **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:** Abubakar Ahmed
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Abubaker Shariff Ahmed

**Birth information:**

- **Birth date:** 1967 **Birth place:** Kenya
- **Birth date:** 1962 **Birth place:** Kenya

**Contact information:**

- **Address:** Kenya, Majengo area, Mombasa

**Remark:** Date of UN designation: 23 August 2012.

**EU reference number:** [EU.3756.35](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Ma'alim Sulayman
- **Name/Alias:** Ma'alim Selman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Maalim Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Mualem Suleiman

**Birth information:**

- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number:** [EU.3757.0](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Omar Abu Ubaidaha

**Birth information:**

- **Birth date:** Circa 1972 **Birth place:** Somalia

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

**EU reference number:** [EU.4385.6](#)

**UN reference number:** SOi.016

**Legal basis:** [2018/413 \(OJ L75\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander
- **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:** Somalia
- **Address:** Kenya, Mombasa

**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 Gatdet
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak
- **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 Yaka

**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 WOL **Title:** Major General / Commander of the SPLA's Third Division **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- **Name/Alias:** Santino Deng Kuol
- **Name/Alias:** Santino Deng Wuol

**Birth information:**

- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

**EU reference number:** EU.3803.3**Legal basis:** 2018/1934 (OJ L314)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Jock Riak
- **Name/Alias:** Gabriel Jok
- **Name/Alias:** Gabriel JOK RIAK MAKOL **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.
- **Name/Alias:** Jok Riak

**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 Gatwech
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Dhual
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Garwich
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwec Duel

**Birth information:**

- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **Remark:** SOUTH SUDAN

**Contact information:**

- **Address:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

**Remark:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

**EU reference number:** EU.3805.30**Legal basis:** 2017/402 (OJ L63)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chol
- **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:** James Koang Chual

**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 Chan
- **Name/Alias:** Marial Chinuong
- **Name/Alias:** Marial Chanoung Yol
- **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.
- **Name/Alias:** Marial Chinoum

**Birth information:**

- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

**Citizenship information:**

- **Citizenship:** Sudan **Remark:** South Sudan

**Identification document information:**

- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

**EU reference number:** EU.4322.1**Legal basis:** 2018/164 (OJ L 31)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Michael 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:** 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
- **Name/Alias:** Bol Malong

**Birth information:**

- **Birth date:** 12/04/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 1962 **Birth place:** South Sudan, Maluakon
- **Birth date:** 04/12/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Uganda
- **Citizenship:** South Sudan

**Identification document information:**

- **Source:** Sudan **Document:** National passport 00606
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** Sudan **Document:** National passport 003606
- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Uganda **Document:** National passport DA025963
- **Source:** Sudan **Document:** National passport B002606

**EU reference number:** [EU.2413.46](#)

**Legal basis:** [2019/350 \(OJ L63 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** Former Minister of Interior

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country, Aleppo

**EU reference number:** [EU.2415.73](#)

**Legal basis:** [2019/798 \(OJ L132\)](#)

**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:** Al-Abbas

**EU reference number:** [EU.2416.38](#)

**Legal basis:** [2018/774 \(OJ L131\)](#)

**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

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Hama

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D0005788 **Additional information:** diplomatic passport

**EU reference number:** [EU.2437.5](#)

**Legal basis:** [36/2012 \(OJ L16\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bashar Al-Assad **Function:** 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

**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:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iyad Makhlof **Function:** GID Officer **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
- **Name/Alias:** Eyad Makhlof

**Birth information:**

- **Birth date:** 21/01/1973 **Birth place:** Unknown country, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport N001820740

**EU reference number:** EU.2564.78**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Dawwa **Title:** Brigadier General

**Remark:** Date of listing: 23.1.2012**EU reference number:** EU.2565.43**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Khaddor
- **Name/Alias:** Mohammed Khaddor
- **Name/Alias:** Mohamed Khaddor **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** Mohammed Khudour
- **Name/Alias:** Mohammed Khadour
- **Name/Alias:** Mohammed Khaddur
- **Name/Alias:** Mohammed Khaddour
- **Name/Alias:** Muhammad Khudour
- **Name/Alias:** Muhammad Khadour
- **Name/Alias:** Muhammad Khaddur
- **Name/Alias:** Muhammad Khaddour
- **Name/Alias:** Muhammad Khadour
- **Name/Alias:** Muhammad Khaddur
- **Name/Alias:** Mohammed Khudour
- **Name/Alias:** Mohamed Khadour
- **Name/Alias:** Mohamed Khaddur
- **Name/Alias:** Mohamed Khaddour
- **Name/Alias:** Mohammad Khaddor

**EU reference number:** EU.2579.1**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wafeeq Nasser
- **Name/Alias:** Wafiq Nasser **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)

**EU reference number:** EU.2581.88**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ahmed Deeb
- **Name/Alias:** Ahmed Dibe **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad Dibe
- **Name/Alias:** Ahmed Dib

**EU reference number:** EU.2583.18**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Makhmoud Al-Khateeb
- **Name/Alias:** Mahmoud Al-Khateeb
- **Name/Alias:** Makhmoud al-Khattib **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Mahmoud al-Khattib
- **Name/Alias:** Makhmoud Al-Khatib
- **Name/Alias:** Mahmoud Al-Khatib

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2584.80**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Hekmat Ibrahim
- **Name/Alias:** Mohammed Hikmat Ibrahim
- **Name/Alias:** Muhammad Hekmat Ibrahim
- **Name/Alias:** Muhammad Hikmat Ibrahim
- **Name/Alias:** Mohammad Hekmat Ibrahim
- **Name/Alias:** Mohamed Heikmat Ibrahim **Function:** former Head of the Operations Branch of the Political Security Directorate
- **Name/Alias:** Mohamed Hekmat Ibrahim
- **Name/Alias:** Mohamed Hikmat Ibrahim
- **Name/Alias:** Mohammed Heikmat Ibrahim
- **Name/Alias:** Muhammad Heikmat Ibrahim
- **Name/Alias:** Mohammad Heikmat Ibrahim
- **Name/Alias:** Mohammad Hikmat Ibrahim

**EU reference number:** EU.2593.19**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasser Al-Ali **Function:** Head of Deraa Regional Branch of the Political Security Directorate
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General
- **Name/Alias:** Naser Al-Ali

**EU reference number:** EU.2614.38**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Jabir
- **Name/Alias:** Mohammed Jaber
- **Name/Alias:** Mohammed Jabir
- **Name/Alias:** Muhammad Jabir
- **Name/Alias:** Mohammad Jabir

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.2615.3**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Maan Jdeed
- **Name/Alias:** Maan Jadeed
- **Name/Alias:** Maan Jeeded
- **Name/Alias:** Maan Jdiid **Title:** Captain
- **Name/Alias:** Maan Jdid
- **Name/Alias:** Ma'an Jdiid
- **Name/Alias:** Maan Jedid

**EU reference number:** EU.2616.65**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khald Al-Tawil
- **Name/Alias:** Khald Al-Taweel
- **Name/Alias:** Khaled Al-Taweel

**EU reference number:** EU.2617.30**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath Fayad
- **Name/Alias:** Ghiath Fayyad

**EU reference number:** EU.2618.92**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** Amar ISMAEL
- **Name/Alias:** Ammar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army intelligence service)

**Birth information:**

- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2619.57**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army.
- **Name/Alias:** Mujahed ISMAEL

**EU reference number:** EU.2629.58**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.

**EU reference number:** EU.2630.83**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wajih Mahmud **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** Wajeeh Mahmud

**EU reference number:** EU.2638.94**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat Ibrahim Safi **Title:** Brigadier General **Function:** Commander of 154th Regiment

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2639.59**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Ali Durgham
- **Name/Alias:** Muhammad Ali Durgham **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** Mohammad Ali Durgham

**EU reference number:** EU.2645.6**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jumah Al-Ahmad **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** Jumah Al-Ahmed

**EU reference number:** EU.2646.68**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **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:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fu'ad Tawil **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

**EU reference number:** EU.2661.51**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ramadan Mahmoud Ramadan **Title:** Major General **Function:** Commander of 35th Special Forces Regiment

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2662.16**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jami'
- **Name/Alias:** Jame'
- **Name/Alias:** Jami Jami **Title:** Brigadier-General
- **Name/Alias:** Jamea Jamea **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.

**EU reference number:** EU.2664.43**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Saeed Bukhaytan
- **Name/Alias:** Muhammad Sa'eed Bukhaytan
- **Name/Alias:** Muhammad Sa'id Bukhaytan
- **Name/Alias:** Mohammed Said Bukhaytan
- **Name/Alias:** Mohamed Said Bukhaytan
- **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:** Mohammad Said Bukhaytan

**EU reference number:** EU.2666.70**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Na'im Jasem Suleiman
- **Name/Alias:** Naa'im Jasem Suleiman
- **Name/Alias:** Naim Jasem Suleiman **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naeem Jasem Suleiman
- **Name/Alias:** Naaeem Jasem Suleiman
- **Name/Alias:** Na'eem Jasem Suleiman

**EU reference number:** EU.2667.35**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad Mohammed Sultan
- **Name/Alias:** Jihad Mohamed Sultan **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad Sultan
- **Name/Alias:** Jihad Muhammad Sultan

**EU reference number:** EU.2668.0**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Fo'ad Hammoudah
- **Name/Alias:** Fo'ad Hammouda
- **Name/Alias:** Fo'ad Hammoude
- **Name/Alias:** Fo'ad Hamoudeh **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fu'ad Hamoudeh
- **Name/Alias:** Fouad Hamoudeh
- **Name/Alias:** Fo'ad Hammoudeh

**EU reference number:** EU.2669.62**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bader Aqel **Title:** Major General **Function:** Special Forces Commander

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2692.19**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim Al-Hassan **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** Ibrahim Al-Hasan

**EU reference number:** EU.2693.81**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalil Zeghraybah
- **Name/Alias:** Khalil Zughraybeh
- **Name/Alias:** Khalil Zeghraybe
- **Name/Alias:** Khalil Zeghraybeh
- **Name/Alias:** Khalil Zaghraybah
- **Name/Alias:** Khalil Zaghrayba
- **Name/Alias:** Khalil Zaghraybe
- **Name/Alias:** Khalil Zaghraybeh
- **Name/Alias:** Khalil Zghraybah
- **Name/Alias:** Khalil Zghrayba
- **Name/Alias:** Khalil Zghraybe
- **Name/Alias:** Khalil Zghraybeh
- **Name/Alias:** Khaleel Zghraybih
- **Name/Alias:** Khalil Zghraybih **Title:** Brigadier
- **Name/Alias:** Khalil Zighraybah
- **Name/Alias:** Khalil Zighrayba
- **Name/Alias:** Khalil Zighraybe
- **Name/Alias:** Khalil Zighraybeh
- **Name/Alias:** Khalil Zughraybah
- **Name/Alias:** Khalil Zughrayba
- **Name/Alias:** Khalil Zughraybe
- **Name/Alias:** Khalil Zeghrayba

**EU reference number:** EU.2694.46**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **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:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Afif **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Ghassan Afeef

**EU reference number:** EU.2696.73**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Husam Sukkar **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.



**EU reference number:** EU.2697.38**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Maaruf
- **Name/Alias:** Mohammad Maaruf
- **Name/Alias:** Mohammed Maaruf
- **Name/Alias:** Mohamed Ma'ruf
- **Name/Alias:** Mohamed Maarouf
- **Name/Alias:** Mohamed Maaruf **Title:** Brigadier General **Function:** Commander from the 45th Regiment

**EU reference number:** EU.2698.3**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef Ismail **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** Yousef Ismael

**EU reference number:** EU.2699.65**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamal Yunes **Title:** Brigadier General **Function:** Commander of the 555th Regiment.
- **Name/Alias:** Jamal Younes

**EU reference number:** EU.2700.45**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mansur Fadl Allah Azzam
- **Name/Alias:** Mansour Fadlallah Azzam **Function:** Minister for Presidency Affairs.

**Birth information:**

- **Birth date:** 1960 **Birth place:** Unknown country, Sweida Province

**Remark:** Date of listing: 2012-02-27**EU reference number:** EU.2701.10**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sufian Allaw **Title:** Former Minister for Oil and Mineral Resources

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, al-Bukamal, Deir Ezzor

**Remark:** Date of listing: 2012-02-27**EU reference number:** EU.2702.72**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan Slakho **Title:** Dr **Function:** Former Minister for Industry

**Birth information:**

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 2012-02-27**EU reference number:** EU.2703.37**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Saleh Al-Rashed **Title:** Dr. **Function:** Former Minister for Education

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country, Aleppo Province

**Remark:** Date of listing: 2012-02-27**EU reference number:** EU.2704.2**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Faysal Abbas
- **Name/Alias:** Fayssal Abbas **Title:** Dr. **Function:** Former Minister for Transport

**Birth information:**

- **Birth date:** 1955 **Birth place:** Unknown country, Hama Province

**EU reference number:** EU.2716.30**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Talal Makhluuf **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:** Talal Makhlouf

**EU reference number:** EU.2717.92**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Khaleel
- **Name/Alias:** Ghassan Khalil **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's (GID) Information Branch.
- **Name/Alias:** Hassan JALIL

**EU reference number:** EU.2729.23**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam Al Hasan
- **Name/Alias:** Bassam Al Hassan **Function:** Presidential Advisor for Strategic Affairs

**Birth information:**

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

**EU reference number:** EU.2731.13**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tawfik Yunes
- **Name/Alias:** Tawfiq Yunes **Title:** Major General
- **Name/Alias:** Tawfik Younes
- **Name/Alias:** Tawfiq Younes **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate

**EU reference number:** EU.2732.75**Legal basis:** [2015/108 \(OJ L20\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman Jabir
- **Name/Alias:** Ayman Jaber

**Birth information:**

- **Birth place:** Unknown country, Latakia

**EU reference number:** EU.2736.32**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tayseer Qala Awwad **Function:** Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. Former Head of Military Court. Member of the High Judicial Council.

**Birth information:**

- **Birth date:** 1943 **Birth place:** Unknown country, Damascus

**EU reference number:** EU.2743.41**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima CHALICHE **Function:** Officer of the Syrian security and intelligence services in post after May 2011. **Remark:** Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.
- **Name/Alias:** Zoulhima Shaleesh

**Birth information:**

- **Birth date:** 1951 **Birth place:** Unknown country, Kerdaha
- **Birth date:** 1956 **Birth place:** Unknown country, Kerdaha
- **Birth date:** 1946 **Birth place:** Unknown country, Kerdaha

**EU reference number:** EU.2759.26**Legal basis:** 2019/798 (OJ L132)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bishr Riyad Yazigi **Function:** Advisor to the President of Syria. Former Minister of Tourism.

**Birth information:**

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

**EU reference number:** EU.2767.0**Legal basis:** 363/2013 (OJ L111)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Riyad SHALEESH
- **Name/Alias:** Riyad CHALICHE **Function:** Director of Military Housing Establishment
- **Name/Alias:** Riyad SHALISH

**EU reference number:** EU.2768.62**Legal basis:** 363/2013 (OJ L111)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** General Commander of Iranian Revolutionary Guard Corps
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** Mohammad Ali JA'FARI
- **Name/Alias:** Ali JAFARI
- **Name/Alias:** Aziz JA'FARI

**Birth information:**

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

**EU reference number:** EU.2772.79**Legal basis:** 2018/774 (OJ L131)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasim SOLEIMANY
- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Qasem SOLEIMANI **Title:** Major General **Function:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Sarder Soleimani

**Birth information:**

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

**Identification document information:**

- **Source:** Iran (Islamic Republic Of) **Document:** National passport 008827

**EU reference number:** EU.2774.9**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Habib Mahmoud **Title:** General **Function:** Former Minister for Defence.
- **Name/Alias:** Ali Habeeb Mahmoud

**Birth information:**

- **Birth date:** 1939 **Birth place:** Unknown country, Tartous

**EU reference number:** EU.2787.2**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Aws ASLAN
- **Name/Alias:** Aous ASLAN **Function:** Head of Battalion in the Republican Guard.

**Birth information:**

- **Birth date:** 1958 **Birth place:** Unknown country

**EU reference number:** EU.2788.64**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** Abdallah BERRI

**EU reference number:** EU.2789.29**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** George CHAOUI **Function:** Member of Syrian electronic army.

**EU reference number:** EU.2791.19**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussayn Taeb
- **Name/Alias:** Hojjatoleslam Hossein TA'EB
- **Name/Alias:** Hossein Taeb **Function:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
- **Name/Alias:** Hosein Taeb
- **Name/Alias:** Hassan Taeb

**Birth information:**

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

**EU reference number:** EU.2792.81**Legal basis:** [2015/108 \(OJ L20\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** Khalid QADOUR

**EU reference number:** EU.2817.57**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hayel AL- ASAD
- **Name/Alias:** Hayel AL ASSAD
- **Name/Alias:** Hayel al-Assad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

**EU reference number:** EU.2818.22**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali AL SALEEM
- **Name/Alias:** Ali Al-Salim **Function:** Director of the supplies office of the Syrian Ministry of Defence

**EU reference number:** [EU.2825.31](#)**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Mufleh
- **Name/Alias:** Mohammad Mufleh **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Mohamed Mufleh
- **Name/Alias:** Mohammed Mufleh
- **Name/Alias:** Mohammad Muflih

**EU reference number:** [EU.2826.93](#)**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fares Chihabi
- **Name/Alias:** Fares Chehabi **Function:** President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. **Remark:** Son of Ahmad Chehabi
- **Name/Alias:** Fares Shihabi

**Birth information:**

- **Birth date:** 07/05/1972 **Birth place:** Unknown country

**EU reference number:** [EU.2828.23](#)**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tarif AKHRAS **Function:** Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
- **Name/Alias:** Tarif AL AKHRAS

**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:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nizar Asad
- **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 Assad
- **Name/Alias:** Nizar Al-Asad

**Remark:** Corrigendum 2019/798 (OJ L132) [corr. 11/09/2019-1]**EU reference number:** [EU.2846.95](#)**Legal basis:** [693/2014 \(OJ L183\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad al-Qadri **Function:** Agriculture and Agrarian Reform Minister.

**Birth information:**

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

**Remark:** Date of listing: 24.6.2014**EU reference number:** [EU.2847.60](#)**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Issam Anbouba **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Homs

**EU reference number:** [EU.2855.34](#)**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Shafik Masa
- **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

**EU reference number:** EU.2856.96**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Burhan Qaddur
- **Name/Alias:** Burhan Qadour **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** Burhan Qaddour

**EU reference number:** EU.2857.61**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Salah Hamad **Title:** Brigadier General **Function:** Deputy Head of Branch 291 of the army's intelligence service

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2858.26**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abou Ezzat
- **Name/Alias:** Muhammad Khallouf **Title:** Brigadier General **Function:** Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
- **Name/Alias:** Mohammed Khallouf

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2864.70**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Riad Al-Ahmad
- **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

**EU reference number:** EU.2865.35**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam Fajr Mahmoud **Title:** Brigadier General **Function:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

**EU reference number:** EU.2866.0**Legal basis:** [363/2013 \(OJ L111\)](#)**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

**EU reference number:** EU.2877.63**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qusay Mihoub **Title:** Colonel **Function:** Head of the Deraa branch of the air force's intelligence service

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2878.28**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Suheil Al-Abdallah
- **Name/Alias:** Suhail Al-Abdullah **Title:** Brigadier General **Function:** Head of the Latakia Branch of the air force's intelligence service
- **Name/Alias:** Suheil Al-Abdullah
- **Name/Alias:** Suhail Al-Abdallah

**EU reference number:** EU.2879.90**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khudr Khudr **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2880.18**Legal basis:** [363/2013 \(OJ L111\)](#)**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:** Firas Al-Hamid

**EU reference number:** EU.2881.80**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Houssam Luka
- **Name/Alias:** Hussam Luqa **Title:** Major General **Function:** 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:** Houssam Louka
- **Name/Alias:** Houssam Louca
- **Name/Alias:** Houssam Louqa
- **Name/Alias:** Housam Luka
- **Name/Alias:** Housam Louka
- **Name/Alias:** Housam Louca
- **Name/Alias:** Housam Louqa
- **Name/Alias:** Husam Luka
- **Name/Alias:** Husam Louka
- **Name/Alias:** Husam Louca
- **Name/Alias:** Husam Louqa
- **Name/Alias:** Hussam Luka
- **Name/Alias:** Hussam Louka
- **Name/Alias:** Hussam Louca
- **Name/Alias:** Hussam Louqa
- **Name/Alias:** Houssam Luqa
- **Name/Alias:** Housam Luqa
- **Name/Alias:** Husam Luqa

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country, Damascus

**EU reference number:** EU.2882.45**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **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:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassel Bilal **Function:** Police officer at Idlib central prison
- **Name/Alias:** Basel Bilal

**EU reference number:** EU.2889.91**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad Kafan **Function:** Police officer at Idlib central prison
- **Name/Alias:** Ahmed Kafan

**EU reference number:** EU.2890.19**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam al-Misri **Function:** Police officer at Idlib central prison

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2891.81**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed Al-Jaroucheh
- **Name/Alias:** Ahmad Al-Jaroucheh
- **Name/Alias:** Ahmad Al-Jarouchah
- **Name/Alias:** Ahmad Al-Jaroucha
- **Name/Alias:** Ahmad Al-Jarousheh
- **Name/Alias:** Ahmad Al-Jarousha
- **Name/Alias:** Ahmed al-Jarroucheh **Function:** Former head of the foreign branch of General Intelligence (branch 279).
- **Name/Alias:** Ahmed Al-Jarouchah
- **Name/Alias:** Ahmed Al-Jaroucha
- **Name/Alias:** Ahmed Al-Jarousheh
- **Name/Alias:** Ahmed Al-Jarousha
- **Name/Alias:** Ahmad al-Jarroucheh

**Birth information:**

- **Birth date:** 1957 **Birth place:** Unknown country

**EU reference number:** EU.2892.46**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed Salem Hassan
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** Michel Kassouha **Function:** Member of the Syrian security services (since the early 1970s)
- **Name/Alias:** Ahmed Salem

**Birth information:**

- **Birth date:** 01/02/1948 **Birth place:** Unknown country

**EU reference number:** EU.2894.73**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Jaoudat Ismael
- **Name/Alias:** Ghassan Jaoudat Ismail **Title:** General **Function:** Responsible for the missions branch of the air force intelligence service

**Birth information:**

- **Birth date:** 1960 **Birth place:** Unknown country

**EU reference number:** EU.2895.38**Legal basis:** [410/2012 \(OJ L126\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Manal Al Ahmad
- **Name/Alias:** Manal Al Jadaan
- **Name/Alias:** Manal Al Assad

**Birth information:**

- **Birth date:** 02/02/1970 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National passport 0000000914

**EU reference number:** EU.2896.3**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath Jer'atli
- **Name/Alias:** Ghiath Jiraatli
- **Name/Alias:** Ghiath Jir'atli
- **Name/Alias:** Ghiath Jeraatli **Function:** Former Minister of State

**Birth information:**

- **Birth date:** 1950 **Birth place:** Unknown country, Salamiya

**EU reference number:** EU.2899.92**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Amer Ashi
- **Name/Alias:** Ammar Aachi
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Amer al-Achi **Title:** General **Function:** Head of the intelligence branch of the air force intelligence agency (2012-2016).
- **Name/Alias:** Amis al Ashi

**EU reference number:** EU.2900.72

**Legal basis:** [363/2013 \(OJ L111\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamed Ali Nasr
- **Name/Alias:** Mohammad Ali Nasr
- **Name/Alias:** Mohammed Ali Nasr **Title:** General
- **Name/Alias:** Muhammad Ali Nasr
- **Name/Alias:** Mohammed Ali Naser

**Birth information:**

- **Birth date:** Circa 1964 **Birth place:** Unknown country

**EU reference number:** EU.2901.37

**Legal basis:** [673/2012 \(OJ L196\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Issam Hallaq **Title:** General **Function:** Air Force Chief of Staff (since 2010)

**Remark:** Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

**EU reference number:** EU.2902.2

**Legal basis:** [363/2013 \(OJ L111\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ezzedine Ismail
- **Name/Alias:** Ezzedine Ismael **Title:** General (retired) **Function:** Former head of the of the air force intelligence service; former political and security adviser to the President)

**Birth information:**

- **Birth date:** Circa 1947 **Birth place:** Unknown country, Bastir (Jableh region)
- **Birth date:** 1940 **Birth place:** Unknown country, Bastir (Jableh region)

**EU reference number:** EU.2904.29

**Legal basis:** [2019/350 \(OJ L63 I\)](#)

**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.

**EU reference number:** EU.2905.91

**Legal basis:** [363/2013 \(OJ L111\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Samir Jumaa
- **Name/Alias:** Samir Joum'a
- **Name/Alias:** Samir Jum'a
- **Name/Alias:** Samir Joumaa **Function:** Deputy to the Vice- President, Faruq Al Shar.
- **Name/Alias:** Sameer Joumaa
- **Name/Alias:** Abou Sami

**Birth information:**

- **Birth date:** Circa 1962 **Birth place:** Unknown country

**EU reference number:** EU.2906.56

**Legal basis:** [363/2013 \(OJ L111\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Yousef Suleiman Al-Ahmed
- **Name/Alias:** Yousef Suleiman Al-Ahmad **Function:** Former Minister of State

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country, Hasaka

**EU reference number:** EU.2907.21

**Legal basis:** [944/2012 \(OJ L282\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan Al-Sari **Function:** Former Minister of State

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, 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:** [2019/350 \(OJ L63 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Walid Ghazal **Function:** Former Minister of Housing and Urban Development.

**Birth information:**

- **Birth date:** 1951 **Birth place:** Unknown country, Aleppo

**EU reference number:** EU.2947.25

**Legal basis:** [1105/2014 \(OJ L301\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Nizar Wehbe Yazigi
- **Name/Alias:** Nizar Wahbeh Yazaji **Function:** Minister of Health (since 27.8.2014).

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.2948.87

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Bilal **Title:** Brigadier General **Function:** Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.
- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel

**EU reference number:** EU.2949.52

**Legal basis:** [1105/2014 \(OJ L301\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Abdelhamid Khamis Abdullah **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Hamid Khamis

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.2974.36

**Legal basis:** [578/2014 \(OJ L160\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Safwan Al Assaf **Title:** Dr. **Function:** Former Minister of Housing and Urban Development

**EU reference number:** EU.2975.1

**Legal basis:** [578/2014 \(OJ L160\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Yaser Al Siba'ii
- **Name/Alias:** Yasser Al Siba'ii **Title:** Eng. **Function:** Former Minister of Public Works
- **Name/Alias:** Yasser Al-Sibai
- **Name/Alias:** Yasser Al-Siba'i
- **Name/Alias:** Yasser Al Sibaei



**EU reference number:** EU.2983.72**Legal basis:** 578/2014 (OJ L160)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sa'iid Maazi Hneidi
- **Name/Alias:** Sa'iid Ma'zi Hneidi
- **Name/Alias:** Sa'iid Ma'dhi Hneidi
- **Name/Alias:** Sa'iid Mu'dhi Hneidi
- **Name/Alias:** Sa'iid Ma'thi Hneidi **Title:** Eng. **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** Saeed Ma'thi Hneidi
- **Name/Alias:** Sa'eed Ma'thi Hneidi
- **Name/Alias:** Sa'id Ma'thi Hneidi
- **Name/Alias:** Sa'iid Mu'zi Hneidi

**EU reference number:** EU.2997.30**Legal basis:** 363/2013 (OJ L111)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Razan Othman

**Birth information:**

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, governorate of Latakia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 06090034007

**EU reference number:** EU.3002.27**Legal basis:** 693/2014 (OJ L183)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kadri Jameel
- **Name/Alias:** Qadri Jameel **Title:** Dr. **Function:** Vice Prime Minister for Economic Affairs
- **Name/Alias:** Qadri Jamil **Title:** Dr.
- **Name/Alias:** Kadri Jamil

**EU reference number:** EU.3003.89**Legal basis:** 578/2014 (OJ L160)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jassem Muhammad Zakaria
- **Name/Alias:** Jassem Mohammed Zakaria
- **Name/Alias:** Jassem Mohammad Zakaria **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jassem Mohamed Zakaria
- **Name/Alias:** Jasem Mohammad Zakaria

**Birth information:**

- **Birth date:** 1968 **Birth place:** Unknown country

**EU reference number:** EU.3009.73**Legal basis:** 2018/774 (OJ L131)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Waleed Al Moallem
- **Name/Alias:** Waleed Muallem
- **Name/Alias:** Waleed Al Mo'allem **Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- **Name/Alias:** Walid Al Mo'allem

**EU reference number:** EU.3010.1**Legal basis:** 363/2013 (OJ L111)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Abdul Sattar Al Sayyed
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayed
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Muhammad Abdul Sattar Al Sayed
- **Name/Alias:** Mohamed Abdul Sattar Al Sayed
- **Name/Alias:** Mohammed Abdul Sattar Al Sayed

**EU reference number:** EU.3011.63**Legal basis:** 2018/774 (OJ L131) [corr. 04.07.2018]**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnan Abdo Al-Sekhny
- **Name/Alias:** Adnan Abdo Al-Sekhni
- **Name/Alias:** Adnan Abdo Al Sikhny **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdo Al-Sikhni
- **Name/Alias:** Adnan Abdou Al Sikhny

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3014.55**Legal basis:** [2019/350 \(OJ L63 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Arnus
- **Name/Alias:** Hussein Arnous **Function:** Water Resources Minister.

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country

**EU reference number:** EU.3017.47**Legal basis:** [793/2014 \(OJ L217\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amrou Al-Armanazy
- **Name/Alias:** Amr Armanazi **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi

**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:** [578/2014 \(OJ L160\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Mohammed Al Nasser
- **Name/Alias:** Hala Mohammad Al Nasser **Title:** Eng. **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed Al Nasser
- **Name/Alias:** Hala Muhammad Al Nasser

**EU reference number:** EU.3036.84**Legal basis:** [578/2014 \(OJ L160\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Subhi Ahmad Al Abdallah **Title:** Eng. **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** Subhi Ahmad Al-Abdullah

**EU reference number:** EU.3037.49**Legal basis:** [578/2014 \(OJ L160\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Yahia Moalla
- **Name/Alias:** Mohammad Yihia Moalla
- **Name/Alias:** Mohammad Yihya Moalla
- **Name/Alias:** Mohammad Yahya Moalla
- **Name/Alias:** Mohammad Yehya Moalla
- **Name/Alias:** Mohammed Yahiya Moalla
- **Name/Alias:** Mohammad Yahiya Moalla **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya Moalla
- **Name/Alias:** Mohammad Yahiya Mala
- **Name/Alias:** Mohammad Yahiya Maala
- **Name/Alias:** Mohammad Yahiya Muala
- **Name/Alias:** Mohammad Yahiya Ma'la
- **Name/Alias:** Mohammad Yahiya Mu'la
- **Name/Alias:** Mohamed Yahiya Moalla

**EU reference number:** EU.3055.24**Legal basis:** [544/2012 \(OJ L165\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Buthaina Shaaban
- **Name/Alias:** Bouthaina Shaaban

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

**Remark:** Date of listing: 26.6.2012

**EU reference number:** EU.3063.95

**Legal basis:** [2019/798 \(OJ L132\)](#)

**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:** Hazwan Al Wazz

**EU reference number:** EU.3069.79

**Legal basis:** [578/2014 \(OJ L160\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamad Zafer Muhabbak
- **Name/Alias:** Mohamad Zafer Muhabak
- **Name/Alias:** Mohamad Zafer Mohabbak
- **Name/Alias:** Mohamad Dhafer Mohabak
- **Name/Alias:** Mohamad Zafer Mohabak **Title:** Dr. **Function:** Former Minister of Economy and Foreign Trade
- **Name/Alias:** Mohammed Zafer Mohabak
- **Name/Alias:** Mohamed Zafer Mohabak
- **Name/Alias:** Muhammad Zafer Mohabak
- **Name/Alias:** Mohammad Zafer Mohabak

**EU reference number:** EU.3072.34

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Nejm-eddin Khreit
- **Name/Alias:** Najm-eddin Khrait
- **Name/Alias:** Najm-eddin Khreit **Function:** Former State Minister
- **Name/Alias:** Najm-addin Khreit
- **Name/Alias:** Nejm-eddeen Khreit
- **Name/Alias:** Nejm-addeen Khreit
- **Name/Alias:** Nejm-addin Khreit
- **Name/Alias:** Najm-eddeen Khreit
- **Name/Alias:** Najm-addeen Khreit

**EU reference number:** EU.3085.27

**Legal basis:** [828/2015 \(OJ L32\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Mamluk
- **Name/Alias:** Ali Mamlouk **Function:** Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

**Birth information:**

- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport

**EU reference number:** EU.3086.89

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muhammad Dib Zaytun **Title:** Head of General Security Directorate **Function:** Head of General Security Directorate
- **Name/Alias:** Mohamed Dib Zeitun **Title:** Head of General Security Directorate
- **Name/Alias:** Mohammed Dib Zeitoun **Function:** Head of General Security Directorate

**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

**EU reference number:** EU.3087.54**Legal basis:** 828/2015 (OJ 132)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Faruq Al Shar' **Function:** Former Vice-President of Syria
- **Name/Alias:** Faruq Al Shara **Function:** Former Vice-President of Syria
- **Name/Alias:** Faruq Al Shara' **Function:** Former Vice-President of Syria
- **Name/Alias:** Faruq Al Char'
- **Name/Alias:** Farouk Al Shar' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq Al Shar' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk Al Shara **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq Al Char' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq Al Shara' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq Al Shara **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk Al Char' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk Al Shara' **Function:** Former Vice-President of Syria

**Birth information:**

- **Birth date:** 10/12/1938 **Birth place:** Unknown country

**EU reference number:** EU.3103.54**Legal basis:** 828/2015 (OJ 132)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nawful Al-Hussein **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:** Nofal Al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal Al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawful al-Husayn **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:** Nawfal Al-Hussein **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Hussain **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Hussein **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:** Nawfel Al-Hussain **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.

**EU reference number:** EU.3104.19**Legal basis:** 828/2015 (OJ 132)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Zamrini
- **Name/Alias:** Mohamed Zamrini
- **Name/Alias:** Muhammed Zamrini **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad Zamreni **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhammed 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:** Mohammed Zamrini

**EU reference number:** EU.3105.81**Legal basis:** 2019/798 (OJ L132)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Loai al-Ali **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Lu'ai al-Ali **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Louay al-Ali **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

**Birth information:**

- **Birth place:** Unknown country, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

**EU reference number:** EU.3106.46**Legal basis:** 2018/774 (OJ L131)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nazeeh Hassoun **Title:** Brigadier **Function:** Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.
- **Name/Alias:** Nazih Hassun **Title:** Brigadier **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:** Nazih Hassoun



**EU reference number:** EU.3107.11**Legal basis:** 828/2015 (OJ L32)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim Maale **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate
- **Name/Alias:** Ibrahim Ma'la **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate
- **Name/Alias:** Ibrahim Ma'ala **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate
- **Name/Alias:** Ibrahim Maala **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate

**EU reference number:** EU.3320.91**Legal basis:** 2018/774 (OJ L131)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Rami Makhlof **Function:** Leading businessman **Remark:** Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.

**Birth information:**

- **Birth date:** 10/07/1969 **Birth place:** Unknown country, 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:** 2016/840 (OJ L141)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Hamcho **Function:** Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

**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:** 2016/840 (OJ L141)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ihab Makhlof
- **Name/Alias:** Ehab Makhlof
- **Name/Alias:** Ihab Makhlof **Function:** President of Syriatel

**Birth information:**

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport N002848852

**Remark:** Leading businessman operating in Syria. Ihab Makhlof is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlof is also directly supporting the Syrian regime. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.

**EU reference number:** EU.3323.83**Legal basis:** 2016/840 (OJ L141)**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid Qaddur **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **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:** [2016/840 \(OJ L141\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Raef Al-Kouatly
- **Name/Alias:** Ra'if AL-QUWATLY
- **Name/Alias:** Ri'af AL-QUWATLI

**Birth information:**

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

**EU reference number:** [EU.3325.13](#)

**Legal basis:** [2016/840 \(OJ L141\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Abu Rami
- **Name/Alias:** Mohammed Makhlof

**Birth information:**

- **Birth date:** 19/10/1932 **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Influential member of the Makhlof family, business associate and father of Rami, Ihab and Iyad Makhlof. Closely associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

**EU reference number:** [EU.3326.75](#)

**Legal basis:** [2016/840 \(OJ L141\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Aiman Jaber
- **Name/Alias:** Ayman Jabir **Function:** Businessman

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlof through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

**EU reference number:** [EU.3327.40](#)

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Douba **Function:** Special advisor to President Al-Assad

**Birth information:**

- **Birth date:** 1933 **Birth place:** Syrian Arab Republic, Karfis

**EU reference number:** [EU.3328.5](#)

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Samir Hassan **Function:** Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.

**EU reference number:** EU.3329.67**Legal basis:** [2016/840 \(OJ L141\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Al-Jleilati **Title:** Dr **Function:** Former Minister for Finance.
- **Name/Alias:** Mohammed Al-Jleilati
- **Name/Alias:** Mohamed Al-Jleilati
- **Name/Alias:** Muhammad Al-Jleilati

**Birth information:**

- **Birth date:** 1945 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3330.92**Legal basis:** [2016/840 \(OJ L141\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Joseph Suwaid **Title:** Minister of State

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3338.6**Legal basis:** [2016/840 \(OJ L141\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein Mahmud Farzat
- **Name/Alias:** Hussein Mahmoud Farzat **Title:** Eng. **Function:** Minister of State
- **Name/Alias:** Hussain Mahmoud Farzat

**Birth information:**

- **Birth date:** 1957 **Birth place:** Unknown country, Hama

**Remark:** Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3339.68**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Imad Abdul Ghani Al Sabuni
- **Name/Alias:** Emad Abdul-Ghani Sabouni **Title:** Dr. **Function:** Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). **Remark:** Former Minister of Telecommunications and Technology, in office until at least April 2014.

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3340.93**Legal basis:** [2016/840 \(OJ L141\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad
- **Name/Alias:** Hashim Anwar al-Aqqad **Function:** Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.
- **Name/Alias:** Hashem Aqqad

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Mohagirine

**Remark:** Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

**EU reference number:** EU.3341.58**Legal basis:** [2017/1241 \(OJ L178\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** George Hasawani
- **Name/Alias:** George Al Hasawani
- **Name/Alias:** George Haswani **Function:** Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
- **Name/Alias:** George Heswani

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

**Remark:** Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

**EU reference number:** EU.3489.38

**Legal basis:** [2019/798 \(OJ L132\)](#)

**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:** [2016/1735 \(OJ L264\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Najeeb **Function:** null
- **Name/Alias:** Atif Najib
- **Name/Alias:** Atej Najib
- **Name/Alias:** Atef Najib **Function:** Former Head of Political Security Directorate in Dara'a.

**Birth information:**

- **Birth place:** Syrian Arab Republic, Jablah

**Remark:** Member of the Assad family; cousin of President Bashar Al-Assad.

**EU reference number:** EU.3493.55

**Legal basis:** [2016/1735 \(OJ L264\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed 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:** Mohammed Ibrahim Al-Sha'ar **Function:** null
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3494.20

**Legal basis:** [2016/1735 \(OJ L264\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bayan Bitar **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.

**Birth information:**

- **Birth date:** 08/03/1947 **Birth place:** Unknown country

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, PO Box 11037

**Remark:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

**EU reference number:** EU.3495.82

**Legal basis:** [2016/1735 \(OJ L264\)](#)

**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, PO Box 4470

**Remark:** As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

**EU reference number:** [EU.3498.74](#)

**Legal basis:** [2016/1735 \(OJ L264\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hmeisho
- **Name/Alias:** Hemasho
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Hamisho
- **Name/Alias:** Emad Hamsho **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Hamchu
- **Name/Alias:** Hamcho

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

**Remark:** As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

**EU reference number:** [EU.3499.39](#)

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muhamad Mahla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Mahalla **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed Mahla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Mahla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhamad Mualla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed Mualla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Mualla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhamad Maalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed Maalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Maalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhamad Muhalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed Muhalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Muhalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhamad Mahalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.



Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Mohamed Mahalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

**Birth information:**

- **Birth date:** 1960 **Birth place:** Unknown country, Jableh

**EU reference number:** [EU.3535.41](#)

**Legal basis:** [2016/1893 \(OJ L293\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adib Nimr Salameh **Function:** null
- **Name/Alias:** Adib Salameh **Title:** Major General **Function:** Major General, Deputy Director of Air Force Intelligence Directorate in Damascus **Remark:** Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011; holds the rank of Major General.
- **Name/Alias:** Adib Salame **Function:** null
- **Name/Alias:** Adib Salama **Function:** null
- **Name/Alias:** Mohammed Adib Salameh **Function:** null
- **Name/Alias:** Adib Salamah **Function:** null

**EU reference number:** [EU.3536.6](#)

**Legal basis:** [2016/1893 \(OJ L293\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnan Aboud **Function:** null
- **Name/Alias:** Adnan Aboud Hilweh **Title:** Brigadier General **Remark:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** Adnan Aboud Helweh **Function:** null

**EU reference number:** [EU.3541.85](#)

**Legal basis:** [2016/1893 \(OJ L293\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** Jawdat Salbi Mawas **Title:** Major General **Remark:** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** Jawdat Salibi Mawwas **Function:** null

**EU reference number:** [EU.3542.50](#)

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** Tahir Hamid Khali
- **Name/Alias:** Tahir Hamid Khalil **Title:** Major General **Remark:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

**EU reference number:** [EU.3544.77](#)

**Legal basis:** [2018/282 \(OJ L54 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Amar Al-Charif
- **Name/Alias:** Amar Al-Sharif
- **Name/Alias:** Ammar Al-Sharif **Remark:** Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

**Birth information:**

- **Birth date:** 26/06/1969 **Birth place:** Unknown country, 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

**Remark:** Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

**EU reference number:** EU.3545.42

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bishr al-Sabban **Function:** Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr Mazin Al-Sabban

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3546.7

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ahmad Sheikh Abdul Qadir
- **Name/Alias:** Ahmad Sheik Abdul-Qader **Function:** Former Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia.
- **Name/Alias:** Ahmad al-Sheik Abdulquader

**EU reference number:** EU.3551.86

**Legal basis:** [2019/798 \(OJ L132\)](#)

**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 associated with, Bashar al-Assad.

**EU reference number:** EU.3552.51

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** Khairuddin al-Sayyed
- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Khayr al-Din al-Sayyed **Function:** Former Governor of Idlib, associated with and appointed by Bashar al-Assad.
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed

**EU reference number:** EU.3560.25

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Jameel al-Hassan
- **Name/Alias:** Jamil Hassan **Function:** Head of Syrian Air Force Intelligence. Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Head of Syrian Air Force Intelligence in post after May 2011.
- **Name/Alias:** Jameel Hassan
- **Name/Alias:** Jamil al-Hassan

**Birth information:**

- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

**EU reference number:** EU.3561.87

**Legal basis:** [2016/1735 \(OJ L264\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Suhayl Hasan **Title:** Brigadier General
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** Suhayl Hassan **Title:** Lieutenant Colonel
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Suhayl Hasan **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Tiger Forces). Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'.
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** al-Nimr
- **Name/Alias:** 'The Tiger'

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province **Remark:** Jableh (Latakia Province, Syria)

**Remark:** Date of listing: 23.7.2014

**EU reference number:** [EU.3582.54](#)

**Legal basis:** [2016/1735 \(OJ L264\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hafez Makhlof **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- **Name/Alias:** Hafiz Makhlof

**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:** Member of the Makhlof family; Cousin of President Bashar Al-Assad.

**EU reference number:** [EU.3583.19](#)

**Legal basis:** [2016/1735 \(OJ L264\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Major General Ghassan Ghannan **Function:** null
- **Name/Alias:** Ghassan Ahmed Ghannan **Title:** Major General **Function:** Commander of the 155 Missile Brigade.
- **Name/Alias:** Brigadier General Ghassan Ahmad Ghanem **Function:** null

**Remark:** Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.

**EU reference number:** [EU.3584.81](#)

**Legal basis:** [2016/1735 \(OJ L264\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muneer Adanov
- **Name/Alias:** Mounir Adanov
- **Name/Alias:** Adnuf **Function:** null
- **Name/Alias:** Adanof **Function:** null
- **Name/Alias:** Munir Adanov **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Moneer Adanov
- **Name/Alias:** Monir Adanov
- **Name/Alias:** Mouneer Adanov

**Birth information:**

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0000092405

**Remark:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

**EU reference number:** EU.3585.46

**Legal basis:** 2018/282 (OJ L54 I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Abdallah Ayyoub
- **Name/Alias:** Ali Abdullah Ayyoub
- **Name/Alias:** Ali Abdullah Ayub
- **Name/Alias:** Ali Abdullah Ayoub
- **Name/Alias:** Ali Abdullah Ayob
- **Name/Alias:** Ali Abdullah Ayyub **Title:** Lt. General **Function:** Deputy Chief of General Staff (Personnel and Manpower).
- **Name/Alias:** Ali Abdallah Ayub
- **Name/Alias:** Ali Abdallah Ayoub
- **Name/Alias:** Ali Abdallah Ayob
- **Name/Alias:** Ali Abdallah Ayyub

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Lattakia

**Remark:** 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.

**EU reference number:** EU.3586.11

**Legal basis:** 2018/282 (OJ L54 I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Fahd Jasim al-Frej
- **Name/Alias:** Fahid Jasim al-Furayj
- **Name/Alias:** Fahed Jasim al-Furayj
- **Name/Alias:** Fahd Jasim al-Furayj **Title:** Lt. General **Function:** Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces
- **Name/Alias:** Fahd Jassem al-Furayj
- **Name/Alias:** Fahd Jassim al-Furayj
- **Name/Alias:** Fahd Jasem 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:** 2016/1735 (OJ L264)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Maher Al-Assad **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- **Name/Alias:** Mahir Al-Assad

**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:** 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:** 2016/1735 (OJ L264)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Zouhair 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:** Zouheir Hamad
- **Name/Alias:** Zuheir 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:** 2016/1735 (OJ L264)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bouchra Al Assad
- **Name/Alias:** Bushra Al-Assad
- **Name/Alias:** Bushra Shawkat

**Birth information:**

- **Birth date:** 24/10/1960 **Birth place:** Unknown country

**Remark:** Date of listing: 23.3.2012

Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

**EU reference number:** [EU.3593.20](#)

**Legal basis:** [2016/1735 \(OJ L264\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Asma Al-Assad
- **Name/Alias:** Asma Fawaz Al Akhras

**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

**Remark:** Maiden name: Al Akhras

Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

**EU reference number:** [EU.3765.71](#)

**Legal basis:** [2017/1327 \(OJ L185\)](#)

**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:** 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:** [2017/1327 \(OJ L185\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Malik Hasan **Title:** Major General **Function:** Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** Malek Hassan **Title:** Major General

**Remark:** Date of listing: 18.7.2017

**EU reference number:** [EU.3769.28](#)

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Lubana Mshawweh
- **Name/Alias:** Lubana Mushawweh
- **Name/Alias:** Lubana Mushaweh **Title:** Dr. **Function:** Former Minister of Culture
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Lubanah Mushaweh

**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:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Najm Hamad Al-Ahmed
- **Name/Alias:** Najm Hamad Al Ahmad **Function:** Former Minister of Justice
- **Name/Alias:** Nejm Hamad Al Ahmad

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3772.80**Legal basis:** [2018/774 \(OJ L131\)](#)**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.

**EU reference number:** EU.3773.45**Legal basis:** [2017/907 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nazeera Farah Sarkis
- **Name/Alias:** Nadhira Farah Sarkees
- **Name/Alias:** Nazeera Farah Sarkees **Title:** Dr. **Function:** Former State Minister for Environmental Affairs
- **Name/Alias:** Nazira Farah Sarkees
- **Name/Alias:** Nadheera Farah Sarkees

**Remark:** date of listing: 16.10.2012**EU reference number:** EU.3776.37**Legal basis:** [2017/1327 \(OJ L185\)](#)**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.

**Remark:** Date of listing: 18.07.2017**EU reference number:** EU.3777.2**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Ziad Ghriwati **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Ziad Ghriwati **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

**EU reference number:** EU.3778.64**Legal basis:** [2017/1327 \(OJ L185\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Darar Khaludi **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017**EU reference number:** EU.3779.29**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khaled Sawan **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3780.54**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Raymond Rizq **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
- **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:** [2017/1327 \(OJ L185\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fawwaz El-Atou **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017



**EU reference number:** EU.3782.81**Legal basis:** [2017/1327 \(OJ L185\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fayez Asi **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017**EU reference number:** EU.3783.46**Legal basis:** [2017/1327 \(OJ L185\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Sirhan **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Halah 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:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Al-Shaar **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Mohammed Al-Cha'ar
- **Name/Alias:** Muhammad Al-Shaar
- **Name/Alias:** Mohammed Al-Shaar
- **Name/Alias:** Mohammad Al-Chaar
- **Name/Alias:** Mohamed Al-Chaar
- **Name/Alias:** Muhammad Al-Chaar
- **Name/Alias:** Mohammed Al-Chaar
- **Name/Alias:** Mohammad Al-Sha'ar
- **Name/Alias:** Mohamed Al-Sha'ar
- **Name/Alias:** Muhammad Al-Sha'ar
- **Name/Alias:** Mohammed Al-Sha'ar
- **Name/Alias:** Mohammad Al-Cha'ar
- **Name/Alias:** Mohamed Al-Cha'ar
- **Name/Alias:** Muhammad Al-Cha'ar
- **Name/Alias:** Mohamed Al-Shaar

**Remark:** Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]**EU reference number:** EU.3790.55**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah Khaleel Hussain
- **Name/Alias:** Abdullah Khaleel Hussein **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel Hussein
- **Name/Alias:** Abdullah Khalil Hussein

**EU reference number:** EU.3791.20**Legal basis:** [2017/907 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamal Sha'ban Shaheen **Function:** Former State Minister
- **Name/Alias:** Jamal Shaaban Shaheen

**Remark:** date of listing: 16.10.2012**EU reference number:** EU.3792.82**Legal basis:** [2017/907 \(OJ L139\)](#)**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:** [2017/907 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kamal Eddin Tu'ma **Function:** Former Industry Minister.

**Birth information:**

- **Birth date:** 1959 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** [EU.3794.12](#)

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Shmat
- **Name/Alias:** Kinda al-Shammat **Function:** Former Social Affairs Minister.

**Birth information:**

- **Birth date:** 1973 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** [EU.3795.74](#)

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan Hijazi **Title:** Minister **Function:** Former Minister for Labour

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Remark:** date of listing: 24.06.2014

**EU reference number:** [EU.3796.39](#)

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Isma'il Isma'il
- **Name/Alias:** Ismael Ismael **Title:** Minister **Function:** Former Finance Minister
- **Name/Alias:** Ismail Ismail

**Birth information:**

- **Birth date:** 1955 **Birth place:** Unknown country

**Remark:** date of listing: 24/06/2014

**EU reference number:** [EU.3797.4](#)

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly
- **Name/Alias:** Khodr Orfali **Title:** Dr **Function:** Former Economy and Foreign Trade Minister.
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khud 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:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Samir Izzat Qadi Amin **Title:** Minister **Function:** Former Internal Trade and Consumer Protection Minister.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Unknown country

**Remark:** date of listing: 24.06.2014

**EU reference number:** [EU.3799.31](#)

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Malik Ali
- **Name/Alias:** Malek Ali **Title:** Dr. **Function:** Former Higher Education Minister.

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.3800.11

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hasib
- **Name/Alias:** Hassib Elias Shammass **Title:** Dr. **Function:** Former State Minister.

**Birth information:**

- **Birth date:** 1957 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3801.73

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hammam al-Jazairi
- **Name/Alias:** Humam al- Jazaeri
- **Name/Alias:** Houmam Jaza'iri **Function:** Former Minister of Economy and Foreign Trade in power after May 2011.

**Birth information:**

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

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3807.57

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Amer Mardini
- **Name/Alias:** Mohamad Amer Mardini **Function:** Former Minister of Higher Education (since 27.8.2014).

**Birth information:**

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3808.22

**Legal basis:** [2017/907 \(OJ L139\)](#)

**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 (since 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:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kamal al-Sheikha
- **Name/Alias:** Kamal Cheikha **Function:** Former Minister of Water Resources (since 27.8.2014).

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3810.12

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan al-Nouri
- **Name/Alias:** Hassan Nouri **Function:** Former Minister of Administrative Development (since 27.8.2014).

**Birth information:**

- **Birth date:** 09/02/1960 **Birth place:** Unknown country

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3811.74

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalaf Sleiman al- Abdullah
- **Name/Alias:** Khalaf Souleymane Abdallah **Function:** Former Minister of Labour (since 27.8.2014).

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Deir Ezzor

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3812.39

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan Safiye
- **Name/Alias:** Hassan Safiyeh **Function:** Former Minister of Internal Trade and Consumer Protection (since 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:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Issam Khalil **Function:** Former Minister of Culture (since 27.8.2014).

**Birth information:**

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Banias

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3814.66

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Muti'a Moayyad
- **Name/Alias:** Mohammad Mouti' Mouayyad **Function:** Former State Minister (since 27.8.2014).

**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:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghazqan Kheir Bek
- **Name/Alias:** Ghazwan Kheir Bek **Function:** Former Minister of transport (since 27.8.2014).

**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:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Atef Naddaf **Function:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country, Damascus Countryside

**EU reference number:** EU.3817.58

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rafeeq 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.
- **Name/Alias:** Rafeeq Shahada **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.
- **Name/Alias:** Rafeeq Shahade **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.
- **Name/Alias:** Rafeeq Shahadeh **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.
- **Name/Alias:** Rafiq Shahada **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.
- **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:** Rafeeq Chahada **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.
- **Name/Alias:** Rafeeq Chahade **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.
- **Name/Alias:** Rafeeq Chahadeh **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.
- **Name/Alias:** Rafiq Chahadeh **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.
- **Name/Alias:** Rafiq Shahade **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.
- **Name/Alias:** Rafiq Shahadeh **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.
- **Name/Alias:** Rafiq Chahada **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.
- **Name/Alias:** Rafiq Chahade **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.

**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:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hussein Makhlof **Function:** Local Administration Minister. Appointed in July 2016. Former Governor of Damascus Governorate. Cousin of Rami Makhlof.
- **Name/Alias:** Hussein Makhlof

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country, Lattakia

**EU reference number:** EU.3823.5

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Al-Zafir **Function:** Former Minister of Communications and Technology.

**Birth information:**

- **Birth date:** 1962 **Birth place:** Unknown country, Tartus

**EU reference number:** EU.3824.67

**Legal basis:** [2018/282 \(OJ L54 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Ramez Tourjman
- **Name/Alias:** Mohammed Ramez Tourjuman
- **Name/Alias:** Muhammad Ramez Tourjman
- **Name/Alias:** Mohamed Ramez Tourjman
- **Name/Alias:** Mohamed Ramez Tourjuman
- **Name/Alias:** Muhammad Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez Tourjuman **Function:** Information Minister.
- **Name/Alias:** Mohammad Ramez Tourjman

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of Information.

**EU reference number:** EU.3825.32

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Muhammad al-Ahmed
- **Name/Alias:** Mohammed al-Ahmed **Function:** Culture Minister. Appointed in July 2016.
- **Name/Alias:** Mohammed al-Ahmad
- **Name/Alias:** Mohamed al-Ahmed
- **Name/Alias:** Mohammad al-Ahmad
- **Name/Alias:** Mohammad al-Ahmed
- **Name/Alias:** Mohamed al-Ahmad
- **Name/Alias:** Muhammad al-Ahmad

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3826.94**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Hammoud **Function:** Transport Minister.
- **Name/Alias:** Ali Hamoud **Function:** Transport Minister. Appointed in July 2016.

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country, Tartus

**EU reference number:** EU.3843.7**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Zuhair Kharboutli **Function:** Electricity Minister. Appointed in July 2016.
- **Name/Alias:** Mohammed Zahir Kharboutli

**Birth information:**

- **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3844.69**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ma'moun Hamdan **Function:** Finance Minister.
- **Name/Alias:** Maamoun Hamdan **Function:** Finance Minister. Appointed in July 2016.

**Birth information:**

- **Birth date:** 1958 **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3845.34**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nabil al-Hasan **Function:** Former Minister of Water Resources. Appointed in July 2016.
- **Name/Alias:** Nabil al-Hassan **Function:** Minister of Water Resources.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Unknown country, Aleppo

**EU reference number:** EU.3846.96**Legal basis:** [2018/282 \(OJ L54 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad al-Hamu **Function:** Former Minister of Industry.
- **Name/Alias:** Ahmad al-Hamo

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country

**Remark:** date of listing:14.11.2016**EU reference number:** EU.3847.61**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Abdullah al-Gharbi **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** Abdullah al-Qirbi

**Birth information:**

- **Birth date:** 1962 **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3853.8**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah Abdullah **Function:** State Minister. Appointed in July 2016.

**Birth information:**

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

**Remark:** date of listing:14.11.2016**EU reference number:** EU.3854.70**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Salwa Abdullah **Function:** State Minister. Appointed in July 2016.

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Quneitra

**EU reference number:** EU.3861.79**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Monzer Jamil Al-Assad
- **Name/Alias:** Munzir Jamil Al-Assad
- **Name/Alias:** Mundhir Jamil Al-Assad

**Birth information:**

- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 842781
- **Source:** Unknown country **Document:** National passport 86449

**Remark:** Date of listing: 9.5.2011**EU reference number:** EU.3912.4**Legal basis:** [2017/480 \(OJ L75\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad Ballul **Function:** Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** Ahmed Balol

**Birth information:**

- **Birth date:** 10/10/1954 **Birth place:** Unknown country

**EU reference number:** EU.3913.66**Legal basis:** [2017/480 \(OJ L75\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed Ibrahim **Function:** Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

**Birth information:**

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

**EU reference number:** EU.3914.31**Legal basis:** [2017/480 \(OJ L75\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Badi' Mu'alla **Function:** Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah **Remark:** Bistuwir, Jablah, Syria

**EU reference number:** [EU.3922.5](#)

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Ghanem **Function:** Minister for Petroleum and Mineral Resources. Appointed in July 2016.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Unknown country, Damascus

**EU reference number:** [EU.3956.62](#)

**Legal basis:** [2017/1327 \(OJ L185\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **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.
- **Name/Alias:** Samir Dabul **Title:** Brigadier General

**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:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Wanus **Title:** Major General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Ali Wannous **Title:** Major General

**Birth information:**

- **Birth date:** 05/02/1964 **Birth place:** Unknown country

**EU reference number:** [EU.3958.89](#)

**Legal basis:** [2017/1327 \(OJ L185\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Yasin Dhahi **Title:** Brigadier General
- **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

**Birth information:**

- **Birth date:** 1960 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** [EU.3981.46](#)

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rafe'a Abu Saad
- **Name/Alias:** Rafe'a Abu Sa'ad **Function:** State Minister. Appointed in July 2016.

**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country, Habran village, Sweida province

**EU reference number:** [EU.3982.11](#)

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wafiq Hosni **Function:** State Minister. Appointed in July 2016.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3983.73

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rima Al-Kadiri
- **Name/Alias:** Rima Al-Qadiri **Function:** Minister for Social Affairs (since August 2015).

**Birth information:**

- **Birth date:** 1963 **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3985.3

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hisham Mohammad Mamdouh al-Sha'ar **Function:** Justice Minister

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 30/05/2017

**EU reference number:** EU.3986.65

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Samer Abdelrahman al-Khalil **Function:** Economy and Foreign Trade. Minister.

**Remark:** date of listing: 30/05/2017

**EU reference number:** EU.3987.30

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Salam Mohammad al-Saffaf **Function:** Administrative Development Minister.

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country

**Remark:** date of listing: 30.05.2017

**EU reference number:** EU.3988.92

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** André Mayard
- **Name/Alias:** Adib Mayaleh **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.

**Birth information:**

- **Birth date:** 15/05/1955 **Birth place:** Unknown country, Bassir

**EU reference number:** EU.3989.57

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghassan BELAL **Function:** General in command of the 4th Division reserve bureau.

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3990.82

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah MOULHEM **Function:** Former batallion Commander in the 4th Division. Deputy head of the Military Intelligence Division.
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3991.47

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wael Nader Al-Halki
- **Name/Alias:** Wael Nader Al-Halqi **Title:** Dr. **Function:** Former prime Minister and former Minister of Health

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country, Daraa Province

**Remark:** Date of listing: 27/02/2012

**EU reference number:** EU.3992.12

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Imad Mohammed Deeb Khamis
- **Name/Alias:** Imad Muhammad Deeb Khamis
- **Name/Alias:** Imad Mohamed Deeb Khamis
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohammad Deeb Khamis **Function:** Prime Minister and former Minister of Electricity.

**Birth information:**

- **Birth date:** 01/08/1961 **Birth place:** Unknown country, Near Damascus, Near Damascus

**EU reference number:** EU.3993.74

**Legal basis:** [2017/907 \(OJ L139\)](#)

**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.

**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country, Tartous

**Remark:** Date of listing: 23.03.2012

**EU reference number:** EU.3994.39

**Legal basis:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnan Hassan Mahmoud **Function:** Syrian Ambassador to Iran. Former Minister of Information.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Unknown country, Tartous

**Remark:** Date of listing: 23/09/2011

**EU reference number:** EU.3995.4

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bassam Hanna **Title:** Eng. **Function:** Former Minister of Water Resources

**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:** [2017/907 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mahmoud Ibraheem Sa'eed
- **Name/Alias:** Mahmoud Ibraheem Saeed
- **Name/Alias:** Mahmoud Ibraheem Sa'iid **Title:** Dr. **Function:** Former Minister of Transport
- **Name/Alias:** Mahmoud Ibrahim Sa'iid
- **Name/Alias:** Mahmoud Ibraheem Said

**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.4029.76

**Legal basis:** [2017/1751 \(OJ L246\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Meezar Sawan **Title:** Major General
- **Name/Alias:** Mayzar 'Abdu Sawan **Title:** Major General **Function:** Commander of the 20th Division of the Syrian Air Force, in post after May 2011.



**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4065.26

**Legal basis:** [2017/1751 \(OJ L246\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji' Darwish **Function:** Major General, Syrian Arab Air Force. He 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:** Saji Jamil Darwish

**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:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia).
- **Name/Alias:** Hilal Hilal **Function:** Member of the regime-affiliated militias known as 'Kataeb al-Baath' (The Baath Party militia). Vice-Chairman of the Baath Party.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Unknown country

**EU reference number:** EU.4221.92

**Legal basis:** [2017/1751 \(OJ L246\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** Jaz Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** Jayyiz Rayyan Al-Musa **Title:** Major General **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4343.35

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamed Mazen Ali Yousef **Function:** Former Minister of Industry. Appointed in January 2018.

**Birth information:**

- **Birth date:** 17/05/1969 **Birth place:** Unknown country, Damascus countryside

**EU reference number:** EU.4344.34

**Legal basis:** [2018/282 \(OJ L54 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Imad Abdullah Sara **Function:** Minister of Information. Appointed in January 2018.

**Birth information:**

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4402.72

**Legal basis:** [2018/420 \(OJ L75\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Yusuf Ajeeb **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Remark:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
- **Name/Alias:** Yousef
- **Name/Alias:** Ajib

**Contact information:**

- **Address:** Unknown country, Damascus, Barzeh Street 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

**Remark:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4403.71

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Maher Sulaiman **Function:** Doctor; Director of the Higher Institute for Applied Sciences and Technology **Remark:** Director of the Higher Institute for Applied Sciences and Technology (HIASST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
- **Name/Alias:** Suleiman
- **Name/Alias:** Mahir

**Birth information:**

- **Birth place:** Syrian Arab Republic, Lattakia

**Contact information:**

- **Address:** Unknown country, Damascus, 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIASST)

**EU reference number:** EU.4405.69

**Legal basis:** [2018/420 \(OJ L75\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Zoher
- **Name/Alias:** Fadloun
- **Name/Alias:** Zuhair Fadhoun **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC) **Remark:** Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.
- **Name/Alias:** Fadhloun

**Contact information:**

- **Address:** Unknown country, Damascus, Barzeh Street 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4944.88

**Legal basis:** [2019/85 \(OJ L18 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Tlass
- **Name/Alias:** Anas Talas **Function:** Chairman of the Talas Group
- **Name/Alias:** Anas Talous

**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:** [2019/85 \(OJ L18 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samer Foz **Function:** CEO of Aman Group.
- **Name/Alias:** Samer Zuhair Foz

**Birth information:**

- **Birth date:** 05/1973 **Birth place:** Syrian Arab Republic, Latakia

**Citizenship information:**

- **Citizenship:** Turkey
- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4947.85

**Legal basis:** [2019/85 \(OJ L18 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khaldoun Zubi
- **Name/Alias:** Khaldoun al-Zu'bi **Function:** Vice-president of Aman Holding (a.k.a. Aman Group)
- **Name/Alias:** Khaldoun Al-Zoubi **Function:** Vice-president of Aman Holding (a.k.a. Aman Group)

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** [EU.4948.84](#)

**Legal basis:** [2019/85 \(OJ L18 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hussam Al-Qatirji **Function:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- **Name/Alias:** 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

**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:** [2019/85 \(OJ L18 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bashar Mohammad Assi **Function:** Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** [EU.4952.59](#)

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hayyan Kaddour bin Mohammed Nazem
- **Name/Alias:** Hayyan Kaddour **Function:** Primary Shareholder of Exceed Development and Investment Company
- **Name/Alias:** Hayan Mohammad Nazem Qaddour **Function:** Primary Shareholder of Exceed Development and Investment Company

**Birth information:**

- **Birth date:** 24/07/1970 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** 14/07/1970 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Switzerland
- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Unknown country **Document:** National passport N 004599905 **Issue:** issued by Syrian Arab Republic **Remark:** Place of issue: Syrian Arab Republic
- **Source:** Unknown country **Document:** National passport X4662433 **Issue:** issued by Switzerland **Remark:** Place of issue: Switzerland

**EU reference number:** [EU.4954.57](#)

**Legal basis:** [2019/85 \(OJ L18 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Maen Rizk Allah Haykal **Function:** Secondary Shareholder of Exceed Development and Investment Company
- **Name/Alias:** Heikal Bin Rizkallah

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4956.55

**Legal basis:** [2019/85 \(OJ L18 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Nader Qalei **Function:** Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.
- **Name/Alias:** Nader Kalai
- **Name/Alias:** Nader Kalei

**Birth information:**

- **Birth date:** 09/07/1965 **Birth place:** Unknown country, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **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
- **Source:** Syrian Arab Republic **Document:** National identification card 010-40036453

**Contact information:**

- **Address:** Canada, Halifax, Young Avenue

**EU reference number:** EU.4961.29

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Nazir Mohammed JamalEddine
- **Name/Alias:** Nazir Ahmad JamalEddine **Function:** Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment
- **Name/Alias:** Jamal Eddin Mohammed Nazer **Function:** Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment

**Birth information:**

- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National 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:** [2019/85 \(OJ L18 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** Mazin Al-Tarazi **Function:** Businessperson

**Birth information:**

- **Birth date:** 09/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4963.27

**Legal basis:** [2019/85 \(OJ L18 I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled 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 Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.5041.95**Legal basis:** [2019/798 \(OJ L132\)](#)**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:** Unknown country, Idleb

**EU reference number:** EU.5042.94**Legal basis:** [2019/798 \(OJ L132\)](#)**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:** Unknown country, Aleppo

**EU reference number:** EU.5043.93**Legal basis:** [2019/798 \(OJ L132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Imad Muwaffaq al-Azab **Function:** Minister of Education. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1970 **Birth place:** Unknown country, Damascus Countryside

**EU reference number:** EU.5044.92**Legal basis:** [2019/798 \(OJ L132\)](#)**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:** Unknown country, Hama

**EU reference number:** EU.5045.91**Legal basis:** [2019/798 \(OJ L132\)](#)**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:** Unknown country, Lattakia



**EU reference number:** EU.5046.90

**Legal basis:** [2019/798 \(OJ L132\)](#)

**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:** Unknown country, Damascus

**EU reference number:** EU.5047.89

**Legal basis:** [2019/798 \(OJ L132\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Maen Zein-al-Abidin Jazba **Function:** Minister of Industry. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1962 **Birth place:** Unknown country, Aleppo

**EU reference number:** EU.5161.42

**Legal basis:** [2018/420 \(OJ L75\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Salim Tohme
- **Name/Alias:** Salim Toumah
- **Name/Alias:** Salim Ta'mah
- **Name/Alias:** Salim Taame
- **Name/Alias:** Salam Taame
- **Name/Alias:** Salam Toumah
- **Name/Alias:** Salam Ta'mah
- **Name/Alias:** Salam Tohme **Function:** Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC)

**Contact information:**

- **Address:** Unknown country, Damascus, Barzeh Street 4470 **Remark:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus

**EU reference number:** EU.1001.60

**Legal basis:** [2019/555 \(OJ L97\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mubarok
- **Name/Alias:** Yassin Sywal
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Seta
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Muhamad Mubarok
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003

**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 Ending Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Isamudin Ridwan
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Hambali
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Nurjaman Riduan Isomuddin

**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:** Salim Y Salamuddin JULKIPLI
- **Name/Alias:** Julkipli Salim

**Birth information:**

- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

**Citizenship information:**

- **Citizenship:** Philippines

**EU reference number:** EU.1010.96

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Abu Jibril Abdurrahman
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Mohamad Iqbal Rahman

**Birth information:**

- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok
- **Birth date:** 17/08/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

**Contact information:**

- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

**EU reference number:** EU.1026.81

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Saeed Ahmed

**Birth information:**

- **Birth date:** 11/04/1968 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National passport 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:** Djamel Mostefa
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Djamel Moustfa
- **Name/Alias:** Mustafa

**Birth information:**

- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Identification document information:**

- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1035.20

**Legal basis:** [1607/2003 \(OJ L229\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saleh Parlindungan Siregar
- **Name/Alias:** Parlin Siregar
- **Name/Alias:** Parlindungan SIREGAR

**Birth information:**

- **Birth date:** 25/04/1967 **Birth place:** Indonesia
- **Birth date:** 25/04/1957 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1042.29

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Thale
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Mohamed Hassan

**Birth information:**

- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 18/12/1968 **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:** [787/2010 \(OJ L234\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Amrou
- **Name/Alias:** Khalil Ben Ahmed Ben Mohamed Jarraya
- **Name/Alias:** Khalil Yarraya
- **Name/Alias:** Ben Narvan Abdel Aziz
- **Name/Alias:** Amro
- **Name/Alias:** Amr
- **Name/Alias:** Abdel Aziz Ben Narvan
- **Name/Alias:** Omar

**Birth information:**

- **Birth date:** 15/08/1970 **Birth place:** Yugoslavia, Sereka
- **Birth date:** 08/02/1969 **Birth place:** Tunisia, Sfax

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport K989895 **Additional information:** expired **Remark:** passport issued on 1995-07-26 in genoa, italy, expired on 2000-07-25

**Contact information:**

- **Address:** Italy, Nuoro

**EU reference number:** [EU.1048.13](#)

**Legal basis:** [2015/64 \(OJ L11\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aris Munandar

**Birth information:**

- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambi, Boyolali, Java
- **Birth date:** Circa from 1962 to 1968 **Birth place:** Indonesia, Sambi, Boyolali, Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** [EU.1051.65](#)

**Legal basis:** [706/2012 \(OJ L206\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelrahmman
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **Name/Alias:** Dah Dah
- **Name/Alias:** Bechir

**Birth information:**

- **Birth date:** 04/12/1964 **Birth place:** Tunisia, Tabarka

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L335915 **Additional information:** expired **Remark:** tunisian passport issued in milan (italy) on 1996-11-08, expired on 2001-11-07

**Contact information:**

- **Address:** Tunisia

**EU reference number:** EU.1168.77

**Legal basis:** 803/2008 (OJ L214)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhsin Fadhil ‘Ayyid al Fadhli
- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Abu Samia
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli

**Birth information:**

- **Birth date:** 24/04/1981 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 106261543
- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31

**Contact information:**

- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

**EU reference number:** EU.1251.92

**Legal basis:** 757/2005 (OJ L126)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Thoriquddin
- **Name/Alias:** Abu Thoriq
- **Name/Alias:** Rusdjan
- **Name/Alias:** Rusjan
- **Name/Alias:** Rusydan
- **Name/Alias:** Abu Rusdan
- **Name/Alias:** Thoriquiddin
- **Name/Alias:** Toriquuddin
- **Name/Alias:** Thoriquidin
- **Name/Alias:** Abu Thorik

**Birth information:**

- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

**EU reference number:** EU.1252.57

**Legal basis:** 2019/663 (OJ L112)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Arif Sunarso
- **Name/Alias:** Zulkarnin
- **Name/Alias:** Zulkarnain
- **Name/Alias:** Zulkarnan
- **Name/Alias:** Zulkarnaen
- **Name/Alias:** Murshid **Remark:** low quality alia
- **Name/Alias:** Ustad Daud Zulkarnaen
- **Name/Alias:** Aris Sunarso
- **Name/Alias:** Aris Sumarsono

**Birth information:**

- **Birth date:** 1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

**Citizenship information:**

- **Citizenship:** Indonesia



**EU reference number:** EU.1447.5**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Fodhil
- **Name/Alias:** Abou Abdeljalil
- **Name/Alias:** Adel
- **Name/Alias:** Bilal
- **Name/Alias:** Kamel Djermane

**Birth information:**

- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1474.16**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rachid
- **Name/Alias:** Abdelkader Laagoub

**Birth information:**

- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)

**Contact information:**

- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

**EU reference number:** EU.1489.36**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Faysal al-Bughanimi
- **Name/Alias:** Faycal Boughanemi
- **Name/Alias:** Faical Boughanmi

**Birth information:**

- **Birth date:** 28/10/1966 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Italy, Cremona, Number 5/B viale Cambonino **Remark:** Italian fiscal code BGHFCL66R28Z352G

**EU reference number:** EU.1493.53**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Jimboy
- **Name/Alias:** Abdul Karim Ayeras
- **Name/Alias:** Abdul Mujib

**Birth information:**

- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Barangay 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:** Abu Jihad
- **Name/Alias:** Abu Al-Khayr
- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Ahmad Hasan

**Birth information:**

- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.1518.29

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Bukhori
- **Name/Alias:** Gun Gun Rusman Gunawan
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Bukhory

**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:** Tawfiq Rifqi
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ami Irza
- **Name/Alias:** Ami Iraq

**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:** Tito Art
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Khalid
- **Name/Alias:** Leo
- **Name/Alias:** Dave
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Manex
- **Name/Alias:** Ismail
- **Name/Alias:** Ismael

**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:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Abu Usama
- **Name/Alias:** Rif'at Salim

**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 al-Sayyid Al Siba'i
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** El-Sababt
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Youssef

**Birth information:**

- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiya
- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiya

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** United Kingdom, London

**EU reference number:** EU.1602.9**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Aziz al-Masri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri

**Birth information:**

- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.1620.81**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz
- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Abdul Abdillah

**Birth information:**

- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines

**EU reference number:** EU.1628.92**Legal basis:** [2018/733 \(OJ L123\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Omar Labella
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Ali Omar
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Mike de 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 P421967 **Remark:** (Filipino passport number (1995- 1997))
- **Source:** Philippines **Document:** National passport MM611523 **Remark:** (Filipino passport, 2004)
- **Source:** Philippines **Document:** National passport EE947317 **Remark:** Filipino passport 2000-2001

**Contact information:**

- **Address:** Philippines, Caloocan City, 10th Avenue

**EU reference number:** EU.1649.59**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly
- **Name/Alias:** Mubarak - Al-Bathali
- **Name/Alias:** Abu Abdulrahman
- **Name/Alias:** Mubarak Mushakhas Sanad Mubarak Al-Bathali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali

**Birth information:**

- **Birth date:** 01/10/1961 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)
- **Source:** Kuwait **Document:** National passport 101856740
- **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:** Dass
- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Nasim al Sahrawi

**Birth information:**

- **Birth date:** 03/08/1973 **Birth place:** Tunisia, Bizerta

**Citizenship information:**

- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Tunisia

**EU reference number:** EU.1679.62**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mighty
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Akmad
- **Name/Alias:** Mohammad

**Birth information:**

- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Atimonana, Quezon Province

**EU reference number:** EU.1693.80**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdallah al- Masri

**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 1990/345751
- **Source:** Libya **Document:** Other identification number 345751

**Contact information:**

- **Address:** Libya, Tripoli, Bab Ben Ghasheer

**EU reference number:** EU.1736.31**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Redendo Cain Dellosa

**Birth information:**

- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

**EU reference number:** EU.174.56**Legal basis:** [2015/1740 \(OJ L253\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- **Name/Alias:** Abd al-Aziz Adhay Zimin al-Fadhli
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abd Al-Aziz Aday Zimin Al-Fadhil

**Birth information:**

- **Birth date:** 27/08/1981 **Birth place:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National identification card 281082701081

**EU reference number:** EU.1742.75**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali
- **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:** Hamid Abdallah Ahmed Al-Ali
- **Name/Alias:** Abu Salim
- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr

**Birth information:**

- **Birth date:** 20/01/1960 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 1739010

**Contact information:**

- **Address:** Kuwait, Kuwait (residence as at March 2009)

**EU reference number:** EU.1743.40**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Adam
- **Name/Alias:** Mohamed Osman
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Ibn El Qaim

**Birth information:**

- **Birth date:** 1969 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** Other identification number 96/184442

**Contact information:**

- **Address:** Libya, Tripoli, Ghout El Shamal

**EU reference number:** [EU.175.57](#)

**Legal basis:** [2015/1740 \(OJ L253\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari
- **Name/Alias:** Abu Ali al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari
- **Name/Alias:** Abd- al-Latif Abdallah Salih al-Kuwari
- **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 identification card 27363400684
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National passport 00754833

**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.1787.1](#)

**Legal basis:** [1104/2007 \(OJ L250\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**Remark:** Date of UN designation 13.9.2007.

**EU reference number:** EU.1790.53

**Legal basis:** 110/2010 (OJ L36)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah

**Birth information:**

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Kuwait **Document:** National passport 2541451
- **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:** El Harrachi
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** Mohamed Belkalem

**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:** Mohamed Ould Ahmed Ould Ali
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Tayeb Nail

**Birth information:**

- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa

**Citizenship information:**

- **Citizenship:** Algeria

**Remark:** The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father's name was Benazouz Nail, mother's name is Belkheiri Oum El Kheir . Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.2026.82**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abid Hammadou
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abdelhamid Abou Zeid
- **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.

**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 Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari

**Birth information:**

- **Birth date:** Circa 1967 **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 1961 **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:** Abu Uqlah al-Kuwaiti
- **Name/Alias:** Hamad Awad Dahi Sarhan Al-Shammari

**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 Fazlullah
- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Radio
- **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:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** Abu Suad
- **Name/Alias:** Abu Sa'd
- **Name/Alias:** Umar al-Afghani
- **Name/Alias:** Abu Hazza'
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi
- **Name/Alias:** Abu Haza'
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi

**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:** Abu Khalil
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Anis
- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Abdukahilil
- **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:** Mohammad Yahya Aziz
- **Name/Alias:** Mohammed Yahya Mujahid

**Birth information:**

- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

**Remark:** In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.**EU reference number:** EU.2154.23**Legal basis:** [1142/2012 \(OJ L332\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Said
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Abdellillah

**Birth information:**

- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

**Citizenship information:**

- **Citizenship:** Algeria



**EU reference number:** EU.2158.77**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Talha
- **Name/Alias:** Adem Yilmaz

**Birth information:**

- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

**Contact information:**

- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse

**EU reference number:** EU.2167.16**Legal basis:** [1142/2012 \(OJ L332\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Ala
- **Name/Alias:** Yahia Abou Ammar
- **Name/Alias:** Yahia Djouadi

**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:** 01/03/1965 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no. )
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no. )
- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)

**EU reference number:** EU.2169.43**Legal basis:** [184/2009 \(OJ L63\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Abd al-'Aziz
- **Name/Alias:** Shaykh Sahib
- **Name/Alias:** Abu Abdul Aziz
- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Mahmoud - Bahaziq
- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq
- **Name/Alias:** Abu Abd al-Aziz

**Birth information:**

- **Birth date:** 1944 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India
- **Birth date:** 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:** Chachajee
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad

**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 Saeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafiz Muhammad Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafiz Mohammad Sayid
- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Mohammad Sayed
- **Name/Alias:** Tata Mohammad Syeed

**Birth information:**

- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Sargodha, Punjab

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 3520025509842-7

**Contact information:**

- **Address:** Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

**EU reference number:** EU.2257.77

**Legal basis:** [1142/2012 \(OJ L332\)](#)

**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 Ittisstrasse

**EU reference number:** EU.2272.60**Legal basis:** [681/2010 \(OJ L198\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Alim Ghair **Title:** Dr.
- **Name/Alias:** Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Nasiruddin Haqqani
- **Name/Alias:** Naseruddin
- **Name/Alias:** Nashir Haqqani

**Birth information:**

- **Birth date:** Circa from 1970 to 1973 **Birth place:** Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan

**Remark:** Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

**EU reference number:** EU.2274.87**Legal basis:** [681/2010 \(OJ L198\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1972 **Birth place:** Afghanistan, Band-e-Timor, Kandahar

**Contact information:**

- **Address:** Pakistan

**Remark:** Date of UN designation: 20.7.2010.

**EU reference number:** EU.2291.0**Legal basis:** [681/2010 \(OJ L198\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amir Abdullah Sahib
- **Name/Alias:** Amir Abdullah

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan, Karachi

**Remark:** Date of UN designation 20.7.2010.

**EU reference number:** EU.2292.62**Legal basis:** [1285/2011 \(OJ L328\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar Nasser Aulaqi

**Birth information:**

- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico

**Citizenship information:**

- **Citizenship:** 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:** Hajji Agha Jan
- **Name/Alias:** Haji Agha Jan Alizai

**Birth information:**

- **Birth place:** Afghanistan, Hitemchai Village, Helmand Province
- **Birth date:** 14/02/1973 **Birth place:** Unknown country
- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kandahar
- **Birth date:** 1957 **Birth place:** Unknown country
- **Birth date:** 15/10/1963 **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 Al-Rahman Haqqani
- **Name/Alias:** Khalil Ahmed Haqqani **Title:** Haji
- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khaleel Haqqani

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**EU reference number:** [EU.2337.40](#)

**Legal basis:** [1027/2010 \(OJ L296\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saleh Mohammad Kakar
- **Name/Alias:** Saleh Mohammad

**Birth information:**

- **Birth date:** 1962 **Birth place:** Afghanistan, Nulgham Village, Panjwai District, Kandahar

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.

