EUROPEAN COMMISSION
Service for Foreign Policy Instruments

European Union
Consolidated Financial Sanctions List

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1. INTRODUCTION

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

2. INDIVIDUALS OR PERSONS

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

Contact information:
- **Address:** Pakistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Birth information:
- **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:** 1957 **Birth place:** Unknown country
- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kandahar
- **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:** Khaleel Haqqani
- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khalil Al-Rahman Haqqani
- **Name/Alias:** Khalil Ahmed Haqqani **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.2337.40
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Saleh Mohammad Kakar Akhtar Muhammad
- **Name/Alias:** Saleh Mohammad

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.295.85
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Pahlawan Shamsuddin
- **Name/Alias:** Shamsuddin **Title:** (a) Maulavi, (b) Qari **Function:** Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.296.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ezatullah Haqqani Khan Sayyid **Title:** Maulavi **Function:** Deputy Minister of Planning under the Taliban regime
- **Name/Alias:** Ezatullah Haqqani

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.301.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Jabbar Omari **Title:** Maulavi **Function:** Governor of Baghlan Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Muawin Jabbar
- **Name/Alias:** Mullah Jabar

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.303.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sayyed Mohammed Haqqani **Title:** Mullah **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime.
- **Name/Alias:** Sayyed Mohammad Haqqani

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan.
Believed to be in Afghanistan/Pakistan border area.
Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493918

EU reference number: EU.304.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Salim Haqqani **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar. 2010.
Belongs to Pashai ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494034

EU reference number: EU.308.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Moslim Haqqani Muhammadi Gul **Title:** Maulavi **Function:** (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.
- **Name/Alias:** Moslim Haqqani

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.318.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Nazirullah Hanafi Waliullah **Title:** (a) Maulavi, (b) Haji **Function:** Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

- **Name/Alias:** Nazirullah Aanafi Waliullah **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.319.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Arefullah Aref Ghazi Mohammad **Title:** Maulavi **Function:** (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.
- **Name/Alias:** Arefullah Aref

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.320.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Haji Gulab Gul
- **Name/Alias:** Abdul Jalil Haqqani Wali Mohammad **Title:** (a) Maulavi, (b) Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime.
- **Name/Alias:** Akhter Mohmad
- **Name/Alias:** Abdul Jalil Akhund
- **Name/Alias:** Nazar Jan
- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar City, Kandahar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, 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
- **Name/Alias:** Abdul Ghani Baradar Abdul Ahmad Turk **Title:** Mullah **Function:** Deputy Minister of Defence under the Taliban regime
- **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:** Abdul Bari Akhund **Title:** (a) Maulavi, (b) Mullah. **Function:** Governor of Helmand Province under the Taliban regime
- **Name/Alias:** Zakir

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.328.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Naib Imam
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed **Title:** (a) Maulavi, (b) Mullah **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

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport SE-011697 **Validity:** valid from 25/01/1988 to 23/02/2000 **Additional information:** expired **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 Abdul Quddus **Title:** Maulavi **Function:** (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.
- **Name/Alias:** Esmatullah Asem
- **Name/Alias:** Sayed Esmatullah Asem
- **Name/Alias:** Asmatullah 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 Sarfida
- **Name/Alias:** Ehsanullah Sarfadi

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.
Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427380

EU reference number: EU.337.7
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** 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:** Iadena 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 Iadena Mohammad)

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, 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:** Diya' al-Rahman Madani
- **Name/Alias:** Madani Saheb
- **Name/Alias:** Zaia u Rahman Madani
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Zia-ur-Rahman Madani **Title:** Maulavi **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime

Birth information:
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, 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
- **Name/Alias:** Atiqullah Wali Mohammad **Title:** (a) Haji, (b) Mullah **Function:** (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.356.33
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Hamdullah Allah Noor **Title:** Maulavi **Function:** Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.358.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Janan Agha **Title:** Mullah **Function:** Governor of Fariab Province under the Taliban regime.
- **Name/Alias:** Abdullah Jan Agha

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.359.36
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Jallalouddine Haqani
- **Name/Alias:** Jallalouddin Haqqani
- **Name/Alias:** Jalaluddin Haqani
- **Name/Alias:** Jalaluddin Haqqani **Title:** Maulavi **Function:** Minister of Frontier Affairs under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Father of Sirajuddin Jallaloudine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. He is an active Taliban leader.
Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400

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

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

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

EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** 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 Wazir Akhtar Mohammad **Function:** Official of the Ministry of Finance during the Taliban regime.
- **Name/Alias:** Ahmed Jan Kuchi
- **Name/Alias:** Ahmed Jan Zadran

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

Remark: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.
Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol. int/en/notice/search/un/4678368

EU reference number: EU.3611.47
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Samad Achekzai
- **Name/Alias:** Abdul Samad

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Date of UN designation: 2.3.2012.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

EU reference number: EU.3612.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Bakht Gul
- **Name/Alias:** Bakhta Gul
- **Name/Alias:** Bakht Gul Bahar
- **Name/Alias:** Shuqib

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.3618.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sher Mohammad Abbas Stanekzai Padshah Khan **Title:** Maulavi **Function:** (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, 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:** Kakazada
- **Name/Alias:** Rehmatullah
- **Name/Alias:** Rahmatullah Kakazada **Title:** (a) Maulavi, (b) Mullah **Function:** Consul General, Taliban Consulate General, Karachi, Pakistan
- **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/searchun/1427394
  Mohammed Omar holds the title of "Commander of the Faithful of the Islamic Emirate of Afghanistan" and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden (deceased) and is Al-Qaida network in the years prior to the 11 September
  2001 attacks in the United States. He has been directing
  the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.'

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.368.0
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sayed Mohammad Azim Agha **Title:** Maulavi **Function:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- **Name/Alias:** Agha Saheb
- **Name/Alias:** Sayed Mohammad Azim Agha

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.3698.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Satar Abdul Manan **Title:** Haji
- **Name/Alias:** Haji Abdul Sattar Barakzai
- **Name/Alias:** Haji Abdul Satar
- **Name/Alias:** Haji Satar Barakzai
- **Name/Alias:** Abdulasattar

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

Identification document information:
- **Source:** Afghanistan **Document:** National identification card 585629 **Remark:** (national identification number)
- **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

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

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

EU reference number: EU.3701.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Haji Khairullah
- **Name/Alias:** Haji Khair Mohammad
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Khairullah Barakzai Khudai Nazar **Title:** Haji **Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange

Birth information:
- **Birth date:** 1965 **Birth place:** 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 identification card 5440005229635 **Remark:** national identification number, officially cancelled as of 2013
- **Source:** Pakistan **Document:** National passport BP4199631 **Validity:** valid to 25/06/2014 **Remark:** pakistan passport, expires on 25 june 2014, officially cancelled as of 2013 .

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

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

EU reference number: EU.3702.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Rauf Zakir **Title:** Qari
- **Name/Alias:** Qari Zakir

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Remark: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 5041285

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

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

Identification document information:
- **Source:** Pakistan **Document:** National 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 Khan
- **Name/Alias:** Adam Khan Achekzai **Title:** Maulavi
- **Name/Alias:** Maulavi Adam

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

Citizenship information:
- **Citizenship:** Pakistan

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

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

EU reference number: EU.3713.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Kari Rahmat
- **Name/Alias:** Qari Rahmat
- **Name/Alias:** Rahmatullah Shah Nawaz **Title:** Alhaj

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.3714.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Qari Saifullah Tokhi **Title:** Qari. **Function:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan
- **Name/Alias:** Qari Saifullah
- **Name/Alias:** Qari Saifullah Al Tokhi
- **Name/Alias:** Saifullah Tokhi
- **Name/Alias:** Qari Sahab

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

EU reference number: EU.3717.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Muhammad Omar Zadran **Title:** (a) Maulavi, (b) Mullah **Function:** Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.
- **Name/Alias:** Mohammad-Omar Jadran **Title:** Maulavi

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

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

EU reference number: EU.3718.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Basir Noorzai **Title:** Haji **Function:** Owner of Haji Basir and Zarjmil Company Hawala.
- **Name/Alias:** Haji Abdul Basir **Title:** Haji
- **Name/Alias:** Haji 'Abd Al-Basir **Title:** Haji
- **Name/Alias:** Haji Basir Noorzai **Title:** Haji
- **Name/Alias:** Abdul Baseer **Title:** Haji
- **Name/Alias:** Abdul Basir **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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:** Allah Muhammad
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Malik Noorzai **Title:** Haji **Function:** Taliban financier.
- **Name/Alias:** Hajji Malik Noorzai
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Haji Aminullah
- **Name/Alias:** Haji Malek Noorzai

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

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

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

Remark: Date of UN designation: 6.1.2012.
Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4653034

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Contact information:
- **Address:** Afghanistan, 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 Ghiasuddin Sayed Ghousuddin
- **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:** 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, Pashmul village, Panjwai District, Kandahar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.636.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Wali 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:** Walijan **Title:** Maulavi **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Charchino District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Deh Rawud District, Uruzgan province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Chora 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 Qadeer Basir Abdul Baseer **Title:** (a) General, (b) Maulavi **Function:** Military Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Abdul Qadir
- **Name/Alias:** Ahmad Haji
- **Name/Alias:** Abdul Qadir Haqqani
- **Name/Alias:** Abdul Qadir Basir

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.702.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** 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:** Mohammad Shafiq Ahmadi
- **Name/Alias:** Mullah Shafiqullah
- **Name/Alias:** Mohammad Shafiqullah Ahmadi Fatih Khan **Title:** Mullah **Function:** Governor of Samangan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Originally from Ghazni province, but later lived in Uruzgan.
Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706955

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.720.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Saduddin Sayyed **Title:** (a) Maulavi, (b) Alhaj, (c) Mullah **Function:** (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
- **Name/Alias:** Sadudin Sayed
- **Name/Alias:** Sadruddin

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.749.75
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Noor ud Din Turabi
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** a) Mullah, (b) Maulavi. **Function:** Minister of Justice of the Taliban regime
- **Name/Alias:** Haji Karim

Birth information:
- **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth date:** 1956 **Birth place:** Afghanistan
- **Birth date:** Circa 1955 **Birth place:** Afghanistan
- **Birth date:** Circa 1963 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province
- **Birth place:** Afghanistan, Dehrawood 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 Mansur **Title:** Maulavi **Function:** Minister of Agriculture under the Taliban regime.
- **Name/Alias:** Wali Mohammad
- **Name/Alias:** Abdul Latif Mansoor

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Lost one leg in 1980s.
Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 4665126

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.775.63
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Ghafar Qurishi Abdul Ghani **Title:** Maulavi **Function:** Repatriation Attaché Taliban 'Embassy' Islamabad, Pakistan.
- **Name/Alias:** Abdul Ghaffar Qureshi

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.776.64
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Razaq Akhund Lala Akhund **Function:** Chief of Kabul police under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.777.65
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.779.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Sarwar Siddiqmal Mohammad Masood **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Mohammad Sarwar Siddiqmal

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

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.790.85
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ahmad Taha Khalid Abdul Qadir **Title:** Maulavi **Function:** Governor of Paktia Province (Afghanistan) under the Taliban regime.

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Nangarhar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khost Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Siddiq Khel village, Naka District, Paktia 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 Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime
- **Name/Alias:** Allah Dad Tayyab **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport D 00857 **Validity:** valid from 20/11/1997 **Remark:** (issued on 20.11.1997).
- **Source:** Afghanistan **Document:** National identification card 300786 **Remark:** (Afghan national 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 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446048

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

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

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:** Shams-u-Rahman
- **Name/Alias:** Shams ur-Rahman Sher Alam
- **Name/Alias:** Shamsurrahman
- **Name/Alias:** Shamsurrahman Abdurahman

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Believed to be in Afghanistan/Pakistan border area.
Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4707215

EU reference number: EU.805.18
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Habibullah Reshad **Title:** Mullah **Function:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport SE 011252

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

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

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Bagrami district, Kabul province
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Tarakhel area, Deh Sabz 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: 2015/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
- **Name/Alias:** Godefroid BIZIMANA **Function:** Deputy Director-General of the National Police

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

Citizenship information:
- **Citizenship:** Burundi

Identification document information:
- **Source:** Burundi **Document:** National passport DP0001520

EU reference number: EU.2398.11
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
- **Name/Alias:** NDAKUGARIKA
- **Name/Alias:** Gervais NDIRAKOBUCA **Function:** Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police

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

Citizenship information:
- **Citizenship:** Burundi

Identification document information:
- **Source:** Burundi **Document:** National passport DP0000761

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

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

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

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

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

Citizenship information:
- **Citizenship:** Burundi

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

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

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

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

EU reference number: EU.3334.49
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Wiktor Wladimirowitsch Schejman
- **Name/Alias:** Viktar Uladzimiravics Sejman
- **Name/Alias:** Viktor Vlagyimirovics Sejman
- **Name/Alias:** Viktor Uladzimiravich Sheiman **Function:** Former Secretary of the Security Council
- **Name/Alias:** Wiktar Uladsimirawitsch Scheiman
- **Name/Alias:** Wiktor Wladimirowitsch Scheiman
- **Name/Alias:** Viktor Vladimirovich Sheiman
- **Name/Alias:** Віктар Уладзіміравіч Шэйман
- **Name/Alias:** Viktar Uladzimiravich Sheyman
- **Name/Alias:** Viktor Vladimirovich Sheyman
- **Name/Alias:** Viktar Uladzimiravich Sheiman **Function:** Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President
- **Name/Alias:** Виктор Владимирович Шейман
- **Name/Alias:** Viktar Uladzimiravitj Sjejman
- **Name/Alias:** Viktor Vladimirovitj Sjejman
- **Name/Alias:** Wiktar Uladsimirawitsch 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:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovitj Naumov
- **Name/Alias:** Uladzimir Uladzimiravitj Navumau
- **Name/Alias:** Vlagyimir Vlagyimirovics Naumov
- **Name/Alias:** Uladzimir Uladzimiravics Navumav
- **Name/Alias:** Wladimir Wladimirowitsch Naumow
- **Name/Alias:** Uladsimir Uladsimirawitsch Navumau
- **Name/Alias:** Владимир Владимирович Наумов
- **Name/Alias:** Vladimir Vladimirovich Naumov **Function:** Former Minister of Interior. Former Head of the President's Security Service.
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Уладзімір Уладзіміравіч Навумаў

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:** Dmitri Walerijewitsch Pawlitschenko
- **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 Valerievich Pavlichenko
- **Name/Alias:** Dmitriy Valeriyevich Pavlichenko
- **Name/Alias:** Dmitrij Valerijevics Pavlicsenko
- **Name/Alias:** Dzmitrij Valerjevics Pavlicsenka
- **Name/Alias:** Dzmitry Valerievich Paulichenka
- **Name/Alias:** Dsmitri Walerjewitsch Paulitschenka
- **Name/Alias:** Dmitrij Valerijevitj Pavlitjenko
- **Name/Alias:** Dzmitryj Valerjevitj Paulitjenka
- **Name/Alias:** Дзмітрый Валер'евіч Паўлічэнка
- **Name/Alias:** Дмитрий Валериевич Павличенко
- **Name/Alias:** Dmitry Valeriyevich Pavliuchenko

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: 2017/1090 (OJ L158)
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. 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:** 1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran

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

Identification document information:
- **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

EU reference number: EU.3881.81
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **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.
- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)

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

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

Citizenship information:
- **Citizenship:** Sudan

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

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

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

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

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

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

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

EU reference number: EU.3885.38
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Le Messie sanglant
- **Name/Alias:** Josef Kony
- **Name/Alias:** Joseph Rao Kony
- **Name/Alias:** Kony
- **Name/Alias:** Joseph KONY **Function:** Commander of the Lord's Resistance Army **Remark:** Kony is the founder and leader of the Lord's Resistance Army (LRA).
  Mother's name is Nora Obol.

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

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

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

EU reference number: EU.3890.20
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **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.
- **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:** Nourreldine Adam
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Mahamat Nouradine Adam

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

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

Identification document information:
- **Source:** Unknown country **Document:** National passport D00001184

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

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

EU reference number: EU.3891.82
Legal basis: 2018/325 (OJ L63)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor
- **Name/Alias:** Samuel Peter Mudde
- **Name/Alias:** Bozize Yangouvonda

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

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

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

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

Remark: Son of LRA leader Joseph Kony

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

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Colonel Rambo
- **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:** Colonel Rambot
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Alfred Ekatom

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

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

Contact information:
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)
- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07
- **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:** Tariq YASMINA **Title:** Colonel **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace
- **Name/Alias:** Tarq Yasmina

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

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Mohammed Khaled Nasri
- **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

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

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

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

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

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

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

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

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

EU reference number: EU.4943.89
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Said Sa'id Sa'id
- **Name/Alias:** Said Saeed
- **Name/Alias:** Said SAID **Title:** Doctor , member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC; **Function:** Said 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)

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

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

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

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

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

EU reference number: EU.3504.73
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Ilunga Kampete **Function:** Commander of the Republican Guard (GR)
- **Name/Alias:** Gaston Hughes Ilunga Kampete
- **Name/Alias:** Hugues Raston Ilunga Kampete

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

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

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

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

EU reference number: EU.3519.93
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Ferdinand Ilunga Luyoyo **Function:** Commander of the anti-riot unit Légion Nationale d'Intervention of the Congolese National Police (PNC). In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high- ranking officials

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: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Kanyama Tshisiku Celestin
- **Name/Alias:** Kanyama Celestin Cishiku Antoine
- **Name/Alias:** Kanyama Cishiku Bilolo Célestin
- **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:** Esprit de mort

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

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

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

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

EU reference number: EU.3547.69
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **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 Kasagwe
- **Name/Alias:** Delphin Kaimbi **Function:** Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018,
  Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.

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

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Eric Badege **Title:** LTL. Colonel **Remark:** Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

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

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

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

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

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

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

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

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

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

EU reference number: EU.3622.13
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Thomas Lubanga **Function:** Former President of the UPC/L

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

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

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

Remark: Null

EU reference number: EU.3623.75
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Ignace Murwanashyaka **Title:** Dr **Function:** FDLR President
- **Name/Alias:** Ignace
- **Name/Alias:** Dr Ignace **Title:** Dr. **Function:** FDLR President

Birth information:
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President

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

Citizenship information:
- **Citizenship:** Rwanda

Remark: Null

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

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

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

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

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

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

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

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

EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Floribert Ndjabu
- **Name/Alias:** Floribert Ngabu
- **Name/Alias:** Ndjabu
- **Name/Alias:** Floribert Njabu Ngabu
- **Name/Alias:** Floribert Njabu
- **Name/Alias:** Floribert Ngabu Ndjabu
- **Name/Alias:** Floribert Ngabu Njabu

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

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

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

Remark: President of FNI

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

Identity information:
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatare
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** 'Chairman'
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** General Nkunda
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ģenerālis Nkunda

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

Citizenship information:
- **Citizenship:** Uganda

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

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

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

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

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

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

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

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

Birth information:
- **Birth date:** 04/04/1976 **Birth place:** Congo, Democratic Republic Of (was Zaire), 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 - Democractic 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 Ntagenda
- **Name/Alias:** Terminator
- **Name/Alias:** Major
- **Name/Alias:** General Taganda
- **Name/Alias:** Romeo **Remark:** Romeo (Call sign)
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Lydia **Remark:** (When he was part of APR)

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

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

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

Remark: Null

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

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

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

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

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

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

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

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

Remark: Appointed General in the FARDC in December 2004.

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

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

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

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

Remark: Null

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

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

Citizenship information:
- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Doulas Iruta Mpamo
- **Name/Alias:** Mpano
- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.

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

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

Birth information:
- **Birth date:** 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 - Democractic Republic of Congo

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

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

Citizenship information:
- **Citizenship:** Uganda

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

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

EU reference number: EU.3831.76
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Evariste Boshab Mabub Ma Bileng
- **Name/Alias:** Evariste Boshab **Function:** Former Vice Prime Minister and Minister of Interior and Security

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

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

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

EU reference number: EU.3833.6
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democractic 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: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Jean-Claude Kazembe Musonda **Function:** Former Governor of Haut Katanga until April 2017 **Remark:** Former Governor of Haut-Katanga

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.3835.33
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Lambert Mende **Function:** Minister of Communications and Media, and spokesperson of the Government
- **Name/Alias:** Lambert Mende Omalanga

Birth information:
- **Birth date:** 11/02/1953 **Birth place:** Congo, Democratic Republic Of (was Zaire), Okolo

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

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport DB0001939 **Validity:** valid to 03/05/2022 **Issue:** issued on 04/05/2017 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: DB0001939 (issued: 4.5.2017 – expiring: 3.5.2022).

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 20, avenue Kalongo **Remark:** 20, avenue Kalongo, Kinshasa/ Ngaliema, RDC.

EU reference number: EU.3852.43
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Emmanuel Ramazani Shadari Mulanda
- **Name/Alias:** Ramazani Shadari **Function:** Vice Prime Minister and Minister of Interior and Security until February 2018. **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

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: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** John Numbi Banza Tambo
- **Name/Alias:** John Numbi **Function:** Former Inspector-General of the Congolese National Police (PNC). In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC).

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: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Kalev Katanga Mutondo
- **Name/Alias:** Kalev Motono
- **Name/Alias:** Kalev Mutundo
- **Name/Alias:** Kalev Mutoid
- **Name/Alias:** Kalev Mutond
- **Name/Alias:** Kalev Mutombo
- **Name/Alias:** Kalev Mutondo Katanga
- **Name/Alias:** Kalev Mutund
- **Name/Alias:** Kalev Mutondo **Function:** Head (formally Administrator- General) of the National Intelligence Service (ANR)

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: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gabriel Amisi Kumba **Function:** Former Commander of the 1st defence zone of the Congolese Army (FARDC). In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC).
- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** 'Tango Four'
- **Name/Alias:** 'Tango Fort'

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

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

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **Name/Alias:** Eric 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:** Tango Deux
- **Name/Alias:** Tango Two

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4208.39
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Roger Kibelisa **Function:** Interior Director of the National Intelligence Service (ANR)
- **Name/Alias:** Roger Kibelisa Ngambaswi

Birth information:
- **Birth date:** 09/09/1959 **Birth place:** Congo, Democratic Republic Of (was Zaire), Fayala **Remark:** Fayala (DRC).

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

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Mont Ngafula, 24, avenue Photopao **Remark:** 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC.