**EU reference number:** EU.2393.89**Legal basis:** 178/2011 (OJ L51)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Walid
- **Name/Alias:** Aziz Cairo
- **Name/Alias:** Nangiali
- **Name/Alias:** Said Jan 'Abd Al-Salam
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam
- **Name/Alias:** Dilawar Khan Zain Khan
- **Name/Alias:** Said Jhan
- **Name/Alias:** Qasi Sa'id Jan
- **Name/Alias:** Farhan Khan
- **Name/Alias:** Qazi Abdullah
- **Name/Alias:** Qazi 'Abdallah

**Birth information:**

- **Birth date:** 05/02/1981 **Birth place:** Unknown country
- **Birth date:** 01/01/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** 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 Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)
- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Chamatowicz Umarow

**Birth information:**

- **Birth date:** 1955 **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:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

**EU reference number:** EU.2568.35**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Monir Chouka
- **Name/Alias:** Abu Adam

**Birth information:**

- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011
- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

**Remark:** (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.



**EU reference number:** EU.2569.0

**Legal basis:** 97/2012 (OJ L35)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Ibraheem
- **Name/Alias:** Yassin Chouka

**Birth information:**

- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010

**Remark:** (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number:** EU.2570.25

**Legal basis:** 97/2012 (OJ L35)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Yanal Yusov
- **Name/Alias:** Mevluet Kar
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abdurrahman Almanci
- **Name/Alias:** Abu Obejd el-Turki
- **Name/Alias:** Abu Udejf el-Turki
- **Name/Alias:** Mevlüt Kar
- **Name/Alias:** Al Turki Kyosev
- **Name/Alias:** Al-Turki
- **Name/Alias:** Obeidah Al 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:** Youssef Ould Abdel Jelil
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Chingheity
- **Name/Alias:** Abou Souleimane
- **Name/Alias:** Abdel Khader
- **Name/Alias:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Yunis al-Mauritani

**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:** Abdallah al-Jazairi
- **Name/Alias:** Abderahmane
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Said Arif
- **Name/Alias:** Souleiman
- **Name/Alias:** Slimane Chabani

**Birth information:**

- **Birth date:** 05/12/1965 **Birth place:** Unknown country
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.2726.31**Legal basis:** 914/2014 (OJ L248)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sanafi al Nasr
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek

**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 date:** 17/11/1960 **Birth place:** Kuwait
- **Birth place:** Qatar

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 001714467
- **Source:** Kuwait **Document:** National passport 101505554

**EU reference number:** EU.2761.16**Legal basis:** 2016/473 (OJ L85)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nayef Salam Muhammad Ujaym Al-Hababi
- **Name/Alias:** Shaykh Imran Farouk
- **Name/Alias:** Sheikh Farooq al-Qahtani
- **Name/Alias:** Farouq al-Qahtani al Qatari
- **Name/Alias:** Faruq al-Qatari
- **Name/Alias:** Faruq al-Qahtani
- **Name/Alias:** Sheikh Farouq al-Qatari
- **Name/Alias:** Nayf Salam Muhammad Ujaym al-Hababi

**Birth information:**

- **Birth date:** 1981 **Birth place:** Saudi Arabia
- **Birth date:** 1980 **Birth place:** Saudi Arabia **Remark:** Approximately 1980.

**Citizenship information:**

- **Citizenship:** Saudi Arabia
- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National passport 592667 **Issue:** issued on 03/05/2007

**Contact information:**

- **Address:** Afghanistan **Remark:** Afghanistan (since 2009)

**EU reference number:** EU.2785.72

**Legal basis:** [621/2011 \(OJ L166\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Othman Ahmed Othman Al Omairah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah

**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 Jibril Abdul Rahman
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Heris Syah

**Birth information:**

- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)
- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)

**Contact information:**

- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)
- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

**Remark:** (a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

**EU reference number:** EU.2799.30

**Legal basis:** [748/2011 \(OJ L198\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdurochim Ba'asyir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir
- **Name/Alias:** Abdul Rahim Ba'aysir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir

**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:** Samad Sial
- **Name/Alias:** Mati-ur Rehman
- **Name/Alias:** Hussain
- **Name/Alias:** Tariq
- **Name/Alias:** Qari Mushtaq
- **Name/Alias:** Ustad Talha
- **Name/Alias:** Abdul Samad Sial
- **Name/Alias:** Mati ur-Rehman Ali Muhammad
- **Name/Alias:** Abdul Samad
- **Name/Alias:** Matti al-Rehman
- **Name/Alias:** Matiur Rehman
- **Name/Alias:** Matiur Rahman
- **Name/Alias:** Mati ur Rehman

**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:** Sheikh Hajaj al-Ajami
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi
- **Name/Alias:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi

**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:** Abou Sadeq Alrawi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abou khattab
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami

**Birth information:**

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.2851.77

**Legal basis:** [215/2012 \(OJ L74\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

**Birth information:**

- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

**Contact information:**

- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address

**Remark:** Date of designation referred to in Article 2a(4)(b): 5.3.2012

**EU reference number:** EU.2867.62

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdur Rehman Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi

**Birth information:**

- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013



**Contact information:**

- **Address:** Pakistan, Karachi

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.2875.36

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mochtar Akwan
- **Name/Alias:** Muhammad Achwan
- **Name/Alias:** Muhammad Akhwan
- **Name/Alias:** Mochtar Achwan
- **Name/Alias:** Mochtar 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 mohammad achwan)

**Contact information:**

- **Address:** Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

**Remark:** Date of designation referred to in Article 2a(4)(b): 12.3.2012.

**EU reference number:** EU.2876.1

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rosyid Ridho Bashir
- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Rashid Rida Ba'aysir

**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 Pershada **Title:** Secretary-General (as at mid-2014)
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Prasondha

**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:** Al-Shammari
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Muyassir al-Shammari

**Birth information:**

- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2913.65](#)

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shafi al-Ajmi
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor

**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:** Abu Iman
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhilari
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abu Ala
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Aliazra Ra'ad Ahmad
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati

**Birth information:**

- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2915.92](#)

**Legal basis:** [2015/274 \(OJ L47\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Denis Mamadou Gerhard Cuspert
- **Name/Alias:** Abu Talha al-Almani

**Birth information:**

- **Birth date:** 18/10/1975 **Birth place:** Germany, Berlin

**Citizenship information:**

- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National identification card 2550439611 **Remark:** german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

**Contact information:**

- **Address:** Germany, 12055 Berlin, 210 Karl-Marx-Str.

**Remark:** Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

**EU reference number:** [EU.2917.22](#)

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Oumar Omsen
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Diaby

**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 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam
- **Name/Alias:** Khattab
- **Name/Alias:** Ibn al- Khattab
- **Name/Alias:** Ashraf Muhammad Yusif '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:** Abu Maryam al-Azadi
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmi
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Ahmed Abdullah S al-Zahrani

**Birth information:**

- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport E126785 **Additional information:** expired **Remark:** saudi arabian passport, issued on 27.5.2002, expired on 3.4.2007 .

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2937.24

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Suliman al-Harbi
- **Name/Alias:** Mansur al-Harbi
- **Name/Alias:** Azzam al-Subhi
- **Name/Alias:** Azam A.R. Alsbhua
- **Name/Alias:** Abu Abdalla al-Harbi
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Abu Muslem al-Maky
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua

**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 **Additional information:** expired **Remark:** saudi arabian passport, issued on 15.9.2000, expired on 15.9.2005

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2938.86

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman
- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Abu Abdurrahman the Norwegian

**Birth information:**

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

**Citizenship information:**

- **Citizenship:** Norway

**Remark:** Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2939.51

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu-Jabal
- **Name/Alias:** Barahim Suliman H. al Hblian
- **Name/Alias:** Abu Jabal
- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

**Birth information:**

- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport F800691 **Remark:** (saudi arabian passport)

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.294.84

**Legal basis:** 859/2007 (OJ L190)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.2940.76

**Legal basis:** 2015/167 (OJ L28)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim al-Bakr
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker
- **Name/Alias:** Abu-Khalil
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar
- **Name/Alias:** Ibrahim 'Issa al-Bakar
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker

**Birth information:**

- **Birth date:** 12/07/1977 **Birth place:** Qatar

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National passport 01016646 **Remark:** (qatar passport)

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.1.2015.

**EU reference number:** EU.2941.41

**Legal basis:** 2015/167 (OJ L28)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Abu Umar
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Omar the Chechen
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Omar al-Shishani

**Birth information:**

- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani

**Citizenship information:**

- **Citizenship:** Georgia

**Identification document information:**

- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019
- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)

**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 Muhammad Turki Al-Subaiy
- **Name/Alias:** Khalifa Al-Subayi
- **Name/Alias:** Khalifa Mohd Turki al-Subaie
- **Name/Alias:** Khalifa Mohd Turki Alsubaie

**Birth information:**

- **Birth date:** 01/01/1965 **Birth place:** Qatar, Doha

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 26563400140
- **Source:** Qatar **Document:** National passport 00685868

**Contact information:**

- **Address:** Qatar, Doha

**Remark:** Other information: Mother's name is Hamdah Ahmad Haidoos.

**EU reference number:** EU.295.85

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamsudin **Title:** Maulavi **Function:** Governor of Wardak (Maidan) Province

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.2952.7

**Legal basis:** [2015/167 \(OJ L28\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 'Umar al-Tayyar
- **Name/Alias:** 'Umar al-Qatari
- **Name/Alias:** 'Abd al-Malik Muhammad Yusuf 'Abd-al-Salam
- **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:** Jordan **Document:** National passport K475336 **Additional information:** expired **Remark:** jordanian passport, issued on 31.8.2009, expired on 30.8.2014
- **Source:** Qatar **Document:** National identification card 28940000602 **Remark:** (qatar national id)

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.1.2015.

**EU reference number:** EU.2956.61

**Legal basis:** [2015/480 \(OJ L 77\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Seif al-Jawi
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Wiji Joko Santoso

**Birth information:**

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

**Remark:** Other information: Head of the foreign affairs division of Jemaah Islamiyah.

**EU reference number:** EU.296.86

**Legal basis:** 253/2012 (OJ L84)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ezatullah Haqqani Khan Sayyid **Title:** Maulavi **Function:** Deputy Minister of Planning under the Taliban regime
- **Name/Alias:** Ezatullah Haqqani

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.298.88

**Legal basis:** 1239/2007 (OJ L280)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.2982.10

**Legal basis:** 1091/2013 (OJ L293)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Gamal Abu Ahmed
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad 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:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu
- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)

**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:** Hocine
- **Name/Alias:** Hassan
- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).  
Reportedly deceased as of 14 February 2018.

**Birth information:**

- **Birth date:** 1978 **Birth place:** Mali

**Citizenship information:**

- **Citizenship:** Mali

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.3000.0**Legal basis:** 253/2012 (OJ L84)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hasan Gul
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** al-Madani Gharib Abu
- **Name/Alias:** Mustafa Muhammad

**Birth information:**

- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** and september 1977 between august
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** and september 1977 between august
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah

**Citizenship information:**

- **Citizenship:** Pakistan
- **Citizenship:** Saudi Arabia

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.**EU reference number:** EU.3004.54**Legal basis:** 180/2013 (OJ L59)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ahmed el Tilemsi
- **Name/Alias:** Abderrahmane Ould El Amar
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
- **Name/Alias:** Ahmad Ould Amar

**Birth information:**

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1977 **Birth place:** Mali, Tabankort
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1980 **Birth place:** Unknown country
- **Birth date:** 1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Mali

**Contact information:**

- **Address:** Mali, Tabankort
- **Address:** Mali, Gao
- **Address:** Mali, In Khalil
- **Address:** Mali, Al Moustarat

**Remark:** Father's name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.**EU reference number:** EU.3005.19**Legal basis:** 1058/2014 (OJ L293)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine.
- **Name/Alias:** Sidi Mohamed Arhali

**Birth information:**

- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport A1037434 **Remark:** malian passport issued on 10.8.2001, expires on 31.12.2014

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.3006.81**Legal basis:** 180/2013 (OJ L59)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamad el Khairy
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Ould Kheirou

**Birth information:**

- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

**Citizenship information:**

- **Citizenship:** Mali
- **Citizenship:** Mauritania

**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:** Abdul Salam Bhattwi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **Name/Alias:** Molvi Abdursalam Bhattvi
- **Name/Alias:** Mullah Abdul Salaam Bhattvi
- **Name/Alias:** Abdul Salam Bhutvi
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Hafiz Abdusalam Budvi

**Birth information:**

- **Birth date:** 1940 **Birth place:** Pakistan, Gujranwala, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.**EU reference number:** EU.3008.11**Legal basis:** 253/2012 (OJ L84)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zaffer Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Zafar Iqbal

**Birth information:**

- **Birth date:** 04/10/1953 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National identification card 29553654234 **Remark:** (national identification)
- **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

**Contact information:**

- **Address:** Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.301.9**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Jabbar Omari **Title:** Maulavi **Function:** Governor of Baghlan Province (Afghanistan) under the Taliban regime

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Zabul

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3015.20**Legal basis:** [735/2014 \(OJ L198\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Shehu
- **Name/Alias:** Shekau
- **Name/Alias:** Shayku
- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)

**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.303.11**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Haqqan, Sayyed **Title:** Maulavi **Function:** Minister of Administrative Affairs
- **Name/Alias:** Sayyed Mohammed Haqqani **Function:** Head of Information and Culture in Kandahar province during the Taliban regime
- **Name/Alias:** Sayyed Mohammad Haqqani

**Birth information:**

- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Kandahar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3034.57**Legal basis:** [290/2013 \(OJ L87\)](#)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Ansar Dine
- **Name/Alias:** Ansar Eddine

**Contact information:**

- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a (4)(b): 20.3.2013.

**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:** 1964 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Uzbekistan
- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012

**EU reference number:** [EU.3060.6](#)

**Legal basis:** [1267/2013 \(OJ L326\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi

**Birth information:**

- **Birth date:** 1976 **Birth place:** Libya, Darnah
- **Birth date:** 1976 **Birth place:** Libya, Danar

**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:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abuduhake
- **Name/Alias:** Abdulheq Jundullah
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Haq
- **Name/Alias:** Abdul Heq
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Saifuding
- **Name/Alias:** Qerman
- **Name/Alias:** Muhelisi
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Memetiming Aximu

**Birth information:**

- **Birth date:** 10/10/1971 **Birth place:** China, Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region

**Citizenship information:**

- **Citizenship:** China

**Identification document information:**

- **Source:** China **Document:** National identification card 653225197110100533

**EU reference number:** [EU.3073.96](#)**Legal basis:** [1002/2012 \(OJ L300\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Huzaifa
- **Name/Alias:** Aamir Ali Chaudary
- **Name/Alias:** Aamir Ali Choudry
- **Name/Alias:** Amir Ali Chaudry
- **Name/Alias:** Aamir Ali Chaudhry

**Birth information:**

- **Birth date:** 03/08/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National passport BN 4196361 **Remark:** pakistani passport issued on 28.10.2008, expiring 27.10.2013
- **Source:** Pakistan **Document:** National identification card 33202-7126636-9 **Remark:** (pakistani national identity card)

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012.**EU reference number:** [EU.308.16](#)**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Haqqani, Moslim **Title:** Maulavi **Function:** Deputy Minister of Haj and Religious Affairs
- **Name/Alias:** Moslim Haqqani **Function:** Deputy Minister of Higher Education of the Taliban regime

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Baghlan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.3084.62](#)**Legal basis:** [2015/1330 \(OJ L206\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed Al Ghabra
- **Name/Alias:** Mohammed El' Ghabra
- **Name/Alias:** Danial Adam

**Birth information:**

- **Birth date:** 01/06/1980 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 094629366

**Contact information:**

- **Address:** United Kingdom, East London

**Remark:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

**EU reference number:** EU.309.17

**Legal basis:** [366/2010 \(OJ L107\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Khairullah Khairkhwah **Title:** Mullah **Function:** spokesperson of the Taliban regime
- **Name/Alias:** Khairullah Khairkhwah **Function:** Minister of Internal Affairs under the Taliban regime
- **Name/Alias:** Khairullah Khairkhwah **Title:** Maulavi **Function:** Governor of Herat Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Khairullah Khairkhwah **Function:** Governor of Kabul province under the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3090.9

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed 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:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Ayman Dhawahri
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry

**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:** Abosslah
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hasan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hasan Tali 'A ' Asiri
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri

**Birth information:**

- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 18/04/1982 **Birth place:** Unknown country

**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:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna
- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu

**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:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Ibrahim Abubaker Tantouche

**Birth information:**

- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **Source:** Libya, TRIPOLI **Document:** National passport 203037

**Contact information:**

- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

**Remark:** Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

**EU reference number:** EU.3109.38**Legal basis:** [2015/1473 \(OJ L225\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Cabdullah Mayamed Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxammed Cabdullaahi
- **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.311.71**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Azizirahman **Function:** Third Secretary, Taliban Embassy, Abu Dhabi

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.312.72**Legal basis:** [1104/2007 \(OJ L250\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Baqi, Abdul **Title:** Maulavi **Function:** Consulate Dept, Ministry of Foreign Affairs
- **Name/Alias:** Abdul Baqi **Function:** Consulate Dept, Ministry of Foreign Affairs under the Taliban regime
- **Name/Alias:** Abdul Baqi **Title:** Mullah **Function:** Vice-Minister of Information and Culture under the Taliban regime

**Birth information:**

- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Jalalabad city, Nangarhar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.314.74**Legal basis:** [859/2007 \(OJ L190\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Haji Mudir
- **Name/Alias:** Anwari, Mohammad Tahre **Title:** Mullah **Function:** Administrative Affairs
- **Name/Alias:** Mohammad Taher Anwari
- **Name/Alias:** Muhammad Taher Anwari **Title:** Mullah **Function:** Minister of Finance of the Taliban

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3141.31**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Umm Hussain al-Britani
- **Name/Alias:** Sally-Anne Frances Jones

**Birth information:**

- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

**Citizenship information:**

- **Citizenship:** United Kingdom



**Identification document information:**

- **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 al-Asir
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu al Athir Amr al Absi
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu al-Athir al-Shami

**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:** Abu Hanifa
- **Name/Alias:** Shamil Magomedovich Aliev
- **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 CONSULATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **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:** Syrian Arab Republic **Remark:** located in as at August 2015
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

**Remark:** Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** [EU.315.75](#)

**Legal basis:** [290/2013 \(OJ L87\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Shaykh Hassan Dahir Awes

**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:** Maghommed Maghommedzakirovich Abdurakhmanov
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Abu Banat

**Birth information:**

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.
- **Address:** Turkey **Remark:** Possible location.

**Remark:** a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3156.51

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

**Birth information:**

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number

**Contact information:**

- **Address:** 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:** Zaurbek Salimovich Guchaev
- **Name/Alias:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **Name/Alias:** Abdul Aziz

**Birth information:**

- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)

**Contact information:**

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3174.26

**Legal basis:** 2015/1815 (OJ L264)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu- Sa'id Al Britani
- **Name/Alias:** Omar Ali Hussain

**Birth information:**

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous address until January 2014.
- **Address:** Syrian Arab Republic **Remark:** As at January 2014.

**Remark:** a) Physical description: eye colour: brown; hair colour: brown/black.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3175.88

**Legal basis:** 2015/1815 (OJ L264)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu-Muhammad al-Shimali
- **Name/Alias:** Tarad Aljarba
- **Name/Alias:** Tarad Mohammad Aljarba

**Birth information:**

- **Birth date:** 20/11/1979 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003

**EU reference number:** EU.3177.18

**Legal basis:** 2015/1815 (OJ L264)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aseel Muthana

**Birth information:**

- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

**Remark:** Physical description: hair colour: brown/black.

**EU reference number:** EU.318.78

**Legal basis:** [1102/2009 \(OJ L303\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Nazirullah Aanafi Waliullah **Title:** Haji
- **Name/Alias:** Anafi, Nazirullah **Title:** Maulavi **Function:** Commercial Attaché, Taliban 'Embassy', Islamabad

**Birth information:**

- **Birth date:** 1962 **Birth place:** Afghanistan, Kandahar

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** Other identification number D 000912 **Remark:** passport (issued on 30.6.1998 ) issued on 1998-06-30

**EU reference number:** EU.319.79

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aref, Arefullah **Title:** Mullah **Function:** Deputy Minister of Finance

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Zurmat district, Paktia province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3195.90

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Nasser Ahmed Muthana
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Abu Muthanna

**Birth information:**

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous address until November 2013.
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.

**Remark:** a) Physical description: hair colour: brown/black.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3196.55

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Rayhanah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Handalah
- **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:** Yemen **Document:** National passport 01055336
- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number

**EU reference number:** EU.320.35**Legal basis:** [253/2012 \(OJ L84\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah
- **Name/Alias:** Abdul Jalil Akhund
- **Name/Alias:** Mullah Akhtar
- **Name/Alias:** Jalil, Abdul **Title:** Mullah **Function:** Deputy Minister of Foreign Affairs
- **Name/Alias:** Nazar Jan

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Arghandaab district, Kandahar province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar City, Kandahar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport OR 1961825 **Additional information:** expired **Remark:** issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

**EU reference number:** EU.3204.81**Legal basis:** [2016/13 \(OJ L4/10\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abdul Hadi al-Taweel
- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi

**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 Omar Ahmed
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kaua Omar Achmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi

**Birth information:**

- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer
- Remark:** 'reiseausweis' . revoked as at sep.2012.

**Contact information:**

- **Address:** Iraq
- **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.321.36](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.322.37](#)

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Baradar **Title:** Mullah **Function:** Deputy, Minister of Defence
- **Name/Alias:** Mullah Baradar Akhund

**Birth information:**

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.323.38](#)

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Bari Akhund **Title:** Maulavi **Function:** Governor of Helmand Province under the Taliban regime
- **Name/Alias:** Haji Mullah Sahib
- **Name/Alias:** Abdul Bari Akhund **Title:** Mullah

**Birth information:**

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Helmand province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.324.39

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Trémie Marwan
- **Name/Alias:** Bin Marwan, Bilal

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country

**EU reference number:** EU.327.42

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Manan **Title:** (a) Mr, (b) Mawlawi **Function:** Commercial Attaché, Taliban Embassy, Abu Dhabi

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Date of UN designation: 25.1.2001

**EU reference number:** EU.328.43

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Kalanko Joftian, Zurmat district, Paktia province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Kandahar

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3281.0

**Legal basis:** [2015/2245 \(OJ L318\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ismatullah
- **Name/Alias:** Ismatullah Al Kurdy
- **Name/Alias:** Ismatollah
- **Name/Alias:** Sulaiman
- **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

**Birth information:**

- **Birth date:** 02/02/1988 **Birth place:** Turkey, Karliova

**Citizenship information:**

- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National passport BPA C700RKL8R4 **Validity:** valid from 18/02/2010 to 17/02/2016 **Issue:** issued on 18/02/2010

**Contact information:**

- **Address:** Germany

**Remark:** Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.  
Mother's name: Emine Erdogan.  
Father's name: Sait Erdogan.

**EU reference number:** EU.3282.62

**Legal basis:** [2015/2245 \(OJ L318\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdus Samad
- **Name/Alias:** Abu Bakar Ba'asyir
- **Name/Alias:** Abu Bakar Baasyir
- **Name/Alias:** Abu Bakar Bashir
- **Name/Alias:** Abdus Somad

**Birth information:**

- **Birth date:** 17/08/1938 **Birth place:** Indonesia, Jombang, East Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia

**EU reference number:** EU.329.44

**Legal basis:** [859/2007 \(OJ L190\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Faiz **Title:** Maulavi **Function:** Information Dept, Ministry of Foreign Affairs

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3292.63

**Legal basis:** [2016/47 \(OJ L12\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Khalil Ibrahim al-Zahiri
- **Name/Alias:** Khalil Ibrahim Jassem
- **Name/Alias:** Khalil Ibrahim Mohammad
- **Name/Alias:** Khalil Ibrahim Al Zafiri
- **Name/Alias:** Khalil
- **Name/Alias:** Ibrahim Mohamed Khalil

**Birth information:**

- **Birth date:** 02/05/1975 **Birth place:** Unknown country
- **Birth date:** 03/07/1975 **Birth place:** Iraq, Mosul
- **Birth date:** 02/07/1975 **Birth place:** Syrian Arab Republic, Dayr Az-Zawr
- **Birth date:** 1972 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number T04338017 **Additional information:** expired **Remark:** temporary suspension of deportation issued by alien's office of the city of mainz, expired on 8.5.2013

**Contact information:**

- **Address:** Germany, 55128 Mainz, Refugee shelter Alte Ziegelei

**Remark:** Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3298.47

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i
- **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:** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai

**Birth information:**

- **Birth date:** 16/06/1969 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration card number 1729765

**Contact information:**

- **Address:** Iraq, Asas Village, Abu Ghurayb
- **Address:** Iraq, Khan Dari
- **Address:** Jordan, Amman
- **Address:** Egypt

**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 Jarrah
- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Abu Akram

**Birth information:**

- **Birth date:** 1975 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1979 **Birth place:** Unknown country

**Contact information:**

- **Address:** Jordan
- **Address:** Iraq
- **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:** Abu Ghazzy
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Faysal
- **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:** Syrian Arab Republic
- **Address:** Iraq

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** [EU.3305.11](#)

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Al Fatih
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Mohammed al-Julani

**Birth information:**

- **Birth date:** Circa from 1975 to 1979 **Birth place:** Syrian Arab Republic
- **Birth date:** 1980 **Birth place:** Syrian Arab Republic

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Iraq, Mosul, Souq al-Nabi Yunis
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3310.90

**Legal basis:** 2016/47 (OJ L12)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Najmuddin Faraj Ahmad

**Birth information:**

- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

**Contact information:**

- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

**Remark:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3311.55

**Legal basis:** 2016/47 (OJ L12)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al-Samarrai'
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.

**Birth information:**

- **Birth date:** 1971 **Birth place:** Iraq, Samarra
- **Birth date:** 1971 **Birth place:** Iraq, -

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852



**Contact information:**

- **Address:** Iraq
- **Address:** Syrian Arab Republic

**Remark:** Currently based in Iraq and Syria;  
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');  
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.  
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.332.2](#)

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Delawar, Shahabuddin **Title:** Maulavi **Function:** Deputy of High Court

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.3335.14](#)

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhammad Fachria
- **Name/Alias:** Muhammad Fachry
- **Name/Alias:** Muhammad Fachri
- **Name/Alias:** Tuwah Febriwansah
- **Name/Alias:** Tuah Febriwansyah bin Arif Hasrudin
- **Name/Alias:** Tuah Febriwansyah

**Birth information:**

- **Birth date:** 18/02/1968 **Birth place:** Indonesia, Jakarta

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 09.5004.180268.0074

**Contact information:**

- **Address:** Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, **Remark:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

**EU reference number:** [EU.3336.76](#)

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Husayn Muhammad Husayn Juaythini
- **Name/Alias:** Abu Muath al-Juaitni

**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:** Mohammad Sholeh Ibrahim
- **Name/Alias:** Muhammad Sholeh Brohim
- **Name/Alias:** Muhammad Soleh Ibrahim

**Birth information:**

- **Birth date:** 09/1958 **Birth place:** Indonesia, Demak

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.334.4**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Ningarhar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3342.23**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Mohamed Salah
- **Name/Alias:** Bounouadher
- **Name/Alias:** Salah Eddine Gasmi

**Birth information:**

- **Birth date:** 13/04/1971 **Birth place:** Algeria, Zeribet El Oued, Wilaya (province) of Biskra

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.3343.85**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- **Name/Alias:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belkacem Aouadi

**Birth information:**

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L191609
- **Source:** Tunisia **Document:** National identification card 04643632

**Contact information:**

- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

**EU reference number:** EU.3344.50**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Lazhar
- **Name/Alias:** Salmane
- **Name/Alias:** Al-Azhar Ben Khalifa Ben Ahmed Rouine

**Birth information:**

- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport P182583
- **Source:** Unknown country **Document:** National identification card 05258253

**Contact information:**

- **Address:** Tunisia, Zehrouni, Tunis,, No 2 89th Street

**EU reference number:** EU.335.5**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ehsanullah **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence)

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Qarabagh district, Ghazni province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.336.6**Legal basis:** [220/2008 \(OJ L68\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hanafi Saheb
- **Name/Alias:** Abdussalam Hanifi
- **Name/Alias:** Hanafi, Mohammad Nasim **Title:** Mullah **Function:** Deputy Minister of Education
- **Name/Alias:** Abdul Salam Hanafi Ali Mardan Qul **Title:** Maulavi

**Birth information:**

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Darzab district, Faryab district

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.337.7**Legal basis:** [253/2012 \(OJ L84\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Din Mohammad Hanif **Title:** Qari **Function:** Minister of Planning under the Taliban regime
- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** Din Mohammad Hanif **Title:** Qari **Function:** Minister of Higher Education under the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.339.9**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Haji Sahib
- **Name/Alias:** Jamal, Qudratullah **Title:** Maulavi **Function:** Minister of Information

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.340.62**Legal basis:** [366/2010 \(OJ L107\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmad Jan Akhunzada
- **Name/Alias:** Ahmad Jan 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:** Tinet
- **Name/Alias:** Brugere
- **Name/Alias:** Kumkal
- **Name/Alias:** Koumkal
- **Name/Alias:** Hamza
- **Name/Alias:** Arfauni Imad
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Jacques Brougere
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Bilal
- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Merlin
- **Name/Alias:** Dimon

**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 passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005
- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005
- **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.

**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:** Boubakeur el-Hakim
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Boubaker el Hakim

**Birth information:**

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** Tunisia
- **Citizenship:** France

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** EU.3404.11**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Peter Cherif

**Birth information:**

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

**Citizenship information:**

- **Citizenship:** France

**Contact information:**

- **Address:** Yemen, Al Mukalla, Hadramawt province

**EU reference number:** EU.3405.73**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Abdallah al Faransi
- **Name/Alias:** Maxime Hauchard

**Birth information:**

- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

**Citizenship information:**

- **Citizenship:** France

**Identification document information:**

- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** EU.341.63**Legal basis:** [859/2007 \(OJ L190\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hassan, Hadji Mohammad **Title:** Mullah **Function:** First Deputy
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Haji
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Mullah **Function:** Governor of Kandahar under the Taliban regime
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Mullah **Function:** Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Kandahar

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3414.12**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Abu Hurayrah al-Sana'ai

**Birth information:**

- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996
- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa

**Contact information:**

- **Address:** Yemen

**Remark:** Mother's name: Fatima Muthanna Yahya.

**EU reference number:** [EU.3428.67](#)

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** Abdul Baset Azouz
- **Name/Alias:** AA (initials)
- **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 Imamovic
- **Name/Alias:** Nusret Sulejman Imamovic

**Birth information:**

- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

**Citizenship information:**

- **Citizenship:** Bosnia And Herzegovina

**Identification document information:**

- **Source:** Bosnia And Herzegovina **Document:** National passport 349054
- **Source:** Bosnia And Herzegovina **Document:** National passport 3490054

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

**EU reference number:** EU.3431.22

**Legal basis:** 2016/307 (OJ L58)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

**Birth information:**

- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3432.84

**Legal basis:** 2016/307 (OJ L58)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Ismail
- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail al-Maghribi

**Birth information:**

- **Birth date:** 26/02/1993 **Birth place:** Morocco

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National 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:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Awas
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** Abu Luqman al-Suri

**Birth information:**

- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** EU.3434.14**Legal basis:** [2016/307 \(OJ L58\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Abu Habib al-Libi
- **Name/Alias:** Hasan Abu Habib
- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari

**Birth information:**

- **Birth date:** 1975 **Birth place:** Libya, Derna

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya
- **Source:** Libya **Document:** National passport 542858

**Contact information:**

- **Address:** Libya

**EU reference number:** EU.3435.76**Legal basis:** [2016/307 \(OJ L58\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal
- **Name/Alias:** Abu Rahmah
- **Name/Alias:** Mounir Hilel
- **Name/Alias:** Mounir Helel
- **Name/Alias:** Abu Maryam al-Tunisi

**Birth information:**

- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

**Citizenship information:**

- **Citizenship:** Tunisia

**EU reference number:** EU.3436.41**Legal basis:** [2016/307 \(OJ L58\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Mohammed Abdel-Halim Hemaida Saleh
- **Name/Alias:** Muhammad Hameida Saleh

**Birth information:**

- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Egypt

**EU reference number:** EU.3437.6**Legal basis:** [2016/307 \(OJ L58\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salim Benghalem

**Birth information:**

- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

**Citizenship information:**

- **Citizenship:** France

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

**EU reference number:** EU.3438.68

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **Name/Alias:** Abou ObeJda Youssef Al-Annabi
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yusuf Abu Ubaydah

**Birth information:**

- **Birth date:** 07/02/1969 **Birth place:** Algeria, Annaba

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.344.66

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Madani Jan Mohammad **Function:** Chargé d'Affaires Taliban Embassy Abu Dhabi

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.345.67

**Legal basis:** [220/2008 \(OJ L68\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Taliqan, Takhar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3452.86

**Legal basis:** [2016/294 \(OJ L55\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Imad Ben Bechir Ben Hamda Al-Jammali

**Birth information:**

- **Birth date:** 25/01/1968 **Birth place:** Tunisia, Menzel Temime

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 01846592
- **Source:** Tunisia **Document:** National passport K693812

**Contact information:**

- **Address:** Tunisia, Manzal Tmim, Nabal, 4 Al-Habib Thamir Street **Remark:** Italian fiscal Code: JMM MDI 68A25 Z352D

**Remark:** Mother's name is Jamilah

**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:** Tunisia **Document:** National passport M788439
- **Source:** Unknown country **Document:** National identification card 01817002

**Contact information:**

- **Address:** Unknown country **Remark:** Italian Fiscal Code: LBR HBB 61S17 Z352F
- **Address:** Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district

**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:** Odnorukiy
- **Name/Alias:** Elmir Sene
- **Name/Alias:** David Mayer
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** Akhmed Rajapovich Chataev

**Birth information:**

- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.
- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.

**Remark:** a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3487.11

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Hudhayfa al-Bahrayni
- **Name/Alias:** Turki Mubarak Abdullah Al Binali
- **Name/Alias:** Turki Mubarak Abdullah Ahmad Al-Binali
- **Name/Alias:** Turki al-Benali
- **Name/Alias:** Turki al-Binali
- **Name/Alias:** Abu Human Bakr ibn Abd al-Aziz al-Athari
- **Name/Alias:** Abu Bakr al-Athari
- **Name/Alias:** Abu Hazm al-Salafi
- **Name/Alias:** Turki Mubarak al-Binali
- **Name/Alias:** Abu Khuzayma al-Mudari
- **Name/Alias:** Abu Sufyan al-Sulami
- **Name/Alias:** Abu Dergham
- **Name/Alias:** Abu Human 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:** Bahrain **Document:** National passport 2231616 **Validity:** valid from 02/01/2013 to 02/01/2023 **Issue:** issued on 02/01/2013
- **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

**EU reference number:** EU.3488.73

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Faisal Ahmed Ali Alzahrani
- **Name/Alias:** Abu Sara Zahrani
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani
- **Name/Alias:** Abu Sarah al-Saudi

**Birth information:**

- **Birth date:** 19/01/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **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:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Libya **Remark:** previously located in
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015

**Remark:** Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

**EU reference number:** EU.3492.90

**Legal basis:** [2016/1683 \(OJ L254\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

**Birth information:**

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003  
**Additional information:** expired
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Iraq **Remark:** possible alternative location 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:** Abu Hamzah
- **Name/Alias:** Samir Ahmed al-Khayat
- **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:** Hani

**Birth information:**

- **Birth date:** 07/04/1986 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Date of designation referred to in Article 7d(2)(i): 23.9.2014.

**EU reference number:** [EU.350.27](#)

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Elmi, Mohammad Azam **Title:** Maulavi **Function:** Deputy Minister of Mines and Industries

**Birth information:**

- **Birth date:** Circa 1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan

**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:** Kaskar Dawood Hasan
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Anis Ibrahim
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Hizrat
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Dawood Sabri
- **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
- **Name/Alias:** Bada Seth
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Dawood Bhai

**Birth information:**

- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

**Citizenship information:**

- **Citizenship:** India

**Identification document information:**

- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **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:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983

**Contact information:**

- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority

**Remark:** (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

**EU reference number:** [EU.352.29](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Atiqullah, Hadji **Title:** Molla **Function:** Deputy Minister of Public Works
- **Name/Alias:** Atiqullah **Title:** Molla

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.355.32](#)

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.356.33](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamdullah **Title:** Maulavi **Function:** Repatriation Attaché, Taliban 'Consulate General', Quetta

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.3563.17](#)

**Legal basis:** [2016/1641 \(OJ L244\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **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:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Ramzan Oduiev **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)

**Birth information:**

- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (located in as at August 2015)
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** [EU.358.35](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Janan **Title:** Mullah **Function:** Governor of Fariab

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Central Uruzgan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.3587.73](#)

**Legal basis:** [2016/1347 \(OJ L 214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Aslan Avgazarovich Byutukaev
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Amir Khazmat

**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:** Ayrat Nasimovich Vakhitov
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Salman Bulgarskiy

**Birth information:**

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.359.36](#)

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.361.90](#)

**Legal basis:** [859/2007 \(OJ L190\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hottak, Abdul Rahman Ahmad **Title:** Maulavi **Function:** Deputy (Cultural) Minister of Information and Culture
- **Name/Alias:** Hottak Sahib

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.3629.59](#)

**UN reference number:** QDi.400

**Legal basis:** [2017/326 \(OJ L49\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Abu-Julaybib al-Urduni
- **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-Julaybib
- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Abu al-Darda'

**Birth information:**

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

**Citizenship information:**

- **Citizenship:** Jordan

**Identification document information:**

- **Source:** Jordan **Document:** National passport 286062
- **Source:** Jordan **Document:** National passport 654781

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

**EU reference number:** EU.3635.6

**UN reference number:** QDi.399

**Legal basis:** [2017/326 \(OJ L49\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Ahmad al-Shami
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** BASSAM AHMAD AL-HASRI

**Birth information:**

- **Birth date:** 01/01/1969 **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon
- **Birth date:** Circa 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Palestinian Territory, Occupied

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (Southern. Location as of July 2016)

**EU reference number:** EU.3636.68

**UN reference number:** QDi.402

**Legal basis:** [2017/326 \(OJ L49\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** NAYIF SALIH SALIM AL-QAYSI
- **Name/Alias:** Naif Saleh Salem al Qaisi
- **Name/Alias:** Nayif al-Ghaysi

**Birth information:**

- **Birth date:** 1983 **Birth place:** Yemen **Remark:** Al-Baydah Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 04796738

**Contact information:**

- **Address:** Yemen **Remark:** Al-Baydah Governorate
- **Address:** Yemen, Sana'a **Remark:** (previous location)

**EU reference number:** EU.364.93

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Kakazada Rahamatullah **Title:** Maulavi **Function:** Consul GeneralTaliban ‘Consulate General’Karachi
- **Name/Alias:** Mullah Nasir
- **Name/Alias:** Kakazada
- **Name/Alias:** Rehmatullah
- **Name/Alias:** Rahamatullah Kakazada **Title:** Mullah

**Birth information:**

- **Birth date:** 1968 **Birth place:** Afghanistan, Ghazni

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport D 000952 **Remark:** passport (issued on 7.1.1999 )

**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:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mekmud, Sultan Baishiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din

**Birth information:**

- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1942 **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 Chaudhry Abdul
- **Name/Alias:** Majeed, Abdul

**Birth information:**

- **Birth date:** 15/04/1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**EU reference number:** EU.367.96**Legal basis:** [652/2013 \(OJ L189\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Saiyid Abd al-Man
- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Abdul Manan
- **Name/Alias:** Abdul Man'am Saiyid

**EU reference number:** EU.368.0**Legal basis:** [859/2007 \(OJ L190\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Agha Saheb
- **Name/Alias:** Agha, Saed M. Azim **Title:** Maulavi **Function:** Passport and Visa Dept

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.369.1**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yasir Al-Jazari
- **Name/Alias:** Abu Bakr Al-Jaziri

**Citizenship information:**

- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Algeria

**EU reference number:** EU.3724.5**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Sayf-Al Adl

**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, Monufia Governorate
- **Birth date:** 11/04/1960 **Birth place:** Egypt

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.3727.94**Legal basis:** [2018/50 \(OJ L7\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah 'Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abou Iyadh el-Tounsi
- **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:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- **Address:** Libya **Remark:** b) Libya (possible location as at Jul. 2017)

**Remark:** .**EU reference number:** EU.3728.59**Legal basis:** [2017/296 \(OJ L43\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** A. Rahman al-Naimi
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'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 Bin 'Umayr Al-Nu' Aymi
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi

**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-Kuwaiti
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** Yusuf
- **Name/Alias:** Abu Usama
- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
- **Name/Alias:** Abu Shaima' Kuwaiti
- **Name/Alias:** Abu Usamah al-Rahman
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi

**Birth information:**

- **Birth date:** 06/03/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Kuwait

**Remark:** .**EU reference number:** EU.3759.27**UN reference number:** QDi.401**Legal basis:** 2017/326 (OJ L49)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI
- **Name/Alias:** Ghalib al Zaydi

**Birth information:**

- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Remark:** Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]**EU reference number:** EU.3768.63**Legal basis:** 2017/630 (OJ L90)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mera'i
- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi

**Birth information:**

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

**EU reference number:** EU.379.63

**Legal basis:** 1001/2010 (OJ L290)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar

**Birth information:**

- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

**Citizenship information:**

- **Citizenship:** Tanzania, United Republic Of

**Contact information:**

- **Address:** United States

**EU reference number:** EU.3818.23

**UN reference number:** QDi.403

**Legal basis:** 2017/1094 (OJ L158)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal
- **Name/Alias:** Abu Lugmaan

**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:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Raed M. Hijazi

**Birth information:**

- **Birth date:** 30/12/1968 **Birth place:** United States, California

**Citizenship information:**

- **Citizenship:** Jordan
- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:
- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.