Remark: Date of listing: 12.12.2016

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

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

Remark: UNLI-01.02.2018

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

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

Citizenship information:
- **Citizenship:** Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.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.4384.7
Legal basis: 2018/281 (OJ L54 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Omar
- **Name/Alias:** Fabien CLAIN

Birth information:
- **Birth date:** 30/01/1978 **Birth place:** France, Toulouse

Citizenship information:
- **Citizenship:** France

Identification document information:
- **Source:** Unknown country **Document:** National identification card 150161100206
- **Source:** Unknown country **Document:** National passport 06AP104665 **Additional information:** expired

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

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

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

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

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

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

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

EU reference number: EU.2082.34
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel
- **Name/Alias:** Coplan PIVI
- **Name/Alias:** Coplan

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

EU reference number: EU.2200.26
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea

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

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

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

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

Remark: Date of listing: 2012-05-03

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

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

Remark: Date of designation: 2012-06-01

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

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

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

Identification document information:
- **Source:** Guinea-bissau **Document:** National passport AAIS00820 **Additional information:** expired **Remark:** passport issued on 2010-11-24; expired on 2012-04-27

Remark: Date of designation: 2012-06-01

EU reference number: EU.3013.90
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Celestino de CARVALHO **Title:** Colonel **Function:** President of the National Defence Institute

Birth information:
- **Birth date:** 14/06/1955 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Guinea-bissau **Document:** National passport DA0002166 **Additional information:** diplomatic passport, expired **Remark:** diplomatic passport issued 2007-02-19 and expired 2013-04-15

Remark: Parentage: Domingos de Carvalho e Josefa Cabral. Date of designation: 2012-06-01

EU reference number: EU.3021.64
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Samuel FERNANDES **Title:** Major **Function:** Assistant to the Chief of Operations of the National Guard

Birth information:
- **Birth date:** 22/01/1965 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Guinea-bissau **Document:** National passport AAIS00048 **Additional information:** expired **Remark:** passport issued 2009-03-24, expired 2012-03-24

Remark: Parentage: José Fernandes e Segunda Iamite. Date of listing: 2012-06-01

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of designation: 2012-06-01

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

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

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

EU reference number: EU.3054.59
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Julio NA MAN **Title:** Lieutenant **Function:** Aide-de-Camp of the Chief of Staff of the Armed Forces

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Estêvão NA MENA **Title:** General **Function:** Inspector-General of the Armed Forces

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

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

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Ibraima CAMARA **Title:** Brigadier General **Function:** Chief of Staff of the Air Force
- **Name/Alias:** Papa Camara

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

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

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

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

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Daba NA WALNA **Title:** Lieutenant colonel **Function:** Spokesperson of the “Military Command”
- **Name/Alias:** Daba Na Walna
- **Name/Alias:** Daba NAUALNA

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

Remark: Parentage: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)

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

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

Remark: Date of listing: 2012-06-01

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

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

EU reference number: EU.1842.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Parviz Fatah **Function:** Khatam al Anbiya's number two

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 GHASEMI
- **Name/Alias:** Rostam QASEMI **Function:** Former Commander of Khatam al-Anbiya.

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: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Javad DARVISH-VAND **Title:** IRGC Brigadier-General **Function:** Former MODAFL Deputy for Inspection, responsible for all MODAFL facilities and installations, who remains associated with, including through the provision of services to, MODAFL and the IRGC.

EU reference number: EU.2124.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Mahdi Farahi **Title:** IRGC Brigadier-General **Function:** Managing Director of the Defence Industries Organisation (DIO)

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: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Hoseynitash **Title:** IRGC Brigadier-General **Function:** Head of the General Department of the Supreme National Security Council

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: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Naderi **Title:** Brigadier-General **Function:** Head of 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: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ali Shamshiri **Title:** IRGC Brigadier-General **Function:** MODAFL Deputy for Counter-Intelligence, responsible for security of MODAFL personnel and Installations

EU reference number: EU.2222.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ahmad Vahidi **Title:** IRGC Brigadier-General **Function:** Minister of the MODAFL and former Deputy Head of 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.

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

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

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Ashraf NOURI

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

EU reference number: EU.2604.37
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Ali Hojatoleslam SAIDI
- **Name/Alias:** Hojjat- al-Eslam Ali Saeedi
- **Name/Alias:** Hojjat- al-Eslam Ali Saidi

Remark: Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

EU reference number: EU.2657.34
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Davoud BABAEI **Function:** Head of security of Organisation of Defensive Innovation and Research (SPND)

Remark: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). Date of listing 1.12.2011

EU reference number: EU.2659.61
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Sayed Shamsuddin BORBORUDI **Function:** Deputy Head of UN designated Atomic Energy Organisation of Iran

Remark: Deputy Head of UN designated Atomic Energy Organisation of Iran. Date of listing 1.12.2011

EU reference number: EU.2675.9
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Kamran DANESHJOU
- **Name/Alias:** Kamran DANESHJOO **Function:** Minister of Science, Research and Technology

Remark: Date of listing: 1.12.2011. Minister of Science, Research and Technology since the 2009 election.

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: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abolghassem Mozaffari SHAMS **Function:** Head of Khatam Al-Anbia Construction Headquarters

Remark: Date of listing 01.12.2011

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:** 08/1961 **Birth place:** Iraq, Najaf
- **Birth date:** 1960 **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:** Moussa KHALILOLLAHI **Function:** Prosecutor of Tabriz
- **Name/Alias:** Mousa Khalil ELAHI
- **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 MAHSOULI **Function:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front.
  Minister of Welfare and Social Security between 2009 and 2011.
  Minister of the Interior until August 2009.
- **Name/Alias:** Sadeq MAHSULI

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

Birth information:
- **Birth date:** 1959 **Birth place:** 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:** 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:** Seyyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyed Mohammad HOSSEYNI
- **Name/Alias:** Sayyed Mohammad HOSSEYNI
- **Name/Alias:** Sayyid Mohammad HOSSEYNI

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.

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

EU reference number: EU.3463.52
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mehrdad OMIDI **Function:** Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police.
  Former Head of the Computer Crimes Unit of the Iranian Police.
- **Name/Alias:** Reza OMIDI
- **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:** 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
- **Name/Alias:** Haidar 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:** 1959 **Birth place:** Iran (islamic Republic Of), Abadan
- **Birth date:** 1958 **Birth place:** Iran (islamic Republic Of), Abadan

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

EU reference number: EU.3863.9
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff
- **Name/Alias:** Ali Akbar Ahmedian **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 I0005159 **Remark:** issued in Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport 10005159 **Remark:** issued in Iran

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

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

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

EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad Derakhshandeh **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

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

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

EU reference number: EU.3874.72
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohamed Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammed Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Eslami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

EU reference number: EU.3875.37
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Reza-Gholi Ismaili **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Esmaeli **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

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

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

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

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

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** 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:** Mortaza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC

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

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza 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 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
- **Name/Alias:** Seyyed Hasan FIROUZABADI **Title:** Maj- Gen Dr
- **Name/Alias:** Seyed Hassan FIROUZABADI **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:** Behrouz KAMALIAN **Function:** Head of the “Ashiyaneh” cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz_Ice
- **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:** Hosseyn TALA
- **Name/Alias:** Hossein TALA **Function:** Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ('Farmandar') of Tehran Province until September 2010

EU reference number: EU.3905.92
Legal basis: 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 Rostami Aghdam
- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Former head of Evin Prison, appointed in mid-2012.

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74
Legal basis: 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-agha 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:** Hosein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain 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:** Kasim Sulaymani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qasim 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.

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

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

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

Birth information:
- **Birth date:** 1944 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3923.67
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad MOGHISSEH **Function:** Judge, Head of Tehran Revolutionary Court, branch 28.
- **Name/Alias:** Mohammad NASSERIAN

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 Baqer Zolqadr **Title:** General **Function:** Deputy Interior Minister for Security Affairs, IRGC officer
- **Name/Alias:** Mohammad Baqer Zolqader
- **Name/Alias:** Mohammad Bakr Zolkadr
- **Name/Alias:** Mohammad Baqer Zolqadir
- **Name/Alias:** Mohammad Bakr Zolqadr

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Azim AGHAJANI **Function:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Azim ADHAJANI
- **Name/Alias:** Azim Agha-Jani

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

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

Remark: Member of IRGC. Date of listing 01.12.2011

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammed Hamza Zoubaïdi
- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil
- **Birth place:** Unknown country, Babylone, Babil (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Kamal Mustafa Abdallah **Function:** Led Special Republican Guards and commanded both Republican Guard Corps
- **Name/Alias:** Kamal Mustafa Abdallah Sultan al-Tikriti **Function:** Republican Guard Secretary
- **Name/Alias:** Kamal Mustafa Abdallah Sultan al-Tikriti **Function:** Led Special Republican Guards and commanded both Republican Guard Corps
- **Name/Alias:** Kamal Mustafa Abdallah Sultan Al-Tikriti
- **Name/Alias:** Kamal Mustafa Abdallah **Function:** Republican Guard Secretary
- **Name/Alias:** Kamal Moustafa Abdallah Soultan al-Tikriti
- **Name/Alias:** Kamal Moustafa Abdallah

Birth information:
- **Birth date:** 04/05/1955 **Birth place:** Unknown country, Tikrit
- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor

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

Citizenship information:
- **Citizenship:** Iraq

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Kubaisi, al-Anbar

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ghazi Hammoud Al-Oubaïdi
- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:
- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, al-Dour (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** Former Governor of An-Najaf, circa 1998 to 2002
- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** Ba'th Party Regional Command Chairman, Ninawa
- **Name/Alias:** Qaid Hussein Al-Awadi **Function:** ehemaliger Gouverneur von Nedjef, (ca. 1998-2002)
- **Name/Alias:** Qaid Hussein Al-Aouadi

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

Birth information:
- **Birth date:** 1952 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- **Name/Alias:** Saif-al-Din Al-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna
- **Name/Alias:** Saif-al-Din Al-Machhadani

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

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

Birth information:
- **Birth date:** Circa 1942 **Birth place:** Iraq, Al-Dur

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Sundus Abd Al-Ghafur

Birth information:
- **Birth date:** Circa 1967 **Birth place:** Iraq, Kirkuk

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

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

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

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

Birth information:
- **Birth date:** Circa 1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Munir Awad
- **Name/Alias:** Munir Al Qubaysi
- **Name/Alias:** Muneer Al-Kubaisi

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

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Sajida Khayrallah Tilfah

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

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Raghad Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1967 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

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

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1969 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

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

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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

Birth information:
- **Birth date:** 1972 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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

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

Birth information:
- **Birth date:** 1983 **Birth place:** Iraq
- **Birth date:** 1980 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Remark: Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 02/11/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah
- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef

Citizenship information:
- **Citizenship:** Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad

Birth information:
- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inds.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Omar Sab'awi 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:** Umar Sabawi 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:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

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

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

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** Other identification number 284173 **Remark:** (expires 21.8.2005; name: muhammad da'ud salman; date of birth: 1977; place of birth: baghdad, iraq)

Contact information:
- **Address:** Iraq
- **Address:** Syrian Arab Republic, 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:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Zafir 'Abdullah'

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Birth information:
- **Birth date:** 19/09/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

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

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991

Birth information:
- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.159.34
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Roukan Razouki Abdel-Ghafar Al-Majid
- **Name/Alias:** Roukan Abdel-Ghaffar al-Majid Al-Tikriti Abou Walid
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Roukan Razouki Abdel-Ghafar Souleiman Al-Tikriti
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Roukan Abdel-Ghaffar Souleiman al-Majid
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman Al-Majid
- **Name/Alias:** Rukan Razuqi Abd Al-Ghafur Al-Majid
- **Name/Alias:** Rukan Abd Al-Ghaffur Al-Majid Al-Tikriti Abu Walid

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammed Zimam Abdel-Razzak Al-Sadoun
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun **Function:** Ba'th Party Regional Command Chairman, At-Tamin
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun **Function:** Minister of Interior, 1995 to 2001

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti **Function:** Armed Forces Chief of Staff

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Samir Abd Al-Aziz Al-Najim
- **Name/Alias:** Samir Abd al-Aziz Al-Najim **Function:** Ba'th Party Regional Command Chairman, East Baghdad
- **Name/Alias:** Samir Abdel-Aziz Al-Najim

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1937 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** 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 Rashid **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003

Birth information:
- **Birth date:** 1945 **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0018061/104 **Remark:** issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Razuki Abd al-Ghafur **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:
- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** 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:** Abu Ali
- **Name/Alias:** Abou 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 Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation
- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti

Birth information:
- **Birth date:** Circa 1962 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1965 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **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 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 Brays **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Commander-in-Chief of Iraqi Military

Birth information:
- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1942 **Birth place:** Unknown country, al-Dur

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulaï Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutaï Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti
- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security

Birth information:
- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Amir Rachid Mohammed Al-Oubaïdi
- **Name/Alias:** Amir Rashid Muhammad Al-Ubaidi **Function:** Minister of Oil, 1996 to 2003
- **Name/Alias:** Amir Rashid Muhammad Al-Ubaidi **Function:** Head, Organisation of Military Industrialisation, early 1990s

Birth information:
- **Birth date:** 1939 **Birth place:** Unknown country, Baghdad
- **Birth place:** Unknown country, Bagdad (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Houssam Mohammed Amin Al-Yassine
- **Name/Alias:** Husam Muhammad Amin Al-Yassin **Function:** Head, National Monitoring Directorate

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Tikrit
- **Birth date:** 1958 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

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:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s

Birth information:
- **Birth date:** 1947 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s

Birth information:
- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** 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:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command
- **Name/Alias:** Houda Sali Mahdi Ammach

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun **Function:** Ba'th Party Regional Command Chairman, Diyala
- **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:** Former National Assembly Speaker
- **Name/Alias:** Abdel-Baki Abdel-Karim Abdalla Al-Sadoun

Birth information:
- **Birth date:** 1947 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council

Birth information:
- **Birth date:** 1924 **Birth place:** Unknown country, Sulaymaniyah
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Aziz

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:** 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-Numan
- **Name/Alias:** Aziz Salih al-Numan **Function:** Ancien gouverneur de Kerbala et de Najaf
- **Name/Alias:** Aziz Salih al-Nouman **Function:** Président du commandement régional du parti Baas
- **Name/Alias:** Aziz Salih al-Numan **Function:** Ba'th Party Regional Command Chairman

Birth information:
- **Birth date:** 1941 **Birth place:** Unknown country, An Nasiriyah
- **Birth date:** 1945 **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 Tawfiq al-Nasiri **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik al-Nasiri **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Tikriti **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik Al-Tikriti **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Nasiri

Birth information:
- **Birth date:** 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Soultan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister

Birth information:
- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mahmud Dhiyab Al-Ahmed **Function:** Minister of Interior
- **Name/Alias:** Mahmoud Dhiab Al-Ahmed

Birth information:
- **Birth place:** Unknown country, Bagdad (J.O. FR)
- **Birth date:** 1953 **Birth place:** Unknown country, Mosul
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Former Governor of Baghdad and Ta'mim
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Chief of Staff, Quds Force, 2001 to 2003

Birth information:
- **Birth date:** Circa 1942 **Birth place:** Unknown country, Rawah

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3346.77
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdussalam Mohammed ABDUSSALAM **Function:** Head Counter-Terrorism, External Security Organisation

Birth information:
- **Birth date:** 1952 **Birth place:** Libya, Tripoli

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.3360.95
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdulqader Mohammed AL-BAGHDADI **Title:** Dr **Function:** Head of the Liaison Office of the Revolutionary Committees

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 QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** MOATASSAM
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI

Birth information:
- **Birth date:** 1976 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Libya **Document:** National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.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 AL GHWEIL
- **Name/Alias:** Khalifa GHWELL

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 BO SAMIN
- **Name/Alias:** Nori BOSAMIN
- **Name/Alias:** Nuri ABU SAHMAIN

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:** 01/01/1975 **Birth place:** Libya, Tripoli
- **Birth date:** 27/05/1973 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Unknown country **Document:** National passport 524521 **Remark:** (passport number)
- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)

Contact information:
- **Address:** Libya **Remark:** Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Saif al-Arab QADHAFI

Birth information:
- **Birth date:** 1982 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Saif al-Islam QADHAFI **Function:** Director, Qadhafi Foundation

Birth information:
- **Birth date:** 25/06/1972 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Libya **Document:** National passport B014995

Contact information:
- **Address:** Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence
- **Name/Alias:** Abdoullah Ould Ahmed

Birth information:
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)
- **Birth date:** 1949 **Birth place:** Sudan

Identification document information:
- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

  Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:
- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Safia Farkash 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:** Ermies Ghermay
- **Name/Alias:** Ermias Ghirmay **Function:** Leader of a transnational trafficking network **Remark:** The Court of Palermo (Italy) issued arrest warrants in 2015 against Ermias Ghermay in relation to the smuggling of thousands of migrants under inhumane circumstances, including the shipwrecking on 13 October 2013 near Lampedusa in which 266 people died.
- **Name/Alias:** Ermias Ghermay **Remark:** Ermias Ghermay, Guro
- **Name/Alias:** Ermias Alem **Function:** Leader of a transnational trafficking network

Birth information:
- **Birth date:** Circa 1980 **Birth place:** Eritrea **Remark:** possibly Asmara, Eritrea

Citizenship information:
- **Citizenship:** Eritrea

Contact information:
- **Address:** Libya, 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:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdurezak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdulrazak

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:** Kashlaf
- **Name/Alias:** Koshlaf
- **Name/Alias:** Keslaf
- **Name/Alias:** al-Qasab

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
- **Source:** Unknown country **Document:** Other identification number 119880210419
- **Source:** Unknown country **Document:** National passport HR8CHGP8 **Issue:** issued on 27/04/2015 **Remark:** Place of issue: Zawiyah

Contact information:
- **Address:** Libya, Zawiya

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Rahman Salim Milad
- **Name/Alias:** al-Bija
- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya

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:** Al Ammu
- **Name/Alias:** Al-Dabachi
- **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 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, Garabulli
- **Address:** Libya, Zawiya

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Al-Grein
- **Name/Alias:** The Doctor
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network

Birth information:
- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008
- **Source:** Libya **Document:** National passport 782633 **Issue:** issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
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.4621.29
Legal basis: 2018/1117 (OJ L204)
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: 2018/898 (OJ L160 I)
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

EU reference number: EU.4623.27
Legal basis: 2018/1117 (OJ L204)
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: 2018/1117 (OJ L204)
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: 2018/1117 (OJ L204)
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.

EU reference number: EU.4627.23
Legal basis: 2018/898 (OJ L160 I)
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:** 1957 **Birth place:** Unknown country

EU reference number: EU.4628.22
Legal basis: 2018/898 (OJ L160 I)
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: 2018/2053 (OJ L327 I)
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: 2018/2053 (OJ L327 I)
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: 2018/2053 (OJ L327 I)
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: 2018/2053 (OJ L327 I)
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: 2018/2053 (OJ L327 I)
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: 2018/2053 (OJ L327 I)
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: 2018/2053 (OJ L327 I)
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 Ky'ong-Su **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Ra Kyung-Su

Birth information:
- **Birth date:** 04/06/1954 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 645120196 **Remark:** (passport no.)

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Chin-so'k KIM
- **Name/Alias:** Hyok-Chol KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Tong-Myong KIM

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chun-Sik CHOE **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- **Name/Alias:** Chun Sik CHOE

Birth information:
- **Birth date:** 23/12/1963 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 745132109 **Validity:** valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Se-bong PAEK **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.
- **Name/Alias:** Se Bong PAEK

Birth information:
- **Birth date:** 1946 **Birth place:** Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** To-Chun Pak **Function:** Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
- **Name/Alias:** To Chun PAK

Birth information:
- **Birth date:** 09/03/1944 **Birth place:** Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sun Mu HUNG
- **Name/Alias:** Sung-Mu HONG **Function:** Deputy director of the Munitions Industry Department (MID).
- **Name/Alias:** Sung Mu HONG

Birth information:
- **Birth date:** 01/01/1942 **Birth place:** Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Je-son Ri **Function:** Minister of Atomic Energy Industry (since April 2014).Former Director of the General Bureau of Atomic Energy (GBAE).
- **Name/Alias:** Che son Ri

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hong-sop Ri **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute. **Remark:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
- **Birth date:** 1940 **Birth place:** Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yu-ro Han **Function:** Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch'ang-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:** Ch'oe Ch'un-yo'ng
- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.
- **Name/Alias:** Jo Chun Ryong

Birth information:
- **Birth date:** 04/04/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
- **Birth date:** 23/01/1951 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Il Woo Cho

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
- **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.

EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- **Birth date:** 10/08/1948 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Se Bong Paek **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
- **Birth date:** 21/03/1938 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Myong Chol Kang **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 290410121

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Do Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
- **Birth date:** 09/03/1944 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
- **Birth date:** 25/06/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission

Birth information:
- **Birth date:** 25/01/1925 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
- **Name/Alias:** Cho'ng-sik Kim

Birth information:
- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4092.37
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pyong Chol RI **Function:** First Vice Director, Munitions Industry Department

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

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hyok Chan KIM **Function:** Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
- **Birth date:** 09/06/1970 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation
- **Name/Alias:** Ho-chin Yun

Birth information:
- **Birth date:** 13/10/1944 **Birth place:** Unknown country

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kwang-il Kim **Function:** Tanchon Commercial Bank (TCB) official

Birth information:
- **Birth date:** 01/09/1969 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport PS381420397 **Remark:** (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Cho'ng Nam Yo'n **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'o'l-Chae Ko **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho'ng-Ch'o'l Mun **Function:** TCB official

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 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.
- **Name/Alias:** Chun Sik Choe

Birth information:
- **Birth date:** 12/10/1954 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120356
- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Gwang Il Hyon
- **Name/Alias:** Kwang II Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:
- **Birth date:** 27/05/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hyon U Jang
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Pom Su Jang

Birth information:
- **Birth date:** 15/04/1957 **Birth place:** Unknown country
- **Birth date:** 22/02/1958 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
- **Birth date:** 20/02/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Sang Jon
- **Name/Alias:** Cho'n Myo'ng-kuk
- **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:** Mun Kil Kang **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- **Name/Alias:** Wen-ji Jiang

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472330208 **Validity:** valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chang-Su Han
- **Name/Alias:** Jang Su Han **Function:** Chief Representative of the Foreign Trade Bank

Birth information:
- **Birth date:** 08/11/1969 **Birth place:** Unknown country, Pyongyang

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

Birth information:
- **Birth date:** 12/03/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4138.77
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

Birth information:
- **Birth date:** 14/07/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho Ch’o’l-so’ng
- **Name/Alias:** Chol Song Jo **Function:** Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
- **Birth date:** 25/09/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

Birth information:
- **Birth date:** 13/02/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kim Mun-ch’o’l
- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.