**Contact information:**

- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

**Remark:** Father's name is Mohammad Hijazi. Mother's name is Sakina.

**EU reference number:** EU.3962.9

**Legal basis:** 2017/557 (OJ L80)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** F'raji di Singapore
- **Name/Alias:** Merai Zoghbai
- **Name/Alias:** F'raji il Libico
- **Name/Alias:** Mohamed Lebachir
- **Name/Alias:** Meri Albdelfattah Zgbye
- **Name/Alias:** Zoghbai Merai Abdul Fattah
- **Name/Alias:** Larzg Ben Ila
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Muhammed El Besir
- **Name/Alias:** Fredj
- **Name/Alias:** Farag
- **Name/Alias:** Lazrag Faraj

**Birth information:**

- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 11/08/1960 **Birth place:** Unknown country
- **Birth date:** 14/01/1968 **Birth place:** Unknown country
- **Birth date:** 13/11/1960 **Birth place:** Libya
- **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:** Asadullah
- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Shane Dominic Crawford

**Birth information:**

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

**Citizenship information:**

- **Citizenship:** Trinidad And Tobago

**Identification document information:**

- **Source:** Trinidad And Tobago **Document:** National passport 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 identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** 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 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:** Birth certificate B394445 **Issue:** issued on 23/01/2007

**Contact information:**

- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **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:** ELSHAFEE EL SHEIKH
- **Name/Alias:** El Shafee Elsheikh
- **Name/Alias:** Alshafee El-Sheikh

**Birth information:**

- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

**Citizenship information:**

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued on 16/06/2009 **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:** Abu Aisyah **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayan **Remark:** low quality a.k.a.
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo
- **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:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **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:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Zurab Iraklievich Margoshvili

**Birth information:**

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

**Citizenship information:**

- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

**EU reference number:** EU.4040.5

**UN reference number:** QDi.407

**Legal basis:** [2017/1390 \(OJ L195\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aman Abdul Rahman
- **Name/Alias:** Oman Rahman
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- **Name/Alias:** OMAN ROCHMAN **Title:** Ustadz
- **Name/Alias:** Aman Abdurahman
- **Name/Alias:** Aman Abdurrachman
- **Name/Alias:** Oman Abdulrohman
- **Name/Alias:** Oman Abdurrahman

**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:** Hadji Onos
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Yunos Umpara Moklis
- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos

**Birth information:**

- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines

**Remark:** Date of listing: 9.9.2003

**EU reference number:** [EU.4046.86](#)

**Legal basis:** [2017/1773 \(OJ L251\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sajirun

**Birth information:**

- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** Circa 1952 **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:** Lakay
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Aqi
- **Name/Alias:** Aki
- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Hamsa

**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:** Joe
- **Name/Alias:** Abu Zufar
- **Name/Alias:** Yazid Sufaat

**Birth information:**

- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor

**Citizenship information:**

- **Citizenship:** Malaysia

**Identification document information:**

- **Source:** Unknown country **Document:** National passport A 10472263
- **Source:** Unknown country **Document:** National identification card 640120-01-5529

**Contact information:**

- **Address:** Malaysia **Remark:** In prison since 2013.
- **Address:** Malaysia, Selangor, Taman Bukit Ampang **Remark:** (prevoius address)

**Remark:** Date of listing: 09/09/2003

**EU reference number:** [EU.4057.52](#)

**Legal basis:** [2017/1773 \(OJ L251\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Umar Kecil
- **Name/Alias:** Pak Taek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Mike Arsalan
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Umar Patek

**Birth information:**

- **Birth date:** 20/07/1970 **Birth place:** Indonesia, Central Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia

**Remark:** Date of listing: 19.7.2011

**EU reference number:** [EU.4066.88](#)

**Legal basis:** [2017/1834 \(OJ L260\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Isnilon Hapilon
- **Name/Alias:** Isnilon Totoni Hapilon
- **Name/Alias:** Isnilon Hapilon
- **Name/Alias:** Abu Musab
- **Name/Alias:** Salahudin
- **Name/Alias:** Tuan Isnilon

**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:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script
- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Rustam Magomedovich Aselderov
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari

**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.417.78

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ubaidullah Akhund **Title:** Maulavi
- **Name/Alias:** Akhund, Hadji Ubaidullah **Title:** Mullah **Function:** Minister of Defence
- **Name/Alias:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund
- **Name/Alias:** Ubaidullah Akhund **Title:** Hadji

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.4191.37

**Legal basis:** [2017/1516 \(OJ L226\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Kevin Jordan Axel Guiavarch

**Birth information:**

- **Birth date:** 12/03/1993 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** France

**Identification document information:**

- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).
- **Source:** France **Document:** National passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)

**EU reference number:** EU.420.36

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Abu Hafs il-Mawritani
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs de Mauritanier

**Birth information:**

- **Birth date:** 01/01/1975 **Birth place:** Mauritania

**Citizenship information:**

- **Citizenship:** Mauritania

**EU reference number:** EU.427.43

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Akhund, Mohammad Abbas **Title:** Mullah **Function:** Minister of Public Health

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.4381.10

**UN reference number:** QDi.411

**Legal basis:** [2018/349 \(OJ L67\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** Saleem Al-Ifri
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Salim Mansur
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant

**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 identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- **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 Tamoż **Remark:** a) 17 Tamoż, 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:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984

**Contact information:**

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

**Remark:** UNLI-06.03.2018

**EU reference number:** EU.439.10

**Legal basis:** [110/2010 \(OJ L36\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Salim Ahmad Salim Hamdan

**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:** Abdul Kabir Mohammad Jan **Function:** Head of Eastern Zone under the Taliban regime
- **Name/Alias:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **Name/Alias:** Abdul Kabir Mohammad Jan **Function:** Governor of Nangarhar Province under the Taliban regime
- **Name/Alias:** A. Kabir

**Birth information:**

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Zardran tribe, 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:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)

**EU reference number:** EU.4603.89

**Legal basis:** 2018/888 (OJ L158 I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Patta Abu Bakar
- **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:** Abdul Patta Escalon Abubakar
- **Name/Alias:** Abdulpatta Abubakar Escalon

**Birth information:**

- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 03/03/1965 **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:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines

**EU reference number:** EU.4684.34

**Legal basis:** 2018/1138 (OJ L205 I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Lehib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi
- **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-Sahraoui
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Abu Walid al Sahrawi

**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:** Abdullah Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Ustadz Faiz
- **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
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.

**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:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **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
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Muhammad Ratin Bin Nurdin

**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 identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

**Contact information:**

- **Address:** Malaysia, Kuala Lumpur **Remark:** 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:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065

**Contact information:**

- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)

**EU reference number:** EU.471.56**Legal basis:** 1189/2006 (OJ L214)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

- **Birth date:** 1971 **Birth place:** Afghanistan, Ghazni

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D 0001203

**Contact information:**

- **Address:** Pakistan, Quetta

**Remark:** Date of UN designation 25.1.2001.

**EU reference number:** EU.472.57**Legal basis:** 220/2008 (OJ L68)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Faryab province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.473.58**Legal basis:** 1239/2007 (OJ L280)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Ahmadi **Title:** Haji
- **Name/Alias:** Ahmadi, Haji M. **Title:** Mullah **Function:** President of Da Afghanistan Bank

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Daman district, Kandahar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.4761.11

**UN reference number:** QDi.419

**Legal basis:** [2019/1731 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Luqman
- **Name/Alias:** ANJEM CHOUDARY

**Birth information:**

- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

**Citizenship information:**

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

**Contact information:**

- **Address:** United Kingdom, London

**Remark:** UNLI-15.10.2018

**EU reference number:** EU.4781.46

**Legal basis:** [2018/1809 \(OJ L 296\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** HAJJI 'ABD AL-NASIR
- **Name/Alias:** Taha al-Khuwayt
- **Name/Alias:** Hajji Abd al-Nasr
- **Name/Alias:** Hajji Abdelnasser

**Birth information:**

- **Birth date:** from 1965 to 1969 **Birth place:** Iraq, Tall 'Afar

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** EU.502.12

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Akhund, Ahmed Jan **Title:** Mullah **Function:** Minister of Water and Electricity

**Birth information:**

- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, Kandahar province **Remark:** between 1953 and 1958 between 1953 and 1958

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.5021.60

**UN reference number:** QDi.421

**Legal basis:** [2019/431 \(OJ L75\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamza Usama Muhammad bin Laden

**Birth information:**

- **Birth date:** 09/05/1989 **Birth place:** Saudi Arabia, Jeddah

**Remark:** Son of Usama bin Laden (deceased).

**EU reference number:** EU.509.19

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Akhund, Alhaj Mohammad Essa **Title:** Mullah **Function:** Minister of Mines and Industries
- **Name/Alias:** Mohammad Essa Akhund **Title:** Mullah

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.5101.34

**UN reference number:** QDi.422

**Legal basis:** [2019/696 \(OJ L116 I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Wali Adam Isah **Remark:** Low quality alias
- **Name/Alias:** Masud Azhar **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Esah **Remark:** Low quality alias
- **Name/Alias:** Mohammed Masood Azhar Alvi **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

**Birth information:**

- **Birth date:** 10/06/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province
- **Birth date:** 10/07/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** UNLI- 01.05.2019

**EU reference number:** EU.513.75

**Legal basis:** [866/2003 \(OJ L124\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman S. Taha
- **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 passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **Source:** United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)

**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:** Ahmed
- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Muhammad Al-Hamati

**Birth information:**

- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)
- **Source:** Yemen **Document:** National passport 541939

**Contact information:**

- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

**EU reference number:** EU.5141.7**Legal basis:** 2019/1353 (OJ L217)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** علي مايشو
- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card AB704306
- **Source:** Morocco **Document:** National passport V06359364

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.5142.6**Legal basis:** 2019/1375 (OJ L223)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 31/12/1952 **Birth place:** Unknown country
- **Birth date:** 28/10/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Mali

**EU reference number:** EU.5201.43**Legal basis:** 914/2014 (OJ L248)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi 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:** Ul-Haq, Dr Amin
- **Name/Alias:** Amin, Muhammad
- **Name/Alias:** Dr Amin
- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan
- **Name/Alias:** Al-Haq, 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:** Hamadou Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Amadou Kouffa
- **Name/Alias:** Amadou Barry
- **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

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

**Contact information:**

- **Address:** Mali

**Remark:** Amendment of Regulation 881/2002 in preparation

Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).

Eye colour: brown. Hair colour: dark

UNLI-4.2.2020

**EU reference number:** EU.538.10**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Akhund, Attiquallah **Title:** Maulavi **Function:** Deputy Minister of Agriculture

**Birth information:**

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Shawali Kott district, Kandahar

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.5381.95**Legal basis:** [601/2009 \(OJ L179\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani
- **Name/Alias:** Baba Ji
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Arif Umer

**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.539.11**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Akhund, Dadullah **Title:** Maulavi **Function:** Minister of Construction
- **Name/Alias:** Akhund

**Birth information:**

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Spinboldak district, Kandahar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.544.68](#)**Legal basis:** [2145/2004 \(OJ L370\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Saleh
- **Name/Alias:** Abu Mariam
- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mohamed Al-Masri

**Birth information:**

- **Birth date:** 06/06/1963 **Birth place:** Egypt, Gharbia

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** [EU.549.73](#)**Legal basis:** [859/2007 \(OJ L190\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Agha, Abdul Rahman **Function:** Chief Justice of Military Court

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.550.29](#)**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mounir El Motassadeq
- **Name/Alias:** Mounir El Moutassadeq

**Birth information:**

- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National passport H 236483
- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)

**EU reference number:** [EU.558.37](#)**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abou Ismail Al Djoundoubi
- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abou Ismail el Jendoubi

**Birth information:**

- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport E590976

**Contact information:**

- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodestraat
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

**EU reference number:** [EU.571.57](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Yaqoub Mohammad **Title:** Maulavi **Function:** Head of BIA

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.574.60](#)

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zakariya Essabar
- **Name/Alias:** Zakarya Essabar

**Birth information:**

- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany

**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.588.29](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Turab Hidayatullah Abu **Function:** Deputy Minister of Civil Aviation
- **Name/Alias:** Abu Turab

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.590.83](#)

**Legal basis:** [2015/64 \(OJ L11\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Obeida
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Al-As'ad Ben Hani
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Mohamed Lakhhal
- **Name/Alias:** Mohamed Ben Belgacem Awani

**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.595.88**Legal basis:** 1189/2006 (OJ L214)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zahid Mohammad **Title:** Mullah **Function:** Third Secretary Taliban 'Embassy' Islamabad

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport D 001206 **Remark:** passport (issued on 17.7.2000 ) passport (issued on 17.7.2000 )

**EU reference number:** EU.622.40**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salmane
- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun

**Birth information:**

- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M307707

**Contact information:**

- **Address:** Italy, Milano, Via Masina, 7

**EU reference number:** EU.623.41**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Abu Hamza
- **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.624.42**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha
- **Name/Alias:** Mokhtar Bushusha

**Birth information:**

- **Birth date:** 13/10/1969 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport K754050
- **Source:** Tunisia **Document:** National identification card 04756904 **Remark:** national id issued on 1984-09-14

**Contact information:**

- **Address:** Italy, Spinadesco (CR), Via Milano, 38

**EU reference number:** EU.625.43**Legal basis:** [2015/64 \(OJ L11\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Saber
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid
- **Name/Alias:** Omar El Mouhajer

**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 Hafed Abdelfattah Remadna
- **Name/Alias:** Jalloul
- **Name/Alias:** Abdelhalim Remadna

**Birth information:**

- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.636.9**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Wali Mohammad **Title:** Maulavi **Function:** Minister of Department of Preventing Vice and Propagating Virtue

**Birth information:**

- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Kandahar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.637.10**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Wali Qari Abdul **Function:** First Secretary Taliban 'Consulate General' Peshawar

**Birth information:**

- **Birth date:** 1974 **Birth place:** Afghanistan, Ghazni

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport D 000769 **Remark:** passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997 )

**EU reference number:** EU.639.12**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh

**Birth information:**

- **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
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum

**Citizenship information:**

- **Citizenship:** Yemen



**Identification document information:**

- **Source:** Yemen **Document:** Other identification number 00085243

**EU reference number:** EU.653.33**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Isam Ali Mohamed Alouche
- **Name/Alias:** Mansour Thaer

**Birth information:**

- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad
- **Birth date:** 1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Jordan

**EU reference number:** EU.654.34**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Kader Es Sayed
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed

**Birth information:**

- **Birth date:** 26/12/1962 **Birth place:** Egypt

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Unknown country **Remark:** Italian Fiscal Code: SSYBLK62T26Z336L

**EU reference number:** EU.658.38**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1968 **Birth place:** Pakistan, Quetta

**EU reference number:** EU.659.39**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Wasseq Abdul-Haq- **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence)
- **Name/Alias:** Abdul-Haq Wasseq

**Birth information:**

- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Central Ghazni province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.660.92**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Al Fawwaz Khaled
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Al-Fauwaz A. Khaled
- **Name/Alias:** Al-Fawwaz Khalid
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Al-Fawwaz Khaled
- **Name/Alias:** Al Fawwaz Khalik

**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:** Abderrahmane Al Maghribi
- **Name/Alias:** Mohamed Abbattay
- **Name/Alias:** Zouheir Al Maghribi
- **Name/Alias:** Said Bahaji

**Birth information:**

- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)

**Contact information:**

- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

**EU reference number:** EU.665.0**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tarek Anwar El Sayed Ahmad
- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Amr Al-Fatih Fathi

**Birth information:**

- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.666.1**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Nik **Title:** Maulavi **Function:** Deputy Minister of Commerce

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.672.59**Legal basis:** [98/2011 \(OJ L30\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tufail Sheik Mohammed
- **Name/Alias:** S.M Tufail
- **Name/Alias:** Mohammed Tufail

**Birth information:**

- **Birth date:** 05/05/1930 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**EU reference number:** [EU.675.62](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Panjwae district, Kandahar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.688.30](#)

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sayed Alhaj Sadudin **Title:** Mullah **Function:** Mayor of Kabul City

**EU reference number:** [EU.691.85](#)

**Legal basis:** [596/2013 \(OJ L172\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama Bin Muhammad Bin Awad
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama Bin Laden **Title:** Hajj
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Usama Bin Ladin

**Birth information:**

- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Yemen

**EU reference number:** [EU.694.88](#)

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

**EU reference number:** [EU.695.89](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammad Shafiq Mohammadi **Title:** Maulavi **Function:** Governor of Khost Province (Afghanistan) under the Taliban regime

**Birth information:**

- **Birth date:** Circa 1948 **Birth place:** Afghanistan, Uruzgan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.697.91

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Noorani Mufti Mohammad Aleem **Function:** First Secretary Taliban 'Consulate General' Karachi

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.699.93

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.701.13

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Qadeer Abdul Baseer **Title:** Maulavi
- **Name/Alias:** Abdul Qadeer **Title:** General **Function:** Military Attaché Taliban 'Embassy' Islamabad

**Birth information:**

- **Birth date:** 1967 **Birth place:** Afghanistan, Nangarhar

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport D 000974 **Remark:** passport no:

**EU reference number:** EU.702.14

**Legal basis:** [492/2007 \(OJ L116\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country, Farah

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport 00737 **Remark:** passport issued on 1996-10-20 passport issued on 1996-10-20 passport (issued on 20.10.1996 )

**EU reference number:** EU.705.17

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Nomani Hamidullah **Title:** Maulavi **Function:** high ranking official in the Ministry of Higher Education

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.706.18

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shafiq A. Wahed **Title:** Maulavi **Function:** Deputy Governor of Kabul Province

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.708.20](#)

**Legal basis:** [1291/2007 \(OJ L287\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shafiq M **Title:** Mullah **Function:** Governor of Samangan Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.713.77](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Rasul M **Title:** Mullah **Function:** Governor of Nimroz Province

**Birth information:**

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Spinboldak district, Kandahar province **Remark:** between 1958 and 1963 between 1958 and 1963

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.715.79](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Uruzgan/Kandahar **Remark:** between 1958 and 1963 between 1958 and 1963

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.720.39](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1968 **Birth place:** Pakistan, Chaman district

**EU reference number:** [EU.736.10](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Motmaen Abdulhai **Function:** Information and Culture DeptKandahar

**Birth information:**

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Zabul province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.745.71](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Motaqi Amir Khan **Title:** Mullah **Function:** Minister of Education
- **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, Helmand province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.746.72](#)**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nuristani Rostam **Title:** Maulavi **Function:** Deputy Minister of Public Works
- **Name/Alias:** Rostam Nuristani

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.749.75](#)**Legal basis:** [366/2010 \(OJ L107\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Noor ud Din Turabi
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** Maulavi
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** Mullah **Function:** Minister of Justice of the Taliban regime

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Chora district, Uruzgan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.754.35](#)**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mansur Abdul Latif **Title:** Maulavi **Function:** Minister of Agriculture
- **Name/Alias:** Abdul Latif Mansoor

**Birth information:**

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Zurmat district, Paktia province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.755.36](#)**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mati Mohammadullah **Title:** Maulavi **Function:** Minister of Public Works

**Birth information:**

- **Birth place:** Afghanistan, Arghandab district, Kandahar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.756.37](#)**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Pashtoon Zarghoon district, Herat province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.760.93](#)

**Legal basis:** [76/2006 \(OJ L12\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shahidkhel S. Ahmed **Title:** Maulavi **Function:** Deputy Minister of Education

**Birth information:**

- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Central Ghazni province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.768.4](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Matiullah **Title:** Mullah **Function:** Director, Kabul Custom House under the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.769.5](#)

**Legal basis:** [859/2007 \(OJ L190\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Naim Mohammad **Title:** Mullah **Function:** Deputy Minister of Civil Aviation
- **Name/Alias:** Mullah Naeem

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.775.63](#)

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.777.65](#)

**Legal basis:** [1189/2006 \(OJ L214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shenwary Haji Abdul Ghafar **Function:** Third Secretary Taliban 'Consulate General' Karachi

**Birth information:**

- **Birth date:** 29/03/1965 **Birth place:** Afghanistan, Kandahar

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport D 000763 **Remark:** passport (issued on 9.1.1997 ) passport (issued on 9.1.1997 )

**EU reference number:** EU.779.67

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Siddiqmal Mohammad Sarwar **Function:** Third Secretary Taliban 'Embassy' Islamabad

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.780.23

**Legal basis:** [803/2008 \(OJ L214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdulhai Salek **Title:** Maulavi **Function:** Governor of Uruzgan Province (Afghanistan) under the Taliban regime

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.781.24

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sanani **Title:** Maulavi **Function:** Head of Dar-ul-Efta

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.787.30

**Legal basis:** [731/2013 \(OJ L203\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Qatada Al-Filistini

**Birth information:**

- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

**Citizenship information:**

- **Citizenship:** Jordan

**Contact information:**

- **Address:** Jordan

**EU reference number:** EU.791.86

**Legal basis:** [969/2007 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Allah Dad Tabeeb
- **Name/Alias:** Allah Dad Tayyab
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Haji

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar city

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.792.87

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

**Birth information:**

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan

**EU reference number:** EU.793.88**Legal basis:** [253/2012 \(OJ L84\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National identification card 300786 **Remark:** (afghan national identification card (tazkira)) (afghan national identification card (tazkira))
- **Source:** Afghanistan **Document:** National passport D 00857 **Remark:** passport issued on 1997-11-20 passport (issued on 1997-11-20 ) passport issued on 1997-11-20

**EU reference number:** EU.796.91**Legal basis:** [881/2002 \(OJ L139\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

**EU reference number:** EU.800.13**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.801.14**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Akhtar **Title:** Maulavi **Function:** Education Attaché Taliban 'Consulate General' Peshawar

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport SE 012820 **Remark:** passport (issued on 4.11.2000 )

**EU reference number:** EU.803.16**Legal basis:** [366/2010 \(OJ L107\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shams-ur-Rahman **Title:** Mullah **Function:** Deputy Minister of Agriculture
- **Name/Alias:** Shams Ur-Rahman Sher Alam **Title:** Maulavi
- **Name/Alias:** Shamsurrahman
- **Name/Alias:** Shams-u-Rahman

**Birth information:**

- **Birth place:** Afghanistan, Suroobi district, Kabul province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.805.18**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Reshad Habibullah **Title:** Mullah **Function:** Head of Investigation Dept

**Birth information:**

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Ghazni province **Remark:** between 1968 and 1973 between 1968 and 1973

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.807.20**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

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

**Birth information:**

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Daman district, Kandahar province **Remark:** between 1968 and 1973

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.813.78**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rahimi Yar Mohammad **Title:** Mullah **Function:** Minister of Communication

**Birth information:**

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Panjwae district, Kandahar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.815.80**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Sadiq **Title:** Alhaj **Function:** Head of Afghan Trade Agency, Peshawar, Pakistan
- **Name/Alias:** Mohammad Sadiq **Title:** Mualavi

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport SE 011252 **Remark:** (passport) passport no: (passport)

**EU reference number:** EU.818.83**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Noor Mohammad Saqib **Function:** Chief Justice of Supreme Court under the Taliban regime



**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Bagrami district, Kabul province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.826.46**Legal basis:** [1239/2007 \(OJ L280\)](#)**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:** Shahata Thirwat
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Tharwat Salah Shihata
- **Name/Alias:** Salah Shihata Thirwat

**Birth information:**

- **Birth date:** 29/06/1960 **Birth place:** Egypt

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.833.8**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Zadran valley, Khost province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.839.14**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Nazar **Title:** Maulavi **Function:** Governor of Kunduz Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.842.69**Legal basis:** [2015/480 \(OJ L 77\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Pak Zahra
- **Name/Alias:** Abu Zahra
- **Name/Alias:** Bambang Sukirno

**Birth information:**

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

**EU reference number:** EU.847.74**Legal basis:** 881/2002 (OJ L139)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sadruddin Alhaj **Title:** Mullah **Function:** Mayor of Kabul City

**EU reference number:** EU.860.94**Legal basis:** 577/2011 (OJ L159)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hcrif Ataf
- **Name/Alias:** Bin Homoda Chokri
- **Name/Alias:** Said Cherif
- **Name/Alias:** Said Ben Abdelhakim Ben Omar Al-Cherif
- **Name/Alias:** Abou Salman
- **Name/Alias:** Youcef
- **Name/Alias:** Djallal
- **Name/Alias:** Binhamoda Hokri
- **Name/Alias:** Atef Cherif
- **Name/Alias:** Sherif Ataf
- **Name/Alias:** Ataf Cherif Said
- **Name/Alias:** Cherif Said
- **Name/Alias:** Said Tmimi

**Birth information:**

- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Tunis **Remark:** cherif said
- **Birth date:** 12/12/1973 **Birth place:** Tunisia, Tunis **Remark:** ataf cherif said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia **Remark:** cherif said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Manzil Tmim
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Tunis **Remark:** bin homoda chokri
- **Birth date:** 12/12/1973 **Birth place:** Algeria, Aras **Remark:** sherif ataf
- **Birth date:** 12/12/1973 **Birth place:** Algeria **Remark:** atef cherif, cherif said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Menzel Temime
- **Birth date:** 25/01/1971 **Birth place:** Tunisia, Solisse **Remark:** hcrif ataf
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Sosa **Remark:** binhamoda hokri

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M307968

**Contact information:**

- **Address:** Italy, Milano, 59 Corso Lodi
- **Address:** Italy, Milan, Corso Lodi, 59

**EU reference number:** EU.875.64**Legal basis:** 577/2011 (OJ L159)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdalarak
- **Name/Alias:** El Para
- **Name/Alias:** Abderrezak Le Para
- **Name/Alias:** Abou Haidara
- **Name/Alias:** El Ourassi
- **Name/Alias:** Abderrezak Zaimeche
- **Name/Alias:** Saifi Ammari
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra

**Birth information:**

- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.877.66**Legal basis:** 577/2011 (OJ L159)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Gamel Mohamed
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- **Name/Alias:** Mahmoud Hamid

**Birth information:**

- **Birth date:** 25/05/1966 **Birth place:** Morocco
- **Birth date:** 09/05/1986 **Birth place:** Egypt
- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L723315

**Contact information:**

- **Address:** Italy, Milano, 39 Corso XXII Marzo
- **Address:** Italy, Milan, Corso XXII Marzo, 39

**EU reference number:** EU.907.21**Legal basis:** [597/2011 \(OJ L162\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sulaiman Jassem Sulaiman Ali Abo Ghaith
- **Name/Alias:** Abo Gaith

**Birth information:**

- **Birth date:** 04/12/1965 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 849594

**EU reference number:** EU.909.23**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Daour Nadre
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
- **Name/Alias:** Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
- **Name/Alias:** Zarga
- **Name/Alias:** Nadra
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Dour Nadre

**Birth information:**

- **Birth date:** 31/03/1975 **Birth place:** Algeria **Remark:** daour nadre
- **Birth date:** 15/01/1974 **Birth place:** Morocco **Remark:** dour nadre
- **Birth date:** 15/01/1973 **Birth place:** Morocco **Remark:** dour nadre
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M174950

**Contact information:**

- **Address:** France, Pré Saint Gervais, 41-45 Rue Estienne d'Orves

**EU reference number:** EU.935.11**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Abou Abbes Khaled
- **Name/Alias:** Belaour
- **Name/Alias:** Belaoua
- **Name/Alias:** Mukhtar Belmukhtar
- **Name/Alias:** Khaled Abulabbas Na Oor
- **Name/Alias:** Mokhtar BELMOKHTAR
- **Name/Alias:** Khaled Abou El Abbes
- **Name/Alias:** Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abes Belmokhtar
- **Name/Alias:** Belaouer Khaled Abou El Abass
- **Name/Alias:** Belaouar Khaled Abou El Abass

**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:** 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.
- **Name/Alias:** Jamal Lounici

**Birth information:**

- **Birth date:** 01/02/1962 **Birth place:** Algeria, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.953.36

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abd Al-Meguid Al-Zandani

**Birth information:**

- **Birth date:** Circa 1950 **Birth place:** Yemen

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport A005487

**Contact information:**

- **Address:** Yemen, Sana'a, P.O. Box 8096

**EU reference number:** EU.955.38

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** Kimo
- **Name/Alias:** Hamroui Kamel ben Mouldi
- **Name/Alias:** Hamraoui Kamel
- **Name/Alias:** Kamel

**Birth information:**

- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport P229856

**Contact information:**

- **Address:** Italy, Cremona, Via Bertesi, 27
- **Address:** Italy, Cremona, Via Plebiscito, 3

**EU reference number:** EU.958.41**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nouredine Drissi
- **Name/Alias:** Nouredine Ben Ali Ben Belkasssem Al-Drissi
- **Name/Alias:** Faycal
- **Name/Alias:** Abou Ali

**Birth information:**

- **Birth date:** 30/04/1964 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L851940

**Contact information:**

- **Address:** Italy, Cremona, Via Plebiscito, 3

**EU reference number:** EU.3500.19**Legal basis:** [2020/19 \(OJ L81\)](#)**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.3501.81**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Ghasem Soleymani
- **Name/Alias:** Qasmi Sulayman
- **Name/Alias:** Qasem Solaimani
- **Name/Alias:** Qasem Sulemani
- **Name/Alias:** Qasem SOLEIMANI **Title:** Major General **Remark:** (deceased)
- **Name/Alias:** Qasem Solemani
- **Name/Alias:** Qasem Salimani
- **Name/Alias:** Qasem Soleymani

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport 008827 **Additional information:** diplomatic passport **Remark:** Passport No: 008827 (Iran Diplomatic), issued 1999.

**EU reference number:** EU.3566.9**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mustafa Abdullahi
- **Name/Alias:** Hamed ABDOLLAHI

**Birth information:**

- **Birth date:** 11/08/1960 **Birth place:** Iran (islamic Republic Of)



**Identification document information:**

- **Source:** Unknown country **Document:** National passport D9004878

**EU reference number:** EU.3567.71**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER

**Birth information:**

- **Birth place:** Saudi Arabia, Al Ihsa

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3568.36**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Salih Mohammed AL YACOUB

**Birth information:**

- **Birth date:** 16/10/1966 **Birth place:** Saudi Arabia, Tarut

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3570.26**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** Manssor ARBABSAR

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No
- **Source:** United States **Document:** National passport 477845448

**EU reference number:** EU.3571.88**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed BOUYERI
- **Name/Alias:** Abu ZUBAIR
- **Name/Alias:** SOBIAR
- **Name/Alias:** Abu ZOUBAIR

**Birth information:**

- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

**EU reference number:** EU.3572.53**Legal basis:** [2020/19 \(OJ L81\)](#)**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:** [2020/19 \(OJ L8I\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ahmed GARBAYA
- **Name/Alias:** Samir SALWWAN
- **Name/Alias:** SA-ID
- **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:** [2020/19 \(OJ L8I\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Farah MELIAD

**Birth information:**

- **Birth date:** 05/11/1980 **Birth place:** Australia, Sydney

**Citizenship information:**

- **Citizenship:** Australia

**Identification document information:**

- **Source:** Australia **Document:** National passport M2719127

**EU reference number:** EU.3579.2**Legal basis:** [2020/19 \(OJ L8I\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Khalid Shaikh MOHAMMED
- **Name/Alias:** Fahd Bin Adballah BIN KHALID
- **Name/Alias:** Khalid Abdul WADOOD
- **Name/Alias:** Ashraf Refaat Nabith HENIN
- **Name/Alias:** Salem ALI

**Birth information:**

- **Birth date:** 14/04/1965 **Birth place:** Pakistan, -
- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 488555

**EU reference number:** EU.3580.27**Legal basis:** [2020/19 \(OJ L8I\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Haji Yusif
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdorreza Shahlai

**Birth information:**

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

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province
- **Address:** Iran (islamic Republic Of), Kermanshah

**EU reference number:** EU.3955.0

**Legal basis:** [2020/19 \(OJ L81\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Sinan
- **Name/Alias:** Dalokay ŞANLI

**Birth information:**

- **Birth date:** 13/10/1976 **Birth place:** Turkey, Pülümür

**EU reference number:** EU.4881.55

**Legal basis:** [2020/19 \(OJ L81\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Assadollah ASADI

**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

**EU reference number:** EU.4882.54

**Legal basis:** [2020/19 \(OJ L81\)](#)

**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:** Leïla 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.3368.9**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Slim Ben Tijani Ben Haj Hamda BEN ALI **Function:** Managing director **Remark:** Son of Tijani BEN ALI, born 9 February 1932 and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID).

**Birth information:**

- **Birth date:** 16/04/1971 **Birth place:** France, Le Petit Quevilly (76) **Remark:** Date of birth according to Tunisian identity card
- **Birth date:** 06/04/1971 **Birth place:** France, Le Petit Quevilly (76)

**Citizenship information:**

- **Citizenship:** France
- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00297112
- **Source:** France **Document:** National identification card 111277501841 **Remark:** (identity card)

**Contact information:**

- **Address:** France, Bailly Romainvilliers (77), 14, esplanade des Guinandiers
- **Address:** Tunisia, Hammam-Sousse, Chouket El Arressa

**EU reference number:** EU.3369.71**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** company director **Remark:** Son of Paulette HAZAT.

**Birth information:**

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian
- **Citizenship:** France

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** (dual nationality)

**Contact information:**

- **Address:** Tunisia, Hammam-Sousse, Chouket El Arressa

**EU reference number:** EU.3370.96**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Ben Moncef Ben Mohamed TRABELSI **Function:** Managing director, former CEO of Banque Nationale Agricole **Remark:** Son of Yamina SOUIEI. Married to Inès LEJRI.

**Birth information:**

- **Birth date:** 07/01/1980 **Birth place:** Libya, Sabha

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04524472

**Contact information:**

- **Address:** Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

**EU reference number:** EU.3371.61**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Montassar Ben Habib Ben Bouali LTAIEF **Function:** managing director **Remark:** Son of Naïma BEN ALI. Married to Lamia JEGHAM.

**Birth information:**

- **Birth date:** 03/01/1973 **Birth place:** Tunisia, Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05539378

**Contact information:**

- **Address:** Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

**EU reference number:** EU.3372.26**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

**Birth information:**

- **Birth date:** 02/12/1981 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04682068

**EU reference number:** EU.3389.73**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

**Birth information:**

- **Birth date:** 16/01/1987 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia



**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00299177

**EU reference number:** EU.3390.1

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI.

**Birth information:**

- **Birth date:** 17/07/1992 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 09006300

**Contact information:**

- **Address:** Tunisia, Tunis, Presidential Palace

**EU reference number:** EU.3391.63

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Naoufel Ben Habib Ben Bouali LTAIEF **Function:** special adviser at the Ministry of Transport **Remark:** Son of Naïma BEN ALI.

**Birth information:**

- **Birth date:** 22/10/1967 **Birth place:** Tunisia, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05504161

**Contact information:**

- **Address:** Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

**EU reference number:** EU.3392.28

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Belhassen Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.

**Birth information:**

- **Birth date:** 05/11/1962 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00777029

**Contact information:**

- **Address:** Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

**EU reference number:** EU.3393.90

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Imed Ben Habib Ben Bouali LTAIEF **Function:** Tunisair department manager **Remark:** Son of Naïma BEN ALI.

**Birth information:**

- **Birth date:** 13/01/1970 **Birth place:** Tunisia, Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05514395

**Contact information:**

- **Address:** Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

**EU reference number:** [EU.3394.55](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Function:** Acting manager of an agricultural undertaking **Remark:** Son of Saida DHERIF. Married to Nadia MAKNI.

**Birth information:**

- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00104253

**Contact information:**

- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage

**EU reference number:** [EU.3395.20](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

**Birth information:**

- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00403106

**Contact information:**

- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

**EU reference number:** [EU.3396.82](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

**Birth information:**

- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 08434380

**Contact information:**

- **Address:** Unknown country, Sousse, rue Ibn Maja - Khezama est

**EU reference number:** [EU.3397.47](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

**Birth information:**

- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05417770

**Contact information:**

- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage residence **Remark:** Last known address

**EU reference number:** [EU.3406.38](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Akrem Ben Hamed Ben Taher BOUAOUINA **Function:** managing director **Remark:** Son of Hayet BEN ALI.

**Birth information:**

- **Birth date:** 09/08/1977 **Birth place:** Unknown country, Hammam - Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05590836

**Contact information:**

- **Address:** Unknown country, Hammam - Sousse, 17 avenue de la République

**EU reference number:** [EU.3407.3](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Douraid Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

**Birth information:**

- **Birth date:** 08/10/1978 **Birth place:** Unknown country, Hammam - Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05590835

**Contact information:**

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** [EU.3408.65](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.  
Married to Souad BEN JEMIA.  
Person is deceased.

**Birth information:**

- **Birth date:** 26/04/1950 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00178522 **Remark:** (national identity card)

**Contact information:**

- **Address:** Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur **Remark:** Last known address

**EU reference number:** [EU.3409.30](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Najet Bent Slaheddine Ben Haj Hamda BEN ALI **Function:** company secretary **Remark:** Daughter of Selma MANSOUR.  
Married to Zied JAZIRI.

**Birth information:**

- **Birth date:** 08/03/1980 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 06810509

**Contact information:**

- **Address:** Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

**EU reference number:** EU.3410.55

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI **Function:** CEO **Remark:** Son of Saida DHERIF. Married to Hela BELHAJ.

**Birth information:**

- **Birth date:** 25/09/1955 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05150331

**Contact information:**

- **Address:** Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

**EU reference number:** EU.3411.20

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Samira Bent Mohamed Ben Rhouma TRABELSI **Function:** sales director **Remark:** Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

**Birth information:**

- **Birth date:** 27/12/1958 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00166569

**Contact information:**

- **Address:** Tunisia, La Marsa, 4 Rue Taoufik El Hakim **Remark:** Last known address

**EU reference number:** EU.3412.82

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI **Function:** CEO **Remark:** Son of Fatma SFAR. Married to Samira TRABELSI.

**Birth information:**

- **Birth date:** 05/05/1959 **Birth place:** Tunisia, La Marsa

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00046988

**Contact information:**

- **Address:** Tunisia, La Marsa, 4 Rue Taoufik El Hakim **Remark:** Last known address

**EU reference number:** EU.3413.47

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI **Function:** commercial exporter and importer **Remark:** Son of Selma MANSOUR, bachelor

**Birth information:**

- **Birth date:** 12/10/1972 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04192479

**Contact information:**

- **Address:** Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

**EU reference number:** EU.3417.4**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nefissa Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Habib ZAKIR.

**Birth information:**

- **Birth date:** 01/02/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00235016

**Contact information:**

- **Address:** Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

**EU reference number:** EU.3418.66**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Hamda Ben Slaheddine Ben Haj Hamda BEN ALI **Function:** company manager **Remark:** Son of Selma MANSOUR, bachelor

**Birth information:**

- **Birth date:** 29/04/1974 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04186963

**Contact information:**

- **Address:** Unknown country, Monastir, 83 Cap Marina

**EU reference number:** EU.3419.31**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI **Function:** managing director **Remark:** Son of Selma MANSOUR. Married to Monia CHEDLI.

**Birth information:**

- **Birth date:** 21/10/1969 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04180053

**Contact information:**

- **Address:** Unknown country, Monastir, avenue Hédi Noura

**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 SOUIEL.

**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 Nouredine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

**Birth information:**

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05417907

**Contact information:**

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** [EU.3425.75](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

**Birth information:**

- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02914657

**Contact information:**

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** [EU.3440.58](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

**Birth information:**

- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05189459

**Contact information:**

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** [EU.3441.23](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

**Birth information:**

- **Birth date:** 13/03/1947 **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

**Contact information:**

- **Address:** Unknown country, Hammam - Sousse, rue El Moez

**EU reference number:** [EU.3442.85](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI.

**Birth information:**

- **Birth date:** 18/09/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05412560

**Contact information:**

- **Address:** Tunisia, Tunis, housing estate Erriadh.2-Gammarth

**EU reference number:** EU.3443.50**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

**Birth information:**

- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02951793

**Contact information:**

- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

**EU reference number:** EU.3444.15**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Bouthaina Bent Moncef Ben Mohamed TRABELSI **Function:** managing director **Remark:** Daughter of Yamina SOUIEI.

**Birth information:**

- **Birth date:** 04/12/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05418095

**Contact information:**

- **Address:** Unknown country, La Marsa, 2 Rue El Farrouj

**EU reference number:** EU.3445.77**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

**Birth information:**

- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00642271

**Contact information:**

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

**EU reference number:** EU.3446.42**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI **Function:** medical doctor **Remark:** Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

**Birth information:**

- **Birth date:** 08/03/1963 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00589758

**Contact information:**

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

**EU reference number:** [EU.3447.7](#)**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nabil Ben Abderrazek Ben Mohamed TRABELSI **Function:** office worker at Tunisair **Remark:** Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

**Birth information:**

- **Birth date:** 20/12/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00300638

**Contact information:**

- **Address:** Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram

**EU reference number:** [EU.3449.34](#)**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafim Peugeot **Remark:** Son of de Kaouther Ferial HAMZA.

**Birth information:**

- **Birth date:** 29/01/1988 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Tunisia, Tunis, 4 Rue Mohamed 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 Leila CHAIBI. Married to Dorsaf BEN ALI.

**Birth information:**

- **Birth date:** 13/01/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00400688

**Contact information:**

- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

**EU reference number:** [EU.3451.24](#)**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

**Birth information:**

- **Birth date:** 05/07/1965 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00589759

**Contact information:**

- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

**EU reference number:** [EU.3564.79](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
- **Name/Alias:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

**Birth information:**

- **Birth date:** 21/08/1971 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport x599070 **Validity:** valid from 01/11/2016 to 21/11/2021 **Remark:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021.
- **Source:** Tunisia **Document:** National identification card 05409131

**Remark:** Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office- holder with a view to obtaining directly or indirectly an advantage for another person.

**EU reference number:** [EU.1544.75](#)

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Иван Иванович Мельников
- **Name/Alias:** Ivan Ivanovich Melnikov **Function:** First Deputy Speaker, State Duma

**Birth information:**

- **Birth date:** 07/08/1950 **Birth place:** Unknown country, Bogoroditsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** [EU.1588.36](#)

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Васильевич Бортников
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

**Birth information:**

- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

**Remark:** Date of listing: 25.7.2014

**EU reference number:** [EU.177.59](#)

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Алексеевич Громов
- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.

**Birth information:**

- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

**Remark:** Date of listing: 30.7.2014



**EU reference number:** EU.195.84**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mikhail Sergeyeovich Sheremet **Function:** Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
- **Name/Alias:** Михаил Сергеевич Шеремет

**Birth information:**

- **Birth date:** 23/05/1971 **Birth place:** Unknown country, Dzhankoy

**EU reference number:** EU.206.13**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Терентьевич Шамалов
- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dachа (a co-operative society)

**Birth information:**

- **Birth date:** 24/01/1950 **Birth place:** Belarus

**EU reference number:** EU.207.14**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Платонович Патрушев
- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.