Birth information:
- **Birth date:** 25/03/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pak Il-Gyu
- **Name/Alias:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ryong Kang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- **Birth date:** 21/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
- **Birth date:** 07/11/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
- **Birth date:** 30/07/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Chol Kim **Function:** Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
- **Birth date:** 18/02/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tae Hun Ko **Function:** Tanchon Commercial Bank Representative.
- **Name/Alias:** Myong Gi Kim

Birth information:
- **Birth date:** 25/05/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120630 **Validity:** valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Man Gon Ri **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- **Birth date:** 29/10/1945 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport PO381230469 **Validity:** valid to 06/04/2016

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jin Ryu **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- **Birth date:** 07/08/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chi-bu CHON
- **Name/Alias:** Chi Bu CHON **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- **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-Il)
- **Name/Alias:** Chol Hae HYON

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 Affaires 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:** 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-Il)
- **Name/Alias:** Chae-Kyong PAK
- **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 **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-Chol KIM
- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Cheol KIM

Birth information:
- **Birth date:** 1946 **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69
Legal basis: 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 **Function:** Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
- **Name/Alias:** Yong-ho CHOE

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pak Chun Il **Function:** Pak Chun Il has served as the North Korean Ambassador to Egypt. **Remark:** Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias:** Kim Hak Song

Birth information:
- **Birth date:** 15/10/1970 **Birth place:** Unknown country
- **Birth date:** 26/03/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 381420565
- **Source:** Unknown country **Document:** National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** 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 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 Cho
- **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

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 Affaires 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 **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.
- **Name/Alias:** Jong Gak KIM

Birth information:
- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **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.
- **Name/Alias:** Rak-gyom KIM

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 **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.
- **Name/Alias:** Won Hong KIM

Birth information:
- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).
- **Name/Alias:** Chang Ha Chang

Birth information:
- **Birth date:** 10/01/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **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.
- **Name/Alias:** Jong Rin YUN

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Sik PAK
- **Name/Alias:** Yong-sik PAK **Function:** Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 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 Affaires Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, 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 **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Song Sam KANG

Birth information:
- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyu-Nam SIN **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Kyu Nam SIN

Birth information:
- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chun-San PAK **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Chun San PAK

Birth information:
- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 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:** Kyo'ng-il Kim
- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.

Birth information:
- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836210029

Contact information:
- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong-ch'o'l Kim
- **Name/Alias:** TONG CHOL KIM **Function:** Overseas Foreign Trade Bank representative.

Birth information:
- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

Birth information:
- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cha-hyo’ng Ku
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.

Birth information:
- **Birth date:** 08/09/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyo'ng-hwan Mun
- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.

Birth information:
- **Birth date:** 22/08/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 381120660 **Validity:** valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative
- **Name/Alias:** Wo'n-uk Pae

Birth information:
- **Birth date:** 22/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.
- **Name/Alias:** Wai Ming Lui
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** Pong Nam Pak

Birth information:
- **Birth date:** 06/05/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** MUN IL PAK **Function:** Overseas official of Korea Daesong Bank
- **Name/Alias:** Mun-il Pak

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:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch’un-so’ng Ri

Birth information:
- **Birth date:** 30/10/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 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:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** Un Song Ri

Birth information:
- **Birth date:** 23/07/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chan Il CHOE **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Nam KIM **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:

- **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 Secur-ity Council Resolutions.
- **Name/Alias:** Chol Yong JON

Birth information:

- **Birth date:** 30/04/1975 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** An Jong Hyok
- **Name/Alias:** Jong Hyuk AN **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:

- **Birth date:** 14/03/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** Yun CHOL **Title:** Third Secretary DPRK Embassy China **Function:** Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** Kwang Hyok CHOE **Function:** Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** James Kim
- **Name/Alias:** James Jin
- **Name/Alias:** Chang Hyok KIM **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

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:** National passport 290220142
- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Won Chol PAE **Function:** DPRK national operating Pan Systems Pyongyang.

Birth information:
- **Birth date:** 30/08/1969 **Birth place:** Unknown country, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 654310150 **Additional information:** diplomatic passport **Remark:** Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sin Song RI **Function:** DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sung Su KIM **Function:** Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pyong Chol KIM **Function:** DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kwang Su CHOE **Title:** Third secretary DPRK Embassy South Africa **Function:** Representative of Haegeumgang Trading Company.

Birth information:
- **Birth date:** 20/04/1955 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Daniel Pak
- **Name/Alias:** In Su PAK **Function:** Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

Birth information:
- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Young-Nam SON **Title:** First Secretary DPRK Embassy Bangladesh **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Sik Pak **Function:** Member of the Workers' Party of Korea Central Military Commission

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** YUNG YUAN TSANG
- **Name/Alias:** Neil Tsang
- **Name/Alias:** Yun Yuan Tsang

Birth information:
- **Birth date:** 20/10/1957 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Young-Nam KIM
- **Name/Alias:** Yong-Nam KIM
- **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-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:** Cheul-hy Jang
- **Name/Alias:** Tcheul-hy JANG
- **Name/Alias:** Cheul-hy DJANG
- **Name/Alias:** Chol-hy DJANG
- **Name/Alias:** Tchoul-hy DJANG
- **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 ass 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:** Chol-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:** 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 hePanel 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 whileworking as a diplomat, including to accounts in the ame of his spouse KIM Kyong Hui.
- **Name/Alias:** Soukwang KIM
- **Name/Alias:** Son-gwang KIM
- **Name/Alias:** Su-gwang KIM
- **Name/Alias:** Su-Kwang KIM
- **Name/Alias:** Sou-Kwang KIM
- **Name/Alias:** Sou-Gwang KIM
- **Name/Alias:** Son-Kwang KIM

Birth information:

- **Birth date:** 18/08/1976 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 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 transferr
  ed 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:** General Gibril Abdul Kareem Barey
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **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 SHAREIF **Function:** Sudanese Liberation Army (SLA) Commander.
- **Name/Alias:** Adam Yacoub

Birth information:
- **Birth date:** 01/01/1970 **Birth place:** Unknown country, El-Fasher

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 103-0037-6235 **Remark:** National identification No: 103-0037-6235 (as mentioned in the passport)
- **Source:** Unknown country **Document:** National passport P00182993 **Validity:** valid to 18/07/2015 **Issue:** issued on 19/07/2010 **Additional information:** expired **Remark:** Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Nasseem
- **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:** Abdallah
- **Name/Alias:** AlNasim

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 D009889 **Validity:** valid to 17/02/2013 **Issue:** issued on 17/02/2011 **Additional information:** diplomatic passport, expired **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)
- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)
- **Source:** Unknown country **Document:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

Contact information:
- **Address:** Sudan, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- **Address:** Sudan, Kabkabiya

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Gaffar Mohammed Elhassan **Title:** Major-General **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).Retired from the Sudanese Army.
- **Name/Alias:** Gaffar Mohmed Elhassan

Birth information:
- **Birth date:** 24/06/1952 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4302 **Remark:** Ex-serviceman's identification card 4302

Contact information:
- **Address:** Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia. Alternative location: Somalia.

EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yasin Beynah

Birth information:
- **Birth date:** 24/12/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Sweden
- **Citizenship:** Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways

Birth information:

- **Birth date:** 1935 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:

- **Name/Alias:** Hassan Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Xasan Cabdilaahi Xirsi

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:

- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** 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 Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Qorgab
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Gure Gap

Birth information:
- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

Birth information:
- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

Identification document information:
- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu Salmaan

Birth information:
- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

Citizenship information:
- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

Identification document information:
- **Source:** Kenya **Document:** National 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:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki

Birth information:
- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

Citizenship information:
- **Citizenship:** United States

Identification document information:
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)
- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)

Contact information:
- **Address:** Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Rogo Mohamed

Birth information:
- **Birth date:** 11/11/1960 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969 **Birth place:** Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubakar Ahmed

Birth information:
- **Birth date:** 1962 **Birth place:** Kenya
- **Birth date:** 1967 **Birth place:** Kenya

Contact information:
- **Address:** Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alin Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

Birth information:
- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:
- **Address:** Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Ahmed Diriye

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:** Ahmed Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali
- **Name/Alias:** Abu Zinira
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander

Birth information:
- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

Citizenship information:
- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:
- **Birth date:** 15/04/1982 **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak

Birth information:
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayan, Unity State **Remark:** b) Mayan, Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayom County Unity State **Remark:** a) Mayom County Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- **Name/Alias:** Santino Deng Kuol
- **Name/Alias:** Santino Deng Wuol
- **Name/Alias:** Santino Deng WOL **Title:** Major General / Commander of the SPLA's Third Division **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

Birth information:
- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Jock Riak
- **Name/Alias:** 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:** Gabriel Jok
- **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:** South Sudan **Document:** National passport D00008623
- **Source:** Unknown country **Document:** National identification card M6600000258472

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 Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Dhual
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Garwich
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach

Birth information:
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN

Contact information:
- **Address:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** James Koang 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 Chol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** Koang Chuol Ranley
- **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 Chinuong
- **Name/Alias:** Marial Chinoum
- **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 Chan

Birth information:
- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:
- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Michael Makuei Leuth **Function:** Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Bor, South Sudan
- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Bor, 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: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Paul MALONG AWAN **Title:** General **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Bol Malong
- **Name/Alias:** Paul Malong

Birth information:
- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 12/04/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Uganda
- **Citizenship:** South Sudan

Identification document information:
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** Sudan **Document:** National passport 003606
- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Sudan **Document:** National passport 00606
- **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: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Al-Abbas
- **Name/Alias:** Amjad Al-Abbas **Function:** Head of Political Security in Banyas

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 Makhlouf **Function:** GID Officer **Remark:** Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother
of Ihab Makhlouf; cousin of President Bashar al-Assad.
Member of the Syrian security and intelli-gence services in post after May 2011.
- **Name/Alias:** Eyad Makhlouf

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.2563.16
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohsin Makhlouf **Title:** Brigadier General

Remark: Date of listing: 23.1.2012.

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: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Khaddor **Title:** Brigadier General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** Mohammad Khaddor
- **Name/Alias:** Muhammad Khaddor
- **Name/Alias:** Mohamed Khudour
- **Name/Alias:** Mohamed Khaddour
- **Name/Alias:** Mohamed Khaddur
- **Name/Alias:** Mohamed Khadour
- **Name/Alias:** Mohammed Khaddor

EU reference number: EU.2566.8
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Suhail Salman Hassan
- **Name/Alias:** Suheil Salman Hassan **Title:** Major General **Function:** Commander of 5th Division

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 Dibe **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmed Deeb
- **Name/Alias:** Ahmed Dib
- **Name/Alias:** Ahmad Dibe

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Makhmoud al-Khattib **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud Al-Khatib
- **Name/Alias:** Makhmoud Al-Khateeb
- **Name/Alias:** Mahmoud Al-Khatib
- **Name/Alias:** Mahmoud Al-Khateeb
- **Name/Alias:** Mahmoud al-Khattib

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Heikmat Ibrahim **Function:** Head of Operations Branch (Political Security Directorate)
- **Name/Alias:** Mohammad Heikmat Ibrahim
- **Name/Alias:** Mohamed Hekmat Ibrahim
- **Name/Alias:** Mohammed Heikmat Ibrahim
- **Name/Alias:** Mohamed Hikmat Ibrahim
- **Name/Alias:** Muhammad Heikmat 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:** Naser Al-Ali
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General

EU reference number: EU.2614.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Jabir
- **Name/Alias:** Mohammed Jabir
- **Name/Alias:** Mohammed Jaber
- **Name/Alias:** Muhammad Jabir
- **Name/Alias:** Mohamed 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 Jdiid **Title:** Captain
- **Name/Alias:** Ma'an Jdiid
- **Name/Alias:** Maan Jdid
- **Name/Alias:** Maan Jdeed
- **Name/Alias:** Maan Jedeed
- **Name/Alias:** Maan Jadeed
- **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-Taweel
- **Name/Alias:** Khald Al-Tawil
- **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 Fayyad
- **Name/Alias:** Ghiath Fayad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amar ISMAEL
- **Name/Alias:** Ammar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army intelligence service)
- **Name/Alias:** Amar ISMAIL

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 ISMAEL
- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army.

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:** Wajeeh Mahmud
- **Name/Alias:** Wajih Mahmud **Title:** Major General **Function:** Commander 18th Armoured Division.

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:** Muhammad Ali Durgham **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** Mohammed Ali Durgham
- **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-Ahmed
- **Name/Alias:** Jumah Al-Ahmad **Title:** Major General **Function:** Commander Special Forces

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:** Jamea Jamea **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.
- **Name/Alias:** Jami'
- **Name/Alias:** Jame'
- **Name/Alias:** Jami Jami **Title:** Brigadier-General

EU reference number: EU.2664.43
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed 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:** Mohamed Said Bukhaytan
- **Name/Alias:** Muhammad Saeed Bukhaytan
- **Name/Alias:** Muhammad Sa'id Bukhaytan
- **Name/Alias:** Muhammad Sa'eed Bukhaytan
- **Name/Alias:** Mohammad Said Bukhaytan

EU reference number: EU.2665.8
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmed Yousef Jarad **Title:** Brigadier General **Function:** Commander of 132nd Brigade
- **Name/Alias:** Ahmed Yousef Jarrad
- **Name/Alias:** Ahmed Youssef Jarad
- **Name/Alias:** Ahmad Yousef Jarad

EU reference number: EU.2666.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Naim Jasem Suleiman **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaeem Jasem Suleiman
- **Name/Alias:** Na'im Jasem Suleiman
- **Name/Alias:** Na'eem Jasem Suleiman
- **Name/Alias:** Naaim Jasem Suleiman
- **Name/Alias:** Naeem Jasem Suleiman

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jihad Mohamed Sultan **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammed Sultan
- **Name/Alias:** Jihad Muhammad Sultan
- **Name/Alias:** Jihad Mohammad Sultan

EU reference number: EU.2668.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fo'ad Hamoudeh **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fouad Hamoudeh
- **Name/Alias:** Fu'ad Hamoudeh
- **Name/Alias:** Fo'ad Hammoudah
- **Name/Alias:** Fo'ad Hammoude
- **Name/Alias:** Fo'ad Hammouda
- **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.2688.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Fahd Al-Jassim
- **Name/Alias:** Fahid Al-Jassim **Title:** Lt. General **Function:** Chief of Staff.

EU reference number: EU.2692.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ibrahim Al-Hasan
- **Name/Alias:** Ibrahim Al-Hassan **Title:** Major General **Function:** Deputy Chief of Staff.

EU reference number: EU.2693.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khalil Zghraybih **Title:** Brigadier
- **Name/Alias:** Khalil Zighraybah
- **Name/Alias:** Khalil Zghraybeh
- **Name/Alias:** Khalil Zghraybe
- **Name/Alias:** Khalil Zghrayba
- **Name/Alias:** Khalil Zghraybah
- **Name/Alias:** Khalil Zaghraybeh
- **Name/Alias:** Khalil Zaghraybe
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- **Name/Alias:** Khalil Zughraybah
- **Name/Alias:** Khalil Zighraybeh
- **Name/Alias:** Khalil Zighraybe
- **Name/Alias:** Khalil Zighrayba
- **Name/Alias:** Khaleel Zghraybih

EU reference number: EU.2694.46
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Barakat **Title:** Brigadier

EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Afeef
- **Name/Alias:** Ghassan Afif **Title:** Brigadier General **Function:** Commander from the 45th Regiment

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:** Mohamed Maaruf **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Mohammad Maaruf
- **Name/Alias:** Mohamed Ma'ruf
- **Name/Alias:** Mohammed Maaruf
- **Name/Alias:** Mohamed Maarouf
- **Name/Alias:** Muhammad Maaruf

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yousef Ismael
- **Name/Alias:** Yousef Ismail **Title:** Brigadier General **Function:** Commander of the 134th Brigade

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamal Younes
- **Name/Alias:** Jamal Yunes **Title:** Brigadier General **Function:** Commander of the 555th Regiment.

EU reference number: EU.2700.45
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mansour Fadlallah Azzam **Function:** Minister for Presidency Affairs.
- **Name/Alias:** Mansur Fadl Allah Azzam

Birth information:
- **Birth date:** 1960 **Birth place:** 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:** Fayssal Abbas **Title:** Dr. **Function:** Former Minister for Transport
- **Name/Alias:** Faysal Abbas

Birth information:
- **Birth date:** 1955 **Birth place:** Unknown country, Hama Province

EU reference number: EU.2716.30
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Talal Makhlouf
- **Name/Alias:** Talal Makhluf **Function:** Major General
  Former commander of the 105th Brigade of the Republican Guards.
  Current commander general of the Republican Guards. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.

EU reference number: EU.2717.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Khalil **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's (GID) Information Branch.
- **Name/Alias:** Ghassan Khaleel
- **Name/Alias:** Hassan JALIL

EU reference number: EU.2729.23
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bassam Al Hasan
- **Name/Alias:** Bassam Al Hassan **Function:** Presidential Advisor for Strategic Affairs

EU reference number: EU.2731.13
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tawfiq Younes **Title:** Major General **Function:** Head of the Department for Internal Security of the General Intelligence Directorate.
- **Name/Alias:** Tawfiq Yunes
- **Name/Alias:** Tawfik Younes

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:** 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 Presi-dent Bashar
  Al-Assad.
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima Shaleesh
- **Name/Alias:** Dhu al-Himma Shalish

Birth information:
- **Birth date:** 1946 **Birth place:** Unknown country, Kerdaha
- **Birth date:** 1951 **Birth place:** Unknown country, Kerdaha
- **Birth date:** 1956 **Birth place:** Unknown country, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bishr Riyad Yazigi **Function:** 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 CHALICHE **Function:** Director of Military Housing Establishment
- **Name/Alias:** Riyad SHALEESH
- **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:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** General Commander of Iranian Revolutionary Guard Corps
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Aziz JA'FARI
- **Name/Alias:** Ali JAFARI
- **Name/Alias:** Mohammad Ali JA'FARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI

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:** Qasem SOLEIMANI **Title:** Major General **Function:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- **Name/Alias:** Qasim SOLEIMANY
- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qasem Sulaimani

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

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

EU reference number: EU.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:** Aous ASLAN **Function:** Head of Batallion in the Republican Guard.
- **Name/Alias:** Aws ASLAN

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:** Hossein Taeb **Function:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
- **Name/Alias:** Hassan Taeb
- **Name/Alias:** Hosein Taeb
- **Name/Alias:** Hussayn Taeb
- **Name/Alias:** Hojjatoleslam Hossein TA'EB

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 QADDUR
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADOUR
- **Name/Alias:** Khaled QADDUR

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hayel al-Assad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- **Name/Alias:** Hayel AL- ASAD
- **Name/Alias:** Hayel AL ASSAD

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:** Mohammed Mufleh
- **Name/Alias:** Mohammad Muflih
- **Name/Alias:** Mohamed Mufleh
- **Name/Alias:** Muhammad Mufleh
- **Name/Alias:** Mohammad Mufleh **Function:** Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fares SHIHABI
- **Name/Alias:** Fares Chihabi
- **Name/Alias:** Fares CHEHABI **Function:** President of Aleppo Chamber of Industry.

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: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nizar Asaad
- **Name/Alias:** Nizar Al-Assad **Function:** previously head of the 'Nizar Oilfield Supplies' company **Remark:** Cousin of Bashar Al-Assad; previously head of the 'Nizar Oilfield Supplies' company

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: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Issam ANBOUBA **Function:** President of Anbouba for Agricultural Industries Co.

Birth information:
- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.2848.25
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Turki Al Sayed **Function:** Former Minister of Industry.

EU reference number: EU.2855.34
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Sha'afiq Masa **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Shafik Masa
- **Name/Alias:** Shafiq Masa
- **Name/Alias:** Sha'afiq Massa

EU reference number: EU.2856.96
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Burhan Qadour **Title:** Brigadier General **Function:** Head of Branch 291 (Damascus) of the army's intelligence service
- **Name/Alias:** Burhan Qaddur
- **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:** Muhammad Khallouf **Title:** Brigadier General **Function:** Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
- **Name/Alias:** Abou Ezzat
- **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-Ahmed **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riad Al-Ahmad
- **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-Ahmad
- **Name/Alias:** Jawdat al-Ahmed **Title:** Brigadier General **Function:** Head of the Homs Branch of the air force's intelligence service

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: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Suhail Al-Abdullah **Title:** Colonel **Function:** Head of the Latakia Branch of the air force's intelligence service
- **Name/Alias:** Suhail Al- Abdallah
- **Name/Alias:** Suheil Al-Abdullah

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-Hamid
- **Name/Alias:** Firas Al-Hamed **Title:** Brigadier General **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate

EU reference number: EU.2881.80
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hussam Luqa **Title:** Brigadier General **Function:** Head of the Homs branch of the Political Security Directorate
- **Name/Alias:** Husam Luqa
- **Name/Alias:** Housam Luqa
- **Name/Alias:** Hussam Luka
- **Name/Alias:** Hussam Louqa
- **Name/Alias:** Hussam Louca
- **Name/Alias:** Hussam Louka
- **Name/Alias:** Houssam Luqa

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:** Basel Bilal
- **Name/Alias:** Bassel Bilal **Function:** Police officer at Idlib central prison

EU reference number: EU.2889.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmed Kafan
- **Name/Alias:** Ahmad Kafan **Function:** Police officer at Idlib central prison

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: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmed Al-Jarousha
- **Name/Alias:** Ahmed al-Jarroucheh **Function:** Head of the foreign branch of General Intelligence (branch 279)
- **Name/Alias:** Ahmad al-Jarroucheh
- **Name/Alias:** Ahmed Al-Jaroucheh
- **Name/Alias:** Ahmed Al-Jarousheh
- **Name/Alias:** Ahmed Al-Jaroucha
- **Name/Alias:** Ahmed Al-Jarouchah

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
- **Name/Alias:** Michel Kassouha **Function:** Member of the Syrian security services (since the early 1970s)
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** Ahmed Salem Hassan

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 Ismail **Title:** General **Function:** Responsible for the missions branch of the air force intelligence service
- **Name/Alias:** Ghassan Jaoudat Ismael

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 Jeraatli **Function:** Former Minister of State
- **Name/Alias:** Ghiath Jer'atli
- **Name/Alias:** Ghiath Jiraatli
- **Name/Alias:** Ghiath Jir'atli

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 al-Achi **Title:** General **Function:** Head of the intelligence branch of the air force intelligence agency (2012-2016).
- **Name/Alias:** Amis al Ashi
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Amer Ashi
- **Name/Alias:** Ammar Aachi

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Mohammed Ali Nasr **Title:** General
- **Name/Alias:** Mohammad Ali Nasr
- **Name/Alias:** Muhammad Ali Nasr
- **Name/Alias:** Mohamed Ali Nasr

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 Ismael **Title:** General (retired) **Function:** Former head of the of the air force intelligence service; former political and security adviser to the President)
- **Name/Alias:** Ezzedine Ismail

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:** Abou Sami
- **Name/Alias:** Sameer Joumaa
- **Name/Alias:** Samir Jumaa
- **Name/Alias:** Samir Joumaa **Function:** Deputy to the Vice- President, Faruq Al Shar.
- **Name/Alias:** Samir Joum'a
- **Name/Alias:** Samir Jum'a

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-Ahmad **Function:** Former Minister of State
- **Name/Alias:** Yousef Suleiman Al-Ahmed

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 Wahbeh Yazaji **Function:** Minister of Health (since 27.8.2014).
- **Name/Alias:** Nizar Wehbe Yazigi

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: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Bila **Title:** Lieutenant Colonel
- **Name/Alias:** Mohammed Bilal **Title:** Colonel **Function:** Senior officer in the Air Force Intelligence Service of Syria.

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2949.52
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdelhamid Khamis Abdullah **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis
- **Name/Alias:** Abdulhamid Khamis Abdullah

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 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:** Yasser Al Siba'ii **Title:** Eng. **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser Al Siba'ii
- **Name/Alias:** Yasser Al Sibaei
- **Name/Alias:** Yasser Al-Siba'i
- **Name/Alias:** Yasser Al-Sibai

EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Sa'iid Ma'thi Hneidi **Title:** Eng. **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** Sa'id Ma'thi Hneidi
- **Name/Alias:** Sa'eed Ma'thi Hneidi
- **Name/Alias:** Saeed Ma'thi Hneidi
- **Name/Alias:** Sa'iid Maazi Hneidi
- **Name/Alias:** Sa'iid Mu'dhi Hneidi
- **Name/Alias:** Sa'iid Ma'dhi Hneidi
- **Name/Alias:** Sa'iid Ma'zi Hneidi
- **Name/Alias:** Sa'iid 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:** Qadri Jameel **Title:** Dr. **Function:** Vice Prime Minister for Economic Affairs
- **Name/Alias:** Kadri Jameel
- **Name/Alias:** Kadri Jamil
- **Name/Alias:** Qadri Jamil **Title:** Dr.

EU reference number: EU.3003.89
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jassem Mohammad Zakaria **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jasem Mohammad Zakaria
- **Name/Alias:** Jassem Mohammed Zakaria
- **Name/Alias:** Jassem Mohamed Zakaria
- **Name/Alias:** Jassem Muhammad 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 Mo'allem **Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- **Name/Alias:** Waleed Muallem
- **Name/Alias:** Waleed Al Moallem
- **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:** Mohammed Abdul Sattar Al Sayed
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayed
- **Name/Alias:** Muhammad Abdul Sattar Al Sayed
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abdul Sattar Al Sayed
- **Name/Alias:** Mohammad Abdul Sattar Al Sayyed

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 Abdou Al Sikhny
- **Name/Alias:** Adnan Abdo Al Sikhny **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdo Al-Sekhni
- **Name/Alias:** Adnan Abdo Al-Sikhni
- **Name/Alias:** Adnan Abdo Al-Sekhny

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:** Hussein Arnous **Function:** Water Resources Minister.
- **Name/Alias:** Arnus

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 Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr Armanazi **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amrou Al-Armanazy
- **Name/Alias:** Amr Najib 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 Mohammad Al Nasser **Title:** Eng. **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohammed Al Nasser
- **Name/Alias:** Hala Muhammad Al Nasser
- **Name/Alias:** Hala Mohamed 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 Yahiya Moalla **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Mohammad Yahiya Mu'la
- **Name/Alias:** Mohammad Yahiya Ma'la
- **Name/Alias:** Mohammad Yahiya Muala
- **Name/Alias:** Mohammad Yahiya Maala
- **Name/Alias:** Mohammad Yahiya Mala
- **Name/Alias:** Mohammad Yahia Moalla
- **Name/Alias:** Mohamed Yahiya Moalla
- **Name/Alias:** Mohammed Yahiya Moalla
- **Name/Alias:** Mohammad Yehya Moalla
- **Name/Alias:** Mohammad Yahya Moalla
- **Name/Alias:** Mohammad Yihya Moalla
- **Name/Alias:** Mohammad Yihia Moalla
- **Name/Alias:** Muhammad Yahiya Moalla

EU reference number: EU.3049.77
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** El Jazireh
- **Name/Alias:** Al Jazerra

Contact information:
- **Address:** Unknown country, Beirut, Shaheen Building, 2nd floor, Sami el Solh; sector of hydrocarbons

Remark: Date of listing: 23.7.2014. Other information: Owned or controlled by Ayman Jaber, therefore associated with a designated person.

EU reference number: EU.3055.24
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bouthaina Shaaban
- **Name/Alias:** Buthaina Shaaban

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hazwan Al Wazz
- **Name/Alias:** Hazwan Al Wez **Title:** Dr. **Function:** Minister of Education

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamad Zafer Mohabak **Title:** Dr. **Function:** Former Minister of Economy and Foreign Trade
- **Name/Alias:** Muhammad Zafer Mohabak
- **Name/Alias:** Mohamed Zafer Mohabak
- **Name/Alias:** Mohammed Zafer Mohabak
- **Name/Alias:** Mohamad Zafer Muhabbak
- **Name/Alias:** Mohamad Dhafer Mohabak
- **Name/Alias:** Mohamad Zafer Mohabbak
- **Name/Alias:** Mohamad Zafer Muhabak
- **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:** Najm-eddin Khreit **Function:** Former State Minister
- **Name/Alias:** Najm-eddin Khrait
- **Name/Alias:** Nejm-eddin Khreit
- **Name/Alias:** Nejm-eddeen Khreit
- **Name/Alias:** Najm-addin Khreit
- **Name/Alias:** Nejm-addin Khreit
- **Name/Alias:** Nejm-addeen Khreit
- **Name/Alias:** Najm-addeen Khreit
- **Name/Alias:** Najm-eddeen Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ 132)
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: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Dib Zaytun **Title:** 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, Damascus

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:** Farouk Al Shara **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk Al Shara' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk 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:** Farouq Al Char' **Function:** Former Vice-President of Syria
- **Name/Alias:** Faruq Al Shar' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq Al Shar' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk Al Shar' **Function:** Former Vice-President of Syria
- **Name/Alias:** Faruq Al Char'
- **Name/Alias:** Faruq Al Shara' **Function:** Former Vice-President of Syria
- **Name/Alias:** Faruq 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:** Nawfel Al-Hussein **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel Al-Hussain **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel Al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Hussein **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Hussain **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal Al-Hussein **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful Al-Hussein **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawfal Al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful Al-Hussain **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** 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:** Muhamad Zamreni **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad Zamrini **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhammed Zamreni **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed Zamrini
- **Name/Alias:** Muhammed Zamrini **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohamed Zamrini
- **Name/Alias:** Mohammed Zamrini

EU reference number: EU.3105.81
Legal basis: 828/2015 (OJ 132)
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:** Louay al-Ali **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Lu'ai al-Ali **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

EU reference number: EU.3106.46
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:

- **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 Hassoun **Title:** Brigadier **Function:** Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.
- **Name/Alias:** Nazih Hassoun
- **Name/Alias:** Nazeeh Hassun

EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ibrahim Maala **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 Ma'la **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate
- **Name/Alias:** Ibrahim Maale **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 Makhlouf **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 Makhlouf 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 Makhlouf **Function:** President of Syriatel
- **Name/Alias:** Ehab Makhlouf
- **Name/Alias:** Iehab Makhlouf

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 Makhlouf 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 Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf 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:** Khalid Qaddur **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid Qaddour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ra'if AL-QUWATLY
- **Name/Alias:** Ri'af AL-QUWATLI
- **Name/Alias:** Raeef Al-Kouatly

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:** Mohammed Makhlouf
- **Name/Alias:** Abu Rami

Birth information:
- **Birth date:** 19/10/1932 **Birth place:** Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. 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:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** Aiman Jaber

Birth information:
- **Birth place:** Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Douba **Function:** special advisor to President Bashar Al-Assad

Birth information:
- **Birth date:** 1933 **Birth place:** Syrian Arab Republic, Karfis

Remark: Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor to President Bashar Al-Assad.

EU reference number: EU.3328.5
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir Hassan

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 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.
Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhlouf and Issam Anbouba, who have been designated by the Council and benefits from the Syrian regime.

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:** Mohamed Al-Jleilati
- **Name/Alias:** Muhammad Al-Jleilati
- **Name/Alias:** Mohammed 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:** 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.
- **Name/Alias:** Imad Abdul Ghani Al Sabuni

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:** 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
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad

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 Haswani **Function:** Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
- **Name/Alias:** George Heswani
- **Name/Alias:** George Hasawani
- **Name/Alias:** George Al Hasawani

Contact information:
- **Address:** Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

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.3454.16
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wael Abdulkarim **Function:** Managing Director of the entity Pangates International Corp Ltd
- **Name/Alias:** Wael Al Karim

Birth information:
- **Birth date:** 30/09/1973 **Birth place:** Syrian Arab Republic, Damascus **Remark:** of Palestinian origin

Contact information:
- **Address:** Syrian Arab Republic, 5797 Damascus, Al Karim for Trade and Industry, PO Box 111

Remark: Leading businessperson operating in Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a. k.a. Al Karim Group/Alkarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria.

EU reference number: EU.3489.38
Legal basis: 2016/1984 (OJ L305)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Duraid Durgham

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-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar **Function:** null
- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar **Function:** null

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.
- **Name/Alias:** Bayan Bitar **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:
- **Birth date:** 08/03/1947 **Birth place:** Unknown country

Contact information:
- **Address:** Syrian Arab Republic, Damascus, 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:** Emad Hamsho **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Hemasho
- **Name/Alias:** Hamchu
- **Name/Alias:** Hmeisho
- **Name/Alias:** Hamisho
- **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:** 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), Offi-cer 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 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.
- **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.
- **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:** 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:** 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:** 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:** 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:** 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:** 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:** 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:** 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:** 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:** 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:** 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.

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:** Mohammed Adib Salameh **Function:** null
- **Name/Alias:** Adib Nimr Salameh **Function:** null
- **Name/Alias:** Adib Salame **Function:** null
- **Name/Alias:** Adib Salama **Function:** null
- **Name/Alias:** Adib Salamah **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.

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 Helweh **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.

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 Salibi Mawwas **Function:** null
- **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.

EU reference number: EU.3542.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tahir Hamid Khali
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** Tahir Hamid Khalil **Title:** Major General **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 Medhat Sherif
- **Name/Alias:** Ammar Sherif
- **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.
- **Name/Alias:** Amar Al-Sharif
- **Name/Alias:** Amar Al-Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar al Shareef

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: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr Mazin Al-Sabban
- **Name/Alias:** Bishr al-Sabban **Function:** Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.

EU reference number: EU.3546.7
Legal basis: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmad al-Sheik Abdulquader **Function:** null
- **Name/Alias:** Ahmad Sheikh Abdul Qadir **Function:** null
- **Name/Alias:** Ahmad Sheik Abdul-Qader **Function:** null **Remark:** Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86
Legal basis: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Omar Khalaf **Title:** Dr **Function:** null **Remark:** Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.
  Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade.

EU reference number: EU.3552.51
Legal basis: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kheredden al-Sayyed **Function:** null
- **Name/Alias:** Mohamed Khair al-Sayyed **Function:** null
- **Name/Alias:** Khayr al-Din Abdul-Sattar al- Sayyed **Function:** null
- **Name/Alias:** Khairuddin as-Sayyed **Function:** null
- **Name/Alias:** Khaireddin al-Sayyed **Function:** null
- **Name/Alias:** Kheir Eddin al-Sayyed **Function:** null
- **Name/Alias:** Kheir Eddib Asayed **Function:** null
- **Name/Alias:** Khayr al-Din al-Sayyed **Function:** null **Remark:** Governor of Idlib, associated with and appointed by Bashar al-Assad.

  Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother.

EU reference number: EU.3560.25
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jameel Hassan
- **Name/Alias:** Jamil Hassan **Function:** Head of Syrian Air Force Intelligence
- **Name/Alias:** al-Hassan

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

Remark: 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.

EU reference number: EU.3561.87
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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:** Sohail Hassan
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suhayl Hassan **Title:** Lieutenant Colonel
- **Name/Alias:** Suhayl Hasan **Title:** Brigadier General
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** 'The Tiger'
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hasan

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:** Hafiz Makhlouf
- **Name/Alias:** Hafez Makhlouf **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

Birth information:
- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport 2246 **Additional information:** diplomatic passport

Remark: Member of the Makhlouf 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:** Ghassan Ahmed Ghannan **Title:** Major General **Function:** Commander of the 155 Missile Brigade.
- **Name/Alias:** Major General Ghassan Ghannan **Function:** null
- **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:** Monir Adanov
- **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:** Mounir Adanov
- **Name/Alias:** Mouneer Adanov
- **Name/Alias:** Adnuf **Function:** null
- **Name/Alias:** Moneer Adanov
- **Name/Alias:** Muneer 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 Abdullah Ayyub **Title:** Lt. General **Function:** Deputy Chief of General Staff (Personnel and Manpower).
- **Name/Alias:** Ali Abdallah Ayyub
- **Name/Alias:** Ali Abdallah Ayob
- **Name/Alias:** Ali Abdallah Ayoub
- **Name/Alias:** Ali Abdallah Ayub
- **Name/Alias:** Ali Abdallah Ayyoub
- **Name/Alias:** Ali Abdullah Ayob
- **Name/Alias:** Ali Abdullah Ayoub
- **Name/Alias:** Ali Abdullah Ayub
- **Name/Alias:** Ali Abdullah Ayyoub

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-Furayj **Title:** Lt. General **Function:** Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces
- **Name/Alias:** Fahd Jasem al-Furayj
- **Name/Alias:** Fahd Jassim al-Furayj
- **Name/Alias:** Fahd Jassem al-Furayj
- **Name/Alias:** Fahd Jasim al-Freij
- **Name/Alias:** Fahed Jasim al-Furayj
- **Name/Alias:** Fahid Jasim al-Furayj

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:** Mahir Al-Assad
- **Name/Alias:** Maher Al-Assad **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport

Remark: 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:** Zuhair Hamad **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir Hamad
- **Name/Alias:** Zuheir Hamad
- **Name/Alias:** Zouhair Hamad

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:** Bushra Al-Assad
- **Name/Alias:** Bouchra 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 Fawaz Al Akhras
- **Name/Alias:** Asma Al-Assad

Birth information:
- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

Identification document information:
- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

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:** 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.
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General

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 Mushaweh **Title:** Dr. **Function:** Former Minister of Culture
- **Name/Alias:** Lubanah Mushaweh
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Lubana Mshawweh
- **Name/Alias:** Lubana Mushawweh

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3770.53
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Omran Ahed Al Zu'bi **Function:** Former Minister of Information
- **Name/Alias:** Omran Ahed Al Zoubi
- **Name/Alias:** Omran Ahed Al Zo'bi
- **Name/Alias:** Omran Ahed Al Zou'bi

Birth information:
- **Birth date:** 27/09/1959 **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 Ahmad **Function:** Former Minister of Justice
- **Name/Alias:** Najm Hamad Al-Ahmed
- **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 Sarkees **Title:** Dr. **Function:** Former State Minister for Environmental Affairs
- **Name/Alias:** Nazira Farah Sarkees
- **Name/Alias:** Nazeera Farah Sarkis
- **Name/Alias:** Nadhira 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 Katan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

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 Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Ziad Ghriwati **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar Khaludi **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

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:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawwaz El-Atou **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

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 al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez Asi **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Halah Sirhan **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Hala Sirhan **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammed Al-Cha'ar
- **Name/Alias:** Mohammad Al-Shaar **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Mohamed Al-Cha'ar
- **Name/Alias:** Mohammad Al-Cha'ar
- **Name/Alias:** Mohammed Al-Sha'ar
- **Name/Alias:** Muhammad Al-Sha'ar
- **Name/Alias:** Mohamed Al-Sha'ar
- **Name/Alias:** Mohammad Al-Sha'ar
- **Name/Alias:** Mohammed Al-Chaar
- **Name/Alias:** Muhammad Al-Chaar
- **Name/Alias:** Mohamed Al-Chaar
- **Name/Alias:** Mohammad Al-Chaar
- **Name/Alias:** Mohammed Al-Shaar
- **Name/Alias:** Muhammad Al-Shaar
- **Name/Alias:** Mohamed Al-Shaar
- **Name/Alias:** Muhammad Al-Cha'ar

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 Hussein **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdullah Khaleel Hussain
- **Name/Alias:** Abdullah Khalil Hussein
- **Name/Alias:** Abdallah Khaleel Hussein

EU reference number: EU.3791.20
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamal Shaaban Shaheen
- **Name/Alias:** Jamal Sha'ban Shaheen **Function:** Former State Minister

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:** Kinda al-Shammat **Function:** Former Social Affairs Minister.
- **Name/Alias:** Shmat

Birth information:
- **Birth date:** 1973 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 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:** Ismael Ismael **Title:** Minister **Function:** Former Finance Minister
- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Isma'Il Isma'il

Birth information:
- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khodr Orfali **Title:** Dr **Function:** Former Economy and Foreign Trade Minister.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 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:** Malek Ali **Title:** Dr. **Function:** Former Higher Education Minister.
- **Name/Alias:** Malik Ali

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:** Hassib Elias Shammas **Title:** Dr. **Function:** Former State Minister.
- **Name/Alias:** Hasib

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:** Houmam Jaza'iri **Function:** Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** Humam al- Jazaeri
- **Name/Alias:** Hammam al-Jazairi

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

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamad Amer Mardini **Function:** Former Minister of Higher Education (since 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini

Birth information:
- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamad Ghazi Jalali **Function:** Former Minister of Communications and Technology (since 27.8.2014).
- **Name/Alias:** Mohammad Ghazi al-Jalali

Birth information:
- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kamal Cheikha **Function:** Former Minister of Water Resources (since 27.8.2014).
- **Name/Alias:** Kamal al-Sheikha

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan Nouri **Function:** Former Minister of Administrative Development (since 27.8.2014).
- **Name/Alias:** Hassan al-Nouri

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 Souleymane Abdallah **Function:** Former Minister of Labour (since 27.8.2014).
- **Name/Alias:** Khalaf Sleiman al- Abdullah

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 Safiyeh **Function:** Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).
- **Name/Alias:** Hassan Safiye

Birth information:
- **Birth date:** 1949 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 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 Mouti' Mouayyad **Function:** Former State Minister (since 27.8.2014).
- **Name/Alias:** Mohammad Muti'a Moayyad

Birth information:
- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghazwan Kheir Bek **Function:** Former Minister of transport (since 27.8.2014).
- **Name/Alias:** Ghazqan Kheir Bek

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2019/350 (OJ L63 I)
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:** Rafiq Shahadah **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** Rafiq Shahada **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.
- **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:** 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:** 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 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 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:** 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 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 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.

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: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hussein Makhluf
- **Name/Alias:** Hussein Makhlouf **Function:** Former Governor of Damascus Governorate. Local Administration Minister.

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country, Lattakia

Remark: cousin of Rami Makhlouf. date of listing: 14.11.2016

EU reference number: EU.3823.5
Legal basis: 2019/350 (OJ L63 I)
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, Tartous

EU reference number: EU.3824.67
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Ramez Tourjman
- **Name/Alias:** Mohammad Ramez Tourjman
- **Name/Alias:** Mohammed Ramez Tourjuman
- **Name/Alias:** Mohamed Ramez Tourjuman
- **Name/Alias:** Muhammad Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez Tourjuman **Function:** Information Minister.
- **Name/Alias:** Muhammad Ramez Tourjman
- **Name/Alias:** Mohammed 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: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad al-Ahmad
- **Name/Alias:** Muhammad al-Ahmad
- **Name/Alias:** Mohamed al-Ahmad
- **Name/Alias:** Mohammad al-Ahmed
- **Name/Alias:** Muhammad al-Ahmed
- **Name/Alias:** Mohamed al-Ahmed
- **Name/Alias:** Mohammed al-Ahmad
- **Name/Alias:** Mohammed al-Ahmed **Function:** Culture Minister. Appointed in July 2016.

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

Remark: date of listing: 14/11/2016

EU reference number: EU.3826.94
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Hammoud **Function:** Transport Minister.
- **Name/Alias:** Ali Hamoud

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country, Tartous

Remark: date of listing: 14.11.2016

EU reference number: EU.3843.7
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammed Zahir Kharboutli
- **Name/Alias:** Mohammed Zuhair Kharboutli **Function:** Electricity Minister.

Birth information:
- **Birth place:** Unknown country, Damascus

Remark: date of listing:14.11.2016

EU reference number: EU.3844.69
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Maamoun Hamdan
- **Name/Alias:** Ma'moun Hamdan **Function:** Finance Minister.

Birth information:
- **Birth date:** 1958 **Birth place:** Unknown country, Damascus

Remark: date of listing:14.11.2016

EU reference number: EU.3845.34
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nabil al-Hasan
- **Name/Alias:** Nabil al-Hassan **Function:** Minister of Water Resources.

Birth information:
- **Birth date:** 1963 **Birth place:** Unknown country, Aleppo

Remark: date of listing:14.11.2016

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmad al-Hamo
- **Name/Alias:** Ahmad al-Hamu **Function:** Former Minister of Industry.