**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:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ
- **Name/Alias:** Vladimir Abdaliyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.

**Birth information:**

- **Birth date:** 11/08/1949 **Birth place:** Unknown country, Klin

**EU reference number:** EU.209.16**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Володимирович Івакін
- **Name/Alias:** Iurii Vladimirovich Ivakin
- **Name/Alias:** Yuriy Volodymyrovych IVAKIN **Function:** So-called 'Minister of Internal Affairs of the Lugansk People' s Republic'.
- **Name/Alias:** Юрий Владимирович Ивакин

**Birth information:**

- **Birth date:** 13/08/1954 **Birth place:** Ukraine, Perevalsk (Lugansk oblast)

**EU reference number:** EU.225.39**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Валентинович Ковальчук
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dachа (a co-operative society)

**Birth information:**

- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 30.7.2014.

**EU reference number:** EU.226.40

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Рамзан Ахматович Кадыров
- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya.

**Birth information:**

- **Birth date:** 05/10/1976 **Birth place:** Russian Federation, Tsentaroy

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2399.73

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Георгий Львович Мурадов
- **Name/Alias:** Georgiy L'vovich MURADOV **Function:** So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin

**Birth information:**

- **Birth date:** 19/11/1954 **Birth place:** Russian Federation, Komi Republic, Kochmes

**EU reference number:** EU.267.95

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Вольфович Жириновский
- **Name/Alias:** Vladimir Volfovich Zhirinovskiy **Function:** Member of the Council of the State Duma; leader of the LDPR party

**Birth information:**

- **Birth date:** 25/04/1946 **Birth place:** Kazakhstan, Alma-Ata

**EU reference number:** EU.268.96

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Дмитрий Константинович Киселёв
- **Name/Alias:** Dmitry Konstantinovich Kiselyov **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Dmitrii Konstantinovich Kiselev

**Birth information:**

- **Birth date:** 26/04/1954 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.269.0

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Леонидович Воробьев
- **Name/Alias:** Yuri Leonidovich Vorobiov **Function:** Deputy Speaker of the Federation Council of the Russian Federation

**Birth information:**

- **Birth date:** 02/02/1948 **Birth place:** Unknown country, Krasnoyarsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.272.55

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Виктор Петрович Водолацкий
- **Name/Alias:** Viktor Petrovich Vodolatsky **Function:** Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.

**Birth information:**

- **Birth date:** 19/08/1957 **Birth place:** Unknown country, Rostov, Stefanidin Dar

**EU reference number:** EU.2739.24

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Gennadievich Arbutov
- **Name/Alias:** Сергей Геннадиевич Арбузов
- **Name/Alias:** Serhiy Hennadiyovych Arbutov **Function:** Former Prime Minister of Ukraine
- **Name/Alias:** Сергій Геннадійович Арбузов

**Birth information:**

- **Birth date:** 24/03/1976 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.274.57**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович Лебедев
- **Name/Alias:** Igor Vladimirovich Lebedev **Function:** Deputy Speaker, State Duma

**Birth information:**

- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

**Remark:** Date of listing 12.9.2014**EU reference number:** EU.2740.49**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Viktorovych Klymenko **Function:** Former Minister of Revenues and Charges.
- **Name/Alias:** Олександр Вікторович Клименко

**Birth information:**

- **Birth date:** 16/11/1980 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.2741.14**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Едуард Анатолійович Ставицький
- **Name/Alias:** Edward Stavytskyi **Function:** Former Minister of Fuel and Energy of Ukraine.
- **Name/Alias:** Eduard Anatoliyovych Stavytsky

**Birth information:**

- **Birth date:** 04/10/1972 **Birth place:** Ukraine, Lebedyn (Sumy oblast)

**EU reference number:** EU.2771.17**Legal basis:** [2019/408 \(OJ L73\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ігор Миколайович БЕЗЛЕП
- **Name/Alias:** Ihor Mykolaiovych BEZLER
- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
- **Name/Alias:** Игорь Николаевич Безлер
- **Name/Alias:** Bes (devil)

**Birth information:**

- **Birth date:** 30/12/1965 **Birth place:** Unknown country, Crimea, Simferopol

**EU reference number:** EU.2778.63**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **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 Novorossiia').
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Oleh Anatoliyovych Tsarov

**Birth information:**

- **Birth date:** 02/06/1970 **Birth place:** Unknown country, Dnepropetrovsk

**EU reference number:** EU.2779.28

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the 'Donetsk People's Republic' Central Electoral Commission.
- **Name/Alias:** Роман Викторович ЛЯГИН

**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:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Викторович Чемезов
- **Name/Alias:** Sergey Viktorovich Chemezov **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of 'United Russia'

**Birth information:**

- **Birth date:** 20/08/1952 **Birth place:** Unknown country, Cheremkhovo

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.279.62

**Legal basis:** [2018/1230 \(OJ L231/1\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Васильевич Наумец
- **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.

**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:** [2016/1661 \(OJ L249\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Анатолий Алексеевич Сидоров
- **Name/Alias:** Anatoliy Alekseevich Sidorov **Function:** Commander, Russia's Western Military District.

**Birth information:**

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm, Siva

**Remark:** none

**EU reference number:** EU.2798.65

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Викторович ГАЛКИН
- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

**Birth information:**

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze

**Remark:** date of listing: 17/03/2014

**EU reference number:** EU.2819.84

**Legal basis:** [2018/1230 \(OJ L231/1\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михайло Григорович МАЛІШЕВ
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ

**Birth information:**

- **Birth date:** 10/10/1955 **Birth place:** Unknown country, Crimea, Simferopol

**Remark:** none

**EU reference number:** EU.282.20

**Legal basis:** [2016/353 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Светлана Сергеевна Журова
- **Name/Alias:** Svetlana Sergeevna Zhurova **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma

**Birth information:**

- **Birth date:** 07/01/1972 **Birth place:** Unknown country, 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.2820.12

**Legal basis:** [2019/408 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерий Кириллович МЕДВЕДЕВ
- **Name/Alias:** Валерій Кирилович МЕДВЕДСВ
- **Name/Alias:** Valery Kirillovich MEDVEDEV **Function:** Former Chair of Sevastopol Electoral Commission (until 26 May 2017).
- **Name/Alias:** Valeriy Kyrylovych MEDVEDIEV

**Birth information:**

- **Birth date:** 21/08/1946 **Birth place:** Unknown country, Primorsky region, Shmakovka

**EU reference number:** EU.2821.74

**Legal basis:** [2018/1230 \(OJ L231/1\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Mykolayovich Turchenyuk
- **Name/Alias:** Igor Nikolaevich Turchenyuk **Title:** Lt. Gen. **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Remark:** Lt. Gen.
- **Name/Alias:** Игорь Николаевич Турченко

**Birth information:**

- **Birth date:** 05/12/1959 **Birth place:** Unknown country, Osh **Remark:** Kyrgyz SSR

**Remark:** none

**EU reference number:** EU.2822.39

**Legal basis:** [2018/388 \(OJ L69\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Елена Борисовна Мизулина **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna DMITRIYEVA **Remark:** maiden name
- **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

**Birth information:**

- **Birth date:** 09/12/1954 **Birth place:** Unknown country, Bui, Kostroma

**EU reference number:** EU.288.26

**Legal basis:** [2015/1514 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Рашид Гумарович Нургалиев
- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

**Birth information:**

- **Birth date:** 08/10/1956 **Birth place:** Unknown country, Zhetikara, Kazakh Soviet Socialist Republic

**Remark:** Date of listing: 25.7.2014



**EU reference number:** EU.2980.80**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Владимир Андреевич Константинов
- **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:** Володимир Андрійович КОНСТАНТИНОВ

**Birth information:**

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, BOGOMOL
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia, Vladimirovka **Remark:** Vladimirovka (a.k.a. Vladimirovca)

**EU reference number:** EU.2981.45**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petro Anatoliyovych ZYMA
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **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 (Артемівск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемівск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемівск), Donetsk Oblast **Remark:** Artemivsk (Артемівск) (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:** Олександр Вікторович Янукович
- **Name/Alias:** Oleksandr Viktorovych Yanukovich **Function:** Businessman

**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:** Артем Вікторович Пшонка
- **Name/Alias:** Artem Viktorovych Pshonka **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

**Birth information:**

- **Birth date:** 19/03/1976 **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)

**EU reference number:** EU.3038.14**Legal basis:** [2017/1549 \(OJ L237\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Evgenevich PURGIN
- **Name/Alias:** Андрей Евгеньевич ПУРГИН
- **Name/Alias:** Andriy Yevhenovych PURHIN **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015, 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Андрій Євгенович ПУРГІН

**Birth information:**

- **Birth date:** 26/01/1972 **Birth place:** Unknown country, Donetsk

**Remark:** date of listing: 29/04/2014

**EU reference number:** EU.3039.76

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. 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

**Birth information:**

- **Birth date:** 01/05/1983 **Birth place:** Unknown country, Donetsk region, Khartsyzsk

**Remark:** date of listing: 29/04/2014

**EU reference number:** EU.3040.4

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Игорь Всеволодович Гиркин
- **Name/Alias:** Igor Vsevolodovich Girkin **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **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

**Birth information:**

- **Birth date:** 17/12/1970 **Birth place:** Unknown country, Moscow

**Remark:** Head of 'Novorossia' public movement.

**EU reference number:** EU.3061.68

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Микола Янович Азаров
- **Name/Alias:** Nikolai Yanovich Azarov
- **Name/Alias:** Mykola Yanovych Azarov **Function:** Prime Minister of Ukraine until January 2014
- **Name/Alias:** Николай Янович Азаров

**Birth information:**

- **Birth date:** 17/12/1947 **Birth place:** Russian Federation, Kaluga

**EU reference number:** EU.3066.87

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Виктор Фёдорович Янукович
- **Name/Alias:** Viktor Fedorovych Yanukovich **Function:** Former President of Ukraine
- **Name/Alias:** Viktor Fedorovich Yanukovich

**Birth information:**

- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Yenakieve (Donetsk oblast)

**EU reference number:** EU.3068.17

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергій Віталійович Курченко
- **Name/Alias:** Serhiy Vitaliyovych Kurchenko **Function:** Businessman

**Birth information:**

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

**EU reference number:** EU.3070.7

**Legal basis:** 2016/1661 (OJ L249)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viacheslav Vladimirovich Ponomarev
- **Name/Alias:** Вячеслав Владимирович Пономарёв
- **Name/Alias:** Viacheslav Ponomariov **Function:** Former self-declared mayor of Sloviansk.
- **Name/Alias:** В'ячеслав Володимирович Пономарьов
- **Name/Alias:** Vyacheslav Volodymyrovich Ponomaryov

**Birth information:**

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Sloviansk (Donetsk oblast)

**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:** 2018/1230 (OJ L231/1)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Александрович Клишас
- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.

**Birth information:**

- **Birth date:** 09/11/1972 **Birth place:** Unknown country, Sverdlovsk

**Remark:** none

**EU reference number:** EU.3102.89

**Legal basis:** 2015/1514 (OJ L239)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерий Фёдорович Рашкин
- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** First Deputy Chairman of the State Duma Committee on Ethnicity issues.

**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:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Віталій Юрьевич Захарченко
- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Віталій Юрійович Захарченко

**Birth information:**

- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

**Remark:** Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

**EU reference number:** EU.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:** 2018/1230 (OJ L231/1)

**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:** Unknown country, Krasnodar, Vyselki

**EU reference number:** EU.3455.78

**Legal basis:** 2019/408 (OJ L73)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Николаевич Родкин
- **Name/Alias:** Andrei Nikolaevich RODKIN **Function:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'.

**Birth information:**

- **Birth date:** 23/09/1976 **Birth place:** Unknown country, Moscow

**EU reference number:** EU.3477.10

**Legal basis:** 2019/408 (OJ L73)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олег Генрихович Савельев
- **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 socioeconomic development of the so-called "Republic of Crimea". Chief of Staff of the Audit Chamber of the Russian Federation

**Birth information:**

- **Birth date:** 27/10/1965 **Birth place:** Unknown country, Leningrad

**EU reference number:** EU.3481.27

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denis Vladimirovich Pushilin
- **Name/Alias:** Денис Владимирович Пушилин
- **Name/Alias:** Denys Volodymyrovych Pushylin **Function:** One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 November 2018.
- **Name/Alias:** Денис Володимирович Пушилін

**Birth information:**

- **Birth date:** 09/05/1981 **Birth place:** Unknown country, Makiivka (Donetsk oblast)

**EU reference number:** EU.3482.89

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Ольга Ігорівна БЕСЕДИНА
- **Name/Alias:** Olga Igorevna BESEDINA **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Former head of the foreign economy department at the Office of the head of the "Luhansk Administration".
- **Name/Alias:** Ольга Игоревна БЕСЕДИНА

**Birth information:**

- **Birth date:** 10/12/1976 **Birth place:** Unknown country, Luhansk

**EU reference number:** EU.3483.54

**Legal basis:** 2019/408 (OJ L73)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Валерьевич Картаполов
- **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.

**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:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **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.

**Birth information:**

- **Birth date:** 05/01/1958 **Birth place:** Unknown country, Abakan, Khakassia

**EU reference number:** EU.3506.3**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Михайлович Джабаров
- **Name/Alias:** Vladimir Michailovich Dzhabarov **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

**Birth information:**

- **Birth date:** 29/09/1952 **Birth place:** Unknown country

**Remark:** none**EU reference number:** EU.3507.65**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Иванович РЫЖКОВ
- **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.

**Birth information:**

- **Birth date:** 28/09/1929 **Birth place:** Ukraine, Donetsk, Dyleevka **Remark:** Ukrainian SSR

**Remark:** none**EU reference number:** EU.3508.30**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Викторович Бушмин
- **Name/Alias:** Evgeni Viktorovich Bushmin **Function:** Deputy Speaker of the Federation Council of the Russian Federation.

**Birth information:**

- **Birth date:** 04/10/1958 **Birth place:** Russian Federation, Lopatino, Sergachiisky region

**Remark:** none**EU reference number:** EU.3509.92**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Борисович Тотоонов
- **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.

**Birth information:**

- **Birth date:** 03/04/1957 **Birth place:** Unknown country, Ordzhonikidze, North Ossetia

**EU reference number:** EU.3513.12**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Сергей Михайлович Миронов
- **Name/Alias:** Sergei Mikhailovich Mironov **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

**Birth information:**

- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Pushkin, Leningrad region

**Remark:** none**EU reference number:** EU.3514.74**Legal basis:** [2019/408 \(OJ L73\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович Витко
- **Name/Alias:** Aleksandr Viktorovich Vitko **Function:** Former Commander of the Black Sea Fleet, Admiral. Deputy Commander in Chief of the Russian Navy.

**Birth information:**

- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk

**Remark:** none**EU reference number:** EU.3515.39**Legal basis:** [2019/408 \(OJ L73\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Олегович Рогозин
- **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.

**Birth information:**

- **Birth date:** 21/12/1963 **Birth place:** Unknown country, Moscow

**Remark:** none**EU reference number:** EU.3516.4**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Юрьевич Глазьев
- **Name/Alias:** Sergey Yurievich Glazhev **Function:** Adviser to the President of the Russian Federation.

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporozhye (Ukrainian SSR)

**Remark:** none**EU reference number:** EU.3517.66**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тютинa
- **Name/Alias:** Валентина Ивановна Матвиенко
- **Name/Alias:** Valentina Ivanova Matviyenko **Function:** Speaker of the Federation Council. **Remark:** born TYUTINA
- **Name/Alias:** Tyutina

**Birth information:**

- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmel'nitsky (Kamenets- Podolsky), Shepetovka

**Remark:** none**EU reference number:** EU.3525.40**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Владимирович Куликов
- **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.

**Birth information:**

- **Birth date:** 01/09/1956 **Birth place:** Unknown country, Zaporozhye (Ukrainian SSR)

**EU reference number:** [EU.3526.5](#)**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Юрьевич Сурков
- **Name/Alias:** Vladislav Yurievich Surkov **Function:** Aide to the President of the Russian Federation.

**Birth information:**

- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Lipetsk, Solntsevo

**Remark:** none**EU reference number:** [EU.3527.67](#)**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Николаевич Козак
- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Deputy Prime Minister

**Birth information:**

- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd, Bandurovo

**Remark:** none**EU reference number:** [EU.3528.32](#)**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Фёдоровна Ковитиди
- **Name/Alias:** Olga Fedorovna KOVITIDI **Function:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.

**Birth information:**

- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**Remark:** none**EU reference number:** [EU.3529.94](#)**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Иванович Неверов
- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Deputy Chairman of State Duma, United Russia.

**Birth information:**

- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol

**Remark:** none**EU reference number:** [EU.3530.22](#)**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Васильевич Герасимов
- **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.

**Birth information:**

- **Birth date:** 08/09/1955 **Birth place:** Unknown country, Kazan

**Remark:** none**EU reference number:** [EU.3534.76](#)**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **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 Security and countering corruption of the State Duma of the Russian Federation.

**Birth information:**

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR or Yevpatoria

**Remark:** Date of listing : 12.5.2014

**EU reference number:** EU.3538.33**Legal basis:** 2016/1661 (OJ L249)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Arkadievich KALYUSSKY
- **Name/Alias:** Александр Аркадьевич Калюсский
- **Name/Alias:** Олександр Аркадійович Калюський
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

**Birth information:**

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

**EU reference number:** EU.3539.95**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Иванович Козицын
- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

**Birth information:**

- **Birth date:** 06/10/1956 **Birth place:** Unknown country
- **Birth date:** 20/06/1956 **Birth place:** Unknown country, Donetsk, Djerzjinsk

**Remark:** none**EU reference number:** EU.3540.23**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Орестович Беседа
- **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)

**Birth information:**

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

**Remark:** none**EU reference number:** EU.3559.0**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Unknown country

**Remark:** none**EU reference number:** EU.3569.1**Legal basis:** 2016/1661 (OJ L249)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ
- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz

**Birth information:**

- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St. Petersburg

**Remark:** none**EU reference number:** EU.3594.82**Legal basis:** 2017/437 (OJ L67)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олег Костянтинович АКІМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **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' of the 'Lugansk People's Republic'.
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Oleh AKIMOV

**Birth information:**

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Lugansk

**Remark:** none**EU reference number:** EU.3595.47**Legal basis:** 2019/408 (OJ L73)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Larysa Airapetyan
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонидовна Айрапетян
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called "Health Minister" of the so-called "Lugansk People's Republic".  
Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of the "Head" of the so-called "Lugansk People's Republic".
- **Name/Alias:** Larisa Airapetyan
- **Name/Alias:** Larysa Ayrapetyan

**Birth information:**

- **Birth date:** 21/02/1970 **Birth place:** Unknown country

**EU reference number:** EU.3596.12**Legal basis:** 2018/388 (OJ L69)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО
- **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'. He remains a member of the so-called 'people's council of the Donetsk People's Republic'
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yuriy SIVOKONENKO

**Birth information:**

- **Birth date:** 07/08/1957 **Birth place:** Unknown country, Stalino city (now Donetsk) **Remark:** Stalino city (now Donetsk)

**EU reference number:** EU.3597.74**Legal basis:** 2017/437 (OJ L67)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Игоревич Кофман
- **Name/Alias:** Олександр Ігорович КОФМАН
- **Name/Alias:** Aleksandr Igorevich KOFMAN **Function:** Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 November 2014 to the post of so-called "Head" of the "Donetsk People's Republic".
- **Name/Alias:** Oleksandr Kofman

**Birth information:**

- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**Remark:** None**EU reference number:** EU.3598.39**Legal basis:** 2018/388 (OJ L69)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ravil Zakariyovych KHALIKOV
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Ravil Zakariyevich KHALIKOV **Function:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

**Birth information:**

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoje village

**EU reference number:** EU.3599.4

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV
- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People’s Republic’. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ

**Birth information:**

- **Birth date:** 01/06/1977 **Birth place:** Russian Federation

**EU reference number:** EU.3614.39

**Legal basis:** 2017/437 (OJ L67)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesya Mykhaylivna LAPTEVA
- **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

**Birth information:**

- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul **Remark:** currently known as Taraz

**Remark:** None

**EU reference number:** EU.3615.4

**Legal basis:** 2019/408 (OJ L73)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ
- **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

**Birth information:**

- **Birth date:** 17/03/1963 **Birth place:** Unknown country, Arkhangelsk

**Remark:** None

**EU reference number:** EU.3616.66

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Игорь Владимирович Костенюк
- **Name/Alias:** Igor Vladimirovich Kostenok
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK **Function:** Former so-called ‘Minister of Education’ of the ‘Donetsk People’s Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People’s Republic’.

**Birth information:**

- **Birth date:** 15/03/1961 **Birth place:** Unknown country, Vodyanske, Dobropillia Rayon, Donetsk oblast **Remark:** Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961 **Birth place:** Unknown country, Водянское, Добропольский район Донецкой области

**Remark:** none

**EU reference number:** EU.3637.33

**Legal basis:** 2018/1230 (OJ L231/1)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSYY
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ

**Birth information:**

- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Ukrainian SSR, Kharkiv **Remark:** Ukrainian SSR

**Remark:** none

**EU reference number:** EU.3644.42

**Legal basis:** 2017/437 (OJ L67)

**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Сергей Павлович Цекон
- **Name/Alias:** Sergey Pavlovych Tsekov **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'.
- **Name/Alias:** Сергій Павлович ЦЕКОВ

**Birth information:**

- **Birth date:** 28/08/1953 **Birth place:** Unknown country, Simferopol
- **Birth date:** 29/09/1953 **Birth place:** Unknown country, Simferopol

**EU reference number:** EU.3645.7**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **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.

**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:** 2017/437 (OJ L67)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Эдуардович Слуцкий
- **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.

**Birth information:**

- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

**Remark:** none**EU reference number:** EU.3647.34**Legal basis:** 2017/437 (OJ L67)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Евгеньевич Нарышкин
- **Name/Alias:** Sergei Evgenyevich 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.

**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:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Михайлович Носатов
- **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.

**Birth information:**

- **Birth date:** 27/03/1963 **Birth place:** Ukraine, Sevastopol (Ukrainian SSR)

**Remark:** none**EU reference number:** EU.3654.43**Legal basis:** 2019/408 (OJ L73)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Евгеньевич Белавенцев
- **Name/Alias:** Oleg Yevgenyevich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).

**Birth information:**

- **Birth date:** 15/09/1949 **Birth place:** Unknown country, Moscow

**Remark:** none

**EU reference number:** EU.3655.8

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Иванович Меняйло
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

**Birth information:**

- **Birth date:** 22/08/1960 **Birth place:** Unknown country, North-Ossetia, Alagir **Remark:** North- Ossetian Autonomous SSR, RSFSR

**Remark:** none

**EU reference number:** EU.3656.70

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Li Van Chol
- **Name/Alias:** Герман ПРОКОПІВ
- **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:** Ли Ван Чоль
- **Name/Alias:** Герман Прокопів

**Birth information:**

- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague

**Remark:** none

**EU reference number:** EU.3657.35

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вячеслав Викторович Володин
- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

**Birth information:**

- **Birth date:** 04/02/1964 **Birth place:** Unknown country, Saratov, Alekseevka

**Remark:** none

**EU reference number:** EU.3658.0

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Анатольевич Шаманов
- **Name/Alias:** Vladimir Anatolievich Shamanov **Title:** Colonel-General **Function:** Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

**Birth information:**

- **Birth date:** 15/02/1957 **Birth place:** Unknown country, Barnaul

**Remark:** none

**EU reference number:** EU.3667.36

**Legal basis:** [2018/388 \(OJ L69\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.

**Birth information:**

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast

**EU reference number:** EU.3668.1

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Петро Григорович ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)
- **Name/Alias:** Petr Grigorievich Jarosh **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петр Григорьевич Ярош

**Birth information:**

- **Birth date:** 30/01/1971 **Birth place:** Unknown country, Skvortsovo village, Simferopol region **Remark:** POB: Skvortsovo village, Simferopol region, Crimea

**EU reference number:** EU.3669.63**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**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 Хакимзянов
- **Name/Alias:** Igor Evgenevich KNAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KNAKIMZIANOV
- **Name/Alias:** Ігор Євгенович КАКИДЗЯНОВ
- **Name/Alias:** Ігор Євгенович ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV

**Birth information:**

- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**Remark:** none**EU reference number:** EU.3670.88**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Олександр Сергійович МАЛІХІН
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Alexander Sergeevich MALYHIN

**Birth information:**

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

**EU reference number:** EU.3671.53**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич Бородай
- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called 'Prime Minister of the Donetsk People's Republic'. Heads the "Union of Donbas volunteers".

**Birth information:**

- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.3680.89**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Sergeevich Khodakovskii
- **Name/Alias:** Олександр Сергійович Ходаковський
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called 'Minister of Security of the Donetsk People's Republic'.
- **Name/Alias:** Oleksandr Serhiyovych Khodakovskyy (KHODAKOVSKYI)
- **Name/Alias:** Александр Сергеевич Ходаковский

**Birth information:**

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3681.54**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksandr Vitaliyovych Khryakov
- **Name/Alias:** Олександр Віталійович Хряков
- **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:** Александр Витальевич Хряков
- **Name/Alias:** Aleksandr Vitalievich Khryakov

**Birth information:**

- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

**Remark:** none**EU reference number:** EU.3682.19**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марат Фаатович БАШИРОВ
- **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. Continues activities of supporting LNR separatist structures.

**Birth information:**

- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

**EU reference number:** EU.3683.81**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василь Олександрович Нікітін
- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasyl Oleksandrovyich NIKITIN
- **Name/Alias:** Vasili 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").

**Birth information:**

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

**Remark:** none**EU reference number:** EU.3684.46**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYI
- **Name/Alias:** Igor Venediktovich PLOTNITSKI
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called 'Defence Minister' and former so-called 'Head' of the 'Lugansk People's Republic'. Former Special Envoy of the so-called 'Lugansk People's Republic' on Minsk implementation.
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ

**Birth information:**

- **Birth date:** 25/06/1964 **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 24/06/1964 **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Unknown country, Luhansk **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

**EU reference number:** EU.3685.11**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party.

**Birth information:**

- **Birth date:** 15/12/1950 **Birth place:** Unknown country, Vladivostok

**EU reference number:** EU.3686.73**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTARYOV/ DEGTYAREV **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

**Birth information:**

- **Birth date:** 10/07/1981 **Birth place:** Unknown country, Kuibyshev (Samara)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.3687.38

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)
- **Name/Alias:** Павел Юрьевич Губарев
- **Name/Alias:** Pavel Yuriyevich GUBAREV **Function:** One of the self-described leaders of the so-called 'people' Republic of Donetsk'.
- **Name/Alias:** Павло Юрійович Губарев

**Birth information:**

- **Birth date:** 10/03/1983 **Birth place:** Unknown country, Sievierodonetsk
- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk

**Remark:** none

**EU reference number:** EU.3690.90

**Legal basis:** [2019/408 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Катерина Юріївна ГУБАРЄВА
- **Name/Alias:** Екатерина Юрьевна Губарева
- **Name/Alias:** Ekaterina Yuriyevna GUBAREVA **Function:** Former Member of the so-called "People's Council" of the "Donetsk People's Republic" (until November 2018).
- **Name/Alias:** Kateryna Yuriyivna Gubarieva (HUBARIEVA)

**Birth information:**

- **Birth date:** 05/07/1983 **Birth place:** Unknown country, Kherson oblast, Kakhovka
- **Birth date:** 10/03/1983 **Birth place:** Unknown country, Kherson oblast, Kakhovka

**Remark:** none

**EU reference number:** EU.3691.55

**Legal basis:** [2018/388 \(OJ L69\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗІН
- **Name/Alias:** Fyodor Dmitriyevich BEREZIN **Function:** Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. Current Chairman of the Board of DNR Writers' Union.
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН

**Birth information:**

- **Birth date:** 07/02/1960 **Birth place:** Unknown country, Donetsk

**EU reference number:** EU.3692.20

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV
- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described 'president' of the so-called 'Republic of Novorossiya'
- **Name/Alias:** Валерий Владимирович 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:** [2019/408 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic'. Former spokesperson of the Press Service of LNR.
- **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:** [2018/388 \(OJ L69\)](#)

**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 LYTUVYNOV

**Birth information:**

- **Birth date:** 13/01/1954 **Birth place:** Unknown country, Donetsk oblast, Dzerzhynsk

**EU reference number:** EU.3695.12

**Legal basis:** [2019/408 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергій Вадимович АБІСОВ
- **Name/Alias:** Sergiy (Serhiy) Vadymovych ABISOV
- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Dismissed as so-called "Minister of Interior of the Republic of Crimea" in June 2018.
- **Name/Alias:** Сергей Вадимович АБИСОВ

**Birth information:**

- **Birth date:** 27/11/1967 **Birth place:** Unknown country, Crimea, Simferopol

**EU reference number:** EU.3696.74

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **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"
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Владимир Петровнч КОНОНОВ

**Birth information:**

- **Birth date:** 14/10/1974 **Birth place:** Unknown country, Luhansk Oblast, Gorsky

**EU reference number:** EU.3697.39

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Miroslav Vladimirovich Rudenko **Function:** So-called 'People's Deputy' (member) of the so-called 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Мирослав Володимирович Руденко

**Birth information:**

- **Birth date:** 21/01/1983 **Birth place:** Unknown country, Debaltsevo

**Remark:** none

**EU reference number:** EU.3719.23

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрій Юрійович ПІНЧУК
- **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'. Head of the 'Union of Donbas volunteers'.
- **Name/Alias:** Андрей Юрьевич ПИНЧУК

**Birth information:**

- **Birth date:** 27/12/1977 **Birth place:** Unknown country **Remark:** possibly

**EU reference number:** [EU.3720.48](#)**Legal basis:** [2019/408 \(OJ L73\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.
- **Name/Alias:** Александр АКИМОВИЧ КАРАМАН
- **Name/Alias:** Alexandru CARAMAN

**Birth information:**

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

**EU reference number:** [EU.3721.13](#)**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Иванович Калашников
- **Name/Alias:** Leonid Ivanovich Kalashnikov **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

**Birth information:**

- **Birth date:** 06/08/1960 **Birth place:** Unknown country, Stepnoy Dvoret

**Remark:** Date of listing 12.9.2014**EU reference number:** [EU.3722.75](#)**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Степанович НИКИТИН
- **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.

**Birth information:**

- **Birth date:** 05/04/1948 **Birth place:** Unknown country, Opochka

**EU reference number:** [EU.3749.26](#)**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

**Birth information:**

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** [EU.3750.51](#)**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Владимирович Левичев
- **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.

**Birth information:**

- **Birth date:** 28/05/1953 **Birth place:** Unknown country, Pushkin

**Remark:** Date of listing 12.9.2014**EU reference number:** [EU.3751.16](#)**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Михайлович БАБАКОВ
- **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.

**Birth information:**

- **Birth date:** 08/02/1963 **Birth place:** Unknown country, Chisinau

**EU reference number:** EU.3752.78**Legal basis:** 2019/408 (OJ L73)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **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

**Birth information:**

- **Birth date:** 23/09/1982 **Birth place:** Unknown country
- **Birth date:** 29/09/1982 **Birth place:** Unknown country

**Remark:** None**EU reference number:** EU.3931.41**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ **Remark:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- **Name/Alias:** Sergey Yurevich TAMBOV
- **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 ТАМБОВ
- **Name/Alias:** Sergey Yurevich KUZOVLEV

**Birth information:**

- **Birth date:** 07/01/1967 **Birth place:** Unknown country, Tambov oblast, Michurinsk, Tambov oblast **Remark:** Michurinsk, Tambov oblast
- **Birth date:** 07/01/1967 **Birth place:** Unknown country, Тамбовская область, Мичуринск **Remark:** Мичуринск, Тамбовская область

**EU reference number:** EU.3932.6**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Function:** Former so called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’.
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА

**Birth information:**

- **Birth date:** 20/01/1988 **Birth place:** Unknown country, Krasnoarmëisk

**EU reference number:** EU.3933.68**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **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:** Олександр Юрійович ТИМОФЕЄВ

**Birth information:**

- **Birth date:** 15/05/1971 **Birth place:** Unknown country, Невинномысск, Ставропольский край **Remark:** Невинномысск, Ставропольский край
- **Birth date:** 15/05/1971 **Birth place:** Unknown country, Nevinnomyssk, Stavropol Krai **Remark:** Nevinnomyssk, Stavropol Krai

**Remark:** none**EU reference number:** EU.3934.33**Legal basis:** 2017/437 (OJ L67)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO **Remark:** So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO
- **Name/Alias:** Виктор Вячеславович Яценко

**Birth information:**

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

**Remark:** none

**EU reference number:** EU.3935.95

**Legal basis:** [2018/1230 \(OJ L231/1\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Zaur Raufovych ISMAYILOV
- **Name/Alias:** Заур Рауфович ИСМАЙЛЮВ
- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Lugansk People's Republic'.
- **Name/Alias:** Заур Рауфович ИСМАЇЛЮВ

**Birth information:**

- **Birth date:** 23/03/1975 **Birth place:** Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch
- **Birth date:** 25/07/1978 **Birth place:** Unknown country, Voroshilovgrad, Lugansk, Krasny Luch

**EU reference number:** EU.3936.60

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Аркадий Викторович Бахин
- **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.

**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:** [2017/437 \(OJ L67\)](#)

**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:** [2018/388 \(OJ L69\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin Mikhailovich BAKHAREV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. 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

**EU reference number:** EU.3944.34

**Legal basis:** [2018/388 \(OJ L69\)](#)

**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.
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК

**Birth information:**

- **Birth date:** 17/10/1969 **Birth place:** Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR **Remark:** Place of birth: Kular Ust-Yansky District, Yakut Autonomous SSR

**EU reference number:** EU.3945.96

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrei Dmitrievich KOZENKO
- **Name/Alias:** Андрей Дмитриевич Козенко **Function:** Member of the State Duma. Member of Duma Committee on Financial Markets.

**Birth information:**

- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**EU reference number:** EU.3946.61**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Borisovna SAVCHENKO
- **Name/Alias:** Светлана Борисовна Савченко **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

**Birth information:**

- **Birth date:** 24/06/1965 **Birth place:** Unknown country, Belogorsk **Remark:** Ukrainian SSR

**EU reference number:** EU.3947.26**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Valentinovich SHPEROV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Павел Валентинович Шперов

**Birth information:**

- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**EU reference number:** EU.3979.56**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO
- **Name/Alias:** Владислав Николаевич Дейнего
- **Name/Alias:** Vladislav Nikolayevich Deynego **Function:** Former “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”. Currently so-called “Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО

**Birth information:**

- **Birth date:** 12/03/1964 **Birth place:** Unknown country, Romny, Sumy oblast **Remark:** Romny, Sumy oblast
- **Birth date:** 12/03/1964 **Birth place:** Unknown country, Ромны, Сумская область **Remark:** Ромны, Сумская область

**EU reference number:** EU.3980.81**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Васильевич ШУБИН
- **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.

**Birth information:**

- **Birth date:** 30/05/1972 **Birth place:** Unknown country, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Unknown country, Luhansk

**EU reference number:** EU.3998.93**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Олег Григорьевич КОЗЮРА
- **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

**Birth information:**

- **Birth date:** 19/12/1962 **Birth place:** Unknown country, Crimea or Zaporizhia, Simferopol
- **Birth date:** 30/12/1965 **Birth place:** Unknown country, Crimea or Zaporizhia, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962

**EU reference number:** EU.3999.58**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО
- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol and as such actively implementing Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea.

**Birth information:**

- **Birth date:** 09/02/1979 **Birth place:** Unknown country, Crimea, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014

**EU reference number:** EU.4000.1

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** So-called 'Supreme Council Chair of the Lugansk People's Republic'. Former member of the so-called "People's Council of the Lugansk People's Republic".
- **Name/Alias:** Олексій Вячеславович КАРЯКІН

**Birth information:**

- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Lugansk region, Stakhanov (Lugansk oblast)

**Remark:** date of listing: 12/07/2014

**EU reference number:** EU.4001.63

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**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.

**Birth information:**

- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kurumoch, Kuibyshev region

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.4002.28

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Abwehr
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК

**Birth information:**

- **Birth date:** 23/06/1972 **Birth place:** Unknown country, Vinnytsia region
- **Birth date:** 23/07/1972 **Birth place:** Unknown country, Vinnytsia region

**Remark:** date of listing: 25/07/2014

**EU reference number:** EU.4003.90

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vladimir ANTYUFEYEV **Function:** Former 'Ministry of State Security' in the separatist region of Transnistria. Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement.
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Владимир АНТЮФЕЕВ

**Birth information:**

- **Birth date:** 19/02/1951 **Birth place:** Unknown country, Novosibirsk

**Remark:** date of listing: 25/07/2014

**EU reference number:** EU.4004.55

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ
- **Name/Alias:** Konstantin Valerevich MALOFEEV

**Birth information:**

- **Birth date:** 03/07/1974 **Birth place:** Unknown country, Moscow region, Puschino

**Remark:** date of listing: 30/07/2014

**EU reference number:** EU.4015.21

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleh Yevhenovych BUHROV
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Євгенович БУГРОВ

**Birth information:**

- **Birth date:** 1973 **Birth place:** Unknown country, Luhansk, Sverdlovsk
- **Birth date:** 29/08/1969 **Birth place:** Unknown country, Luhansk, Sverdlovsk

**Remark:** date of listing: 29/11/2014

**EU reference number:** EU.4016.83

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV **Function:** Member of the 'National Council' of the so-called 'Donetsk's People's Republic'.

**Birth information:**

- **Birth date:** 21/10/1983 **Birth place:** Unknown country, г. Снежное, Донецкой области **Remark:** г. Снежное, Донецкой области
- **Birth date:** 21/10/1983 **Birth place:** Unknown country, Donetsk region, Snezhnoye **Remark:** Snezhnoye, Donetsk oblast
- **Birth date:** 10/05/1980 **Birth place:** Unknown country

**Remark:** date of listing: 29/11/2014

**EU reference number:** EU.4017.48

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **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

**Birth information:**

- **Birth date:** 27/06/1966 **Birth place:** Unknown country, Donetsk

**Remark:** date of listing: 16/02/2015

**EU reference number:** EU.4032.31

**Legal basis:** [2017/1549 \(OJ L237\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV

**Birth information:**

- **Birth date:** 05/01/1967 **Birth place:** Unknown country, Luhansk region, Baranykivka, Bilovodsk Raion, Luhansk oblast **Remark:** Baranykivka, Bilovodsk Raion, Luhansk region
- **Birth date:** 05/01/1967 **Birth place:** Unknown country, с. Бараниковка Беловодского района Луганской области **Remark:** с. Бараниковка Беловодского района Луганской области

**Remark:** date of listing: 16/02/2015

**EU reference number:** EU.4033.93

**Legal basis:** [2018/388 \(OJ L69\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Анатолий Иванович АНТОНОВ
- **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.

**Birth information:**

- **Birth date:** 15/05/1955 **Birth place:** Unknown country, Omsk

**EU reference number:** [EU.4108.74](#)**Legal basis:** [2017/1417 \(OJ L203\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Черезов, Андрей Владимирович
- **Name/Alias:** Andrey Vladimirovich TSCHERESOV
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Vice-Minister for Energy of the Russian Federation.

**Birth information:**

- **Birth date:** 12/10/1967 **Birth place:** Unknown country, Salair, Kemerovskaya Oblast

**Remark:** Date of listing: 4.8.2017**EU reference number:** [EU.4109.39](#)**Legal basis:** [2017/1417 \(OJ L203\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Грабчак, Евгений Петрович
- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Head of Department in the Energy Ministry of the Russian Federation.

**Birth information:**

- **Birth date:** 18/07/1981 **Birth place:** Unknown country, Ust-Labinsk, Krasnodar Region

**Remark:** Date of listing: 4.8.2017**EU reference number:** [EU.4110.64](#)**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** [2017/1374 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ

**Birth information:**

- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad (Saint Petersburg)

**Remark:** Date of listing: 30/07/2014**EU reference number:** [EU.4230.31](#)**Legal basis:** [2017/1549 \(OJ L237\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Валерьевич АКСЕНОВ
- **Name/Alias:** Sergei Valerievich AKSENOV
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **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:** Сергій Валерійович АКСЬОНОВ

**Birth information:**

- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy (Bălți) **Remark:** now Republic of Moldova

**Remark:** Date of listing: 17/03/2014

**EU reference number:** EU.4231.93**Legal basis:** 2018/388 (OJ L69)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рустам Ільмирович ТЕМИРГАЛІЄВ
- **Name/Alias:** Rustam Ілмирович ТЕМИРГАЛІЄВ
- **Name/Alias:** Rustam Іlmirovich 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 ТЕМИРГАЛІЄВ

**Birth information:**

- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

**EU reference number:** EU.4232.58**Legal basis:** 2017/1549 (OJ L237)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ

**Birth information:**

- **Birth date:** 13/06/1961 **Birth place:** Unknown country, Sevastopol
- **Birth date:** 13/06/1961 **Birth place:** Unknown country, MOSCOW

**Remark:** date of listing: 17.03.2014**EU reference number:** EU.4242.27**Legal basis:** 2017/2153 (OJ L304)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV **Function:** Governor of Sevastopol
- **Name/Alias:** Дмитрий Владимирович Овсянников

**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:** 2018/705 (OJ L118 I) [corr. 15.06.2018]**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Інна Николаєвна ГУЗЕЄВА
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Інна Николаєвна ГУЗЕЄВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA

**Birth information:**

- **Birth date:** 20/05/1971 **Birth place:** Unknown country, Crimea, Crimea

**EU reference number:** EU.4522.19**Legal basis:** 2018/705 (OJ L118 I) [corr. 15.06.2018]**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO

**Birth information:**

- **Birth date:** 22/08/1979 **Birth place:** Unknown country, Crimea, Simferopol **Remark:** POB: Simferopol, Crimea

**EU reference number:** EU.4523.18**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region.
- **Name/Alias:** Олександр Юрійович ПЕТУХОВ
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV

**Birth information:**

- **Birth date:** 17/07/1970 **Birth place:** Unknown country

**EU reference number:** EU.4524.17**Legal basis:** [2018/705 \(OJ L118 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ
- **Name/Alias:** Miroslav Oleksandrovych POHORIELOV
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Deputy Chair of the Sevastopol Electoral Commission.