Birth information:
- **Birth date:** 1947 **Birth place:** Unknown country

Remark: date of listing:14.11.2016

EU reference number: EU.3847.61
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdullah al-Qirbi
- **Name/Alias:** Abdullah al-Gharbi **Function:** Minister of Internal Trade and Consumer Protection.

Birth information:
- **Birth date:** 1962 **Birth place:** Unknown country, Damascus

Remark: date of listing: 14.11.2016

EU reference number: EU.3853.8
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdullah Abdullah **Function:** State Minister.

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

Remark: date of listing:14.11.2016

EU reference number: EU.3854.70
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Salwa Abdullah **Function:** State Minister.

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Quneitra

Remark: date of listing:14.11.2016

EU reference number: EU.3861.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Munzir Jamil Al-Assad
- **Name/Alias:** Mundhir Jamil Al-Assad
- **Name/Alias:** Monzer Jamil Al-Assad

Birth information:
- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- **Source:** Unknown country **Document:** National passport 86449
- **Source:** Unknown country **Document:** National passport 842781

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmed Balol
- **Name/Alias:** Ahmad Ballul **Function:** Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
- **Name/Alias:** Ahmad Muhammad Ballul

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: 2016/1984 (OJ L305)
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

Remark: Date of listing: 14.11.2016

EU reference number: EU.3956.62
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir Dabul **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Wanus **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:** Ali Wannous **Title:** Brigadier General

Birth information:
- **Birth date:** 05/02/1964 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

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 Dahi **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.

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

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rafe'a Abu Saad **Function:** State Minister
- **Name/Alias:** Rafe'a Abu Sa'ad

Birth information:
- **Birth date:** 1954 **Birth place:** Unknown country, Habran village, Sweida province

Remark: date of listing:14.11.2016

EU reference number: EU.3982.11
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wafiqa Hosni **Function:** State Minister

Birth information:
- **Birth date:** 1952 **Birth place:** Unknown country, Damascus

Remark: date of listing:14.11.2016

EU reference number: EU.3983.73
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rima Al-Kadiri
- **Name/Alias:** Rima Al-Qadiri **Function:** Minister for Social Affairs

Birth information:
- **Birth date:** 1963 **Birth place:** Unknown country, Damascus

Remark: date of listing:14.11.2016

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:** Adib Mayaleh **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** André Mayard

Birth information:
- **Birth date:** 15/05/1955 **Birth place:** 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 MOULHEM **Function:** Former batallion Commander in the 4th Division. Deputy head of the Military Intelligence Division.
- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MOULHIM

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–Halqi **Title:** Dr. **Function:** Former prime Minister and former Minister of Health
- **Name/Alias:** Wael Nader Al-Halki

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 Mohammad Deeb Khamis **Function:** Prime Minister and former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb Khamis
- **Name/Alias:** Imad Muhammad Deeb Khamis
- **Name/Alias:** Imad Mohammed Deeb Khamis

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 Saeed
- **Name/Alias:** Mahmoud Ibraheem Sa'eed
- **Name/Alias:** Mahmoud Ibraheem Said
- **Name/Alias:** Mahmoud Ibrahim Sa'iid
- **Name/Alias:** Mahmoud Ibraheem Sa'iid **Title:** Dr. **Function:** Former Minister of Transport

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:** Mayzar 'Abdu Sawan **Title:** Major General **Function:** Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** Meezar Sawan **Title:** Major General

Birth information:
- **Birth date:** 1954 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4030.4
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Isam Zohruddin **Title:** Brigadier General
- **Name/Alias:** Isam Zuhair al-Din **Title:** Brigadier General
- **Name/Alias:** Isam Zahr Al-Din **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011.
- **Name/Alias:** Nafed Assadllah
- **Name/Alias:** Issam Zaher al-Deen
- **Name/Alias:** Issam Zaher Eldin
- **Name/Alias:** Issam Zahreddine **Title:** Brigadier General
- **Name/Alias:** Essam Zahruddin **Title:** Brigadier General
- **Name/Alias:** Issam Zahruddin **Title:** Brigadier General

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, As-Suwayda province, Tarba

Remark: Date of listing: 18.07.2017

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:** Saji Jamil 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.

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: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hilal Hilal
- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).

Birth information:
- **Birth date:** 1966 **Birth place:** Unknown country

Remark: Date of listing: 28.10.2016

EU reference number: EU.4221.92
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** Jayyiz Rayyan Al-Musa **Title:** Major General **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Mazen Ali Yousef **Function:** 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:** Ajib
- **Name/Alias:** Yousef
- **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.

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:** Suleiman
- **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 (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
- **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 (HIAST)

EU reference number: EU.4404.70
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Toumah
- **Name/Alias:** Salam Tohme **Function:** Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC) **Remark:** Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them.
- **Name/Alias:** Salim
- **Name/Alias:** Taame
- **Name/Alias:** Ta'mah

Contact information:
- **Address:** Unknown country, Damascus, Barzeh Street 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4405.69
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Zuhair Fadhlun **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC) **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:** Zoher
- **Name/Alias:** Fadloun
- **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 Talous
- **Name/Alias:** Anas Talas **Function:** Chairman of the Talas Group
- **Name/Alias:** Anas Tlass

Birth information:
- **Birth date:** 25/03/1971 **Birth place:** Unknown country

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

EU reference number: EU.4945.87
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samer Zuhair Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samer Foz **Function:** CEO of Aman Group.

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:** Khaldoon 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 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:** Muhammad al-Katerji
- **Name/Alias:** Hussam Al-Qatirji **Function:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Mohammed Muhammad al-Katerji

Birth information:
- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

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

EU reference number: EU.4949.83
Legal basis: 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: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hayyan Kaddour bin Mohammed Nazem
- **Name/Alias:** Hayan Mohammed Nazem Qaddour
- **Name/Alias:** Hayan Mohammad Nazem Qaddour **Function:** Primary Shareholder of Exceed Development and Investment Company

Birth information:
- **Birth date:** 1970 **Birth place:** Unknown country

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

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Heikal Bin Rizkallah
- **Name/Alias:** Maen Rizk Allah Haykal **Function:** Secondary Shareholder of Exceed Development and Investment Company

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 Kalai
- **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 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: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nazir Ahmad
- **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:** Mohammed JamalEddine

Birth information:
- **Birth date:** 1962 **Birth place:** Unknown country

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

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mazin Al-Tarazi **Function:** Businessperson
- **Name/Alias:** Mazen al-Tarazi

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 al-Zubedi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khaled al-Zubaidi **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **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

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2019/350 (OJ L63 I)
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: 2019/350 (OJ L63 I)
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: 2019/350 (OJ L63 I)
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 Contryside

EU reference number: EU.5044.92
Legal basis: 2019/350 (OJ L63 I)
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: 2019/350 (OJ L63 I)
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: 2019/350 (OJ L63 I)
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: 2019/350 (OJ L63 I)
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.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarok
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mubarok
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Sywal

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:** Encep Nurjaman (birth name)
- **Name/Alias:** Isamudin Ridwan
- **Name/Alias:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan

Birth information:
- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Salim Y Salamuddin JULKIPLI

Birth information:
- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

Citizenship information:
- **Citizenship:** Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Abu Jibril Abdurrahman

Birth information:
- **Birth date:** 17/08/1957 **Birth place:** Unknown country
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:
- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad

Birth information:
- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Agus Dwikarna

Birth information:
- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Djamel Moustfa

Birth information:
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 22/08/1973 **Birth place:** Morocco

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:** Parlin Siregar
- **Name/Alias:** Saleh Parlindungan 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:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni

Birth information:
- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, 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:** Amro
- **Name/Alias:** Abdel Aziz Ben Narvan
- **Name/Alias:** Amr
- **Name/Alias:** Amrou
- **Name/Alias:** Omar
- **Name/Alias:** Khalil Ben Ahmed Ben Mohamed Jarraya
- **Name/Alias:** Khalil Yarraya
- **Name/Alias:** Ben Narvan Abdel Aziz

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:** Circa from 1962 to 1968 **Birth place:** Indonesia, Sambi, Boyolali, Java
- **Birth date:** 01/01/1971 **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:** Bechir
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **Name/Alias:** Dah Dah

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 Ayed Ashour Al-Fadhli
- **Name/Alias:** Abu Samia
- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil ‘Ayyid al Fadhli

Birth information:
- **Birth date:** 24/04/1981 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31
- **Source:** Kuwait **Document:** National passport 106261543

Contact information:
- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Thoriq
- **Name/Alias:** Abu Rusdan
- **Name/Alias:** Rusdjan
- **Name/Alias:** Rusjan
- **Name/Alias:** Rusydan
- **Name/Alias:** Thoriquddin
- **Name/Alias:** Thoriquiddin
- **Name/Alias:** Toriquddin
- **Name/Alias:** Thoriquidin
- **Name/Alias:** Abu Thorik

Birth information:
- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zulkarnaen
- **Name/Alias:** Zulkarnin
- **Name/Alias:** Ustad Daud Zulkarnaen
- **Name/Alias:** Zulkarnan
- **Name/Alias:** Zulkarnain
- **Name/Alias:** Murshid
- **Name/Alias:** Arif Sunarso
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Aris Sunarso

Birth information:
- **Birth date:** 1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Bilal
- **Name/Alias:** Kamel Djermane
- **Name/Alias:** Adel
- **Name/Alias:** Fodhil
- **Name/Alias:** Abou Abdeljalil

Birth information:
- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelkader Laagoub
- **Name/Alias:** Rachid

Birth information:
- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)
- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)

Contact information:
- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Faysal al-Bughanimi
- **Name/Alias:** Faical Boughanmi
- **Name/Alias:** Faycal Boughanemi

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:** Isaac Jay Galang Perez
- **Name/Alias:** Jimboy
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Mujib
- **Name/Alias:** Abdul Karim Ayeras

Birth information:
- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental
- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Ahmad Hasan
- **Name/Alias:** Abu Jihad
- **Name/Alias:** Abu Al-Khayr

Birth information:
- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Bukhory
- **Name/Alias:** Bukhori
- **Name/Alias:** Gun Gun Rusman Gunawan

Birth information:
- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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:** Taufik Rifki
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Ami Irza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ami Kusoman

Birth information:
- **Birth date:** 19/08/1974 **Birth place:** Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Manex
- **Name/Alias:** Tito Art
- **Name/Alias:** Dave
- **Name/Alias:** Leo
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Ismail
- **Name/Alias:** Ismael
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Khalid

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:** Ibnu Thoyib
- **Name/Alias:** Abu Fatih
- **Name/Alias:** Abdullah Anshori
- **Name/Alias:** Ibnu Toyib
- **Name/Alias:** Abu Fathi

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-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** El-Sababt
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Abu Akram

Birth information:
- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiyah
- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiyah

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** United Kingdom, London

EU reference number: EU.1576.8
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mazen Ali Hussein
- **Name/Alias:** Mazen Ali Hussein
- **Name/Alias:** Mazen Salah Mohammed
- **Name/Alias:** Issa Salah Muhamad
- **Name/Alias:** Issa Salah Muhamad

Birth information:
- **Birth date:** 01/01/1982 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/01/1980 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Germany **Document:** Temporary Travel Document A 0144378 German travel document **Additional information:** revoked by issuer **Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:
- **Address:** Germany, 94051 Hauzenberg

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

Birth information:
- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz
- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Abdul Abdillah

Birth information:
- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Omar Labella
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar

Birth information:
- **Birth date:** 04/10/1972 **Birth place:** Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** National passport P421967 **Remark:** (Filipino passport number (1995- 1997)
- **Source:** Philippines **Document:** National passport EE947317 **Remark:** Filipino passport 2000-2001
- **Source:** Philippines **Document:** National passport MM611523 **Remark:** (Filipino passport, 2004)

Contact information:
- **Address:** Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Abdulrahman
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali
- **Name/Alias:** Mubarak Mushakhas Sanad Mubarak Al-Bathali
- **Name/Alias:** Mubarak - Al-Bathali
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly
- **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 identification card 26112240061 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 101856740

Contact information:
- **Address:** Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Dass
- **Name/Alias:** Nessim Ben 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:** Mohammad
- **Name/Alias:** Akmad
- **Name/Alias:** Mighty
- **Name/Alias:** Rash
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Dinno Amor Rosalejos Pareja

Birth information:
- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:
- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** Other identification number 345751
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:
- **Source:** Libya **Document:** Other identification number 1990/345751

Contact information:
- **Address:** Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Redendo Cain Dellosa

Birth information:
- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- **Name/Alias:** Abd al-Aziz Adhay Zimin al-Fadhli
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhl
- **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:** Hamid Abdallah Ahmed Al-Ali
- **Name/Alias:** Hamed Al-'Ali
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali
- **Name/Alias:** Hamid 'Abdallah Al-'Ali
- **Name/Alias:** Abu Salim
- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali

Birth information:
- **Birth date:** 20/01/1960 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 1739010

Contact information:
- **Address:** Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibn El Qaim
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Adam
- **Name/Alias:** Mohamed Osman

Birth information:
- **Birth date:** 1969 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** Other identification number 96/184442

Contact information:
- **Address:** Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** Abu Ali al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari
- **Name/Alias:** Abd- al-Latif Abdallah Salih al-Kuwari

Birth information:
- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00490327
- **Source:** Qatar **Document:** National passport 00754833
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National identification card 27363400684

Contact information:
- **Address:** Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelmalek Droukdel
- **Name/Alias:** Abou Mossaab Abdelouadoud

Birth information:
- **Birth date:** 20/04/1970 **Birth place:** Algeria, 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 Haqani
- **Name/Alias:** Saraj Haqani
- **Name/Alias:** Khalifa
- **Name/Alias:** Serajuddin Haqani
- **Name/Alias:** Siraj Haqqani
- **Name/Alias:** Sirajuddin Jallaloudine Haqqani **Function:** Na'ib Amir (Deputy Commander)

Birth information:
- **Birth date:** Circa 1977 **Birth place:** Pakistan, Danda, Miramshah, North Waziristan **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
- **Birth date:** Circa 1977 **Birth place:** Afghanistan, Khost province **Remark:** /1978

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah

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:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Belkalem
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** El Harrachi

Birth information:
- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:
- **Citizenship:** Algeria

Remark: Other information: (a) Father's name is Ali Belkalem, mother's name is Fatma Saadoudi.Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali
- **Name/Alias:** Djaafar Abou Mohamed
- **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:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2037.48
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Sheik Aminullah

Birth information:
- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamad Awad Dahi Sarhan Al-Shammari
- **Name/Alias:** Abu Uqlah al-Kuwaiti

Birth information:
- **Birth date:** 31/01/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National identification card 284013101406
- **Source:** Kuwait **Document:** National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Fazal Hayat
- **Name/Alias:** Mullah Radio
- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Fazlullah

Birth information:
- **Birth date:** 1974 **Birth place:** Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hazza'
- **Name/Alias:** Abu Haza'
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Abu Suad
- **Name/Alias:** Umar al-Afghani
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Abu Sa'd
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan 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:** Angelo Ramirez Trinidad
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Anis
- **Name/Alias:** Abu Khalil

Birth information:
- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2127.12
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Memon Baba

Contact information:
- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No.1, Tipu Sulatan Road

Remark: In detention as of June 2009. Date of designation referred to in Art 2a(4)(b): 29.6.2009

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Yahya Mujahid
- **Name/Alias:** Mohammad Yahya Aziz

Birth information:
- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Said
- **Name/Alias:** Abdellillah

Birth information:
- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Talha
- **Name/Alias:** Adem Yilmaz

Birth information:
- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

Citizenship information:
- **Citizenship:** Turkey

Identification document information:
- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yahia Djouadi
- **Name/Alias:** Yahia Abou Ammar
- **Name/Alias:** Abou Ala

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Haji Muhammad Ashraf
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha

Birth information:
- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013
- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)

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:** Abu Abd al-'Aziz
- **Name/Alias:** Shaykh Sahib
- **Name/Alias:** Abu Abdul Aziz
- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq
- **Name/Alias:** Mahmoud - Bahaziq

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:** Zakir Rehman Lakvi
- **Name/Alias:** Chachajee
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi

Birth information:
- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:
- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO

Remark: Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Hafiz Muhammad Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Mohammad Sayed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafiz Mohammad Sayid
- **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 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Naseruddin
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Nasiruddin Haqqani
- **Name/Alias:** Alim Ghair **Title:** Dr.

Birth information:
- **Birth date:** Circa from 1970 to 1973 **Birth place:** Afghanistan

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

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

Birth information:
- **Birth date:** Circa 1972 **Birth place:** Afghanistan, Band-e-Timor, Kandahar

Contact information:
- **Address:** Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Amir Abdullah
- **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: 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 Abdulla Al-Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Aulaqi

Birth information:
- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico

Citizenship information:
- **Citizenship:** Yemen
- **Citizenship:** United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Haji Loi Lala
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Hajji Agha Jan
- **Name/Alias:** Haji Agha Jan Alizai
- **Name/Alias:** Agha Jan Alizai **Title:** Haji
- **Name/Alias:** Loi Agha

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saleh Mohammad
- **Name/Alias:** Saleh Mohammad Kakar

Birth information:
- **Birth date:** 1962 **Birth place:** Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Farhan Khan
- **Name/Alias:** Nangiali
- **Name/Alias:** Aziz Cairo
- **Name/Alias:** Said Jan ‘Abd Al-Salam
- **Name/Alias:** Sa’id Jan ‘Abd-al-Salam
- **Name/Alias:** Said Jhan
- **Name/Alias:** Qazi ‘Abdallah
- **Name/Alias:** Qazi Abdullah
- **Name/Alias:** Ibrahim Walid
- **Name/Alias:** Qasi Sa’id Jan
- **Name/Alias:** Dilawar Khan Zain Khan

Birth information:
- **Birth date:** 05/02/1981 **Birth place:** Unknown country
- **Birth date:** 01/01/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Kuwait **Document:** National identification card 281020505755 **Remark:** (kuwaiti civil identification number under the name said jan ‘abd al- salam)
- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
- **Source:** Afghanistan **Document:** National passport 4117921 **Remark:** pakistani passport under the name of dilawar khan zain khan issued on 9.9.2008, expires on 9.9.2013

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Doku Chamatowicz Umarow
- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Lom-ali Butayev (Butaev)
- **Name/Alias:** Doku Hamatovič Umarov

Birth information:
- **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:** 1955 **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:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

Birth information:
- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Al-Turki
- **Name/Alias:** Abdurrahman Almanci
- **Name/Alias:** Abu Obejd el-Turki
- **Name/Alias:** Mevlüt Kar
- **Name/Alias:** Mevluet Kar
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Obeidah Al Turki
- **Name/Alias:** Al Turki Kyosev
- **Name/Alias:** Yanal Yusov
- **Name/Alias:** Abu Udejf el-Turki

Birth information:
- **Birth date:** 25/12/1978 **Birth place:** Germany, Ludwigshafen

Citizenship information:
- **Citizenship:** Turkey

Identification document information:

- **Source:** Turkey **Document:** National passport TR- M842033 **Additional information:** expired **Remark:** passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007

Remark: (a) Previous address (as at August 2009): Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Abou Souleimane
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Chingheity
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abdel Khader

Birth information:

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Slimane Chabani
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Said Arif
- **Name/Alias:** Souleiman
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Abderahmane

Birth information:

- **Birth date:** 05/12/1965 **Birth place:** Unknown country
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Sanafi al Nasr

Birth information:

- **Birth date:** 13/07/1985 **Birth place:** Saudi Arabia, Saqra

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Hamid Hamad Hamid al-'Ali
- **Name/Alias:** Hamid Hamad Hamid al-'Ali

Birth information:
- **Birth place:** Qatar
- **Birth date:** 17/11/1960 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 101505554
- **Source:** Kuwait **Document:** National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sheikh Faroq al-Qatari
- **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:** Nayf Salam Muhammad Ujaym al-Hababi
- **Name/Alias:** Nayef Salam Muhammad Ujaym Al-Hababi

Birth information:
- **Birth date:** 1980 **Birth place:** Saudi Arabia **Remark:** Approximately 1980.
- **Birth date:** 1981 **Birth place:** Saudi Arabia

Citizenship information:
- **Citizenship:** Qatar
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Qatar **Document:** National passport 592667 **Issue:** issued on 03/05/2007

Contact information:
- **Address:** Afghanistan **Remark:** Afghanistan (since 2009)

EU reference number: EU.2783.45
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abu al-Wafa

Birth information:
- **Birth date:** 04/12/1971 **Birth place:** Saudi Arabia, Kharj
- **Birth date:** 1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1027508157 **Remark:** (saudi arabian national identification number)
- **Source:** Unknown country **Document:** National passport F50859 **Remark:** (passport number)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman Al Omairah
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman

Birth information:
- **Birth date:** 1973 **Birth place:** Yemen
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia

Citizenship information:
- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 1089516791 **Remark:** (saudi arabian national identity card)

Contact information:
- **Address:** Yemen

Remark: (a) Father's name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Jibril Abdul Rahmam

Birth information:
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)
- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)

Contact information:
- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)
- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdul Rahim Ba'aysir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdurochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir

Birth information:
- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java
- **Birth date:** 16/11/1977 **Birth place:** India, Solo

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Matti al-Rehman
- **Name/Alias:** Tariq
- **Name/Alias:** Mati ur-Rehman Ali Muhammad
- **Name/Alias:** Mati-ur Rehman
- **Name/Alias:** Mati ur Rehman
- **Name/Alias:** Matiur Rahman
- **Name/Alias:** Matiur Rehman
- **Name/Alias:** Hussain
- **Name/Alias:** Abdul Samad
- **Name/Alias:** Samad Sial
- **Name/Alias:** Abdul Samad Sial
- **Name/Alias:** Ustad Talha
- **Name/Alias:** Qari Mushtaq

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:** Hajaj al-Ajami
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi
- **Name/Alias:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib 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:** Abou khattab
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi

Birth information:
- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

Birth information:
- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

Contact information:
- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdur Rehman Sindhi

Birth information:
- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013

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

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Achwan
- **Name/Alias:** Mochtar Akwan
- **Name/Alias:** Mochtar Akhwan
- **Name/Alias:** Mochtar Achwan
- **Name/Alias:** Muhammad Akhwan
- **Name/Alias:** Mochammad Achwan

Birth information:
- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 3573010405480001 **Remark:** (identity card under name mochammad achwan)

Contact information:
- **Address:** Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Rosyid Ridho Bashir
- **Name/Alias:** Rashid Rida Ba'aysir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir

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 Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)
- **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:** Muyassir Harara
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan

Birth information:
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

Birth information:
- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no.)

Contact information:
- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** ‘Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Aliazra Ra’ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala

Birth information:
- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province

Citizenship information:
- **Citizenship:** Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Denis Mamadou Gerhard Cuspert
- **Name/Alias:** Abu Talha al-Almani

Birth information:
- **Birth date:** 18/10/1975 **Birth place:** Germany, Berlin

Citizenship information:
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National identification card 2550439611 **Remark:** german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- **Address:** Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

Birth information:
- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

Citizenship information:
- **Citizenship:** Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam
- **Name/Alias:** Ibn al- Khattab
- **Name/Alias:** Khattab
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam
- **Name/Alias:** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- **Birth date:** 1984 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Qatar **Document:** National identification card 28440000526 **Remark:** (qatar national id)
- **Source:** Jordan **Document:** National passport K048787 **Remark:** (jordanian passport)
- **Source:** Jordan **Document:** National passport 486298 **Remark:** (jordanian passport)

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

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmed Abdullah S al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Abu Maryam al-Azadi

Birth information:
- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **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:** Azam Abdallah Razeeq al Mouled Alsbhua
- **Name/Alias:** Azam A.R. Alsbhua
- **Name/Alias:** Abu Abdalla al-Harbi
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Mansur al-Harbi
- **Name/Alias:** Azzam al-Subhi
- **Name/Alias:** Abu Muslem al-Maky
- **Name/Alias:** Abu Suliman al-Harbi

Birth information:
- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **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:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman

Birth information:
- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

Citizenship information:
- **Citizenship:** Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Barahim Suliman H. al Hblian
- **Name/Alias:** Abu-Jabal
- **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 Issa Hijji Muhammad al-Baker
- **Name/Alias:** Abu-Khalil
- **Name/Alias:** Ibrahim al-Bakr
- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker
- **Name/Alias:** Ibrahim 'Issa al-Bakar

Birth information:
- **Birth date:** 12/07/1977 **Birth place:** Qatar

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 01016646 **Remark:** (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Abu Umar
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Omar the Chechen

Birth information:
- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani

Citizenship information:
- **Citizenship:** Georgia

Identification document information:
- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

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

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Katrina
- **Name/Alias:** Khalifa Mohd Turki Alsubaie
- **Name/Alias:** Khalifa Mohd Turki al-Subaie
- **Name/Alias:** Khalifa Al-Subayi
- **Name/Alias:** Khalifa Turki bin Muhammad bin al-Suaiy
- **Name/Alias:** Abu Mohammed al-Qatari
- **Name/Alias:** Khalifa Muhammad Turki Al-Subaiy

Birth information:
- **Birth date:** 01/01/1965 **Birth place:** Qatar, Doha

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00685868
- **Source:** Qatar **Document:** National identification card 26563400140

Contact information:
- **Address:** Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamsudin **Title:** Maulavi **Function:** Governor of Wardak (Maidan) Province

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
- **Name/Alias:** 'Umar al-Tayyar
- **Name/Alias:** 'Umar al-Qatari
- **Name/Alias:** 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- **Birth date:** 13/07/1989 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Qatar **Document:** National identification card 28940000602 **Remark:** (qatar national id)
- **Source:** Jordan **Document:** National passport K475336 **Additional information:** expired **Remark:** jordanian passport, issued on 31.8.2009, expired on 30.8.2014

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

Birth information:
- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.296.86
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ezatullah Haqqani Khan Sayyid **Title:** Maulavi **Function:** Deputy Minister of Planning under the Taliban regime
- **Name/Alias:** Ezatullah Haqqani

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.298.88
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Aminullah Amin **Title:** Maulavi **Function:** Governor of Saripul Province (Afghanistan) under the Taliban regime

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Jamal Abdu
- **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:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal

Birth information:
- **Birth date:** 01/02/1964 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo

Citizenship information:
- **Citizenship:** Egypt

Identification document information:
- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.
- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine

Birth information:
- **Birth date:** 1978 **Birth place:** Mali

Citizenship information:
- **Citizenship:** Mali

Contact information:
- **Address:** Mali

EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** al-Madani Gharib Abu
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hasan Gul

Birth information:
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** and september 1977 between august
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** and september 1977 between august

Citizenship information:
- **Citizenship:** Saudi Arabia
- **Citizenship:** Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abderrahmane Ould El Amar
- **Name/Alias:** Ahmed el Tilemsi
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
- **Name/Alias:** Ahmad Ould Amar

Birth information:
- **Birth date:** 1980 **Birth place:** Unknown country
- **Birth date:** 1981 **Birth place:** Unknown country
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1977 **Birth place:** Mali, Tabankort
- **Birth date:** 1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Mali

Contact information:
- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil
- **Address:** Mali, Gao
- **Address:** Mali, Tabankort

Remark: Father's name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sidi Mohamed Arhali
- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine.

Birth information:
- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Mali **Document:** National passport A1037434 **Remark:** malian passport issued on 10.8.2001, expires on 31.12.2014

Contact information:
- **Address:** Mali

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Hamad el Khairy

Birth information:
- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

Citizenship information:
- **Citizenship:** Mali
- **Citizenship:** Mauritania

Identification document information:
- **Source:** Mali **Document:** National passport A1447120 **Additional information:** expired **Remark:** malian passport, expired on 19.10.2011

Contact information:
- **Address:** Mali, Gao

Remark: Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Mullah Abdul Salaam Bhattvi
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **Name/Alias:** Hafiz Abdusalam Budvi
- **Name/Alias:** Molvi Abdursalam Bhattvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi
- **Name/Alias:** Abdul Salam Bhutvi

Birth information:
- **Birth date:** 1940 **Birth place:** Pakistan, Gujranwala, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Zaffer Iqbal
- **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 passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665
- **Source:** Unknown country **Document:** National identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)

Contact information:
- **Address:** Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Jabbar Omari **Title:** Maulavi **Function:** Governor of Baghlan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu

Birth information:
- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:
- **Citizenship:** Nigeria

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yahia Abou el Hammam
- **Name/Alias:** Djamel Akkacha
- **Name/Alias:** Yahia Abou el Hoummam

Birth information:
- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sayyed Mohammed Haqqani **Function:** Head of Information and Culture in Kandahar province during the Taliban regime
- **Name/Alias:** Haqqan, Sayyed **Title:** Maulavi **Function:** Minister of Administrative Affairs
- **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 Eddine
- **Name/Alias:** Ansar Dine

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:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.
- **Name/Alias:** Qari Muhammad Ayub
- **Name/Alias:** Alhaj Qari Ayub Bashar

Birth information:
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country

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

Contact information:
- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Hamza al-Darnavi
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi

Birth information:
- **Birth date:** 1976 **Birth place:** Libya, Danar
- **Birth date:** 1976 **Birth place:** Libya, Darnah

Citizenship information:
- **Citizenship:** Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Haq
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Saifuding
- **Name/Alias:** Qerman
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Heq
- **Name/Alias:** Abuduhake
- **Name/Alias:** Abdulheq Jundullah
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhelisi

Birth information:
- **Birth date:** 10/10/1971 **Birth place:** China, 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:** Aamir Ali Choudry
- **Name/Alias:** Huzaifa
- **Name/Alias:** Amir Ali Chaudry
- **Name/Alias:** Aamir Ali Chaudary
- **Name/Alias:** Aamir Ali Chaudhry

Birth information:
- **Birth date:** 03/08/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National 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:** Moslim Haqqani **Function:** Deputy Minister of Higher Education of the Taliban regime
- **Name/Alias:** Haqqani, Moslim **Title:** Maulavi **Function:** Deputy Minister of Haj and Religious Affairs

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Baghlan province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Danial Adam
- **Name/Alias:** Mohammed Al Ghabra
- **Name/Alias:** Mohammed El' Ghabra

Birth information:
- **Birth date:** 01/06/1980 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom **Document:** National passport 094629366

Contact information:
- **Address:** United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Khairullah Khairkhwah **Function:** Governor of Kabul province under the Taliban regime
- **Name/Alias:** Khairullah Khairkhwah **Title:** Mullah **Function:** spokesperson of the Taliban regime
- **Name/Alias:** Khairullah Khairkhwah **Title:** Maulavi **Function:** Governor of Herat Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Khairullah Khairkhwah **Function:** Minister of Internal Affairs under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Ayman Dhawahri
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor **Function:** (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Dr.
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz

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:** Abu-Salaah
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **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 Hasan Tali al-'Asiri
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Abosslah

Birth information:
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National 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).
- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)

Contact information:
- **Address:** Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna

Birth information:
- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Ibrahim Abubaker Tantoush

Birth information:
- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya, TRIPOLI **Document:** National passport 203037
- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

Contact information:
- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Maxamed Cabdullaah Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxammed Cabdulllaahi
- **Name/Alias:** Cabdullah Mayamed Ciise

Birth information:
- **Birth date:** 08/10/1974 **Birth place:** Somalia, Kismaayo

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.311.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Azizirahman **Function:** Third Secretary, Taliban Embassy, Abu Dhabi

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Baqi **Title:** Mullah **Function:** Vice-Minister of Information and Culture under the Taliban regime
- **Name/Alias:** Baqi, Abdul **Title:** Maulavi **Function:** Consulate Dept, Ministry of Foreign Affairs
- **Name/Alias:** Abdul Baqi **Function:** Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

Birth information:
- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.314.74
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Haji Mudir
- **Name/Alias:** Mohammad Taher Anwari
- **Name/Alias:** Muhammad Taher Anwari **Title:** Mullah **Function:** Minister of Finance of the Taliban
- **Name/Alias:** Anwari, Mohammad Tahre **Title:** Mullah **Function:** Administrative Affairs

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sally-Anne Frances Jones
- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Umm Hussain al-Britani

Birth information:
- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom **Document:** National passport 519408086 **Validity:** valid to 23/09/2023 **Issue:** issued on 23/09/2013

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at 2013.
- **Address:** United Kingdom **Remark:** Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al Athir Amr al Absi

Birth information:
- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

Contact information:
- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hanifa
- **Name/Alias:** Shamil Magomedovich Ismailov
- **Name/Alias:** Shamil Magomedovich Aliev

Birth information:
- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation
- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULTATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation

Contact information:
- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys

Birth information:
- **Birth date:** 1935 **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Banat
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov

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:** Turkey **Remark:** Possible location.
- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.

Remark: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

Birth information:
- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Aqsa Mahmood
- **Name/Alias:** Umm Layth

Birth information:
- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

Identification document information:
- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at November 2013
- **Address:** United Kingdom **Remark:** Previous address

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

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Fackih
- **Name/Alias:** Zaurbek Salimovich Guchaev
- **Name/Alias:** Bach
- **Name/Alias:** Vostochniy
- **Name/Alias:** Muslim
- **Name/Alias:** Aziz
- **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:** Anafi, Nazirullah **Title:** Maulavi **Function:** Commercial Attaché, Taliban 'Embassy', Islamabad
- **Name/Alias:** Nazirullah Aanafi Waliullah **Title:** Haji

Birth information:
- **Birth date:** 1962 **Birth place:** Afghanistan, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **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:** Abu Muthanna
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Nasser Ahmed Muthana

Birth information:
- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **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:** Handalah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** 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:** Mullah Akhtar
- **Name/Alias:** Abdul Jalil Akhund
- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah
- **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-Iraqi
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abdul Hadi al-Taweel

Birth information:
- **Birth date:** 1961 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam
- **Name/Alias:** Abdelhamid Al Kurdi

Birth information:
- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

Citizenship information:
- **Citizenship:** Iraq

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

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kaua Omar Achmed
- **Name/Alias:** Kawa Omar Ahmed

Birth information:
- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer **Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380
- **Address:** Iraq

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Najibullah Haqqani Hydayetullah **Function:** Deputy Minister of Finance of the Taliban regime
- **Name/Alias:** Najibullah Haqani

Birth information:
- **Birth date:** Circa 1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mullah Baradar Akhund
- **Name/Alias:** Baradar **Title:** Mullah **Function:** Deputy, Minister of Defence

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:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

Birth information:
- **Birth date:** 1947 **Birth place:** Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Manan **Title:** (a) Mr, (b) Mawlawi **Function:** Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Akhtar Muhammad Mansoor
- **Name/Alias:** Akhtar Mohammad Mansour Khan Muhammad
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed **Title:** Mullah
- **Name/Alias:** Akhtar Mohammad Mansoor
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed **Title:** Maulavi **Function:** Minister of Civil Aviation and Transportation of the Taliban regime

Birth information:
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Kandahar
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Kalanko Joftian, Zurmat district, Paktia province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sulaiman
- **Name/Alias:** Salahaddin Al Kudy
- **Name/Alias:** Salahaddin El Kurdy
- **Name/Alias:** Imran ibn Hassan
- **Name/Alias:** Imran
- **Name/Alias:** Imraan
- **Name/Alias:** Imraan Al-Kurdy
- **Name/Alias:** Emrah Erdogan
- **Name/Alias:** Salah Aldin
- **Name/Alias:** Salahaddin Al-Kurdy
- **Name/Alias:** Ismatullah Al Kurdy
- **Name/Alias:** Ismatullah
- **Name/Alias:** Ismatollah

Birth information:
- **Birth date:** 02/02/1988 **Birth place:** Turkey, Karliova

Citizenship information:
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National passport BPA C700RKL8R4 **Validity:** valid from 18/02/2010 to 17/02/2016 **Issue:** issued on 18/02/2010

Contact information:
- **Address:** Germany

Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother's name: Emine Erdogan.
Father's name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Bakar Bashir
- **Name/Alias:** Abdus Samad
- **Name/Alias:** Abdus Somad
- **Name/Alias:** Abu Bakar Ba'asyir
- **Name/Alias:** Abu Bakar Baasyir

Birth information:
- **Birth date:** 17/08/1938 **Birth place:** Indonesia, Jombang, East Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia

EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Faiz **Title:** Maulavi **Function:** Information Dept, Ministry of Foreign Affairs

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3292.63
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Khalil Ibrahim Al Zafiri
- **Name/Alias:** Khalil
- **Name/Alias:** Khalil Ibrahim al-Zahiri
- **Name/Alias:** Ibrahim Mohamed Khalil
- **Name/Alias:** Khalil Ibrahim Jassem
- **Name/Alias:** Khalil Ibrahim Mohammad

Birth information:
- **Birth date:** 02/05/1975 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Iraq, Baghdad
- **Birth date:** 03/07/1975 **Birth place:** Iraq, Mosul
- **Birth date:** 02/07/1975 **Birth place:** Syrian Arab Republic, Dayr Az-Zawr

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 Al-Dari **Title:** Doctor
- **Name/Alias:** Muthanna Al Dari **Title:** Dr.
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **Name/Alias:** Muthana Harith Al Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari
- **Name/Alias:** Muthanna Hareth Al-Dhari
- **Name/Alias:** Muthana Haris Al-Dhari
- **Name/Alias:** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'

Birth information:
- **Birth date:** 16/06/1969 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration card number 1729765

Contact information:
- **Address:** Egypt
- **Address:** Iraq, Asas Village, Abu Ghurayb
- **Address:** Iraq, Khan Dari
- **Address:** Jordan, Amman

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Abu Akram
- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Akram Turki Al-Hishan

Birth information:
- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country

Contact information:
- **Address:** Iraq
- **Address:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

Birth information:
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:
- **Address:** 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 Ashraf
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Al Fatih
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Muhammad al-Golani

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:** Najmuddin Faraj Ahmad
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin

Birth information:
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Contact information:
- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai'
- **Name/Alias:** Abu Du’a
- **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-Badri al-Samarrai
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i

Birth information:
- **Birth date:** 1971 **Birth place:** Iraq, -
- **Birth date:** 1971 **Birth place:** Iraq, Samarra

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

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

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Delawar, Shahabuddin **Title:** Maulavi **Function:** Deputy of High Court

Birth information:
- **Birth date:** 1957 **Birth place:** Afghanistan, Logar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tuah Febriwansyah
- **Name/Alias:** Tuah Febriwansyah bin Arif Hasrudin
- **Name/Alias:** Tuwah Febriwansah
- **Name/Alias:** Muhammad Fachri
- **Name/Alias:** Muhammad Fachry
- **Name/Alias:** Muhammad Fachria

Birth information:
- **Birth date:** 18/02/1968 **Birth place:** Indonesia, Jakarta

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 09.5004.180268.0074

Contact information:
- **Address:** Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, **Remark:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Husayn Muhammad Husayn Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni

Birth information:
- **Birth date:** 03/05/1977 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied

Identification document information:
- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

Contact information:
- **Address:** Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sholeh Ibrahim
- **Name/Alias:** Muhammad Soleh Ibrahim
- **Name/Alias:** Muh Sholeh Ibrahim
- **Name/Alias:** Muhammad Sholeh Ibrohim
- **Name/Alias:** Muhammad Sholeh Ibrahim
- **Name/Alias:** Mohammad Sholeh 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:** Esmatullah Asem
- **Name/Alias:** Sayed Esmatullah Asem **Function:** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- **Name/Alias:** Asem, Sayed Esmatullah **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Ningarhar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salah Eddine Gasmi
- **Name/Alias:** Abou Mohamed Salah
- **Name/Alias:** Bounouadher

Birth information:
- **Birth date:** 13/04/1971 **Birth place:** Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04643632
- **Source:** Tunisia **Document:** National passport L191609

Contact information:
- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salmane
- **Name/Alias:** Lazhar
- **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:** Unknown country **Document:** National identification card 05258253
- **Source:** Tunisia **Document:** National passport P182583

Contact information:
- **Address:** Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.3345.15
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salam Kamel
- **Name/Alias:** Sassi Adel
- **Name/Alias:** Arouri Faisel
- **Name/Alias:** Bentaib Amour
- **Name/Alias:** Adnan Salah
- **Name/Alias:** Hasnaoui Mellit
- **Name/Alias:** Arouri Taoufik ben Taieb
- **Name/Alias:** Abouechiba Brahim
- **Name/Alias:** Maci Ssassi
- **Name/Alias:** Salah ben Anan
- **Name/Alias:** Hasnaui Mellit
- **Name/Alias:** Farid Arouri
- **Name/Alias:** Ben Magid
- **Name/Alias:** Salah Adnan
- **Name/Alias:** Ben Salah Adnan
- **Name/Alias:** Arouri Taoufik
- **Name/Alias:** Aboue Chiba Brahim
- **Name/Alias:** Mourad Ben Ali Ben Al-Basheer Al-Trabelsi

Birth information:
- **Birth date:** 09/02/1965 **Birth place:** Morocco
- **Birth date:** 01/04/1966 **Birth place:** Tunisia
- **Birth date:** 1972 **Birth place:** Morocco
- **Birth date:** 09/02/1964 **Birth place:** Tunisia
- **Birth date:** 02/06/1964 **Birth place:** Tunisia
- **Birth date:** 02/06/1972 **Birth place:** Libya
- **Birth date:** 02/06/1966 **Birth place:** Lebanon
- **Birth date:** 02/09/1966 **Birth place:** Tunisia
- **Birth date:** 02/09/1966 **Birth place:** Lebanon
- **Birth date:** 02/02/1963 **Birth place:** Morocco
- **Birth date:** 02/03/1965 **Birth place:** Tunisia
- **Birth date:** 20/05/1969 **Birth place:** Tunisia, Manzil Tmim
- **Birth date:** 02/09/1966 **Birth place:** Libya
- **Birth date:** 04/02/1965 **Birth place:** Lebanon
- **Birth date:** 02/04/1966 **Birth place:** Algeria
- **Birth date:** 02/09/1964 **Birth place:** Tunisia

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 05093588
- **Source:** Tunisia **Document:** National passport G827238 **Validity:** valid from 01/06/1996 to 31/05/2011

Contact information:
- **Address:** Tunisia, Manzil Tmim, Nabeul, 9 Libya Street

Remark: Mother's name is Mabrukah al-Yazidi

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:** Abdussalam Hanifi
- **Name/Alias:** Abdul Salam Hanafi Ali Mardan Qul **Title:** Maulavi
- **Name/Alias:** Hanafi, Mohammad Nasim **Title:** Mullah **Function:** Deputy Minister of Education
- **Name/Alias:** Hanafi Saheb

Birth information:
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Darzab district, Faryab district

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Din Mohammad Hanif **Title:** Qari **Function:** Minister of Higher Education under the Taliban regime
- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** Din Mohammad Hanif **Title:** Qari **Function:** Minister of Planning 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 Akhundzada Shukoor Akhundzada **Title:** Mullah
- **Name/Alias:** Ahmad Jan Akhund Zada
- **Name/Alias:** Jan, Ahmad **Title:** Maulavi **Function:** Governor of Zabol Province
- **Name/Alias:** Ahmad Jan Akhunzada

Birth information:
- **Birth place:** Afghanistan, Urazgan province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Bilal
- **Name/Alias:** Dimon
- **Name/Alias:** Brugere
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Jacques Brougere
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Arfauni Imad
- **Name/Alias:** Hamza
- **Name/Alias:** Koumkal
- **Name/Alias:** Kumkal
- **Name/Alias:** Merlin
- **Name/Alias:** Tinet

Birth information:
- **Birth date:** 29/01/1971 **Birth place:** France, Roubaix

Citizenship information:
- **Citizenship:** France

Contact information:
- **Address:** France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Emilie 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 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubakeur el-Hakim

Birth information:
- **Birth date:** 01/08/1983 **Birth place:** France, Paris

Citizenship information:
- **Citizenship:** Tunisia
- **Citizenship:** France

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Peter Cherif

Birth information:
- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

Citizenship information:
- **Citizenship:** France

Contact information:
- **Address:** Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Maxime Hauchard
- **Name/Alias:** Abou Abdallah al Faransi

Birth information:
- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- **Citizenship:** France

Identification document information:
- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Haji
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Mullah **Function:** Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- **Name/Alias:** Hassan, Hadji Mohammad **Title:** Mullah **Function:** First Deputy
- **Name/Alias:** Mohammad Hassan Akhund **Title:** Mullah **Function:** Governor of Kandahar under the Taliban regime

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Qasim Yahya Mahdi ’Abd al-Rimi
- **Name/Alias:** Abu Hurayrah al-Sana’ai
- **Name/Alias:** Abu ’Ammar