**Birth information:**

- **Birth date:** 07/06/1968 **Birth place:** Unknown country

**EU reference number:** EU.4525.16**Legal basis:** [2018/705 \(OJ L118 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
- **Name/Alias:** Анастасія Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Secretary of the Sevastopol Electoral Commission.
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

**EU reference number:** EU.4821.47**Legal basis:** [2019/1403 \(OJ L236\)](#)**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:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **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

**EU reference number:** EU.4830.17**Legal basis:** [2018/1929 \(OJ L313 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olena Valeriyivna KRAVCHENKO
- **Name/Alias:** Олена Валеріївна Кравченко
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

**Birth information:**

- **Birth date:** 22/02/1983 **Birth place:** Unknown country, USSR, Sverdlovsk (Ekaterinburg) **Remark:** Sverdlovsk (Ekaterinburg), USSR

**EU reference number:** EU.4831.16**Legal basis:** [2018/1929 \(OJ L313 I\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Леонід Іванович ПАСІЧНИК

**Birth information:**

- **Birth date:** 15/03/1970 **Birth place:** Unknown country, Voroshilovghrad Oblast, Ukrainian SSR, Voroshilovgrad – Luhansk **Remark:** Voroshilovgrad – Luhansk, Voroshilovghrad Oblast, Ukrainian SSR

**EU reference number:** EU.4832.15**Legal basis:** [2018/1929 \(OJ L313 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Volodymyr Anatoliyovych VIDIOVKA
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА

**Birth information:**

- **Birth date:** 07/03/1981 **Birth place:** Unknown country, Donetsk Oblast, Makeevka **Remark:** Makeevka – Donetsk Oblast

**EU reference number:** EU.4833.14**Legal basis:** [2018/1929 \(OJ L313 I\)](#)**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:** Unknown country, Luhansk **Remark:** Luhansk

**EU reference number:** EU.4834.13**Legal basis:** [2018/1929 \(OJ L313 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Олексій Олексійович Найденко
- **Name/Alias:** Алексей Алексеевич Найденко
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

**Birth information:**

- **Birth date:** 02/06/1980 **Birth place:** Unknown country, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4835.12**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Юрьевич Высоцкий
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI
- **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:** Володимир Юрійович Висоцький

**Birth information:**

- **Birth date:** 07/04/1985 **Birth place:** Unknown country, Autonomous Republic of Crimea **Remark:** Autonomous Republic of Crimea

**EU reference number:** EU.4836.11**Legal basis:** [2018/1929 \(OJ L313 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovyuch SVIDCHENKO
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

**Birth information:**

- **Birth date:** 06/04/1978 **Birth place:** Unknown country

**EU reference number:** [EU.4837.10](#)

**Legal basis:** [2018/1929 \(OJ L313 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

**Birth information:**

- **Birth date:** 31/05/1986 **Birth place:** Unknown country

**EU reference number:** [EU.5062.32](#)

**Legal basis:** [2019/409 \(OJ L73\)](#)

**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:** Unknown country

**EU reference number:** [EU.5063.31](#)

**Legal basis:** [2019/409 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **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.”
- **Name/Alias:** Андрей Борисович ШЕИН

**Birth information:**

- **Birth date:** 10/06/1971 **Birth place:** Unknown country

**EU reference number:** [EU.5064.30](#)

**Legal basis:** [2019/409 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Михайлович САЛЯЕВ
- **Name/Alias:** Олексій Михайлович САЛЯЄВ
- **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:** Oleksii Mykhailovych SALIAIEV
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV

**Birth information:**

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**EU reference number:** [EU.5065.29](#)

**Legal basis:** [2019/409 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrei SHYPITSIN
- **Name/Alias:** Андрей ШИПИЦИН
- **Name/Alias:** Андрей ШИПИЦИН
- **Name/Alias:** Andrei SHIPITSIN **Function:** Commanding officer of the border patrol boat “Izumrud” of the Border Guard Service of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 25/12/1969 **Birth place:** Unknown country

**EU reference number:** [EU.5066.28](#)

**Legal basis:** [2019/409 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олексій Володимирович ШАТОХІН
- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Oleksii Volodymyrovich SHATOKHIN
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 26/01/1971 **Birth place:** Unknown country

**EU reference number:** [EU.5067.27](#)**Legal basis:** [2019/409 \(OJ L73\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Александрович РОМАШКИН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 15/06/1976 **Birth place:** Unknown country

**EU reference number:** [EU.5068.26](#)**Legal basis:** [2019/409 \(OJ L73\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Олексійович ЩЕРБАКОВ
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ
- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

**Birth information:**

- **Birth date:** 02/11/1986 **Birth place:** Unknown country

**EU reference number:** [EU.5069.25](#)**Legal basis:** [2019/409 \(OJ L73\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV **Function:** Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ

**Birth information:**

- **Birth date:** 22/08/1961 **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** [EU.5301.52](#)**Legal basis:** [2020/119 \(OJ L 221\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Andreevich DANILENKO **Function:** Head of the Sevastopol Electoral Commission
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО **Function:** Head of the Sevastopol Electoral Commission

**Birth information:**

- **Birth date:** 14/03/1960 **Birth place:** Russian Federation, Krasnodar **Remark:** Former USSR

**EU reference number:** [EU.5326.82](#)**Legal basis:** [2020/119 \(OJ L 221\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Kateryna Eduardivna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission

**Birth information:**

- **Birth date:** 22/08/1967 **Birth place:** Ukraine, Sevastopol **Remark:** Former USSR

**EU reference number:** [EU.5327.81](#)**Legal basis:** [2020/119 \(OJ L 221\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАСВА **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

**Birth information:**

- **Birth date:** 27/05/1956 **Birth place:** Russian Federation, Uglich **Remark:** Former USSR

**EU reference number:** EU.5329.79**Legal basis:** [2020/119 \(OJ L 221\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mukhailovych HOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** 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”

**Birth information:**

- **Birth date:** 18/07/1966 **Birth place:** Unknown country, Novaya Derevnya / Nove Selo (former USSR) **Remark:** Former USSR

**EU reference number:** EU.5330.57**Legal basis:** [2020/119 \(OJ L 221\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лідія Олександрівна БАСОВА **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лидия Александровна БАСОВА **Function:** Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Lidiya Oleksandrivna BASOVA **Function:** Deputy Head of the Sevastopol Electoral Commission.

**Birth information:**

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

**EU reference number:** EU.5331.56**Legal basis:** [2020/119 \(OJ L 221\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

**Birth information:**

- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Former USSR

**EU reference number:** EU.5332.55**Legal basis:** [2020/119 \(OJ L 221\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mukhailo Volodymyrovich RAZVOZHAEV **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** 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:** Former USSR

**EU reference number:** EU.4298.60**Legal basis:** [2019/1891 \(OJ L291\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Néstor Luis Reverol Torres **Function:** Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard. Responsible for serious human rights violations, including torture of (political) prisoners, and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command.

**Birth information:**

- **Birth date:** 28/10/1964 **Birth place:** Unknown country

**EU reference number:** [EU.4299.59](#)

**Legal basis:** [2019/1169 \(OJ L183\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Gustavo Enrique González López **Function:** Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

**Birth information:**

- **Birth date:** 02/11/1960 **Birth place:** Unknown country

**EU reference number:** [EU.4300.65](#)

**Legal basis:** [2019/1891 \(OJ L291\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tibisay Lucena Ramírez **Function:** President of the National Electoral Council (Consejo Nacional Electoral (CNE)). Her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair.

**Birth information:**

- **Birth date:** 26/04/1959 **Birth place:** Unknown country

**EU reference number:** [EU.4301.64](#)

**Legal basis:** [2019/1169 \(OJ L183\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Antonio José Benavides Torres **Function:** Chief of the Capital District (Distrito Capital) Government. General Commander of the Bolivarian National Guard until 21 June 2017.

**Birth information:**

- **Birth date:** 13/06/1961 **Birth place:** Unknown country

**EU reference number:** [EU.4302.63](#)

**Legal basis:** [2019/1169 \(OJ L183\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Maikel José Moreno Pérez **Function:** President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

**Birth information:**

- **Birth date:** 12/12/1965 **Birth place:** Unknown country

**EU reference number:** [EU.4303.62](#)

**Legal basis:** [2019/1891 \(OJ L291\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tarek William Saab Halabi **Function:** Venezuelan Attorney General appointed by the Constituent Assembly. In this role, and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the government of Venezuela and the withdrawal of competences from the National Assembly.

**Birth information:**

- **Birth date:** 10/09/1963 **Birth place:** Venezuela, El Tigre, Anzoátegui state

**EU reference number:** [EU.4304.61](#)

**Legal basis:** [2019/1169 \(OJ L183\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Diosdado Cabello Rondón **Function:** President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

**Birth information:**

- **Birth date:** 15/04/1963 **Birth place:** Unknown country



**EU reference number:** EU.4629.21**Legal basis:** [2019/1169 \(OJ L183\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tareck Zaidan El-Aissami Maddah **Function:** Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

**Birth information:**

- **Birth date:** 12/11/1974 **Birth place:** Unknown country

**EU reference number:** EU.4630.96**Legal basis:** [2019/1169 \(OJ L183\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Sergio José Rivero Marcano **Function:** Inspector General of the Bolivarian National Armed Forces. General Commander of the Bolivarian National Guard until 16 January 2018. **Remark:** General Commander of the Bolivarian National Guard until 16 January 2018.

**Birth information:**

- **Birth date:** 08/11/1964 **Birth place:** Unknown country

**EU reference number:** EU.4631.95**Legal basis:** [2019/1891 \(OJ L291\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jesús Rafael Suárez Chourio **Function:** Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. He has targeted the democratic opposition and supported the use of military courts to try civilian protestors.

**Birth information:**

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

**EU reference number:** EU.4632.94**Legal basis:** [2019/1169 \(OJ L183\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Iván Hernández Dala **Function:** Head of Directorate- General of Military Counter-Intelligence **Remark:** Head of the Directorate-General of Military Counter- Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

**Birth information:**

- **Birth date:** 18/05/1966 **Birth place:** Unknown country

**EU reference number:** EU.4633.93**Legal basis:** [2019/1169 \(OJ L183\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Delcy Eloina Rodríguez Gómez **Function:** Vice President of the Bolivarian Republic of Venezuela **Remark:** Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

**Birth information:**

- **Birth date:** 18/05/1969 **Birth place:** Unknown country

**EU reference number:** EU.4634.92**Legal basis:** [2019/1891 \(OJ L291\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Elías José Jaua Milano **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly.

**Birth information:**

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

**EU reference number:** EU.4635.91**Legal basis:** [2019/1169 \(OJ L183\)](#)**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Sandra Oblitas Ruzza **Function:** Vice President of National Electoral Council **Remark:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

**Birth information:**

- **Birth date:** 07/06/1969 **Birth place:** Unknown country

**EU reference number:** EU.4636.90**Legal basis:** [2019/1891 \(OJ L291\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Freddy Alirio Bernal Rosales **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN). As Head of the CLAP and Protector of Táchira State he can call upon Special Forces (FAES) and is able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN he is responsible for SEBIN's activities which include serious human rights violations such as arbitrary detention.

**Birth information:**

- **Birth date:** 16/06/1962 **Birth place:** Venezuela, San Cristóbal, Táchira state

**EU reference number:** EU.4637.89**Legal basis:** [2019/1169 \(OJ L183\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Katherine 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:** [2019/1169 \(OJ L183\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Socorro Elizabeth Hernández Hernández **Function:** Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

**Birth information:**

- **Birth date:** 11/03/1952 **Birth place:** Unknown country

**EU reference number:** EU.4639.87**Legal basis:** [2019/1169 \(OJ L183\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Xavier Antonio Moreno Reyes **Function:** Secretary-General of the National Electoral Council

**EU reference number:** EU.5181.77**Legal basis:** [2019/1891 \(OJ L291\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Nestor Neptali Blanco Hurtado **Function:** Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities.

**Birth information:**

- **Birth date:** 26/09/1982 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card V-15222057

**EU reference number:** EU.5182.76**Legal basis:** [2019/1586 \(OJ L248\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Rafael Ramon Blanco Marrero **Function:** Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

**Birth information:**

- **Birth date:** 28/02/1968 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card V-6250588

**EU reference number:** EU.5183.75**Legal basis:** [2019/1891 \(OJ L291\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Alberto Calderon Chirinos **Function:** Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison.

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card V-10352300

**EU reference number:** EU.5184.74**Legal basis:** [2019/1586 \(OJ L248\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Alexis Enrique Escalona Marrero **Function:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT). 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:** [2019/1586 \(OJ L248\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Rafael Antonio Franco Quintero **Function:** Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

**Birth information:**

- **Birth date:** 14/10/1973 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card V-11311672

**EU reference number:** EU.5186.72**Legal basis:** [2019/1586 \(OJ L248\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Alexander Enrique Granko Arteaga **Function:** Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Birth information:**

- **Birth date:** 25/03/1981 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card V-14970215

**EU reference number:** EU.5187.71**Legal basis:** [2019/1586 \(OJ L248\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Hannover Esteban Guerrero Mijares **Function:** Head of Investigations at the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

**Birth information:**

- **Birth date:** 14/01/1971 **Birth place:** Unknown country

**EU reference number:** EU.3581.89**Legal basis:** [2016/1737 \(OJ L264\)](#)**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.
- **Name/Alias:** Abdulmalik al-Huthi

**Remark:** none

**EU reference number:** EU.3967.28

**Legal basis:** [2017/628 \(OJ L90\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Abdallah al-Mu'ayyad
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali Alhakim

**Birth information:**

- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate
- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen, Dahyan, Sa'dah Governorate

**Remark:** Date of UN designation: 7.11.2014

**EU reference number:** EU.3968.90

**Legal basis:** [2018/689 \(OJ L117\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Ali 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:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date:** 21/03/1947 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)
- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)

**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:** United Arab Emirates **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013 **Additional information:** diplomatic passport, revoked by issuer **Remark:** Diplomatic identity card, current status: cancelled
- **Source:** Yemen **Document:** National passport 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

**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:** Abu-Yunus
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi
- **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

**EU reference number:** EU.149.69

**Legal basis:** [2019/283 \(OJ L47\)](#)

**Programme:** ZWE - Zimbabwe

**Identity information:**

- **Name/Alias:** Grace Mugabe **Function:** Former Secretary of the ZANU-PF (Zimbabwe African National Union — Patriotic Front) Women's league. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.

**Birth information:**

- **Birth date:** 23/07/1965 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport AD001159
- **Source:** Unknown country **Document:** National identification card 63-646650Q70 **Remark:** (id)

**EU reference number:** EU.36.64

**Legal basis:** [2019/283 \(OJ L47\)](#)

**Programme:** ZWE - Zimbabwe

**Identity information:**

- **Name/Alias:** Robert Gabriel Mugabe **Function:** Former President

**Birth information:**

- **Birth date:** 21/02/1924 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport AD001095 **Remark:** (passport)



**3. ENTITIES OR GROUPS****EU reference number:** EU.3613.74**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haqqani-nätverket
- **Name:** Haqqani Network
- **Name:** siet' Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** Rede Haqqani
- **Name:** Sieć Haqqani
- **Name:** Haqqani-netwerk
- **Name:** Haqqani-hálózat
- **Name:** Haqqani tinklas
- **Name:** Rete Haqqani
- **Name:** Réseau Haqqani
- **Name:** Haqqani-verkosto
- **Name:** Haqqani vörgustik
- **Name:** Red Haqqani
- **Name:** Δίκτυο Haqqani
- **Name:** Haqqaninetværket
- **Name:** Sít' Haqqani
- **Name:** Мрежа „Haqqani“
- **Name:** HQN
- **Name:** Mreža Haqqani

**Remark:** Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282012>**EU reference number:** EU.3626.67**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Rahat Trading Company
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** New Chagai Trading
- **Name:** Musa Kalim Hawala
- **Name:** Rahat Ltd

**Contact information:**

- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **Address:** Iran (Islamic Republic of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market

**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 Basir Hawala
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Basir and Zarjamil Currency Exchange
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Bashir and Zarjamil Hawala Company
- **Name:** Haji Basir and Zarjamil Company Hawala
- **Name:** Haji Baseer Hawala

**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, Lahore **Remark:** Branch Office 3
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Iran (islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8

**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:** 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:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Мрежа от обмeнни бюра Haji Khairullah Haji Sattar
- **Name:** Haji Alim Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Salam Hawala
- **Name:** Haji Khair Ullah Money Service
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Servizio finanziario Haji Khair Ullah

**Contact information:**

- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **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, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Iran (islamic Republic Of), Zabul, Branch Office 16
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** [helmandexchange@yaho.com](mailto:helmandexchange@yaho.com) **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** United Arab Emirates, Dubai, Branch Office 14

**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:** Rushaan Trading Company
- **Name:** Roshan Trading Company
- **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
- **Name:** Roshan money exchange
- **Name:** Roshan Sarafi
- **Name:** Roshan Shirkat

**Contact information:**

- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Pakistan, Quetta, Baluchistan Provinc, Branch Office 1 Munsafi Road
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road
- **Address:** Afghanistan, 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, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon 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.3972.10

**Legal basis:** 2017/906 (OJ L139)

**Programme:** CAF - Central African Republic

**Company name:**

- **Name:** BADICA/KRDIAM
- **Name:** KARDIAM
- **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:** Lord's Resistance Movement (LRM)
- **Name:** LRA
- **Name:** LORD'S RESISTANCE ARMY
- **Name:** Lord's Resistance Movement/ Army (LRM/A)

**Contact information:**

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

**EU reference number:** [EU.4955.56](#)

**Legal basis:** [2019/84 \(OJ L18 I\)](#)

**Programme:** CHEM - CHEMICAL WEAPONS

**Company name:**

- **Name:** Centre de Recherche de Kaboun
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** SSRC
- **Name:** CERS

**Contact information:**

- **Address:** Unknown country, Damascus, Barzeh Street 4470

**EU reference number:** [EU.3651.51](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** ADF/NALU
- **Name:** NALU
- **Name:** ADF (Allied Democratic Forces)
- **Name:** Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province

**Remark:** The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

**EU reference number:** [EU.3652.16](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** Butembo Airlines
- **Name:** BAL

**Contact information:**

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

**Remark:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

**EU reference number:** [EU.3653.78](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** Compagnie Aérienne des Grands Lacs
- **Name:** Great Lakes Business Company
- **Name:** GLBC
- **Name:** CAGL

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Rwanda, Gisenyi

**EU reference number:** [EU.3672.18](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** Congomet Trading House

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784



**EU reference number:** EU.3673.80**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Forças Combatentes para a Libertação do Ruanda
- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokratik vabastusjoud
- **Name:** Forças Democráticas de Libertação do Ruanda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012.**EU reference number:** EU.3674.45**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** M23
- **Name:** Movimento de 23 de março
- **Name:** Mouvement Du 23 Mars

**Contact information:**

- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012**EU reference number:** EU.3675.10**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Machanga Ltd.

**Contact information:**

- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

**EU reference number:** EU.3676.72**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
- **Name:** TPD

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

**EU reference number:** EU.3677.37**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Uganda Commercial Impex Ltd.
- **Name:** UCI

**Contact information:**

- **Address:** Uganda, Kampala, PO Box 22709
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578 **Remark:** Tel. +256 41 533 578/9

**EU reference number:** EU.1644.40**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran



**Company name:**

- **Name:** Industriji ta' l-Armamenti
- **Name:** Industrias Armamentísticas
- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Gruppo delle industrie dell'armamento
- **Name:** Groupe des industries de l'armement
- **Name:** Armament Industries Group
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries
- **Name:** Industrie degli armamenti
- **Name:** Industrias de Armamento
- **Name:** Industries d'armement
- **Name:** Zbrojařský závod
- **Name:** Oborožitvena industrija

**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:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Întreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal
- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal
- **Name:** Дружества Barzagani Tejarat Tavanmad Saccal
- **Name:** Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal companies

**EU reference number:** EU.1708.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** E. X. Co.
- **Name:** Electro Sanam Company
- **Name:** Společnost Electro Sanam Company
- **Name:** Družba Electro Sanam Company
- **Name:** E. S. Co.
- **Name:** Spółka Electro Sanam
- **Name:** Il-Kumpanija Electro Sanam

**EU reference number:** EU.1709.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Grupp Tekniku Ettehad
- **Name:** Ettehad Technical Group
- **Name:** Groupe technique Ettehad
- **Name:** Skupina Ettehad Technical Group
- **Name:** Grupa technologiczna Ettehad
- **Name:** Grupul tehnic Ettehad
- **Name:** Technická skupina Ettehad
- **Name:** Ettehad műszaki csoport

**EU reference number:** EU.1756.33**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Usines de machines de précision
- **Name:** Fabbriki Industrijali ta' Prečizjoni (IFP) Makkinarju
- **Name:** Industrial Factories of Precision (IFP) Machinery
- **Name:** Instrumentation Factories Plant
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů
- **Name:** Podnikový závod na výrobu přístrojů
- **Name:** Zakłady Oprzyrządowania
- **Name:** Przemysłowe Fabryki Maszyn Precyzyjnych

**EU reference number:** EU.1757.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Joza Industrial Co.

**EU reference number:** EU.1758.60**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Karajaus branduolinių tyrimų centras
- **Name:** Podnik metalurgického průmyslu Khorasan
- **Name:** L-industriji Metallurgíci Khorasan
- **Name:** Chorasánskie Zakłady Przemysłu Metalurgicznego
- **Name:** Khorasan Metallurgy Industries
- **Name:** Družba Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan

**EU reference number:** EU.1759.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Výrobní společnost Niru Battery
- **Name:** Družba Niru Battery Manufacturing Company
- **Name:** Przedsiębiorstwo wyrobu baterii Niru
- **Name:** Niru Battery Manufacturing Company

**EU reference number:** EU.1773.43**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Nákup bezpečnostního vybavení
- **Name:** Safety Equipment Procurement
- **Name:** SEP
- **Name:** Družba za zagotavljanje varnostne opreme
- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne

**EU reference number:** EU.1779.27**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Special Industries Group
- **Name:** Grupo das Indústrias Especiais
- **Name:** Skupina speciálního průmyslu
- **Name:** Skupina za specialno industrijo
- **Name:** Grupo de Industrias Especiales
- **Name:** Gruppo industrie speciali
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- **Name:** Grupp ta' Industriji Speċjali
- **Name:** Grupo de Indústrias Especiais
- **Name:** Groupe des industries spéciales

**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:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** AIO
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Órganização das Indústrias Aeroespaciais
- **Name:** Organisation des industries aérospatiales
- **Name:** OLI
- **Name:** Aerospace Industries Organisation
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

**EU reference number:** EU.1816.91**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Abzar Boresh Kaveh Co.
- **Name:** BK Co.

**EU reference number:** EU.1828.22**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Oriental Oil Kish

**EU reference number:** EU.1829.84**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Pejman Industrial Services Corporation

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

**EU reference number:** EU.1830.12**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rah Sahel

**EU reference number:** EU.1831.74**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rahab Engineering Institute
- **Name:** L-Istitut tal-Inginerija Rahab
- **Name:** Institut d'ingénierie Rahab

**EU reference number:** EU.1832.39**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sabalan Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1833.4**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Sahand Aluminum Parts Industrial Company
- **Name:** SAPICO

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1834.66

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Conseils en ingénierie Sahel
- **Name:** Sahel Consultant Engineers

**EU reference number:** EU.1835.31

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sepanir

**EU reference number:** EU.1836.93

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Société d'ingénierie Sepasad
- **Name:** Sepasad Engineering Company

**EU reference number:** EU.1837.58

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shahid Karrazi Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.1838.23

**Legal basis:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Taamin Gostaran Pishgaman Azar
- **Name:** Shetab Gaman

**Contact information:**

- **Address:** Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

**EU reference number:** EU.1839.85

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shetab Trading

**EU reference number:** EU.1840.13

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Y.A.S. Co. Ltd

**EU reference number:** EU.1847.59

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** 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:** Vzdělávací výzkumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Centro de Tecnología de Defensa y de Investigación Científica
- **Name:** Център за отбранителни технологии и научни изследвания
- **Name:** MAVT Co.
- **Name:** Educational Research Institute
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Gynbos technologijų ir mokslinių tyrimų centras
- **Name:** Izglītības pētniecības institūts
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** ERI
- **Name:** DTSRC
- **Name:** Defence Technology and Science Research Centre
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Defense Technology and Science Research Center
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- **Name:** Ćentru tat-Teknoloģija tad-Difiza u r-Riċerka Xjentifika
- **Name:** l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Védelmi Technológiái és Tudományos Kutatóközpont
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1848.24**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Industrie nautiche
- **Name:** Národný priemysel
- **Name:** Industriji Marittimi
- **Name:** Industries maritimes
- **Name:** Marine Industries
- **Name:** Indústrias Marinhas
- **Name:** Závod námořního průmyslu
- **Name:** Pomorska industrija
- **Name:** Industrias Marítimas

**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 Industries
- **Name:** Shahid Sattari Group Equipment 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, Next to Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square
- **Address:** Iran (Islamic Republic of), Tehran, Babaei Highway — Next to Niru M.F.G

**Remark:** Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1859.87

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tiz Pars

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, Damavand Tehran Highway

**Remark:** Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1860.15

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Yazd Metallurgy Industries

**Contact information:**

- **Address:** Iran (Islamic Republic of), Yazd, Postal Box 89195/878
- **Address:** Iran (Islamic Republic of), Yazd, Km 5 of Taft Road
- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (Islamic Republic of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

**EU reference number:** EU.1880.17

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **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:** Podnik Farayand Technique
- **Name:** Farayand Technique
- **Name:** Družba Farayand Technique

**EU reference number:** EU.1883.9

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shakhese Behbud Sanat

**EU reference number:** EU.1884.71

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Център за иновации и технологии
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Center za inovacije in tehnologijo
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Centro di innovazione e tecnologia
- **Name:** CITC
- **Name:** Center for Innovation and Technology
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Iraani presidenti kantselei Technology Cooperation Office (TCO)
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** TCO of the Iranian President's Office
- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Biroul de cooperare tehnologică al Biroului președintelui iranian
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centrum Innowacji i Technologii
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** tal-Ufficċju tal-President Iranjan
- **Name:** dar žinomias kaip Inovacijų ir technologijų centras
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας

**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:** Força Aérea do CGRI Comando de Misseis da Al-Ghadir
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Islamo revolucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir

**EU reference number:** EU.1954.33

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Naserin Vahid

**EU reference number:** EU.1955.95

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** ESNICO
- **Name:** Equipment Supplier for Nuclear Industries Corporation

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 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:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučných gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** IRGC Qods Force
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Forțele Qods ale IRGC

**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:** Istituto Fater
- **Name:** Institut Fater
- **Name:** Fater Institute
- **Name:** Faater Institute
- **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:** Sepah Nir
- **Name:** Sepanir Oil and Gas Energy Engineering Company

**EU reference number:** EU.2041.65**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** IACI
- **Name:** Iran Aircraft Industries

**EU reference number:** EU.2042.30**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Hava Peyma Sazi-e Iran
- **Name:** HESA
- **Name:** HESA Trade Center
- **Name:** HTC
- **Name:** IAMCO
- **Name:** IAMI
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Hevapeimasazi

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (Islamic Republic of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (Islamic Republic of), Isfahan, Shahih Shar Industrial Zone
- **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 81465-935

**EU reference number:** EU.2059.77**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Complesso industriale Amin
- **Name:** Amin Industrial Compound
- **Name:** Amin Industrial Company
- **Name:** Il-Kumpless Industrijali Amin
- **Name:** Amin Industrial Complex
- **Name:** Complexe industriel Amin



**Contact information:**

- **Address:** Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Amin Industrial Estate), Seyedi District

**EU reference number:** EU.2060.5**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ghorb Karbala

**EU reference number:** EU.2061.67**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ghorb Nooh

**EU reference number:** EU.2062.32**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Hara Company

**EU reference number:** EU.2063.94**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Imensazan Consultant Engineers Institute
- **Name:** Institut de conseil en ingénierie Imensazan

**EU reference number:** EU.2067.51**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Kaveh Cutting Tools Company

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- **Address:** Iran (Islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
- **Address:** Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- **Address:** Iran (Islamic Republic Of), 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:** TESA
- **Name:** Irano centrifugų technologijos bendrovė
- **Name:** Iran Centrifuge Technology Company
- **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, PO Box 19295-4731, Pasdaran Avenue
- **Address:** Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran

**EU reference number:** EU.2078.17

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** 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, 107 Sepahbod Gharani Avenue
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446

**EU reference number:** EU.2091.70

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** MODAFL
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- **Name:** Ministrstvo za obrambo in podpora logistiki oboroženih sil
- **Name:** Ministério da Defesa para a Logística das Forças Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** MODSAF
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministerstvo obrany a logistiky ozbrojených sil
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte

**Contact information:**

- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

**EU reference number:** EU.2120.63

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Ministrstvo za obrambo – logistika, izvoz
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** MODLEX
- **Name:** Ministry of Defence Logistics Export
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Kaitsellogistika ekspordi ministeerium
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Ministry of Defense Logistics Export
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiza
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** Износ на логистика към Министерството на отбраната
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Servizio esportazioni del MODAFL
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **Name:** Ministeru ta' l-Esportazzjoni tal-Logistika għad-Difiza
- **Name:** Ministère de l'exportation de logistique de la défense
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Министерство по въпросите на износа на отбранителна логистика
- **Name:** Aizsardzības ministrijas loģistikas eksports
- **Name:** Gynybos logistikos eksporto ministerija

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- **Address:** Iran (Islamic Republic of), Tehran, P.O. Box 16315-189

**EU reference number:** EU.2121.28**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 3MG
- **Name:** Mizan Machinery Manufacturing
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Strojárne 3M Mizan
- **Name:** Manifattura ta' Makkinarju 3M Mizan

**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:** Organisation des achats publics
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** State Purchasing Organisation
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Státní nákupní organizace
- **Name:** SPO
- **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:** IRGC Air Force
- **Name:** Vzdušné sily IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Siły lotnicze IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** IRGC gaisa spēki
- **Name:** Forza aerea dell'IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Vzdušné síly IRGC
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** IRGC:n ilmavoimat
- **Name:** Zračne sile IRGC

**EU reference number:** EU.2179.44**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Stavebná organizácia Khatem-ol Anbiya
- **Name:** KAA
- **Name:** Khatam al-Anbiya Construction Headquarters
- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Organizazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** Строителна организация Khatem-ol Anbiya

**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:** Organizzazione geografica delle forze armate
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizația geografică a forțelor armate
- **Name:** Organização Geográfica das Forças Armadas
- **Name:** Armed Forces Geographical Organisation
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organisation géographique des forces armées
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Географска организация на въоръжените сили
- **Name:** Organizazzjoni Ġeografika tal-Forzi Armati

**EU reference number:** EU.2225.47**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Università Malek Ashtar
- **Name:** Università Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Malek Ashtar University
- **Name:** Malek Ashtar universitetas
- **Name:** Университет Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Malek Ashtar-Universität
- **Name:** Univerzita Maleka Aštara

**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:** Grupp ta' Industriji Mekkanici
- **Name:** Skupina mechanického priemyslu
- **Name:** Mechanic Industries Group
- **Name:** Skupina Mechanic Industries Group
- **Name:** Skupina strojného průmyslu
- **Name:** Grupo das Indústrias Mecânicas

**EU reference number:** EU.2267.78**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iránsky elektronický priemysel
- **Name:** Industriji Elettronici Iran
- **Name:** Iran Electronics Industries
- **Name:** Podjetje Iran Electronic Industries

**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:** Bonyad Taavon Sepah
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** IRGC Cooperative Foundation

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ansar Bank
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansae Institute
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansar Saving and Interest Free-Loans Fund

**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 Finance and Credit Institute
- **Name:** Mehr Interest-Free Bank

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by 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 Parto
- **Name:** Paya Partov

**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 Tejarat Paya
- **Name:** Noavaran Pooyamoj
- **Name:** Towsee Fanavari Boshra
- **Name:** Bastan Tejarat Mabna
- **Name:** Behdis Tejarat
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Fanavaran Mojpooya
- **Name:** Faramoj Company
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Green Emirate Paya
- **Name:** Mehbang Sana
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Pooya Wave Company

**Remark:** Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

**EU reference number:** [EU.2498.73](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company
- **Name:** Marou Sanat

**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:** MTFZC
- **Name:** Modern Technologies FZC

**Contact information:**

- **Address:** United Arab Emirates, Sharjah, PO Box 8032

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** [EU.2516.3](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** TSS
- **Name:** Tajhiz Sanat Shayan

**Contact information:**

- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2517.65

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Institute of Applied Physics
- **Name:** IAP

**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:** Aran Modern Devices
- **Name:** AMD

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2534.75

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Neda Industrial Group

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 10\_and\_12 64th Street, Yusef Abad

**Remark:** Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. 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:** ECI
- **Name:** Electronic Components Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.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:** T.E.M. Co.
- **Name:** Turbine Engineering Manufacturing
- **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:** Barghe Azerakhsh Sakht
- **Name:** Bargh Azaraksh

**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:** Iran Uranium Enrichment Company
- **Name:** Ghani Sazi Uranium Company

**Contact information:**

- **Address:** Unknown country, Tehran, 3 Qarqavol Close, 20th Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2625.4](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Pooya
- **Name:** Iran Pouya

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2626.66](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tajhiz Sanat
- **Name:** Moaser
- **Name:** Karanir

**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:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Khala Afarin Pars

**Contact information:**

- **Address:** Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2648.95](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MACPAR Makina San Ve Tic

**Contact information:**

- **Address:** Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2649.60](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 90 Fathi Shaghghi Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2650.85](#)

**Legal basis:** [709/2012 \(OJ L208\)](#)

**Programme:** IRN - Iran



**Company name:**

- **Name:** Mobin Sanjesh

**Contact information:**

- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

**EU reference number:** EU.2651.50**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

**Remark:** Date of listing 1.12.2011**EU reference number:** EU.2652.15**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** METFAZ
- **Name:** Research Centre for Explosion and Impact

**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 Nasbzainde Rood
- **Name:** Saman Nasb Zayنده 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:** Saman Tose'e Asia
- **Name:** SATA

**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:** SURENA
- **Name:** Sakhd Va Rah-An-Da-Zi

**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:** Tosse Silooha
- **Name:** Tosseh Jahad E Silo

**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:** Yarestan Vacuumi
- **Name:** Yar Sanat
- **Name:** Yarsanat

**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:** Pergas Aria Movalled Ltd
- **Name:** Aria Nikan

**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:** [1202/2014 \(OJ L325\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Universitatea de tehnologie Sharif
- **Name:** Sharif tehnologijos universitetas
- **Name:** Τεχνολογικό Πανεπιστήμιο Sharif
- **Name:** Sharif University of Technology

**Contact information:**

- **Address:** Iran (islamic Republic Of), 11365-11155 Tehran, Azadi Ave **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Tel: +98 21 66 161 Email: info@sharif.ir Tel: +98 21 66 161 Email: info@sharif.ir

**EU reference number:** EU.2764.8**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Instituto de Compuestos Iraní
- **Name:** Iránský ústav pre kompozitné materiály
- **Name:** Institutul iranian de compoziți
- **Name:** Iran Composites Institute
- **Name:** Composite Institute of Iran
- **Name:** ICI

**Contact information:**

- **Address:** Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology **Email:** ici@iust.ac.ir **Fax:** 98 217 7491206 **Phone:** 98 2173912858 **Web:** <http://www.irancomposites.org> **Remark:** Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: <http://www.irancomposites.org>

**Remark:** Date of listing 22-12-2012.**EU reference number:** EU.2765.70**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Compania Jelvesazan
- **Name:** Jelvesazan Company

**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:** Simatec Development Company
- **Name:** Compania de dezvoltare Simatec

**Remark:** Date of listing 22-12-2012.**EU reference number:** EU.2816.92**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Aluminat

**Contact information:**

- **Address:** Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan **Fax:** 98 21 22057127 **Phone:** 98 212 2049216/22049928/22045237 **Web:** <http://www.aluminat.com> **Remark:** Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: [www.aluminat.com](http://www.aluminat.com)
- **Address:** Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

**Remark:** Date of listing 22-12-2012.**EU reference number:** EU.2951.42**Legal basis:** [2019/560 \(OJ L98\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Cyber Police **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for "actions against national security on social networks and Facebook". Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.

**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:** SADRA
- **Name:** Iran Marine Industrial Company

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

**Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.**EU reference number:** EU.3930.76**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ammunition Industries Group
- **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:** AMIG

**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:** Defence Industries Organisation
- **Name:** DIO **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

**EU reference number:** EU.3951.43**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fajr Industrial Group **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

**EU reference number:** EU.3952.8**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Kala-Electric **Remark:** Provider for PFEP — Natanz.
- **Name:** Kalaye Electric

**EU reference number:** EU.3953.70**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Parchin Chemical Industries **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

**EU reference number:** EU.3954.35

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Pars Aviation Services Company **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

**EU reference number:** EU.3963.71

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Qods Aeronautics Industries **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3964.36

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sanam Industrial Group **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3965.1

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** 7th of Tir **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3966.63

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** 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:** SHIG
- **Name:** Shahid Hemmat Industrial Group **Remark:** Subordinate entity of AIO.

**EU reference number:** EU.3977.29

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sho'a' Aviation **Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3978.91

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ya Mahdi Industries Group **Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

**EU reference number:** EU.4981.64

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iranian Revolutionary Guard Corps

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

**EU reference number:** EU.1068.15

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq



**Company name:**

- **Name:** Iraquiano TRADING STATE COMPANY
- **Name:** Iraquiano TRADING STATE ESTABLISHMENT
- **Name:** Iraki TRADING STATE ESTABLISHMENT
- **Name:** IRAQI 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.1086.87](#)**Legal basis:** [979/2004 \(OJ L180\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** SULAIMANIYA SUGAR STATE ENTERPRISE
- **Name:** SULAIMANIYAH SUGAR STATE COMPANY

**Contact information:**

- **Address:** Iraq, Sulaimaniyah, P.O. Box 5

**Remark:** [IRAQ]**EU reference number:** [EU.1106.44](#)**Legal basis:** [785/2006 \(OJ L138\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Al-Arabi Trading Company

**Contact information:**

- **Address:** Iraq, Baghdad, 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:** Logarcho AG
- **Name:** Logarcho S.A.

**Contact information:**

- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

**EU reference number:** [EU.1126.46](#)**Legal basis:** [785/2006 \(OJ L138\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Midco Finance, S.A.
- **Name:** Midco Financial, S.A.

**Contact information:**

- **Address:** Switzerland

**EU reference number:** [EU.1266.15](#)**Legal basis:** [979/2004 \(OJ L180\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

**EU reference number:** [EU.1271.94](#)**Legal basis:** [979/2004 \(OJ L180\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** STATE ORGANISATION FOR CHEMICAL INDUSTRIES
- **Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

**Contact information:**

- **Address:** Iraq, Baghdad, Jumhuriya St., Khullani Square, P.O. Box 5424

**Remark:** [IRAQ]

**EU reference number:** EU.1275.51

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

**Remark:** [IRAQ]

**EU reference number:** EU.1276.16

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** RAFIDAIN STATE 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.1280.33

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** SARCHINAR STATE CEMENT ENTERPRISE

**Contact information:**

- **Address:** Iraq, Sulaimaniya, P.O. Box 1, Sarchina

**EU reference number:** EU.1285.52

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

**Contact information:**

- **Address:** Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

**EU reference number:** EU.1290.34

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
- **Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

**Contact information:**

- **Address:** Iraq, Diwaniya
- **Address:** Iraq, Najaf
- **Address:** Iraq, Amara
- **Address:** Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- **Address:** Iraq, Arbil
- **Address:** Iraq, Kirkuk
- **Address:** Iraq, Basrah
- **Address:** Iraq, Baquba
- **Address:** Iraq, Mosul
- **Address:** Iraq, Kerbala
- **Address:** Iraq, Samawa
- **Address:** Iraq, Nasiriya
- **Address:** Iraq, Dohuk
- **Address:** Iraq, Milla
- **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:** STATE ENTERPRISE OF FLOUR MILLS
- **Name:** GENERAL ESTABLISHMENT FOR FLOUR MILLS

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
- **Address:** Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

**Remark:** [IRAQ]

**EU reference number:** EU.1314.45

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE ENTERPRISE FOR SALTS

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

**Remark:** [IRAQ]

**EU reference number:** EU.1315.10

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE ORGANISATION FOR TECHNICAL INDUSTRIES
- **Name:** STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

**Contact information:**

- **Address:** Iraq, Baghdad, Khullani St

**Remark:** [IRAQ]

**EU reference number:** EU.1318.2

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE ORGANISATION FOR TEXTILE INDUSTRIES
- **Name:** STATE ORGANIZATION FOR TEXTILE INDUSTRIES
- **Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

**Contact information:**

- **Address:** Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856
- **Address:** Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.

**Remark:** [IRAQ]

**EU reference number:** EU.1359.68

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE STEEL PIPES COMPANY

**Contact information:**

- **Address:** Iraq, Basrah, P.O. Box 352, Um Qasr

**Remark:** [IRAQ]

**EU reference number:** EU.1361.58

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE TRADE ORGANISATION FOR CAPITAL GOODS, D
- **Name:** STATE TRADE ORGANIZATION 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 ORGANISATION FOR CONSUMER GOODS
- **Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS

**Contact information:**

- **Address:** Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
- **Address:** Iraq, Baghdad, P.O. Box 322, Al-Masbah

**Remark:** [IRAQ]

**EU reference number:** EU.1364.50

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

**Contact information:**

- **Address:** Iraq, Misan, P.O. Box 16

**Remark:** [IRAQ]

**EU reference number:** EU.1365.15

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE ESTABLISHMENT FOR IRAQI STORES

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 26, Rashid Street

**Remark:** [IRAQ]

**EU reference number:** EU.1366.77

**Legal basis:** [785/2006 \(OJ L138\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Montana Management, Inc

**Contact information:**

- **Address:** Panama

**EU reference number:** EU.1367.42

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** MOSUL BUILDING MATERIALS STATE COMPANY

**Contact information:**

- **Address:** Iraq, Mosul, P.O. Box 13

**EU reference number:** EU.1375.16

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

**Contact information:**

- **Address:** Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

**Remark:** [IRAQ]

**EU reference number:** EU.1376.78

**Legal basis:** [785/2006 \(OJ L138\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Aviatrans Establishment
- **Name:** Aviatrans Anstalt

**Contact information:**

- **Address:** Liechtenstein, Ruggell

**EU reference number:** EU.1377.43

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** BABYLON PROJECT

**Contact information:**

- **Address:** Iraq, Babylon, Hashmiya District

**EU reference number:** EU.1379.70

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** BAGDAD STOCK EXCHANGE
- **Name:** BAGDAD STOCK EXCHANGE
- **Name:** BAGHDAD STOCK EXCHANGE

**Contact information:**

- **Address:** Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

**EU reference number:** EU.1380.95

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq



**Company name:**

- **Name:** CENTRAL PETROLEUM ENTERPRISE

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani Square

**EU reference number:** EU.1383.87

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya

**Remark:** [IRAQ]

**EU reference number:** EU.1385.17

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa

**Remark:** [IRAQ]

**EU reference number:** EU.1387.44

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR
- **Name:** STATE COMPANY FOR MACHINERY

**Contact information:**

- **Address:** Iraq, Baghdad, Sara Camp, P.O. Box 2218
- **Address:** Iraq, Baghdad, P.O. Box 12050, Al-Doura

**Remark:** [IRAQ]

**EU reference number:** EU.1397.45

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE ORGANISATION FOR ENGINEERING INDUSTRIES
- **Name:** STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

**Contact information:**

- **Address:** Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614
- **Address:** Iraq, Baghdad, P.O. Box 3093, Tayaran Square

**Remark:** [IRAQ]

**EU reference number:** EU.1401.17

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING

**Contact information:**

- **Address:** Jordan, 11191 Amman, P.O. Box 910606

**EU reference number:** EU.1406.36

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS
- **Name:** STATE ENTERPRISE FOR DRINKS AND MINERAL WATER

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp
- **Address:** Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya

**Remark:** [IRAQ]

**EU reference number:** EU.1410.53

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING
- **Name:** IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
- **Name:** Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 548

**EU reference number:** EU.1411.18

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Iraki STATE EXPORT ORGANIZATION
- **Name:** IRAQI STATE EXPORT ORGANIZATION
- **Name:** Iraquiano STATE EXPORT ORGANIZATION
- **Name:** IRAQI STATE EXPORT ORGANISATION

**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:** Iraquiano STATE IMPORT ORGANIZATION
- **Name:** Iraquiano STATE ORGANIZATION OF IMPORTS
- **Name:** Iraki STATE ORGANIZATION OF IMPORTS
- **Name:** IRAQI STATE ORGANISATION OF IMPORTS
- **Name:** IRAQI STATE IMPORT ORGANIZATION
- **Name:** Iraki STATE IMPORT ORGANIZATION
- **Name:** IRAQI STATE IMPORT ORGANISATION
- **Name:** IRAQI STATE ORGANIZATION OF IMPORTS

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

**EU reference number:** EU.1413.45

**Legal basis:** 1086/2004 (OJ L207)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

**Contact information:**

- **Address:** Jordan, 11121 Amman, P.O. Box 212953
- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
- **Address:** Jordan, 11191 Amman, P.O. Box 910606

**EU reference number:** EU.1416.37

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al-Bushair Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd

**Contact information:**

- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

**EU reference number:** EU.1421.19

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

**Contact information:**

- **Address:** Iraq, Baghdad, Camp Sarah, New Baghdad St
- **Address:** Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414

**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 ESTABLISHMENT FOR PRECISION INSTRUMENTS
- **Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

**Contact information:**

- **Address:** Iraq, Baghdad, Saadoun St., P.O. Box 3164

**Remark:** [IRAQ]

**EU reference number:** EU.1428.65

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **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 COMPANY FOR PILING AND FOUNDATIONS
- **Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

**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:** GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
- **Name:** STATE ORGANIZATION FOR WATER AND SEWAGE
- **Name:** GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
- **Name:** STATE ORGANISATION FOR WATER AND SEWAGE
- **Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
- **Name:** GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS

**Contact information:**

- **Address:** Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
- **Address:** Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
- **Address:** Iraq, Baghdad, P.O. Box 1011, Basil Square

**Remark:** [IRAQ]

**EU reference number:** EU.1439.31

**Legal basis:** [979/2004 \(OJ L180\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

**Contact information:**

- **Address:** Iraq, Baghdad, P.O. Box 552

**Remark:** [IRAQ]

**EU reference number:** EU.1467.7

**Legal basis:** [785/2006 \(OJ L138\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al Wasel and Babel General Trading LLC

**Contact information:**

- **Address:** United Arab Emirates, Dubai, Ibrahim Saed Lootah Building, Al Ramool Street, P.O. Box 10631
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area
- **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:** TDG Ltd
- **Name:** Technology and Development Group Limited

**Contact information:**

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02150590 (United Kingdom)

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.1915.91

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** T.M.G. Engineering Limited
- **Name:** TMG Ltd.

**Contact information:**

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02142819 (United Kingdom)

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.245.66

**Legal basis:** 2119/2003 (OJ L318)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al-Rasheed Bank
- **Name:** Al-Rashid Bank
- **Name:** Rasheed Bank
- **Name:** Al Rashid Bank

**Contact information:**

- **Address:** Iraq, Baghdad, Al Masarif Street
- **Address:** Iraq, PO Box 7177 Baghdad, Haifa Street

**EU reference number:** EU.264.92

**Legal basis:** 2119/2003 (OJ L318)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Rafidain Bank
- **Name:** Al-Rafidain Bank

**Contact information:**

- **Address:** Yemen, offices
- **Address:** Iraq, Baghdad/Bagdad, Rashid Street
- **Address:** Jordan, offices
- **Address:** United Kingdom, offices
- **Address:** Iraq, offices
- **Address:** Sudan, offices
- **Address:** Egypt, offices
- **Address:** United Arab Emirates, offices

**EU reference number:** EU.3375.18

**Legal basis:** 2016/44 (OJ L12)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Libyan Arab African Investment Company - LAAICO

**Contact information:**

- **Address:** Libya, 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](mailto:info@gicdf.org)   **Fax:** (+218) 214778766   **Phone:** (+218) 214778301

**EU reference number:** EU.3377.45

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Waatassimou Foundation

**Contact information:**

- **Address:** Libya, Tripoli

**EU reference number:** EU.3378.10

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Libyan Jamahirya Broadcasting Corporation

**Contact information:**

- **Address:** Unknown country   **Email:** [info@ljbc.net](mailto:info@ljbc.net)   **Fax:** 00 218 21 340 21 07   **Phone:** 00 218 21 444 59 26 -00 21 444 59 00   **Web:** <http://www.ljbc.net>

**EU reference number:** EU.3379.72

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Revolutionary Guard Corps

**EU reference number:** EU.3380.0

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Agricultural Bank
- **Name:** Libyan Agricultural Bank
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Al Masraf Al Zirae

**Contact information:**

- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100   **Email:** [agbank@agribankly.org](mailto:agbank@agribankly.org)   **Fax:** (218) 214870747   **Phone:** (218)214870586   **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran   **Remark:** SWIFT/BIC AGRULYLT (Libya)

**Remark:** Libyan subsidiary of the Central Bank of Libya.

**EU reference number:** EU.3381.62

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Co. for Services Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3382.27

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Co. For Industrial Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3383.89

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Company for Tourism Investment

**Contact information:**

- **Address:** Libya, Hasan al-Mashay Street (off al- Zawayah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** LAP Green Holding Company
- **Name:** LAP Green Networks

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Sabtina Ltd

**Contact information:**

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Ashton Global Investments Limited

**Contact information:**

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Capitana Seas Limited

**Remark:** BVI -incorporated entity owned by Saadi Qadhafi

**EU reference number:** EU.3399.74

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Kinloss Property Limited

**Contact information:**

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI -incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Baroque Investments Limited

**Contact information:**

- **Address:** United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road **Remark:** Isle of Man

**Remark:** IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3870.18

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Libyan Investment Authority

**Contact information:**

- **Address:** Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

**EU reference number:** EU.3871.80

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Libyan Africa Investment Portfolio

**Contact information:**

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

**EU reference number:** EU.3317.39

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KKBC
- **Name:** Korea Kwangson Banking Corporation (KKBC)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

**EU reference number:** EU.3318.4

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Central Committee Bureau 39
- **Name:** Division 39
- **Name:** Third Floor
- **Name:** Office 39
- **Name:** Bureau 39
- **Name:** Office No. 39
- **Name:** Office #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:** KPA Unit 586
- **Name:** Chongch'al Ch'ongguk
- **Name:** Reconnaissance General Bureau
- **Name:** RGB

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

**EU reference number:** EU.3767.1

**Legal basis:** [2017/993 \(OJ L149\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Strategic Rocket Forces

**Remark:** Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.

**EU reference number:** EU.4005.20

**Legal basis:** [2017/1568 \(OJ L238\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4006.82

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea National Insurance Corporation
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)
- **Name:** Korean National Insurance Corporation (KNIC)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

**Remark:** Date of listing: 5/08/2017

**EU reference number:** EU.4007.47

**Legal basis:** [2017/1568 \(OJ L238\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4014.56

**Legal basis:** [2017/1568 \(OJ L238\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4049.78

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Choson International Chemicals Joint Operation Company
- **Name:** International Chemical Joint Venture Corporation
- **Name:** Chosun 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:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Millim Technology Company
- **Name:** Unsan Solid Tools
- **Name:** Unsan
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Ryonhwa Machinery JV
- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation

**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:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank
- **Name:** Bank of East Land
- **Name:** Dongbang Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

**EU reference number:** EU.4064.61

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Leader (Hong Kong) International Trading Limited
- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited

**Contact information:**

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

**EU reference number:** EU.4067.53

**Legal basis:** 2017/1859 (OJ L265 I)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Rungrado General Trading Corporation
- **Name:** Rungrado Trading Corporation



**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District **Email:** rrd@co.chesin.com **Fax:** 850-2-3814507 **Phone:** 850-2-18111-3818022 **Remark:** Address:

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4081.71

**Legal basis:** [2019/1207 \(OJ L191\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** North Korea Maritime Administration Bureau
- **Name:** Maritime Administrative Bureau
- **Name:** Maritime Administration of DPR Korea

**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:** [2017/1859 \(OJ L265 I\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Wonbang Trading Co.
- **Name:** Pan Systems Pyongyang

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district **Remark:** 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:** MAEI
- **Name:** Ministry Of Atomic Energy Industry

**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:** NADA
- **Name:** National Aerospace Development Administration

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4102.90](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Second Economic Committee

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Kangdong

**EU reference number:** [EU.4103.55](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea United Development Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

**EU reference number:** [EU.4104.20](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Ilsim International Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4105.82](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

**EU reference number:** [EU.4106.47](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Singwang Economics and Trading General Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4107.12

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Foreign Technical Trade Center

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4124.22

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Pugang Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

**EU reference number:** EU.4125.84

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** DCB Finance Limited

**Contact information:**

- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
- **Address:** China, Dalian

**EU reference number:** EU.4126.49

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Taesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4127.14

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Daesong Trading Corporation
- **Name:** Korea Daesong General Trading Corporation
- **Name:** Daesong Trading
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

**EU reference number:** EU.4128.76

**UN reference number:** KPe.043

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Kangbong Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4129.41

**UN reference number:** KPe.044

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Kumsan Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4130.66

**UN reference number:** KPe.045

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Koryo Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4131.31

**UN reference number:** KPe.046

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Strategic Force
- **Name:** Strategic Forces
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Rocket Force

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4132.93

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Foreign Trade Bank (FTB)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

**EU reference number:** EU.4133.58

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Credit Development Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Koryo Global Trust Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4134.23

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Mansudae Overseas Project Group of Companies
- **Name:** Mansudae Art Studio

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4183.63

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Cho'ngsong United Trading Company
- **Name:** National Resources Development and Investment Corporation
- **Name:** Green Pine Associated Corporation
- **Name:** Saeng Pil Trading 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
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** Chongsong Yonhap

**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, Nungrado
- **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, 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

**EU reference number:** EU.4184.28

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Amnökkang Development Bank
- **Name:** Amroggak Development Banking Corporation
- **Name:** Amroggak Development Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

**EU reference number:** EU.4185.90

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Henjin Trading Co.
- **Name:** 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:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** 'KOMID'
- **Name:** Korea Mining Development Trading Corporation
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** CHANGGWANG SINYONG 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:** LYON-GAKSAN GENERAL TRADING CORPORATION
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** Korea Ryonbong General Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

**EU reference number:** EU.4189.47

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank
- **Name:** CHANGGWANG CREDIT BANK



**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

**EU reference number:** EU.4190.72**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** NCG
- **Name:** NAMCHONGANG TRADING
- **Name:** NAM CHON GANG CORPORATION
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** Namchongang Trading Corporation
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Namhung Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong) **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4194.29**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** National Defense Academy
- **Name:** Sansri
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** 2nd Academy of Natural Sciences

**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:** OMM
- **Name:** Ocean Maritime Management Company, Limited (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 Chon Gang Shipping Co. Ltd.
- **Name:** Chong-chongang Shipping Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
- **Address:** Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,

**Remark:** The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

**EU reference number:** EU.4199.48

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Daedong Credit Bank (DCB)
- **Name:** Taedong Credit Bank
- **Name:** DCB

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong

**Remark:** Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

**EU reference number:** EU.4200.28

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Hesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4201.90

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Kwangsong Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number:** EU.4202.55

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** HONG KONG ELECTRONICS KISH CO
- **Name:** Hong Kong Electronics

**Contact information:**

- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

**EU reference number:** EU.4203.20

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
- **Name:** Korea Hyoksin Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**EU reference number:** [EU.4204.82](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** General Department of Atomic Energy
- **Name:** GDAE
- **Name:** General Bureau of Atomic Energy
- **Name:** GBAE

**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:** Committee for Space Technology
- **Name:** KCST
- **Name:** Korean Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** DPRK Committee for Space Technology

**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:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean Ryengwang 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:** Sobaeku United Corp.
- **Name:** Sobaeksu United Corp.

**Remark:** Date of designation: 22.12.2009

**EU reference number:** [EU.4222.57](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Yongbyon Nuclear Research Centre

**Remark:** Date of designation: 22.12.2009

**EU reference number:** [EU.4443.44](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** CHANG AN SHIPPING AND TECHNOLOGY
- **Name:** CHANG AN SHIPPING & TECHNOLOGY

**Contact information:**

- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4444.43](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** CHON MYONG SHIPPING COMPANY LIMITED
- **Name:** CHONMYONG SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong **Remark:** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4445.42](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** FIRST OIL JV CO LTD

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4446.41](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** HAPJANGGANG SHIPPING CORP

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4448.39](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

**Contact information:**

- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4449.38](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA ACHIM SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4450.16

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA ANSAN SHIPPING COMPANY
- **Name:** KOREA ANSAN SHPG COMPANY

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong **Remark:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4451.15

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA MYONGDOK SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4452.14

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMJONG SHIPPING

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong **Remark:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4453.13

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMMA SHIPPING CO.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong **Remark:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4455.11

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA YUJONG SHIPPING CO LTD

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4456.10

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOTI CORP

**Contact information:**

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

**Remark:** UNLI-30.03.2018



**EU reference number:** EU.4457.9

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** MYOHYANG SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PAEKMA SHIPPING CO
- **Name:** Care of First Oil JV Co Ltd

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PHYONGCHON SHIPPING & MARINE
- **Name:** PHYONGCHON SHIPPING AND MARINE

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4460.82

**Legal basis:** 2018/1231 (OJ L231/11)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PRO-GAIN GROUP CORPORATION

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4461.81

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

**Contact information:**

- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

**Contact information:**

- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79

**Legal basis:** 2018/814 (OJ L137)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** WEIHAI WORLD-SHIPPING FREIGHT

**Contact information:**

- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu **Remark:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4464.78

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** YUK TUNG ENERGY PTE LTD

**Contact information:**

- **Address:** Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place **Remark:** 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore

**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.3600.81

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Company name:**

- **Name:** Mişcarea de tineret Mujaahidiin
- **Name:** Al-Shabaab
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Tineretul (The Youth)
- **Name:** Mujaahidiin Youth Movement
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** The Unity Of Islamic Youth
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Hisb'ul Shabaab
- **Name:** Hizbul Shabaab
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** MYM
- **Name:** Mujahidin Youth Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** The Youth
- **Name:** Shabaab
- **Name:** Al-Shabab
- **Name:** Unitatea tineretului islamic

**Remark:** Location: Somalia.

**EU reference number:** EU.2400.53

**Legal basis:** [611/2011 \(OJ L164\)](#)

**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:** 36/2012 (OJ L16)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** AMIF
- **Name:** Sunduq Al Mashrek Al Istithmari
- **Name:** Al Mashreq Investment Fund

**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:** 2015/108 (OJ L20)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hamcho International
- **Name:** Hamsho International Group

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 8254
- **Address:** Syrian Arab Republic, Damascus, Baghdad Street **Email:** info@hamshointl.com **Email:** hamshogroup@yahoo.com **Fax:** 963 112318875 **Phone:** 963 112316675 **Web:** http://www.hamshointl.com

**EU reference number:** EU.2550.23**Legal basis:** 55/2012 (OJ L19)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Populară de Credit
- **Name:** Popular Credit Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor **Fax:** +963 11-221-0124 **Phone:** +963 11-222-7604. +963 11-221-8376 **Remark:** Tel: +963 11-222-7604. +963 11-221-8376 Fax: +963 11-221-0124

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2552.50**Legal basis:** 55/2012 (OJ L19)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca de Economii
- **Name:** Saving Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box: 5467
- **Address:** Syrian Arab Republic, Damascus, Merjah – Al-Furat St. **Email:** post-gm@net.sy **Email:** s.bank@scs-net.org **Fax:** 245 3471 **Fax:** 224 4909 **Phone:** 222 8403 **Remark:** Fax: 224 4909 – 245 3471 Tel: 222 8403 e-mail: s.bank@scs-net.org post-gm@net.sy

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2555.42**Legal basis:** 55/2012 (OJ L19)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Cooperativă Agricolă
- **Name:** Agricultural Cooperative Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez **Fax:** +963 11-224-1261 **Phone:** +963 11-221-3462 **Phone:** +963 11-222-1393 **Web:** http://www.agrobank.org **Remark:** Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4325

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2556.7**Legal basis:** 55/2012 (OJ L19)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Comercială Siriano- Libaneză
- **Name:** Syrian Lebanese Commercial Bank

**Contact information:**

- **Address:** Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor **Fax:** +961 1-738228 **Fax:** +961 1-736629 **Fax:** +961 1-753215 **Phone:** +961 1-741666 **Web:** <http://www.slcb.com.lb> **Remark:** Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629 Website: [www.slcb.com.lb](http://www.slcb.com.lb)
- **Address:** Lebanon, Beirut, P.O. Box 11-8701

**Remark:** Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2560.24

**Legal basis:** [55/2012 \(OJ L19\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Deir ez-Zur naftos bendrovė
- **Name:** Deir ez-Zur Petroleum Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120
- **Address:** Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor **Fax:** +963 11-662-1848 **Phone:** +963 11-662-1175 **Phone:** +963 11-662-1400 **Remark:** Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2567.70

**Legal basis:** [55/2012 \(OJ L19\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Dijla naftos bendrovė
- **Name:** Dijla Petroleum Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor,
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 81

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2575.44

**Legal basis:** [36/2012 \(OJ L16\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Cham Press TV

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor - Baramkeh **Email:** [mail@champress.com](mailto:mail@champress.com) **Fax:** +963 - 11 - 2260806 **Phone:** +963 - 11- 2260805 **Web:** <http://www.champress.net>

**EU reference number:** EU.2576.9

**Legal basis:** [36/2012 \(OJ L16\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Al Watan

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Watan Newspaper – Duty Free Zone **Fax:** 00963 11 2139928 **Phone:** 00963 11 2137400

**EU reference number:** EU.2578.36

**Legal basis:** [36/2012 \(OJ L16\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Business Lab

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg. **Fax:** 963112725399 **Phone:** 963112725499
- **Address:** Syrian Arab Republic, Damascus, PO Box 7155 **Fax:** 963112725399 **Phone:** 963112725499

**EU reference number:** EU.2589.2

**Legal basis:** [36/2012 \(OJ L16\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Industrial Solutions

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, PO Box 6394 **Fax:** 963114471080
- **Address:** Syrian Arab Republic, Damascus, 5 Baghdad Street **Fax:** 963114471080

**EU reference number:** EU.2590.27**Legal basis:** [36/2012 \(OJ L16\)](#)**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:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syronics – Syrian Arab Co. for Electronic Industries

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O.Box 5966 **Fax:** +963-11-5110117 **Phone:** +963-11-5111352
- **Address:** Syrian Arab Republic, Damascus, Kaboon Street **Fax:** +963-11-5110117 **Phone:** +963-11-5111352

**EU reference number:** EU.2592.54**Legal basis:** [36/2012 \(OJ L16\)](#)**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 **Phone:** 963115110117 **Phone:** 963112121834 **Phone:** 963112212743 **Phone:** 963112214650
- **Address:** Syrian Arab Republic, Damascus, P.O.Box 5966, Abou Bakr Al Seddeq Str. **Phone:** 963112121816 **Phone:** 963115110117 **Phone:** 963112121834 **Phone:** 963112212743 **Phone:** 963112214650
- **Address:** Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh **Phone:** 963112121816 **Phone:** 963115110117 **Phone:** 963112121834 **Phone:** 963112212743 **Phone:** 963112214650

**EU reference number:** EU.2603.72**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Industrială
- **Name:** Industrial Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor **Fax:** +963 11-222-8412 **Phone:** +963 11-222-8200. +963 11-222-7910 **Remark:** Tel: +963 11-222-8200. +963 11-222-7910 Fax: +963 11-222-8412
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 7572

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2611.46**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syria Trading Oil Company (Sytrol)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, 17 Prime Minister Building, Street Nissan

**EU reference number:** EU.2612.11**Legal basis:** [36/2012 \(OJ L16\)](#)**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, PO Box 60694 **Email:** info@gpc-sy.com **Fax:** 963113141634 **Phone:** 963113141635

**EU reference number:** EU.2613.73**Legal basis:** [36/2012 \(OJ L16\)](#)**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:** 00963-11- (6184444 **Fax:** 00963-11- (31914444) **Phone:** 00963-11- (31913333) **Phone:** 00963-11- (6183333

**EU reference number:** EU.2628.93**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Political Security Directorate [Syria]
- **Name:** Directorat de la sécurité politique [Syrie]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** Riaditeľstvo pre politickú bezpečnosť [Sýria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Direktorat tal-politika ta' sigurtà [Sirja]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]

**EU reference number:** EU.2640.84**Legal basis:** [266/2012 \(OJ L87\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** El-Tel. Middle East Company
- **Name:** El-Tel. Co.

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O.Box 13052 Dair Ali Jordan Highway **Email:** sales@eltelme.com **Fax:** +963-11-44694450 **Phone:** +963-11-2212345 **Web:** <http://www.eltelme.com>

**EU reference number:** EU.2641.49**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Sociedad de Construcciones Ramak
- **Name:** Ramak Constructions Co.

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Daa'ra Highway **Phone:** +963-933-240231 **Phone:** +963-11-6858111

**EU reference number:** EU.2642.14**Legal basis:** [1105/2014 \(OJ L301\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham
- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company

**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:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syriatel

**Contact information:**

- **Address:** Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage **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:** [168/2012 \(OJ L54\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syrská centrální banka
- **Name:** Banco Central da Síria
- **Name:** Bank Ćentrali tas- Sirja
- **Name:** Szíriai Központi Bank
- **Name:** Sirijos Centrinis Bankas
- **Name:** Zentralbank Syriens
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central de Síria
- **Name:** Централна банка на Сирия
- **Name:** Central Bank of Syria
- **Name:** Banca Centrală a Siriei

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square
- **Address:** Syrian Arab Republic, P.O. Box: 2254 Damascus, Altjreda al Maghrebeh square

**EU reference number:** EU.2737.94

**Legal basis:** [36/2012 \(OJ L16\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Dounia TV
- **Name:** Addounia TV

**Contact information:**

- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **Phone:** +963-11-5667271 **Web:** http://www.addounia.tv

**EU reference number:** EU.2738.59

**Legal basis:** [36/2012 \(OJ L16\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Cham Holding

**Contact information:**

- **Address:** Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq **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:** [36/2012 \(OJ L16\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Serviço de Informações da Força Aérea [Siria]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Servizz tal-Infurmazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** A légierő hírszerzési szolgálat [szíria]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** Gaisa spēku izlūkdienests [Sīrija]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]

**EU reference number:** EU.2760.51**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertspank
- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** Търговска банка на Сирия
- **Name:** Sīrijas Komerbanka
- **Name:** Sirijos komercijos bankas
- **Name:** Syrská obchodní banka
- **Name:** Obchodná banka Sýrie
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Banca Comercială a Siriei

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231 **Email:** dir.cbs@mail.sy **Fax:** +963 11 2216975 **Phone:** +963 11 2218890
- **Web:** <http://cbs-bank.sy/En-index.php>
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

**EU reference number:** EU.2773.44**Legal basis:** 36/2012 (OJ L16)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran
- **Name:** IRGC Qods Force
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Enota IRGC Qods
- **Name:** Jednotka Qods iránských islamských revolučných gárd
- **Name:** Jednostka IRGC Qods
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** IRGC Qods Erók
- **Name:** IRGC Qods spēki
- **Name:** IRGC Δύναμη Qods
- **Name:** Fuerza Qods del IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC))
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Força Qods do CGRI
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Qods Force
- **Name:** Qods Force
- **Name:** IRGC Quds Force

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Teheran

**EU reference number:** EU.2776.36**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mada Transport

**Contact information:**

- **Address:** Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525   **Phone:** 00 963 11 99 62

**EU reference number:** EU.2777.1**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Investment Group

**Contact information:**

- **Address:** Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525   **Phone:** 00 963 11 99 62

**EU reference number:** EU.2780.53**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Direktorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Galvenā izlūkdienesta direktorāts [Sīrija]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]
- **Name:** Dirección de Información general [Siria]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Direktorat des renseignements généraux [Syrie]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Direcção de Informaçōes Gerais [Siria]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]

**EU reference number:** EU.2784.10**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Military Housing Establishment
- **Name:** MILIHOUSE

**EU reference number:** EU.2801.72**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Real Estate Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sqr., P.O. Box: 2337   **Email:** [Publicrelations@reb.sy](mailto:Publicrelations@reb.sy)   **Fax:** (+963) 11 2237938   **Fax:** 2211186   **Phone:** 2218602   **Phone:** (+963) 11 2456777   **Web:** <http://www.reb.sy>

**EU reference number:** EU.2807.56**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Dirección de Información militar [Siria]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktorat des renseignements militaires [Syrie]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** Riaditel'stvo pre vojenské spravodajstvo [Sýria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Direcção de Informações Militares [Siria]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Direktorat tal-informazzjoni militari [Sirja]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Direktoratet for militære etterret-ninger [Syrien]

**EU reference number:** EU.2850.15**Legal basis:** 266/2012 (OJ L87)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Petroleum company

**Contact information:**

- **Address:** Syrian Arab Republic, 3378 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
- **Address:** Syrian Arab Republic, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19 **Email:** spccom1@scs-net.org **Email:** spccom2@scs-net.org **Fax:** 3137977 **Fax:** 00963-11-3137979 **Phone:** 00963-11-3137935 **Phone:** 3137913 **Web:** http://www.spc-sy.com **Web:** http://www.spc.com.sy **Remark:** Phone: 00963-11-3137935 or 3137913 Fax: 00963-11-3137979 or 3137977 E-mail: spccom2@scs-net.org or spccom1@scs-net.org Website: www.spc.com.sy Website: www.spc-sy.com

**Remark:** Date of listing: 23.3.2012**EU reference number:** EU.2859.88**Legal basis:** 673/2012 (OJ L196)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Drex Technologies S.A.

**Contact information:**

- **Address:** Unknown country **Remark:** Incorporation
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** Director: Rami Makhlof
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)

**Remark:** Date of listing: 24.07.2012**EU reference number:** EU.2860.16**Legal basis:** 673/2012 (OJ L196)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cotton Marketing Organisation

**Contact information:**

- **Address:** Unknown country **Email:** Cmo-aleppo@mail.sy **Web:** http://www.cmo.gov.sy **Remark:** Cmo-aleppo@mail.sy www.cmo.gov.sy
- **Address:** Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj **Phone:** +96321 2239495 **Remark:** Tél.: +96321 2239495
- **Address:** Unknown country **Phone:** +96321 2239498 **Remark:** Tél.: +96321 2239498
- **Address:** Unknown country **Phone:** +96321 2239496 **Remark:** Tél.: +96321 2239496
- **Address:** Unknown country **Phone:** +96321 2239497 **Remark:** Tél.: +96321 2239497

**Remark:** Date of listing: 24.07.2012**EU reference number:** EU.2861.78**Legal basis:** 673/2012 (OJ L196)**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, P.O. Box 417 Damascus, Al-Mohafazeh Square **Phone:** +963112240774 **Remark:** Tel: +963112240774

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2863.8

**Legal basis:** 266/2012 (OJ L87)

**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, Al Adawi st., Petroleum building **Email:** mahrukat@net.sy **Fax:** 00963-11/4445796 **Phone:** 00963-11/44451348 - 4451349 **Web:** <http://www.mahrukat.gov.sy/indexeng.php> **Remark:** Fax: 00963-11/4445796 Phone: 00963-11/44451348 - 4451349 E-mail: mahrukat@net.sy Website: <http://www.mahrukat.gov.sy/indexeng.php>

**Remark:** The Syrian Company for the Storage and Distribution of Petroleum Products. Date of listing: 23.3.2012

**EU reference number:** EU.2898.30

**Legal basis:** 544/2012 (OJ L165)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Corporația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Organizația generală de radio și televiziune
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Radio un televízijas sabiedrība
- **Name:** Vispārējā Radio un televízijas sabiedrība
- **Name:** Sīrijas Radio un televízijas ģenerāldirektorāts
- **Name:** Vispārējā radio un televízijas raidorganizācija
- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Ente General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Organización General de Radio y Televisión
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Raadio ja Televisiooni Keskorganisatsioon
- **Name:** Радио- и телевизионна корпорация
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Обща организация за радио и телевизия
- **Name:** GORT
- **Name:** Radio and Television Corporation [Syria]
- **Name:** General Radio and Television Corporation [Syria]

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square **Phone:** (963 11) 223 4930 **Remark:** Tel: (963 11) 223 4930
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 250

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2921.39

**Legal basis:** 2015/375 (OJ L64)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Technical Industries Corporation (TIC)
- **Name:** Organisation for Technological Industries

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, PO Box 11037

**Remark:** Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.

**EU reference number:** EU.2922.4**Legal basis:** 2015/375 (OJ L64)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** SCIT
- **Name:** Syrian Company for Information Technology

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, PO 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:** 2015/375 (OJ L64)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hmisho Trading Group
- **Name:** Hmisho Economic Group
- **Name:** Hamsho Trading
- **Name:** Hamsho Group

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.**EU reference number:** EU.2924.31**Legal basis:** 2015/108 (OJ L20)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hamsho International Group
- **Name:** Hamcho International

**Contact information:**

- **Address:** Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street **Email:** info@hamshointl.com **Email:** hamshogroup@yahoo.com  
**Fax:** +963 112318875 **Phone:** +963 112316675 **Web:** http://www.hamshointl.com **Remark:** Tel. +963 112316675; Fax +963 112318875;  
Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com

**Remark:** Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.**EU reference number:** EU.2957.26**Legal basis:** 1105/2014 (OJ L301)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Pangates
- **Name:** Pangates International Corp Ltd

**Contact information:**

- **Address:** United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates

**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:** 544/2012 (OJ L165)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Сирийско национално бюро за сигурност
- **Name:** Syrian National Security Bureau
- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Sirski državni varnostni urad
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2992.11

**Legal basis:** [410/2012 \(OJ L126\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** General Organisation of Tobacco

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, 616 Salhieh Street

**Remark:** Date of listing: 15.5.2012.

**EU reference number:** EU.2998.92

**Legal basis:** [1117/2012 \(OJ L330\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Megatrade

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Aleppo Street **Fax:** 963114471081
- **Address:** Unknown country, P.O. BOX 5966,

**EU reference number:** EU.2999.57

**Legal basis:** [1117/2012 \(OJ L330\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Expert Partners

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

**EU reference number:** EU.3001.62

**Legal basis:** [544/2012 \(OJ L165\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** Sýrska spoločnosť pre prepravu ropy
- **Name:** Compania siriană de transport petrolier
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Süüria toornafta transpordiettevõtte
- **Name:** Süüria naftatranspordi- ettevõtte
- **Name:** Syrian Company for Oil Transport
- **Name:** SCOTRACO

**Contact information:**

- **Address:** Syrian Arab Republic, Baniyas, P.O. Box 13
- **Address:** Syrian Arab Republic, Baniyas, Baniyas Industrial Area, Latakia Entrance Way **Email:** [scot50@scn-net.org](mailto:scot50@scn-net.org) **Web:** <http://www.scot-syria.com> **Remark:** Website [www.scot-syria.com](http://www.scot-syria.com); Email: [scot50@scn-net.org](mailto:scot50@scn-net.org)

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3018.12

**Legal basis:** [1013/2014 \(OJ L283\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Overseas Petroleum Company
- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)

**Contact information:**

- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

**EU reference number:** EU.3019.74

**Legal basis:** [793/2014 \(OJ L217\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Banyas
- **Name:** The Baniyas Refinery Company
- **Name:** Baniyas

**Contact information:**

- **Address:** Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Baniyas Refinery Building

**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:** [793/2014 \(OJ L217\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** General Company for Homs Refinery
- **Name:** Hims
- **Name:** The Homs Refinery Company

**Contact information:**

- **Address:** Syrian Arab Republic, Homs, 352 Tripoli Street, General Company for Homs Refinery Building, 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:** [793/2014 \(OJ L217\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Army Supply Bureau

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, PO Box 3361

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

**EU reference number:** [EU.3043.93](#)

**Legal basis:** [793/2014 \(OJ L217\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** EID
- **Name:** Industrial Establishment of Defense
- **Name:** Coefficient Defense Foundation
- **Name:** ETINDE
- **Name:** Etablissement Industriel de la Defense
- **Name:** Industrial Establishment of Defence
- **Name:** Etablissements Industriels de la Defense
- **Name:** Defence Factories Establishment
- **Name:** Industrial Establishment for Defence
- **Name:** IED

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

**EU reference number:** [EU.3047.50](#)

**Legal basis:** [2018/774 \(OJ L131\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie
- **Name:** ISSAT

**Contact information:**

- **Address:** Unknown country, Barzeh, P.O. Box 31983

**EU reference number:** [EU.3048.15](#)

**Legal basis:** [793/2014 \(OJ L217\)](#)

**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:** [544/2012 \(OJ L165\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministeru tad-Difiza
- **Name:** Védelmi Minisztérium
- **Name:** Gynybos ministerija
- **Name:** Aizsardzības ministrija
- **Name:** Ministero della difesa
- **Name:** Ministère de la défense
- **Name:** Ministerio de Defensa
- **Name:** Υπουργείο Άμυνας
- **Name:** Kaitseministeerium
- **Name:** Verteidigungsministerium
- **Name:** Forsvarsministeriet
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Министерство на отбраната
- **Name:** Ministry of Defence [Syria]
- **Name:** Ministerie van Defensie
- **Name:** Försvarsministeriet
- **Name:** Puolustusministeriö
- **Name:** Ministrstvo za obrambo
- **Name:** Ministerstvo obrany
- **Name:** Ministerul Apărării

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Umayyad Square **Phone:** +963-11-7770700 **Remark:** Tel +963-11-7770700

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3074.61

**Legal basis:** [544/2012 \(OJ L165\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Ministério do Interior
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministeru tal-Intern
- **Name:** Belügyminisztérium
- **Name:** Vidaus reikalų ministerija
- **Name:** Iekšlietu ministrija
- **Name:** Ministero dell'interno
- **Name:** Ministère de l'intérieur
- **Name:** Ministerio del Interior
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Siseministeerium
- **Name:** Ministerul de Interne
- **Name:** Innenministerium
- **Name:** Indenrigsministeriet
- **Name:** Ministerstvo vnitra
- **Name:** Министерство на вътрешните работи
- **Name:** Ministry of Interior [Syria]
- **Name:** Inrikesministeriet
- **Name:** Sisäasiainministeriö

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963-11-2220220 **Phone:** +963-11-2219401 **Phone:** +963-11-2210404 **Phone:** +963-11-2219400 **Remark:** Telephone: +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:** 2017/907 (OJ L139)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ebco
- **Name:** Ebla Petroleum Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120
- **Address:** Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghabia Dar Es Saada [Head Office] **Phone:** +963 116691100 **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:** 2017/1751 (OJ L246)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Centre de Recherche de Kaboun
- **Name:** SSRC
- **Name:** CERS
- **Name:** Centre d'études et de recherches syrien (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)

**Contact information:**

- **Address:** Unknown country, PO Box 4470 Damascus, Barzeh Street

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54

**Legal basis:** 2019/85 (OJ L18 I)

**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:** 2019/85 (OJ L18 I)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Bunyan Damascus Private Joint Stock Company
- **Name:** Bunyan Damascus Private JSC

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52

**Legal basis:** 2019/85 (OJ L18 I)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Mirza

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4960.30

**Legal basis:** 2019/85 (OJ L18 I)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Developers Private JSC
- **Name:** Developers Private Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4964.26

**Legal basis:** 2019/85 (OJ L18 I)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Rawafed Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5281.86**Legal basis:** 793/2014 (OJ L217)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Jazerra
- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person

**Contact information:**

- **Address:** Unknown country, Beyrouth, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

**EU reference number:** EU.1013.88**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** RSRBCM
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **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:** Riyadh-as-Saliheen
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **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:** Brigada Internacional Islâmica
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Brigada Internacional Islâmica
- **Name:** Islamic International Brigade
- **Name:** Islamic Peacekeeping International Brigade
- **Name:** International Battalion
- **Name:** Islamic Peacekeeping Battalion
- **Name:** the Islamic Peacekeeping Army
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the International Brigade

**EU reference number:** EU.1053.92**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Regimento Islâmico de Significado Especial
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Regimento Islâmico de Operações Especiais
- **Name:** Special Purpose Islamic Regiment
- **Name:** Islamic Regiment of Special Meaning
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** The Islamic Special Purpose Regiment
- **Name:** SPIR

**EU reference number:** EU.1094.61

**Legal basis:** 1102/2009 (OJ L303)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad
- **Name:** Unia Islamska Dżihad
- **Name:** I-Unjoni tal-Jihad Iżlamika
- **Name:** il-Grupp tal-Ġihad Iżlamiku ta' l-Uzbekistan
- **Name:** is-Socjetà Libjana
- **Name:** Il-Grupp tal-Ġihad Iżlamiku
- **Name:** Unione della Jihad islamica
- **Name:** skupina islámský džihád
- **Name:** Unión de la Jihad Islámica
- **Name:** Islamic Jihad Union
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad
- **Name:** Skupina Islamský džihád
- **Name:** Grupo Islámico Jihad
- **Name:** Islamska Grupa Dżihad
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Islami rühmitus Jihad
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **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:** Zveza islamskega džihada
- **Name:** Únia islamského džihádu
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Líbyjská organizácia
- **Name:** Uniunea Jihadului Islamic

**EU reference number:** EU.1104.17

**Legal basis:** 316/2012 (OJ L103)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramain (Afghanistan branch)

**Contact information:**

- **Address:** Afghanistan

**EU reference number:** EU.1111.26

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Taibah International Aid Agency
- **Name:** Taibah International - Bosnia Offices
- **Name:** Ассоциация за международно подпомагане „Taibah“
- **Name:** Al Taibah, Intl.
- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Ассоциация за международна помощ „Taibah“
- **Name:** Taibah International Aid Association
- **Name:** Taibah International Aide Association
- **Name:** Taibah International – босненски офиси
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah Międzynarodowa Agencja Pomocy

**Contact information:**

- **Address:** Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- **Address:** Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- **Address:** Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3

**EU reference number:** EU.1157.14

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** FIF
- **Name:** Falah-i-Insaniat Foundation
- **Name:** Lashkar e-Tayyiba
- **Name:** Lashkar-e-Toiba
- **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:** Армията на „чистите“ и праведните
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“
- **Name:** Jama'at-ud-Da'awa
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at al-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jamaat-ud-Dawa
- **Name:** Jamaat-ul-Dawah
- **Name:** Jamaat ud-Daawa
- **Name:** JUD
- **Name:** Jamaat-ud-Dawa
- **Name:** Ejército de los Puros y de los Justos
- **Name:** Ejército de los Justos
- **Name:** Ejército de los Puros
- **Name:** LET
- **Name:** Lashkar e Tayyaba
- **Name:** Pashan-e-ahle Hadis
- **Name:** Exército dos Puros e dos Justos
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros
- **Name:** A tiszták és erényesek hadserege
- **Name:** Az erényesek hadserege
- **Name:** A tiszták hadserege
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Pasban-e-Kashmir

**EU reference number:** EU.1163.58

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Monoteizem in skupina džihad
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** réseau al-Zarqawi
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg’
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** the Monotheism and Jihad Group
- **Name:** al-Tawhid
- **Name:** al-Zarqawi network
- **Name:** JTJ
- **Name:** Jama’at al-Tawhid Wa'al-Jihad
- **Name:** Мрежата „al-Zarqawi”
- **Name:** Ислямска държава Ирак
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Групата за монотеизъм и джихад
- **Name:** Ал Кайда в Ирак
- **Name:** Al-Kaida v Iraku
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Qaida no Iraque
- **Name:** ISI
- **Name:** Islamic State of Iraq
- **Name:** AQI
- **Name:** Al-Qaida in Iraq
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Džihadaska Al-Kaida v deželi dveh rek
- **Name:** Džihadaska Kaida v deželi dveh rek
- **Name:** rete al-Zarqawi
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Победният фронт
- **Name:** mreža al-Zarqawi

**EU reference number:** [EU.1254.84](#)**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Komorerena)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Komoru Sajunga)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)

**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:** 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 u Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

**Contact information:**

- **Address:** Bosnia And Herzegovina, Zenica
- **Address:** Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- **Address:** Bosnia And Herzegovina, Sarajevo, Bihacka St., 14

**EU reference number:** EU.1292.61**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Association for Education, Cultural and to Create Society — Sirat
- **Name:** Association for Education, Culture and Building Society — Sirat
- **Name:** Sirat
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Istikamet
- **Name:** In Siratel
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Zveza za pravice državljanov in zatiranje laži
- **Name:** Zveza državljanov za podpora pravici in zatiranje laži
- **Name:** Zveza za izobraževanje, kulturo in družbo — Sirat
- **Name:** Citizens' Association for Support and Prevention of lies — Furqan
- **Name:** Zveza državljanov za podpora in preprečevanje laži – Furqan
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- **Name:** Асоциация за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- **Name:** Al Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Dzem'ijjetul Furqan

**Contact information:**

- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street

**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 Islamic Movement
- **Name:** Rajah Solaiman Revolutionary Movement
- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.