Birth information:
- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa
- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996

Contact information:
- **Address:** Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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:** 14/05/1975 **Birth place:** Tajikistan, Varzob area
- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975

Citizenship information:
- **Citizenship:** Tajikistan

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nusret Sulejman Imamovic
- **Name/Alias:** Nusret Imamovic

Birth information:
- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegowina

Identification document information:
- **Source:** Bosnia And Herzegowina **Document:** National passport 3490054
- **Source:** Bosnia And Herzegowina **Document:** National passport 349054

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Morad Laaboudi

Birth information:
- **Birth date:** 26/02/1993 **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National 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:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Ali Musa Al-Shawakh

Birth information:
- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

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

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

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari
- **Name/Alias:** Hasan Abu Habib
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Abu Habib al-Libi

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:** Abu Rahmah
- **Name/Alias:** Mounir Hilel
- **Name/Alias:** Mounir Helel
- **Name/Alias:** Abu Maryam al-Tunisi
- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal

Birth information:
- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

Citizenship information:
- **Citizenship:** Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Muhammad Hameida Saleh
- **Name/Alias:** Mohammed Abdel-Halim Hemaida Saleh
- **Name/Alias:** Faris Baluchistan

Birth information:
- **Birth date:** 22/09/1988 **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:** Yusuf Abu Ubaydah
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-lnabi
- **Name/Alias:** Abou ObeJda Youssef AI-Annabi
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Abou Youcef

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'AffairesTaliban EmbassyAbu Dhabi

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Zia-ur-Rahman Madani **Title:** Maulavi **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Saheb Madani
- **Name/Alias:** Zaia u Rahman 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, Nabul, 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:** Unknown country **Document:** National identification card 01817002
- **Source:** Tunisia **Document:** National passport M788439

Contact information:
- **Address:** Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
- **Address:** Unknown country **Remark:** Italian Fiscal Code: LBR HBB 61S17 Z352F

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** David Mayer
- **Name/Alias:** Odnorukiy
- **Name/Alias:** Elmir Sene
- **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 Vedensiky District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hudhayfa al-Bahrayni
- **Name/Alias:** Abu Khuzayma al-Mudari
- **Name/Alias:** Abu Hazm al-Salafi
- **Name/Alias:** Abu Bakr al-Athari
- **Name/Alias:** Abu Human Bakr ibn Abd al-Aziz al-Athari
- **Name/Alias:** Turki al-Binali
- **Name/Alias:** Turki Mubarak Abdullah Ahmad Al-Binali
- **Name/Alias:** Turki Mubarak Abdullah Al Binali
- **Name/Alias:** Turki Mubarak al-Binali
- **Name/Alias:** Abu Sufyan al-Sulami
- **Name/Alias:** Abu Dergham
- **Name/Alias:** Abu Human al-Athari
- **Name/Alias:** Turki al-Benali

Birth information:
- **Birth date:** 03/09/1984 **Birth place:** Bahrain, Al Muharraq

Citizenship information:
- **Citizenship:** Bahrain **Remark:** citizenship revoked in January 2015

Identification document information:
- **Source:** Unknown country **Document:** National identification card 840901356
- **Source:** Bahrain **Document:** National passport 1272611 **Validity:** valid from 01/04/2003 **Issue:** issued on 01/04/2003 **Remark:** Previous passport
- **Source:** Bahrain **Document:** National passport 2231616 **Validity:** valid from 02/01/2013 to 02/01/2023 **Issue:** issued on 02/01/2013

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Sara Zahrani
- **Name/Alias:** Faisal Ahmed Ali Alzahrani
- **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, Al-Khafji **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011
- **Source:** Saudi Arabia **Document:** National passport G579315

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

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Zoubair

Birth information:
- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011
- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015

Contact information:
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Libya **Remark:** previously located in
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **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 identification card 04711809 **Issue:** issued on 13/11/2003
- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003 **Additional information:** expired

Contact information:
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Amin Mostafa

Birth information:
- **Birth date:** 11/10/1975 **Birth place:** Iraq, Kirkuk

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Italy, Parma, Via della Martinella, 132 **Remark:** (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Samir Ahmed al-Khayat
- **Name/Alias:** Hani
- **Name/Alias:** Abu Hamzah
- **Name/Alias:** Abu-Ahmad Hadud

Birth information:
- **Birth date:** 07/04/1986 **Birth place:** Syrian Arab Republic, Damascus

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

Remark: Date of designation referred to in Article 7d(2)(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:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **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
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Hizrat
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Kaskar Dawood Hasan

Birth information:
- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- **Citizenship:** India

Identification document information:

- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer **Remark:** Passport has been revoked by the Government of India
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)

Contact information:

- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Atiqullah, Hadji **Title:** Molla **Function:** Deputy Minister of Public Works
- **Name/Alias:** Atiqullah **Title:** Molla

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.355.32
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.356.33
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Hamdullah **Title:** Maulavi **Function:** Repatriation Attaché, Taliban 'Consulate General', Quetta

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Абу Ясим **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 Oduev **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:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** 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)

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:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

Birth information:
- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

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

Contact information:
- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov

Birth information:
- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

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

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Jalaluddin Haqqani **Title:** Maulavi **Function:** Minister of Frontier Affairs under the Taliban regime
- **Name/Alias:** Jalaluddin Haqani
- **Name/Alias:** Jallalouddine Haqani
- **Name/Alias:** Jallalouddin Haqqani

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hottak, Abdul Rahman Ahmad **Title:** Maulavi **Function:** Deputy (Cultural) Minister of Information and Culture
- **Name/Alias:** Hottak Sahib

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Abu-Julaybib
- **Name/Alias:** Ayyad Nazmi Salih Khalil

Birth information:
- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Jordan **Document:** National passport 286062
- **Source:** Jordan **Document:** National passport 654781

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Ahmad al-Shami
- **Name/Alias:** 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 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Naif Saleh Salem al Qaisi
- **Name/Alias:** Nayif al-Ghaysi
- **Name/Alias:** NAYIF SALIH SALIM AL-QAYSI

Birth information:
- **Birth date:** 1983 **Birth place:** Yemen **Remark:** Al-Baydah Governorate

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 04796738

Contact information:
- **Address:** Yemen, Sana'a **Remark:** (previous location)
- **Address:** Yemen **Remark:** Al-Baydah Governorate

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kakazada
- **Name/Alias:** Rehmatullah
- **Name/Alias:** Rahamatullah Kakazada **Title:** Mullah
- **Name/Alias:** Kakazada Rahamatullah **Title:** Maulavi **Function:** Consul GeneralTaliban 'Consulate General'Karachi
- **Name/Alias:** Mullah Nasir

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 Bashir-Ud-Din
- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mekmud, Sultan Baishiruddin

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

Contact information:
- **Address:** Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Majid, Abdul
- **Name/Alias:** Majeed, Abdul
- **Name/Alias:** Majeed Chaudhry Abdul

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 15/04/1939 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Saiyid Abd al-Man
- **Name/Alias:** Abdul Man'am Saiyid
- **Name/Alias:** Abdul Manan

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Agha 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:** Abu Bakr Al-Jaziri
- **Name/Alias:** Yasir Al-Jazari

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:** Sayf-Al Adl
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.

Birth information:
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah ‘Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abu Iyyadh al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Seif Allah ben Hocine

Birth information:
- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05054425 **Issue:** issued on 03/05/2011 **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).
- **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:** Abd Al-Rahman Bin ‘Umayr Al-Nu’Aymi
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi
- **Name/Alias:** Abdulrahman Omair al Neaimi
- **Name/Alias:** A. Rahman Omair J Alnaimi
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi
- **Name/Alias:** A. Rahman al-Naimi

Birth information:
- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National identification card 25463401784 **Remark:** qatari national id, expires on 6.12.2019
- **Source:** Qatar **Document:** National passport 00868774 **Additional information:** expired **Remark:** qatari passport, expired on 27.4.2014

Remark: .

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi
- **Name/Alias:** Abu Usamah al-Rahman
- **Name/Alias:** Abu Shaima' Kuwaiti
- **Name/Alias:** Yusuf
- **Name/Alias:** Abu Usamah al-Kuwaiti
- **Name/Alias:** Abu Usama

Birth information:
- **Birth date:** 06/03/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Remark: .

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib al Zaydi
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI

Birth information:
- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:
- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

Birth information:
- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Haytham al-Kini
- **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:** Ahmed Khalfan Ghailani
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Ahmed, Abubakar
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani

Birth information:
- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

Citizenship information:
- **Citizenship:** Tanzania, United Republic Of

Contact information:
- **Address:** United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

Birth information:
- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Algeria

Identification document information:
- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010 **Remark:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Raed M. Hijazi
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi

Birth information:
- **Birth date:** 30/12/1968 **Birth place:** United States, California

Citizenship information:
- **Citizenship:** Jordan
- **Citizenship:** United States

Identification document information:
- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.
- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:

Contact information:
- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Lazrag Faraj
- **Name/Alias:** Farag
- **Name/Alias:** Fredj
- **Name/Alias:** Muhammed El Besir
- **Name/Alias:** Zoghbai Merai Abdul Fattah
- **Name/Alias:** Meri Albdelfattah Zgbye
- **Name/Alias:** Mohamed Lebachir
- **Name/Alias:** F'raji il Libico
- **Name/Alias:** F'raji di Singapore
- **Name/Alias:** Merai Zoghbai
- **Name/Alias:** Larzg Ben Ila

Birth information:
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 13/11/1960 **Birth place:** Libya
- **Birth date:** 11/08/1960 **Birth place:** Unknown country
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 14/01/1968 **Birth place:** Unknown country
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi

Citizenship information:
- **Citizenship:** Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidadi
- **Name/Alias:** Asadullah
- **Name/Alias:** Shane Dominic Crawford

Birth information:
- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:
- **Citizenship:** Trinidad And Tobago

Identification document information:
- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016)') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75
UN reference number: QDi.408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Alexanda Kote
- **Name/Alias:** Alexe Kotey
- **Name/Alias:** Alexanda Amon Kotey

Birth information:
- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

Remark: Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard.

EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Alshafee El-Sheikh
- **Name/Alias:** El Shafee Elsheikh
- **Name/Alias:** ELSHAFEE EL SHEIKH

Birth information:
- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

Citizenship information:
- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued on 16/06/2009 **Remark:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014)

Remark: Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli.

EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo
- **Name/Alias:** Abu Aisyah **Remark:** low quality a.k.a.
- **Name/Alias:** Bahrun Naim
- **Name/Alias:** Anggih Tamtomo
- **Name/Alias:** Abu Rayyan **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayan **Remark:** low quality a.k.a.

Birth information:
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Pekalongan
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saifuddin **Remark:** low quality a.k.a.
- **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

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:** 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:** Murad Iraklievich Margoshvili
- **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:** OMAN ROCHMAN **Title:** Ustadz
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Oman Abdurrahman
- **Name/Alias:** Oman Abdulrohman
- **Name/Alias:** Aman Abdurrachman
- **Name/Alias:** Aman Abdurahman
- **Name/Alias:** Oman Rahman
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- **Name/Alias:** Aman Abdul Rahman

Birth information:
- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia, Nusa Kambangan Island **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Yunos Umpara Moklis

Birth information:
- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radullan Sahiron

Birth information:
- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Aki
- **Name/Alias:** Lakay
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Aqi
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Abdullah Santos

Birth information:
- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yazid Sufaat
- **Name/Alias:** Abu Zufar
- **Name/Alias:** Joe

Birth information:
- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor

Citizenship information:
- **Citizenship:** Malaysia

Identification document information:
- **Source:** Unknown country **Document:** National passport A 10472263
- **Source:** Unknown country **Document:** National identification card 640120-01-5529

Contact information:
- **Address:** Malaysia, Selangor, Taman Bukit Ampang **Remark:** (prevoius address)
- **Address:** Malaysia **Remark:** In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Umar Patek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Umar Kecil
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Mike Arsalan

Birth information:
- **Birth date:** 20/07/1970 **Birth place:** Indonesia, Central Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Isnilon Totoni Hapilon
- **Name/Alias:** Isnilon Hapilun
- **Name/Alias:** Isnilun Hapilun
- **Name/Alias:** Abu Musab
- **Name/Alias:** Salahudin
- **Name/Alias:** Tuan Isnilon

Birth information:
- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)
- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Rustam Magomedovich Aselderov
- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Абу Мухаммад Аль-Кадари **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:** Akhund, Hadji Ubaidullah **Title:** Mullah **Function:** Minister of Defence
- **Name/Alias:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund
- **Name/Alias:** Ubaidullah Akhund **Title:** Maulavi
- **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 passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).
- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).

Contact information:
- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Abu Hafs il-Mawritani
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs de Mauritaniër
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs el Mauritano

Birth information:
- **Birth date:** 01/01/1975 **Birth place:** Mauritania

Citizenship information:
- **Citizenship:** Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Akhund, Mohammad Abbas **Title:** Mullah **Function:** Minister of Public Health

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance "emir" for Islamic State in Iraq and the Levant
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** Saleem Al-Ifri

Birth information:
- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Tel Afar **Remark:** Tel Afar, Nineveh Province, Iraq
- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021
- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

Contact information:
- **Address:** Iraq, Mosul, 17 Tamoz **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar Mahmud Arhaym

Birth information:
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim
- **Birth date:** 01/01/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

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 Aljawadi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Salim Ahmad Salim Hamdan

Birth information:
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukala
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukalla

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 00385937 **Remark:** (passport)

Contact information:
- **Address:** Yemen, Sana'a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Kabir Mohammad Jan **Function:** Head of Eastern Zone under the Taliban regime
- **Name/Alias:** Abdul Kabir Mohammad Jan **Function:** Governor of Nangarhar Province under the Taliban regime
- **Name/Alias:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **Name/Alias:** A. Kabir

Birth information:
- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Zardran tribe, Paktja province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Myrna 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
- **Name/Alias:** Myrna Ajilul Mabanza

Birth information:
- **Birth date:** 11/07/1991 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087

Contact information:
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** 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:** Abdulpatta Abubakar Escalon
- **Name/Alias:** Abdul Patta Escalon Abubakar

Birth information:
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Philippines **Document:** National passport EB2778599

Contact information:
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Adnan Abu Walid al-Sahraoui
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- **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:** 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:** Kholid Faiz
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** 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

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:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Abu Awn al Malizi
- **Name/Alias:** Abu Una al Malayzie
- **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

Birth information:
- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

Citizenship information:
- **Citizenship:** Indonesia
- **Citizenship:** Malaysia

Identification document information:
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:
- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** 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:** Abdul Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- **Name/Alias:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abtol Rahman

Birth information:
- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065

Contact information:
- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic **Remark:** location since 2015

EU reference number: EU.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:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayyed Ghiassouddine Agha **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Agha, Sayyed Ghiassouddine **Title:** Maulavi **Function:** Minister of Haj and Religious Affairs
- **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:** Ahmadi, Haji M. **Title:** Mullah **Function:** President of Da Afghanistan Bank
- **Name/Alias:** Mohammad Ahmadi **Title:** Haji

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2018/1562 (OJ L261 I)
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 **Remark:** Welling, London, 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 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, Frankland Prison **Remark:** Frankland Prison, United Kingdom of Great Britain and Northern Ireland

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296I
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hajji Abdelnasser
- **Name/Alias:** HAJJI 'ABD AL-NASIR
- **Name/Alias:** Hajji Abd al-Nasr
- **Name/Alias:** Taha al-Khuwayt

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.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman Said 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 identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)

Contact information:
- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Al-Hamati
- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Ahmed

Birth information:
- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 541939
- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)

Contact information:
- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Al-Haq, Amin
- **Name/Alias:** Ul-Haq, Dr Amin
- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan
- **Name/Alias:** Amin, Muhammad
- **Name/Alias:** Dr Amin

Birth information:
- **Birth date:** 1960 **Birth place:** Afghanistan, Nangarhar Province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Akhund, Attiqullah **Title:** Maulavi **Function:** Deputy Minister of Agriculture

Birth information:
- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Akhund
- **Name/Alias:** Akhund, Dadullah **Title:** Maulavi **Function:** Minister of Construction

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 Mohamed Al-Masri
- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam

Birth information:
- **Birth date:** 06/06/1963 **Birth place:** Egypt, Gharbia

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Agha, Abdul Rahman **Function:** Chief Justice of Military Court

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mounir El Motassadeq
- **Name/Alias:** Mounir El Moutassadeq

Birth information:
- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport H 236483

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abou Ismail Al Djoundoubi

Birth information:
- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport E590976

Contact information:
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
- **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 G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)

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:** Abu Turab
- **Name/Alias:** Turab Hidayatullah Abu **Function:** Deputy Minister of Civil Aviation

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:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Mohamed Lakhal
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Al-As'ad Ben Hani

Birth information:
- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi
- **Name/Alias:** Zakariya

Birth information:
- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport M408665

Contact information:
- **Address:** Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul 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:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** Salmane

Birth information:
- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport M307707

Contact information:
- **Address:** Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Al-Misri Abu Hamza
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Kamel Mustapha Mustapha

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:** Mokhtar Bushusha
- **Name/Alias:** Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha

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:** Sami Ben Khamis Ben Saleh Elsseid
- **Name/Alias:** Saber
- **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 passport K929139
- **Source:** Tunisia **Document:** National identification card 00319547

Contact information:
- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Jalloul

Birth information:
- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.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:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Bin Al Shibh

Birth information:
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mansour Thaer
- **Name/Alias:** Isam Ali Mohamed Alouche

Birth information:
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Jordan

EU reference number: EU.654.34
Legal basis: 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:** Walijan **Title:** Maulavi **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

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

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Wasseq Abdul-Haq- **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence)
- **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-Fauwaz A. Khaled
- **Name/Alias:** Al-Fawwaz Khalid
- **Name/Alias:** Al Fawwaz Khalik
- **Name/Alias:** Al-Fawwaz Khaled
- **Name/Alias:** Al Fawwaz Khaled
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid

Birth information:
- **Birth date:** 24/08/1962 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country **Document:** National passport 456682

Contact information:
- **Address:** United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Abbattay
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Said Bahaji
- **Name/Alias:** Zouheir Al Maghribi

Birth information:
- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:
- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no
- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)

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:** Hamdi Ahmad Farag
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Tarek Anwar El Sayed Ahmad

Birth information:
- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.666.1
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Nik **Title:** Maulavi **Function:** Deputy Minister of Commerce

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** S.M Tufail
- **Name/Alias:** Tufail Sheik Mohammed
- **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:** Osama bin Ladin
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama Bin Ladin
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Usama Bin Laden **Title:** Hajj
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh
- **Name/Alias:** Usama Bin Muhammad Bin Awad

Birth information:
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Shafiq 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 **Title:** General **Function:** Military Attaché Taliban 'Embassy' Islamabad
- **Name/Alias:** Abdul Qadeer Abdul Baseer **Title:** Maulavi

Birth information:
- **Birth date:** 1967 **Birth place:** Afghanistan, Nangarhar

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport D 000974 **Remark:** passport no:

EU reference number: EU.702.14
Legal basis: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Najib Ullah **Title:** Maulavi **Function:** Consul General, Taliban 'Consulate General', Peshawar, Pakistan
- **Name/Alias:** Najibullah Muhammad Juma **Title:** Maulavi

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

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:** Amir Khan Motaqi **Function:** Taliban representative in UN-led talks during the Taliban regime
- **Name/Alias:** Amir Khan Muttaqi
- **Name/Alias:** Motaqi Amir Khan **Title:** Mullah **Function:** Minister of Education

Birth information:
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Helmand province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Rostam Nuristani
- **Name/Alias:** Nuristani Rostam **Title:** Maulavi **Function:** Deputy Minister of Public Works

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** Mullah **Function:** Minister of Justice of the Taliban regime
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** Maulavi
- **Name/Alias:** Noor ud Din Turabi

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

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.776.64
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Razaq Abdul **Title:** Mullah **Function:** Minister of Interior Affairs
- **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, in the area bordering Chaman district, Quetta, Pakistan

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:** Al-Samman Uthman
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Umar Umar

Birth information:
- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- **Citizenship:** Jordan

Contact information:
- **Address:** Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Allah Dad Tayyab
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Haji
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime
- **Name/Alias:** Allah Dad Tabeeb

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar city

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

Birth information:
- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdullah Hamad Mohammad Karim **Title:** Maulavi **Function:** Consul General, Taliban 'Consulate General', Quetta, Pakistan

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport D 00857 **Remark:** passport issued on 1997-11-20 passport (issued on 1997-11-20) passport issued on 1997-11-20
- **Source:** Afghanistan **Document:** National identification card 300786 **Remark:** (afghan national identification card (tazkira)) (afghan national identification card (tazkira))

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Molah Fazl
- **Name/Alias:** Fazel Mohammad Mazloom
- **Name/Alias:** Fazl Mohammad Mazloom **Title:** Mullah **Function:** Deputy Chief of Army Staff of the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Akhtar **Title:** Maulavi **Function:** Education AttachéTaliban '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:** Shamsurrahman
- **Name/Alias:** Shams-u-Rahman
- **Name/Alias:** Shams-ur-Rahman **Title:** Mullah **Function:** Deputy Minister of Agriculture
- **Name/Alias:** Shams Ur-Rahman Sher Alam **Title:** Maulavi

Birth information:
- **Birth place:** Afghanistan, Suroobi district, Kabul province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Reshad Habibullah **Title:** Mullah **Function:** Head of Investigation Dept

Birth information:
- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Ghazni province **Remark:** between 1968 and 1973 between 1968 and 1973

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Dost Mohammad **Title:** Maulavi
- **Name/Alias:** Dost Mohammad **Title:** Mullah **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, 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, Panjwaee 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:** Salah Shihata Thirwat
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tharwat Salah Shihata
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Tharwat Salah Shihata Ali

Birth information:
- **Birth date:** 29/06/1960 **Birth place:** Egypt

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Zadran valley, Khost province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.839.14
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Nazar **Title:** Maulavi **Function:** Governor of Kunduz Province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra
- **Name/Alias:** Bambang Sukirno