**Contact information:**

- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

**EU reference number:** EU.1601.44

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Pakistani Relief Foundation
- **Name:** Al Akhtar Trust
- **Name:** Azmat Pakistan Trust
- **Name:** Azmat-e-Pakistan Trust
- **Name:** Al-Akhtar Trust International
- **Name:** Pakistan Relief Foundation
- **Name:** Akhtarabad Medical Camp
- **Name:** Al-Akhtar Medical Centre

**Contact information:**

- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

**EU reference number:** EU.176.58

**Legal basis:** [316/2012 \(OJ L103\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Αλ Κάιντα
- **Name:** Usamah bin Laden Organisation
- **Name:** Usamah bin Laden Network
- **Name:** La Base
- **Name:** Osama bin Laden-Organisation
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Al-Kajdá
- **Name:** Организация „Осама бин Ладен“
- **Name:** Мрежа Осама бин Ладен
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Група за опазване на светите места
- **Name:** Фондация за спасение на исляма
- **Name:** Al Qa`ida/ Ислямска армия
- **Name:** базата
- **Name:** Ал Кайда
- **Name:** Η Βάση
- **Name:** Al Qa`ida
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Fondation du salut islamique
- **Name:** Usama Bin Laden Organization
- **Name:** Organização de Osama bin Laden
- **Name:** Rede de Osama bin Laden
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Fundação da Salvação Islâmica
- **Name:** Al Qaida/Exército islâmico
- **Name:** Usama Bin Laden Organisation
- **Name:** Usama Bin Laden Network
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** Islamic Salvation Foundation
- **Name:** Al Qaeda
- **Name:** The Base
- **Name:** Al Qa`ida/ Islamic Army
- **Name:** Al-Qaida
- **Name:** Al Qa`ida/Armata islamică
- **Name:** Organizația lui Osama ben Laden
- **Name:** Rețeaua lui Osama ben Laden
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- **Name:** Armata islamică de eliberare a locurilor sfinte
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Fundația salvării islamice
- **Name:** Baza
- **Name:** Al Qa`ida / Islamska vojska
- **Name:** organizacija Osame bin Ladna
- **Name:** mreža Osame bin Ladna
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska rešilna fundacija
- **Name:** baza
- **Name:** Al Kaida
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Sieć Osamy Bin Lagena
- **Name:** organizace Usámy Bin Ládina
- **Name:** síť Usámy Bin Ládina
- **Name:** la base
- **Name:** armée islamique
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας

**EU reference number:** EU.2334.48

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** HUA
- **Name:** Harakat-ul-Ansar
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movement of Islamic Holy War
- **Name:** HUJI
- **Name:** Harakat-ul Jihad Islami
- **Name:** Движение на ислямската свещена война
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Harkat-ul-Jihad-al Islami

**EU reference number:** EU.265.93**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** De Groep Abu Sayyaf
- **Name:** Groupe Abu Sayyaf
- **Name:** Grupo Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf
- **Name:** Abu Sayyaf Group
- **Name:** Abu Sayyaf Gruppe
- **Name:** Grupo Abu Sayyaf
- **Name:** Al Harakat Al Islamiyya

**Contact information:**

- **Address:** Philippines

**EU reference number:** EU.266.94**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ahya Ul Turas
- **Name:** ASC
- **Name:** Comité de soutien afghan
- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de Apoio ao Afeganistão
- **Name:** Afghan Support Committee
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Lajnat Ul Masa Eidatul Afghanistan

**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:** Boko Haram
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad

**Contact information:**

- **Address:** Nigeria

**Remark:** Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

**EU reference number:** EU.2806.91

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ceux Qui Signent avec le Sang
- **Name:** Those Who Sign in Blood
- **Name:** Al Mouakaoune Biddam
- **Name:** Les Signataires par 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:** The Veiled
- **Name:** Al Moulathamoun

**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:** The Sentinels
- **Name:** Al Mourabitoun
- **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:** Jamaah Ansharut Tauhid
- **Name:** JAT
- **Name:** Jemaah Anshorut 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:** Jem'mah Ansharut Tauhid
- **Name:** Jemmah Ansharut Tauhid

**Contact information:**

- **Address:** Unknown country **Web:** <http://ansharuttauhid.com/> **Remark:** Website: <http://ansharuttauhid.com/>
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285
- **Address:** Unknown country **Email:** [info@ansharuttauhid.com](mailto:info@ansharuttauhid.com) **Remark:** Email: [info@ansharuttauhid.com](mailto:info@ansharuttauhid.com)

**EU reference number:** EU.290.80

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** MAK
- **Name:** Al Kifah
- **Name:** Makhtab Al-Khidamat

**EU reference number:** EU.2918.84

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda



**Company name:**

- **Name:** Al-Qayrawan Media Foundation
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Sharia
- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** Ansar al-Shari'ah in Tunisia
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** AAS-T
- **Name:** Ansar al-Shari'ah

**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:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **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 Sharia
- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al Charia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Sharia Derna

**Contact information:**

- **Address:** Libya, Derna
- **Address:** Libya, Jebel Akhdar

**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:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Yayasan Hilal Ahmar
- **Name:** 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:** AQE
- **Name:** Al-Qaida in Egypt
- **Name:** Abu Ahmed Group
- **Name:** Muhammad Jamal Network
- **Name:** Muhammad Jamal Group
- **Name:** MJN
- **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-Sharia Benghazi
- **Name:** Ansar al Sharia
- **Name:** Katibat Ansar al Charia
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Charia
- **Name:** Ansar al Charia

**Contact information:**

- **Address:** Libya, Benghazi

**Remark:** Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

**EU reference number:** [EU.3016.82](#)

**Legal basis:** [735/2014 \(OJ L198\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansaru
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)

**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:** Revival of Islamic Heritage Society
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamia Ihya Ul Turath
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** RIHS

**Contact information:**

- **Address:** Pakistan, office locations: Pakistan
- **Address:** Afghanistan, office locations Afghanistan

**EU reference number:** [EU.3089.81](#)

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Tehreek-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehrik-e-Taliban
- **Name:** Tehrik-e Taliban Pakistan
- **Name:** Tehrik-I-Taliban Pakistan
- **Name:** TTP

**Remark:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

**EU reference number:** [EU.3108.73](#)

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** AL-HARAMAIN, Fondazione islamica
- **Name:** Ισλαμικό Ίδρυμα AL-HARAMAIN
- **Name:** AL-HARAMAYN Islamic Foundation
- **Name:** AL-HARAMAIN Islamic Foundation
- **Name:** AL-HARAMAIN Fundação Islâmica
- **Name:** Fondation islamique 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:** Battalion of Emigrants and Supporters
- **Name:** Battalion of Emigrants and Ansar
- **Name:** The Army Of Emigrants And Supporters
- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Army of Emigrants and Supporters organization

**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 Khalifa
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in Algeria
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** JAK-A
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir

**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:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Qaida fil-Penizola t'Isfel Gharbija
- **Name:** Al-Qaida Organization fil-Penizola Gharbija
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida i Yemen
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** AQPA
- **Name:** AQY
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Organizacja džihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- **Name:** Al-Qaida fil-Penizola Gharbija
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het Arabisch Schiereiland
- **Name:** Al-Qaeda en la península arábica
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** Al-Qaida fil-Jemen
- **Name:** Al-Kaida w Jemenie
- **Name:** AAS
- **Name:** Ansar al-Shari'a
- **Name:** Al-Qaida din Yemen
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida iz Jemna
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** organizacija Al-Kaida z Arabskega polotoka

**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:** Sham al- Islam
- **Name:** Haraket Sham al-Islam
- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement

**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:** Jamaat-ul-Ahrar (JuA)
- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Ahrar-ul-Hind
- **Name:** Jamaat-e-Ahrar

**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:** Hay'at Tahrir al-Sham (HTS)
- **Name:** Al-Nusra 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:** Hayat Tahrir al-Sham
- **Name:** Assembly for the Liberation of Syria
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Liberation of al-Sham Commission
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Jabhat Fath al Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Fatah al-Sham Front
- **Name:** Fateh al-Sham Front
- **Name:** Conquest of the Levant Front
- **Name:** The Front for the Liberation of al Sham
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Ansar al-Mujahideen Network
- **Name:** Al-Nusra Front
- **Name:** Al-Nusra Front
- **Name:** Jabhet al-Nusra
- **Name:** Jabhat al-Nusra
- **Name:** the Victory Front
- **Name:** Hay'et Tahrir al-Sham

**EU reference number:** EU.3873.10**Legal basis:** 2017/637 (OJ L91)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat
- **Name:** Mujahidin Indonesia Timor
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** MIT
- **Name:** Mujahidin Indonesian Timur

**Contact information:**

- **Address:** Indonesia

**Remark:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.**EU reference number:** EU.4041.67**UN reference number:** QDe.153**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda



**Company name:**

- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- **Name:** Hanifah Currency Exchange
- **Name:** Hanifeh Exchange
- **Name:** Hanifa Exchange
- **Name:** Hunaifa Office
- **Name:** Hanifah Exchange Company
- **Name:** Hanifa Money Exchange Office

**Contact information:**

- **Address:** Syrian Arab Republic, Albu Kamal
- **Address:** Syrian Arab Republic, Al-Bukamal

**EU reference number:** EU.4042.32**UN reference number:** QDe.154**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** SELSELAT AL-THAHAB
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilet al Thahab
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** Silsalat al Dhab
- **Name:** Al Silsilah al Dhahaba
- **Name:** Silsilat Money Exchange Company

**Contact information:**

- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
- **Address:** Iraq, Karbala, Al-Abbas Street

**EU reference number:** EU.4043.94**UN reference number:** QDe.155**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Khalid ibn al-Walid Army
- **Name:** Liwa Shuhada al-Yarmouk

**EU reference number:** EU.4044.59**UN reference number:** QDe.156**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** The Soldiers of Aqsa
- **Name:** Jund Al Aqsa
- **Name:** Soldiers of Aqsa
- **Name:** Sarayat Al Quds

**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, Room 9A, Second Floor, Wahdat Road, Education Town
- **Address:** Pakistan, Lahore, Wares Colony

**EU reference number:** EU.4383.8**UN reference number:** QDe.157**Legal basis:** 2018/349 (OJ L67)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Kawthar Hawala
- **Name:** Al Kawthar Company
- **Name:** AL-KAWTHAR MONEY EXCHANGE
- **Name:** Al Kawthar Co.

**Contact information:**

- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

**Remark:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.  
UNLI-06.03.2018

**EU reference number:** EU.4441.46

**UN reference number:** QDe.158

**Legal basis:** [2018/537 \(OJ L 89 I\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** KHATIBA IMAM AL-BUKHARI
- **Name:** Khataib al-Imam al-Bukhari
- **Name:** (KIB)

**Contact information:**

- **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, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **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:** AQIM
- **Name:** Salafist Group for Call and Combat
- **Name:** GSPC
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** Grupo Salafista de Predica e Combate
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** AQMI
- **Name:** Grupo Salafista para la Predicación y el Combate
- **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:** Algeria
- **Address:** Mali
- **Address:** Morocco
- **Address:** Mauritania
- **Address:** Niger
- **Address:** Tunisia

**EU reference number:** EU.465.95

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** IMU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** MIU
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Islamic Movement of Uzbekistan
- **Name:** Mouvement islamique de l'Ouzbékistan

**EU reference number:** EU.466.96

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** ARMÉE de MOHAMMED
- **Name:** ESERCITO DI MAOMETTO
- **Name:** Army of Mohammed
- **Name:** Jaish-I-Momhammed

**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:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
- **Name:** 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:** Harakat Ul-Mujahideen
- **Name:** HUA
- **Name:** Harakat Ul-Ansar
- **Name:** Al-Hadith
- **Name:** HUM
- **Name:** Al-Faran
- **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:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** JIT
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya

**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:** Groupe libyen de combat pour l'Islam
- **Name:** LIFG
- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Libyan Islamic Fighting Group
- **Name:** Либийска ислямска бойна група

**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 GEEDAR GROUP
- **Name:** THE ASIAN TIGERS
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** TARIQ GEEDAR GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** TARIQ GIDAR AFRIDI GROUP

**Contact information:**

- **Address:** Afghanistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)

**Remark:** UNLI- 22.03.2019

**EU reference number:** EU.5121.69

**Legal basis:** 2019/791 (OJ L129)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** ISIL's South Asia Branch
- **Name:** ISIS Wilayat Khorasan
- **Name:** Islamic State's Khorasan Province
- **Name:** ISIL Khorasan
- **Name:** Islamic State in Iraq and the Levant – Khorasan
- **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- K
- **Name:** South Asian Chapter of ISIL

**EU reference number:** EU.522.39

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Al Madina Trust
- **Name:** Al-Ameen Trust
- **Name:** Al Ameen Trust
- **Name:** Al Amin Trust
- **Name:** Al Amin Welfare Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al-Rashid Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rasheed Trust
- **Name:** Al Rashid Trust

**Contact information:**

- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Peshawar, Office Dha'ربي-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Rawalpindi, Office Dha'ربي-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01 **Phone:** 0300-820 91 99
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal **Phone:** 497 92 63
- **Address:** Pakistan, Swat, Office Dha'ربي-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora
- **Address:** Pakistan, Mansehra, Office Dha'ربي-M'unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45

**EU reference number:** EU.526.43

**Legal basis:** 316/2012 (OJ L103)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** L'organisation humanitaire de Wafa
- **Name:** Organização Al Wafa
- **Name:** Organização Humanitária Wafa
- **Name:** Al Wafa Organisation
- **Name:** Al Wafa
- **Name:** Wafa Humanitarian Organisation
- **Name:** Wafa Al-Igatha Al-Islamia

**Contact information:**

- **Address:** Afghanistan
- **Address:** Kuwait
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- **Address:** United Arab Emirates
- **Address:** Saudi Arabia

**EU reference number:** EU.527.44**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Jihad
- **Name:** nouveau Jihad
- **Name:** Al-Jihad égyptien
- **Name:** Jihad islamique égyptien
- **Name:** New Jihad
- **Name:** Jihad Group
- **Name:** Egyptian Al-Jihad
- **Name:** Egyptian Islamic Jihad
- **Name:** Египетски ислямско движение
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** Нов джихад
- **Name:** Групата джихад
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** Movimento Islâmico Egípcio

**EU reference number:** EU.529.46**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** GIA
- **Name:** Groupe Islamique Armé
- **Name:** Al Jamm'ah Al Islamiyah Al-Musallah
- **Name:** Armed Islamic Group
- **Name:** Grupul islamic armat
- **Name:** Ozbroyená islamská skupina
- **Name:** Въръжена ислямска група
- **Name:** Grupp Islamiku Armat
- **Name:** Grupo Islâmico Armado
- **Name:** Gruppo Islamico Armato
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Groupe islamique armé

**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:** Esercito islamico di Aden
- **Name:** Armée islamique d'Aden
- **Name:** Ισλαμικός στρατός του Άντεν

**EU reference number:** EU.572.58**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda



**Company name:**

- **Name:** Grupo islâmico combatente marroquino
- **Name:** Groupe Islamique Combattant Marocain
- **Name:** GICM
- **Name:** Moroccan Islamic Combatant Group
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Grupo Islámico Combatiente Marroquí

**Contact information:**

- **Address:** Morocco

**EU reference number:** EU.573.59**Legal basis:** [2018/733 \(OJ L123\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Vezir
- **Name:** Vazir
- **Name:** Al-Haramain Islamic Foundation

**Contact information:**

- **Address:** Bosnia And Herzegovina, Travnik, Poturmahala, 64
- **Address:** Bosnia And Herzegovina, Sarajevo

**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:** GICT
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** Groupe Combattant Tunisien
- **Name:** Grupo Combatiente Tunecino
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunisian Combatant Group
- **Name:** Тунизийска бойна група
- **Name:** Tunezyjska Grupa Wojowa

**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
- **Name:** Eastern Turkistan Islamic Movement
- **Name:** Ислямска партия на Туркистан
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанско ислямско движение
- **Name:** Djamaat Turkistan
- **Name:** Islamic Party of Turkestan
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico do Turquestão Oriental
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party
- **Name:** Türkisztáni Iszlám Párt

**EU reference number:** EU.620.38

**Legal basis:** 577/2011 (OJ L159)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Międzynarodnyj Błagotwórczy Fond
- **Name:** BIF
- **Name:** BIF-USA
- **Name:** Al-Bir Al-Dawalia
- **Name:** Meždunarodnyj Błagotvoritel'nyj Fond
- **Name:** Meždunarodnyj Błagotvoritel'nyj Fond
- **Name:** Międzynarodnyj Błagotwórczy Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Benevolence International Foundation

**Contact information:**

- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **Address:** Yemen
- **Address:** United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** United States, Khartoum, PO box 1937
- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location
- **Address:** Bangladesh

**EU reference number:** EU.621.39

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jama'ah Islamiyah
- **Name:** Jamaah Islamiyah
- **Name:** Jemaah Islamiya
- **Name:** Jemaah Islamiyah
- **Name:** Jema'ah Islamiyah
- **Name:** Jemaah Islamiah

**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:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- **Address:** Pakistan

**EU reference number:** EU.888.32

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Devotos del Islam
- **Name:** Seguidores do Islão no Curdistão
- **Name:** Devotees of Islam
- **Name:** Devotos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Soldados do Islão
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Soldados del Islam
- **Name:** Followers of Islam in Kurdistan
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Kurdistan Supporters of Islam
- **Name:** Soldiers of Islam
- **Name:** Jund al-Islam
- **Name:** Ansar al-Islam
- **Name:** Войници на бог
- **Name:** Кюрдски талибани
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Войници на исляма
- **Name:** Поданици на исляма
- **Name:** Exército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Dios
- **Name:** Talibanes kurdos
- **Name:** Ansar al-Sunna
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna Army
- **Name:** Soldiers of God
- **Name:** Kurdish Taliban

**Contact information:**

- **Address:** Iraq

**EU reference number:** EU.912.78**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramayn Foundation (Kenya)

**Contact information:**

- **Address:** Kenya, Garissa
- **Address:** Kenya, Dadaab
- **Address:** Kenya, Nairobi

**EU reference number:** EU.913.79**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramayn Foundation (Tanzania)

**Contact information:**

- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, Singida
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616

**EU reference number:** EU.993.90**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain Foundation (Indonésia)
- **Name:** Al-Haramain Foundation (Indonesië)
- **Name:** Al-Haramain Foundation (Indonésie)
- **Name:** Al-Haramain Foundation (Ινδονησία)
- **Name:** Al-Haramain Foundation (Indonesien)
- **Name:** Yayasan Al-Manahil-Indonesia
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Fundación Al-Haramain (Indonesia)

**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:** [2020/19 \(OJ L81\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** External Security Organisation
- **Name:** Jihad Council **Remark:** (and all units reporting to it)
- **Name:** Hizb Allah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbollah Military Wing

**EU reference number:** EU.3502.46

**Legal basis:** [2020/19 \(OJ L81\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Black September
- **Name:** Abu Nidal Organisation
- **Name:** Fatah Revolutionary Council
- **Name:** ANO
- **Name:** Arab Revolutionary Brigades

**EU reference number:** EU.3512.47

**Legal basis:** [2020/19 \(OJ L81\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** IG
- **Name:** Gama'a al-Islamiyya
- **Name:** Islamic Group - IG
- **Name:** Al-Gama'a al-Islamiyya

**EU reference number:** EU.3523.13

**Legal basis:** [2020/19 \(OJ L81\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Great Islamic Eastern Warriors Front
- **Name:** IBDA-C

**EU reference number:** EU.3524.75

**Legal basis:** [2020/19 \(OJ L81\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Hamas
- **Name:** Hamas-Izz al-Din al-Qassem

**EU reference number:** EU.3533.14

**Legal basis:** [2020/19 \(OJ L81\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Al-Aqsa Martyrs' Brigade

**EU reference number:** EU.3556.8

**Legal basis:** 2020/19 (OJ L8I)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Al-Aqsa e.V.

**EU reference number:** EU.3557.70

**Legal basis:** 2020/19 (OJ L8I)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Babbar Khalsa

**EU reference number:** EU.3558.35

**Legal basis:** 2020/19 (OJ L8I)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Communist Party of the Philippines
- **Name:** NPA **Remark:** 'NPA', Philippines
- **Name:** New People's Army

**EU reference number:** EU.3665.9

**Legal basis:** 2020/19 (OJ L8I)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Hizbul Mujahideen
- **Name:** HM

**EU reference number:** EU.3666.71

**Legal basis:** 2020/19 (OJ L8I)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** KZF
- **Name:** Khalistan Zindabad Force

**EU reference number:** EU.3678.2

**Legal basis:** 2020/19 (OJ L8I)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** KADEK
- **Name:** Kurdistan Workers' Party
- **Name:** PKK
- **Name:** KONGRA-GEL

**EU reference number:** EU.3679.64

**Legal basis:** 2020/19 (OJ L8I)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** LTTE

**EU reference number:** EU.3688.3

**Legal basis:** 2019/1337 (OJ L209)

**Programme:** TERR - Terrorist Groups other than Al Qaeda



**Company name:**

- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertação Nacional
- **Name:** Armée de libération nationale
- **Name:** Nationale Befreiungsarmee
- **Name:** Den Nationale Befrielseshær
- **Name:** Ejército de Liberación Nacional
- **Name:** National Liberation Army
- **Name:** Exército de Libertação Nacional
- **Name:** L-Armata għal-Liberazzjoni Nazzjonali
- **Name:** Armata de Eliberare Națională
- **Name:** Национална армия за освобождение
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Národná oslobodzovacia armáda
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Národně osvobozenická armáda
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Nationella befrielsearmén
- **Name:** Kansallinen vapautusarmeija
- **Name:** Esercito di Liberazione Nazionale

**EU reference number:** EU.3689.65**Legal basis:** 2020/19 (OJ L81)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Palestinian Islamic Jihad
- **Name:** PIJ

**EU reference number:** EU.3699.66**Legal basis:** 2019/1337 (OJ L209)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** FPLP
- **Name:** PATF
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** Ludový front za oslobodenie Palestíny
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** PILF
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Volksfront voor de bevrijding van Palestina
- **Name:** Volksfront für die Befreiung Palästinas
- **Name:** Folkefronten til Palæstinas Befrielse
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** FPLP
- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Front populaire de libération de la Palestine
- **Name:** PFLP
- **Name:** FPEP

**EU reference number:** EU.3700.46**Legal basis:** 2020/19 (OJ L81)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Popular Front for the Liberation of Palestine-General Command
- **Name:** PFLP-General Command

**EU reference number:** EU.3703.38**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Dev Sol
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** Devrimci Sol **Remark:** Devrimci Sol ('Revolutionary Left')
- **Name:** DHKP/C
- **Name:** Revolutionary Left **Remark:** Devrimci Sol ('Revolutionary Left')

**EU reference number:** EU.3709.22**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Sendero Luminoso
- **Name:** Shining Path
- **Name:** SL

**EU reference number:** EU.3723.40**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** TAK
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** Teyrbazen Azadiya Kurdistan

**EU reference number:** EU.4883.53**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security

**EU reference number:** EU.4884.52**Legal basis:** [2019/1337 \(OJ L209\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command

**EU reference number:** EU.4885.51**Legal basis:** [2020/19 \(OJ L81\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Ejército de Liberación Nacional (National Liberation Army).

**EU reference number:** EU.2782.80**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Добролет
- **Name:** DOBROLYOT
- **Name:** DOBROLET
- **Name:** Добролет

**Contact information:**

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <http://www.dobrolet.com> **Remark:** Airline code QD. Website: [www.dobrolet.com](http://www.dobrolet.com)
- **Address:** Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1

**EU reference number:** EU.2804.64**Legal basis:** [2017/1549 \(OJ L237\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **Remark:** (formerly known as PJSC Chernomorneftegaz)

**Contact information:**

- **Address:** Unknown country, Крым, 295000 г. Симферополь, пр.Кирова 52 **Phone:** +7 (3652) 66-78-00
- **Address:** Unknown country, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Phone:** +7 (3652) 66-70-00

**Remark:** date of listing: 12/05/2014

On 17 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. Re-registered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea 'Chernomorneftegaz' (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ 'ЧЕРНОМОРНЕФТЕГАЗ'). 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:** Донецкая республика
- **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 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. 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".

**Contact information:**

- **Address:** Unknown country, г. Донецк, ул. Университетская, дом 19
- **Address:** Unknown country, Donetsk, Universitetska ya 19 **Email:** orgotdel@oddr.info **Web:** <http://oddr.info/>

**EU reference number:** EU.2967.27

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Народный союз
- **Name:** People's Union **Remark:** de-registered in 2018
- **Name:** People's Union (Narodny Soyuz)

**EU reference number:** EU.2968.89

**Legal basis:** [2019/408 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Луганский ЭКОНОМИЧЕСКИЙ Союз
- **Name:** Luhansk Economic Union **Remark:** "Social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Luhansk People's Republic" 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:** Luganskiy Ekonomicheskii 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:** [2019/408 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** "Donétskaya národnaya respúblika"
- **Name:** So called "Donetsk People's Republic" **Remark:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiia'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.
- **Name:** "Донецкая народная республика"

**Contact information:**

- **Address:** Unknown country **Web:** <https://dnr-online.ru/> **Remark:** Official information: <https://dnr-online.ru/> <http://smdnr.ru/>  
<https://dnrsovet.su/> <https://denis-pushilin.ru/>

**EU reference number:** EU.3050.5

**Legal basis:** [2018/1230 \(OJ L231/1\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Луганская гвардия
- **Name:** Lugansk Guard **Remark:** Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.

**Contact information:**

- **Address:** Ukraine **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:** Армии Юго-Востока
- **Name:** Army of the Southeast

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/sigmaorel>

**EU reference number:** EU.3484.19**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Народное ополчение Донбасса
- **Name:** Donbas People's Militia **Remark:** So-called 'Donbas People's Militia'

**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:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation
- **Name:** Санаторий 'Нижняя Ореанда'
- **Name:** Resort 'Nizhnyaya Oreanda' (Formerly known as)

**Contact information:**

- **Address:** Unknown country, Oreanda, 298658 Yalta, Resort 'Nizhnyaya Oreanda' **Email:** marketing@oreanda-resort.ru **Phone:** +7 (3654) 31-25-48
- **Address:** Unknown country, 298658, г.Ялта, пгт. Ореанда, Санаторий 'Нижняя Ореанда'

**EU reference number:** EU.3573.18**Legal basis:** 2017/1549 (OJ L237)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach'
- **Name:** Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
- **Name:** State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach" **Remark:** formerly known as 'State enterprise Magarach of the national institute of wine' Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач' Gosudarstvenoye predpriyatiye 'Agrofirma Magarach' nacionalnogo instituta vinograda i vina 'Magarach'.
- **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'
- **Name:** Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'
- **Name:** State enterprise "Magarach" of the national institute of wine

**Contact information:**

- **Address:** Unknown country, Крым, 298600, г. Ялта, ул. Кирова, 31
- **Address:** Unknown country, Crimea, 298600 Yalta, Kirov Street 31

**Remark:** date of listing: 25/07/2014

On 9 April 2014 the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of Crimea'. Re-registered on 15 January 2015 as State Unitary Enterprise 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).

**EU reference number:** EU.3574.80

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Казачья Национальная Гвардия
- **Name:** Cossack National Guard

**Contact information:**

- **Address:** Unknown country **Web:** <http://казакнацгвард.рф/> **Remark:** [https://vk.com/kazak\\_nac\\_guard](https://vk.com/kazak_nac_guard)

**EU reference number:** EU.3575.45

**Legal basis:** [2016/1661 \(OJ L249\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Zarya battalion
- **Name:** Батальон 'Заря'

**Remark:** none

**EU reference number:** EU.3576.10

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Батальон 'Оплот'
- **Name:** Oplot battalion

**Contact information:**

- **Address:** Unknown country **Web:** <http://vk.com/oplotinfo>

**EU reference number:** EU.3948.88

**Legal basis:** [2018/1230 \(OJ L231/1\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** батальоны Восток
- **Name:** Vostok battalion **Remark:** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called '1st Army Corps' of the Armed Forces of Donetsk People's Republic'.

**Contact information:**

- **Address:** Ukraine **Email:** [info.patriot.donbassa@gmail.com](mailto:info.patriot.donbassa@gmail.com) **Web:** <http://patriot-donetsk.ru/> **Remark:** [http://vk.com/patriotic\\_forces\\_of\\_donbas](http://vk.com/patriotic_forces_of_donbas)

**EU reference number:** EU.3949.53

**Legal basis:** [2018/1230 \(OJ L231/1\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ОАО Концерн "Алмаз-Антей"
- **Name:** ALMAZ-ANTEY JSC
- **Name:** ALMAZ-ANTEY DEFENSE CORPORATION
- **Name:** ALMAZ-ANTEY CORP
- **Name:** Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'
- **Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
- **Name:** CONCERN ALMAZ-ANTEY
- **Name:** Концерн ВКО "Алмаз — Антей"

**Contact information:**

- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** [antey@almaz-antey.ru](mailto:antey@almaz-antey.ru) **Web:** <http://almaz-antey.ru> **Remark:** Website: [almaz-antey.ru](http://almaz-antey.ru); Email Address [antey@almaz-antey.ru](mailto:antey@almaz-antey.ru)

**EU reference number:** EU.3959.54

**Legal basis:** [2018/1230 \(OJ L231/1\)](#)

**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:** 8985 130 9920

**Remark:** none

**EU reference number:** EU.3960.79

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Kalmius battalion **Remark:** Also referred to as the Separate Artillery Brigade
- **Name:** Батальон 'Кальмиус'

**Remark:** none

**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:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Международный Союз Общественных Объединений 'Всевеликое Войско Донское'
- **Name:** International Union of Public Associations 'Great Don Army'

**Contact information:**

- **Address:** Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** [http://vk.com/kazak\\_nacguard](http://vk.com/kazak_nacguard) **Remark:** Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) de-registered in 2017
- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **Remark:** Official information: <http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/>

**EU reference number:** EU.4027.49

**Legal basis:** [2019/408 \(OJ L73\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Mir Luganschine
- **Name:** Peace to Luhansk Region (Mir Luganschine) **Remark:** Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk People's Republic" 2 November 2014 and 11 November 2018. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- **Name:** Мир Луганщине

**Contact information:**

- **Address:** Unknown country **Web:** <https://mir-lug.info/>

**EU reference number:** EU.4028.14

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Движение 'Новороссия' Игоря СТРЕЛКОВА
- **Name:** Movement 'Novorossiya' of Igor STRELKOV

**Contact information:**

- **Address:** Unknown country **Email:** info@clubnb.ru **Web:** <http://novorossia.pro/>

**EU reference number:** EU.4034.58

**Legal basis:** [2018/1230 \(OJ L231/1\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Luganskaya narodnaya respublika
- **Name:** Lugansk People's Republic **Remark:** The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiia'. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved on the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.
- **Name:** Луганская народная республика

**Contact information:**

- **Address:** Unknown country **Remark:** Official information:  
<https://glava-lnr.info/>  
<https://sovminlnr.ru/>  
<https://nslnr.su/>

**EU reference number:** EU.4035.23**Legal basis:** [2019/408 \(OJ L73\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** "Федеративное государство Новороссиия"
- **Name:** "Federativnoye Gosudarstvo Novorossiia"
- **Name:** So-called "Federal State of Novorossiia"

**Contact information:**

- **Address:** Unknown country **Web:** <http://novorossia-tv.ru/> **Remark:** Official press releases:
- **Address:** Unknown country **Web:** <https://www.novorosinform.org/> **Remark:** Official press releases:
- **Address:** Unknown country **Web:** <http://novorossia.today/> **Remark:** Official press releases:
- **Address:** Unknown country **Web:** <http://novopressa.ru/> **Remark:** Official press releases:
- **Address:** Unknown country **Web:** <http://novorossiia.ru/> **Remark:** Official press releases:

**EU reference number:** EU.4036.85**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** СОБОЛЬ
- **Name:** Sobol **Remark:** Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

**Contact information:**

- **Address:** Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central'). **Email:** [SoboliPress@gmail.com](mailto:SoboliPress@gmail.com) **Phone:** (0652) 60-23-93 **Web:** <http://soboli.net> **Remark:** Official information:  
<http://soboli.net>  
Social media:  
<http://vk.com/sobolipress>  
Phone number:  
(0652) 60-23-93  
Email: [SoboliPress@gmail.com](mailto:SoboliPress@gmail.com)  
Address: Crimea, Simferopol,  
str. Kiev, 4 (area bus station 'Central')

**EU reference number:** EU.4037.50**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' **Remark:** (formerly known as State enterprise 'Sevastopol commercial seaport'  
Государственное предприятие 'Севастопольский морской торговый порт'  
Gosudarstvennoye predpriyatiye 'Sevastopolski morskoy torgovy port')
- **Name:** Государственное предприятие 'Севастопольский морской торговый порт'
- **Name:** ГУП ГС 'Севастопольский морской порт'
- **Name:** State enterprise 'Sevastopol commercial seaport'
- **Name:** Gosudarstvennoye predpriyatiye Sevastopolski morskoy torgovy port

**Contact information:**

- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Remark:** Code: 1149204004707
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Remark:** Code: 1149204004707

**EU reference number:** EU.4038.15**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' **Remark:** formerly known as State enterprise Universal -Avia  
Государственном предприятии 'Универсал-Авиа'  
Gosudarstvennoye predpriyatiye  
'Universal-Avia'
- **Name:** Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'
- **Name:** Государственное предприятие 'Универсал-Авиа'
- **Name:** State enterprise Universal -Avia
- **Name:** Gosudarstvennoye predpriyatiye 'Universal-Avia'

**Contact information:**

- **Address:** Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unaviaomts@mail.ru **Phone:** 24-80-89, 8 (978) 719-55-30  
**Remark:** Tel. 24-80-89, 8 (978)  
719-55-30

**EU reference number:** EU.4039.77**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Azovsky likerovodochny zavod
- **Name:** Крымское республиканское предприятие 'Азовский ликероводочный Завод'
- **Name:** Crimean Republican Enterprise 'Azov distillery plant' **Remark:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea"' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings.

**Contact information:**

- **Address:** Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district **Remark:** code: 01271681
- **Address:** Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

**EU reference number:** EU.4050.6**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State concern 'National Association of producers "Massandra"'
- **Name:** 'Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации'
- **Name:** Nacionalno ye proizvod stvenno agrarnoye obyedinenye Massandra
- **Name:** Национальное производственно-аграрное объединение 'Массандра'
- **Name:** Federal State Budgetary Enterprise 'Production- Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation **Remark:** formerly known as State concern 'National Association of producers "Massandra"' Национальное производственно-аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedinenye 'Massandra'
- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
- **Name:** Государственное унитарное предприятие Республики Крым 'Производственно- аграрное объединение "Массандра"'
- **Name:** Gosudarstvenno ye unitarnoye predpriyatiye Respubliki Krym Proizvod stvenno agrarnoye obyedinenye Massandra

**Contact information:**

- **Address:** Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9
- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Web:** http://massandra.su

**EU reference number:** EU.4051.68**Legal basis:** 2018/388 (OJ L69)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Formerly known as State unitary enterprise of the 'Republic of Crimea' Sparkling wine plant 'Novy Svet'
- **Name:** Joint-stock company Sparkling wine plant 'Novy Svet'
- **Name:** Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')
- **Name:** Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as State enterprise sparkling wine plant 'Novy Svet'
- **Name:** Акционерное общество 'Завод шампанских вин "Новый Свет"'

**Contact information:**

- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1
- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1

**EU reference number:** EU.4052.33**Legal basis:** [2017/1549 \(OJ L237\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Российский национальный коммерческий банк
- **Name:** RUSSIAN NATIONAL COMMERCIAL BANK

**Contact information:**

- **Address:** Unknown country, 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34
- **Address:** Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** <http://www.rncb.ru>

**Remark:** date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'.

**EU reference number:** EU.4053.95**Legal basis:** [2019/408 \(OJ L73\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** "Svobodny Donbass"
- **Name:** Свободный Донбасс
- **Name:** Free Donbass
- **Name:** "Free Donbas"

**Contact information:**

- **Address:** Unknown country **Web:** <http://www.odsd.ru/>

**EU reference number:** EU.4054.60**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sparta battalion
- **Name:** Батальон 'Спарта'

**EU reference number:** EU.4059.79**Legal basis:** [2017/1549 \(OJ L237\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Somali battalion
- **Name:** Батальон 'Сомали'

**Remark:** none**EU reference number:** EU.4111.29**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО 'VO Technopromexport' (ОАО 'VO TPE')
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'

**Contact information:**

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

**EU reference number:** EU.4112.91**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** ООО 'VO Technopromexport' (ООО 'VO TPE')

**Contact information:**

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

**EU reference number:** EU.4113.56**Legal basis:** [2017/1417 \(OJ L203\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ЗАО 'Интеравтоматика'
- **Name:** CJSC 'Interavtomatika'
- **Name:** ZAO Interavtomatika (IA)

**Contact information:**

- **Address:** Unknown country, 115280 Moscow, Avtozavodskaya st., 14 **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

**Remark:** Date of listing: 4.08.2017

**EU reference number:** [EU.4171.35](#)

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Kerch Ferry
- **Name:** Feodosia Commercial Port
- **Name:** 'Государственное унитарное предприятие Республики Крым "Крымские морские порты"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Kerch Commercial Port

**Contact information:**

- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street **Email:** [info@crimeaport.ru](mailto:info@crimeaport.ru)
- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

**EU reference number:** [EU.4661.2](#)

**Legal basis:** [2018/1072 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** АО "Institute Gipstroyomost — Saint-Petersburg" **Remark:** АО "Institute Gipstroyomost — Saint-Petersburg" participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

**Contact information:**

- **Address:** Russian Federation, St. Petersburg, 7 Yablochkova street 197198 **Email:** [office@gpsm.ru](mailto:office@gpsm.ru) **Web:** <http://gpsm.ru>

**EU reference number:** [EU.4662.1](#)

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ПАО Мостотрест
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

**Contact information:**

- **Address:** Russian Federation, Moscow, 6 Barklaya street 121087 **Remark:** 6 Barklaya street, Bld. 5 Moscow

**EU reference number:** [EU.4664.96](#)

**Legal basis:** [2018/1072 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Судостроительный завод "Залив"
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

**Contact information:**

- **Address:** Unknown country, Kerch, 4 Tankistov street 298310 **Web:** <http://zalivkerch.com> **Remark:** 4 Tankistov street, 298310 Kerch, Crimea

**EU reference number:** [EU.4665.95](#)

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Stroygazmontazh Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ООО Стройгазмонтаж (групп СГМ)

**Contact information:**

- **Address:** Russian Federation, Moscow, Prospect Vernadskogo 53 119415 **Email:** [info@oosgm.ru](mailto:info@oosgm.ru) **Web:** [www.oosgm.com](http://www.oosgm.com)



**EU reference number:** EU.4667.93**Legal basis:** 2018/1072 (OJ L194)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Стройгазмонтаж- Мост
- **Name:** Stroygazmontazh Most OOO **Remark:** Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

**Contact information:**

- **Address:** Russian Federation, Moscow, Barklaya street 6 121087 **Email:** kerch-most@yandex.ru **Web:** http://kerch-most.ru/tag/sgam-most
- **Remark:** Barklaya street 6, building 7 Moscow, 121087 Russia

**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.5121.69**Legal basis:** UNLI - 14.05.2019**Programme:** UNLI - UN Listing**Company name:**

- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISIL'S SOUTH ASIA BRANCH
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISIL- K
- **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).

**EU reference number:** EU.5061.33**Legal basis:** 77/2009 (OJ L23)**Programme:** ZWE - Zimbabwe**Company name:**

- **Name:** Zimbabwe Defence Industries

**Contact information:**

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597

**4. DISCLAIMER**

While every effort is made to ensure that the database and the consolidated list correctly reproduce all relevant data of the officially adopted texts published in the Official Journal of the European Union, the Commission cannot accept any liability for possible omissions of relevant data or mistakes, and for any use made of the database or of the consolidated list. Only the information published in the Official Journal of the EU is deemed authentic.

---