Birth information:
- **Birth date:** 05/04/1975 **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sadruddin Alhaj **Title:** Mullah **Function:** Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Said Ben Abdelhakim Ben Omar Al-Cherif
- **Name/Alias:** Abou Salman
- **Name/Alias:** Youcef
- **Name/Alias:** Djallal
- **Name/Alias:** Said Tmimi
- **Name/Alias:** Cherif Said
- **Name/Alias:** Bin Homoda Chokri
- **Name/Alias:** Sherif Ataf
- **Name/Alias:** Atef Cherif
- **Name/Alias:** Said Cherif
- **Name/Alias:** Binhamoda Hokri
- **Name/Alias:** Hcrif Ataf
- **Name/Alias:** Ataf Cherif Said

Birth information:
- **Birth date:** 12/12/1973 **Birth place:** Algeria **Remark:** atef cherif, cherif said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Tunis **Remark:** bin homoda chokri
- **Birth date:** 25/01/1971 **Birth place:** Tunisia, Solisse **Remark:** hcrif ataf
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Tunis **Remark:** cherif said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Menzel Temime
- **Birth date:** 12/12/1973 **Birth place:** Algeria, Aras **Remark:** sherif ataf
- **Birth date:** 12/12/1973 **Birth place:** Tunisia, Tunis **Remark:** ataf cherif said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Sosa **Remark:** binhamoda hokri
- **Birth date:** 25/01/1970 **Birth place:** Tunisia **Remark:** cherif said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Manzil Tmim

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:** El Ourassi
- **Name/Alias:** Abdalarak
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra
- **Name/Alias:** Abderrezak Zaimeche
- **Name/Alias:** Abou Haidara
- **Name/Alias:** Abderrezak Le Para
- **Name/Alias:** Saifi Ammari
- **Name/Alias:** El Para

Birth information:
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih

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:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- **Name/Alias:** Mahmoud Hamid
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
- **Birth date:** 09/05/1986 **Birth place:** Egypt
- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis
- **Birth date:** 25/05/1966 **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport L723315

Contact information:
- **Address:** Italy, Milan, Corso XXII Marzo, 39
- **Address:** Italy, Milano, 39 Corso XXII Marzo

EU reference number: EU.907.21
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abo Gaith
- **Name/Alias:** Sulaiman Jassem Sulaiman Ali Abo Ghaith

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:** Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
- **Name/Alias:** Daour Nadre
- **Name/Alias:** Dour Nadre
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Nadra
- **Name/Alias:** Zarga
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui

Birth information:
- **Birth date:** 31/03/1975 **Birth place:** Algeria **Remark:** daour nadre
- **Birth date:** 15/01/1973 **Birth place:** Morocco **Remark:** dour nadre
- **Birth date:** 15/01/1974 **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.910.76
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abou Anis
- **Name/Alias:** Abu Anis
- **Name/Alias:** El Dia Haak George
- **Name/Alias:** Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi
- **Name/Alias:** Nassim Saadi
- **Name/Alias:** Diael Haak George
- **Name/Alias:** Dia el Haak George

Birth information:
- **Birth date:** 30/11/1974 **Birth place:** Algeria
- **Birth date:** 20/11/1974 **Birth place:** Tunisia, Haidra Al-Qasreen
- **Birth date:** 20/11/1974 **Birth place:** Lebanon
- **Birth date:** 20/11/1974 **Birth place:** Algeria
- **Birth date:** 30/11/1974 **Birth place:** Tunisia, Haidra Al-Qasreen
- **Birth date:** 30/11/1974 **Birth place:** Lebanon

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport M788331

Contact information:
- **Address:** Italy, Arluno (Milan), Via Monte Grappa, 15
- **Address:** Italy, Milan, Via Cefalonia, 11 (domicile, last known address)

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Khaled Abou El Abass
- **Name/Alias:** Belaour
- **Name/Alias:** Mokhtar BELMOKHTAR
- **Name/Alias:** Abou Abbes Khaled
- **Name/Alias:** Belaouar Khaled Abou El Abass
- **Name/Alias:** Belaouer Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abes Belmokhtar
- **Name/Alias:** Khaled Abou El Abbes
- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Khaled Abulabbas Na Oor
- **Name/Alias:** Mukhtar Belmukhtar
- **Name/Alias:** Belaoua

Birth information:
- **Birth date:** 01/06/1972 **Birth place:** Algeria, Ghardaia

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abdelmajid 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:** Kimo
- **Name/Alias:** Hamroui Kamel ben Mouldi
- **Name/Alias:** Hamraoui Kamel
- **Name/Alias:** Kamel
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui

Birth information:
- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport P229856

Contact information:
- **Address:** Italy, Cremona, Via Plebiscito, 3
- **Address:** Italy, Cremona, Via Bertesi, 27

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Noureddine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Faycal
- **Name/Alias:** Noureddine Drissi
- **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.960.95
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Fethi Ben Hassen Ben Salem Al-Haddad
- **Name/Alias:** Fathy Hassan Al Haddad
- **Name/Alias:** Fethi ben Assen Haddad

Birth information:
- **Birth date:** 28/06/1963 **Birth place:** Tunisia, Tataouene
- **Birth date:** 28/03/1963 **Birth place:** Tunisia, Tataouene

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport L183017

Contact information:
- **Address:** Italy, Cinisello Balsamo (MI), Via Fulvio Testi, 184
- **Address:** Italy, Mortara (PV), Via Porte Giove, 1 (domicile)

EU reference number: EU.3500.19
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Qasem SOLEIMANI **Title:** Major General
- **Name/Alias:** Ghasem Soleymani
- **Name/Alias:** Qasmi Sulayman
- **Name/Alias:** Qasem Soleymani
- **Name/Alias:** Qasem Salimani
- **Name/Alias:** Qasem Solemani
- **Name/Alias:** Qasem Solaimani
- **Name/Alias:** Qasem Sulemani
- **Name/Alias:** Qasem Sulaimani

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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Hamed ABDOLLAHI
- **Name/Alias:** Mustafa Abdullahi

Birth information:
- **Birth date:** 11/08/1960 **Birth place:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Manssor ARBABSIAR
- **Name/Alias:** Mansour Arbabsiar

Birth information:
- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

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

Identification document information:
- **Source:** United States **Document:** National passport 477845448
- **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

EU reference number: EU.3571.88
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Abu ZUBAIR
- **Name/Alias:** Abu ZOUBAIR
- **Name/Alias:** Mohammed BOUYERI **Function:** Member of the 'Hofstadgroep'
- **Name/Alias:** SOBIAR

Birth information:
- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Hasan IZZ-AL-DIN
- **Name/Alias:** Ahmed GARBAYA
- **Name/Alias:** SA-ID
- **Name/Alias:** Samir SALWWAN

Birth information:
- **Birth date:** 1963 **Birth place:** Lebanon, -

Citizenship information:
- **Citizenship:** Lebanon

EU reference number: EU.3578.37
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Salem ALI
- **Name/Alias:** Khalid Adbul WADOOD
- **Name/Alias:** Ashraf Refaat Nabith HENIN
- **Name/Alias:** Khalid Shaikh MOHAMMED
- **Name/Alias:** Fahd Bin Adballah BIN KHALID

Birth information:
- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -
- **Birth date:** 14/04/1965 **Birth place:** Pakistan, -

Identification document information:
- **Source:** Unknown country **Document:** National passport 488555

EU reference number: EU.3580.27
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir

Birth information:
- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Kermanshah
- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
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: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** Ex-president **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI.

Birth information:
- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hamman-Sousse

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2016/111 (OJ L23)
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

EU reference number: EU.3367.44
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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:** 06/04/1971 **Birth place:** France, Le Petit Quevilly (76)
- **Birth date:** 16/04/1971 **Birth place:** France, Le Petit Quevilly (76) **Remark:** Date of birth according to Tunisian Identity Card

Citizenship information:
- **Citizenship:** Tunisia
- **Citizenship:** France

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00297112
- **Source:** France **Document:** National identification card 111277501841 **Remark:** (identity card)

Contact information:
- **Address:** Tunisia, Hammam - Sousse, Chouket El Arressa
- **Address:** France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers

EU reference number: EU.3369.71
Legal basis: 2016/111 (OJ L23)
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:** (dual nationality)

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: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Ben Moncef Ben Mohamed TRABELSI **Function:** managing director **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: 2016/111 (OJ L23)
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: 2018/137 (OJ L25)
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:** Unknown country, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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, 8 El Menzah - apt. 8C Block b, Résidence les Jardins

EU reference number: EU.3394.55
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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:** Tunisia, 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

EU reference number: EU.3396.82
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Monastir

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 08434380

Contact information:
- **Address:** Tunisia, Sousse, rue Ibn Maja (Khezama est)

EU reference number: EU.3397.47
Legal basis: 2016/111 (OJ L23)
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, Carthage presidence, 124 Avenue Habib Bourguiba

EU reference number: EU.3406.38
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Hammam - Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05590836

Contact information:
- **Address:** Tunisia, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
- **Name/Alias:** Douraied Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

Birth information:
- **Birth date:** 08/10/1978 **Birth place:** Tunisia, Hammam - Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05590835

Contact information:
- **Address:** Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2016/111 (OJ L23)
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 Supérieur, 3 Rue de la Colombe

EU reference number: EU.3409.30
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Monastir

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 06810509

Contact information:
- **Address:** Tunisia, Sousse, rue Abu Dhar El Ghafari (Khezama est)

EU reference number: EU.3410.55
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Samira Bent Mohamed Ben Rhouma TRABELSI **Function:** sales director **Remark:** Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
- **Birth date:** 27/12/1958 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00166569

Contact information:
- **Address:** Tunisia, La Marsa, 4 Rue Taoufik EI Hakim

EU reference number: EU.3412.82
Legal basis: 2016/111 (OJ L23)
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

EU reference number: EU.3413.47
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Monastir

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04192479

Contact information:
- **Address:** Tunisia, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Monastir

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04186963

Contact information:
- **Address:** Tunisia, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI **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:** Tunisia, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Moez Ben Moncef Ben Mohamed TRABELSI **Function:** managing director, property developer **Remark:** Son of Yamina SOUIEI.

Birth information:
- **Birth date:** 03/07/1973 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05411511

Contact information:
- **Address:** Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02804872

Contact information:
- **Address:** Tunisia, Sousse, avenue de l'Imam Muslim (Khezama ouest)

EU reference number: EU.3424.13
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Lilia Bent Noureddine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:
- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05417907

Contact information:
- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02914657

Contact information:
- **Address:** Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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:** Tunisia, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

Contact information:
- **Address:** Tunisia, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI.

Birth information:
- **Birth date:** 18/09/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05412560

Contact information:
- **Address:** Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02951793

Contact information:
- **Address:** Tunisia, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00589758

Contact information:
- **Address:** Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3447.7
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafiem - Peugeot **Remark:** Son of de Kaouther Feriel HAMZA.

Birth information:
- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
- **Birth date:** 13/01/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00400688

Contact information:
- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2016/111 (OJ L23)
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:** Tunisia, 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: 2017/149 (OJ L23)
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

Birth information:
- **Birth date:** 21/08/1971 **Birth place:** Tunisia, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05409131
- **Source:** Tunisia **Document:** National passport x599070 **Validity:** valid to 21/11/2021 **Remark:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021.

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:** Ivan Ivanovich Melnikov **Function:** First Deputy Speaker, State Duma
- **Name/Alias:** Иван Иванович Мельников

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:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
- **Name/Alias:** Александр Васильевич Бортников

Birth information:
- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.
- **Name/Alias:** Алексей Алексеевич Громов

Birth information:
- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mikhail Sergeyevich Sheremet **Function:** Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич Шеремет

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 Dacha (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:** Nikolai Platonovich PATRUSHEV **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Николай Платонович Патрушев

Birth information:
- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Abdualiyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ

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:** Yurij Volodymyrovych IVAKIN **Function:** So-called 'Minister of Internal Affairs of the Lugansk People' s Republic'.
- **Name/Alias:** Юрий Владимирович Ивакин
- **Name/Alias:** Юрій Володимирович Івакін
- **Name/Alias:** Iurii Vladimirovich Ivakin

Birth information:
- **Birth date:** 13/08/1954 **Birth place:** Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович Ковальчук

Birth information:
- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya.
- **Name/Alias:** Рамзан Ахматович Кадыров

Birth information:
- **Birth date:** 05/10/1976 **Birth place:** Russian Federation, 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:** Georgiy L'vovich MURADOV **Function:** So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin
- **Name/Alias:** Георгий Львович Мурадов

Birth information:
- **Birth date:** 19/11/1954 **Birth place:** Russian Federation, Komi Republic, Kochmes

EU reference number: EU.267.95
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Volfovich Zhirinovsky **Function:** Member of the Council of the State Duma; leader of the LDPR party
- **Name/Alias:** Владимир Вольфович Жириновский

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:** Dmitry Konstantinovich Kiselyov **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Dmitrii Konstantinovich Kiselev
- **Name/Alias:** Дмитрий Константинович Киселёв

Birth information:
- **Birth date:** 26/04/1954 **Birth place:** Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuri Leonidovich Vorobiov **Function:** Deputy Speaker of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Леонидович Воробьев

Birth information:
- **Birth date:** 02/02/1948 **Birth place:** 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:** Viktor Petrovich Vodolatsky **Function:** Chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.
- **Name/Alias:** Виктор Петрович Водолацкий

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:** Serhiy Hennadiyovych Arbuzov **Function:** Former Prime Minister of Ukraine
- **Name/Alias:** Сергій Геннадійович Арбузов
- **Name/Alias:** Sergei Gennadievich Arbuzov
- **Name/Alias:** Сергей Геннадиевич Арбузов

Birth information:
- **Birth date:** 24/03/1976 **Birth place:** Ukraine, Donetsk

EU reference number: EU.274.57
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovich Lebedev **Function:** Deputy Speaker, State Duma
- **Name/Alias:** Игорь Владимирович Лебедев

Birth information:
- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksandr Viktorovych Klymenko **Function:** Former Minister of Revenues and Charges.
- **Name/Alias:** Олександр Вікторович Клименко

Birth information:
- **Birth date:** 16/11/1980 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2741.14
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Edward Stavytskyi **Function:** Former Minister of Fuel and Energy of Ukraine.
- **Name/Alias:** Eduard Anatoliyovych Stavytsky
- **Name/Alias:** Едуард Анатолійович Ставицький

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:** 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:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **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.2771.17
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Николаевич Безлер
- **Name/Alias:** Igor Nikolaevich Bezler
- **Name/Alias:** Igor Mykolaiovych BEZLER **Function:** One of the leaders of self-proclaimed militia of Horlivka.

Birth information:
- **Birth date:** 1965 **Birth place:** Unknown country

EU reference number: EU.2778.63
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Tsariov **Function:** Former Member of the Rada.
  Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Oleh Anatoliyovych Tsarov

Birth information:
- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnipropetrovsk

EU reference number: EU.2778.63
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Oleg Anatolevich Tsariov
- **Name/Alias:** Oleg TSARIOV **Function:** Member of the Rada.

Birth information:
- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnipropetrovsk

EU reference number: EU.2779.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the 'Donetsk People's Republic' Central Electoral Commission.
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **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.2779.28
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Лягин
- **Name/Alias:** Roman LYAGIN **Function:** Head of the 'Donetsk People's Republic' Central Electoral Commission.

Birth information:
- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

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:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian
military presence on the territory of Ukraine, notably during the illegal annexation of Crimea.
Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич Наумец

Birth information:
- **Birth date:** 11/02/1968 **Birth place:** Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoliy Alekseevich Sidorov **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич Сидоров

Birth information:
- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm, Siva

Remark: none

EU reference number: EU.2797.3
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoliy Alekseevich Sidorov **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич Сидоров

Birth information:
- **Birth date:** 02/07/1958 **Birth place:** Unknown country

EU reference number: EU.2798.65
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

Birth information:
- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze

Remark: date of listing: 17/03/2014

EU reference number: EU.2798.65
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Galkin **Function:** Commander of Russia's Southern Military District ("SMD").
- **Name/Alias:** Александр Викторович Галкин

Birth information:
- **Birth date:** 22/03/1958 **Birth place:** Unknown country

EU reference number: EU.2819.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Михайло Григорович МАЛИШЕВ
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ

Birth information:
- **Birth date:** 10/10/1955 **Birth place:** Unknown country, Crimea, Simferopol

Remark: none

EU reference number: EU.2819.84
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Григорьевич Малышев
- **Name/Alias:** Mikhail Malyshev **Function:** Chair of the Crimea Electoral Commission.

Birth information:
- **Birth date:** 10/10/1955 **Birth place:** Unknown country

EU reference number: EU.282.20
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Sergeevna Zhurova **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Светлана Сергеевна Журова

Birth information:
- **Birth date:** 07/01/1972 **Birth place:** 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:** Valery Kirillovich MEDVEDEV **Function:** Former Chair of Sevastopol Electoral Commission (until 26 May 2017).
- **Name/Alias:** Валерій Кирилович МЕДВЕДЄВ
- **Name/Alias:** Валерий Кириллович МЕДВЕДЕВ
- **Name/Alias:** Valeriy Kyrylovych MEDVEDIEV

Birth information:
- **Birth date:** 21/08/1946 **Birth place:** Unknown country, Primorsky region, Shmakovka

EU reference number: EU.2820.12
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Валерий Кириллович Медведев
- **Name/Alias:** Valery Medvedev **Function:** Chair of Sevastopol Electoral Commission.

Birth information:
- **Birth date:** 21/08/1946 **Birth place:** Unknown country

EU reference number: EU.2821.74
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolaevich TURCHENYUK **Title:** Lt. Gen. **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Remark:** Lt. Gen.
- **Name/Alias:** Igor Mykolayovich TURCHENYUK
- **Name/Alias:** Игорь Николаевич Турченюк

Birth information:
- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh **Remark:** Kyrgyz SSR

Remark: none

EU reference number: EU.2821.74
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Николаевич Турченюк
- **Name/Alias:** Igor Turchenyuk **Title:** Lt. Gen. **Function:** Commander of the Russian forces in Crimea

Birth information:
- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh

EU reference number: EU.2822.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Elena Borisovna MIZULINA **Function:** Former Deputy in the State Duma. As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. **Remark:** born DMITRIYEVA
- **Name/Alias:** DMITRIYEVA **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА **Remark:** born Дмитриева
- **Name/Alias:** ДМИТРИЕВА **Remark:** maiden name

Birth information:
- **Birth date:** 09/12/1954 **Birth place:** Unknown country, Bui, Kostroma

EU reference number: EU.2822.39
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Борисовна Мизулина
- **Name/Alias:** Elena Borisovna Mizulina **Function:** Deputy in the State Duma.

Birth information:
- **Birth date:** 09/12/1954 **Birth place:** Russian Federation, Buly, Kostroma Oblast

EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Permanent member and Deputy Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Рашид Гумарович Нургалиев

Birth information:
- **Birth date:** 08/10/1956 **Birth place:** 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 КОНСТАНТІНОВ

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.2980.80
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **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'.

Birth information:
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia region

EU reference number: EU.2981.45
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)

Birth information:
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.2981.45
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pyotr Anatoliyovych Zima **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич Зима

Birth information:
- **Birth date:** 29/03/1965 **Birth place:** Unknown country

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Ivanovych Ratushniak **Function:** Former Deputy Minister of Internal Affairs
- **Name/Alias:** Віктор Іванович Ратушняк

Birth information:
- **Birth date:** 16/10/1959 **Birth place:** Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksandr Viktorovych Yanukovych **Function:** Businessman
- **Name/Alias:** Олександр Вікторович Янукович

Birth information:
- **Birth date:** 10/07/1973 **Birth place:** Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3030.3
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valeriy BOLOTOV **Function:** One of the leaders of the separatist group 'Army of the South-East'. Retired officer.
- **Name/Alias:** Валерий Дмитриевич Болотов

Birth information:
- **Birth date:** 13/02/1970 **Birth place:** Ukraine, Stachanov, Lugansk Oblast, Ukrainian SSR

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artem Viktorovych Pshonka **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
- **Name/Alias:** Артем Вікторович Пшонка

Birth information:
- **Birth date:** 19/03/1976 **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- **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:** Андрей Евгеньевич ПУРГИН
- **Name/Alias:** Andrei Evgenevich PURGIN
- **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.3038.14
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Евгеньевич Пургин
- **Name/Alias:** Andriy PURGIN **Function:** Head of the 'Donetsk Republic', active participant and organiser of separatist actions. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'.

Birth information:
- **Birth date:** 26/01/1972 **Birth place:** Unknown country

EU reference number: EU.3039.76
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** Member of the 'People's Council of the Donetsk People's Republic', former Chair and current member of the 'People's Council Committee on Information Policy and Information Technology.
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ
- **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.3039.76
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Геннадьевич Цыплаков
- **Name/Alias:** Tsyplakov Sergey GENNADEVICH **Function:** One of the leaders of the organization People's Militia of Donbas.

Birth information:
- **Birth date:** 01/05/1983 **Birth place:** Ukraine, Donetsk, Ukrainian SSR

EU reference number: EU.3040.4
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vsevolodovich Girkin **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
  Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Всеволодович Гиркин
- **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.3040.4
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor STRELKOV **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self- proclaimed prime-minister of Crimea.
- **Name/Alias:** Игорь Всеволодович Гиркин
- **Name/Alias:** Igor Vsevolodovich Girkin **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
  Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.

Birth information:
- **Birth date:** 17/12/1970 **Birth place:** Unknown country, Moscow

Identification document information:
- **Source:** Unknown country **Document:** National passport 4506460961

Remark: Identified as staff of main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is the assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.

EU reference number: EU.3061.68
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mykola Yanovych Azarov **Function:** Prime Minister of Ukraine until January 2014
- **Name/Alias:** Николай Янович Азаров
- **Name/Alias:** Микола Янович Азаров
- **Name/Alias:** Nikolai Yanovich Azarov

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:** Viktor Fedorovych Yanukovych **Function:** Former President of Ukraine
- **Name/Alias:** Viktor Fedorovich Yanukovich
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Виктор Фёдорович Янукович

Birth information:
- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Serhiy Vitalyovych Kurchenko **Function:** Businessman
- **Name/Alias:** Сергій Віталійович Курченко

Birth information:
- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vyacheslav Volodymyrovich Ponomaryov
- **Name/Alias:** Вячеслав Владимирович Пономарёв
- **Name/Alias:** Viacheslav Vladimirovich Ponomarev
- **Name/Alias:** В'ячеслав Володимирович Пономарьов
- **Name/Alias:** Viacheslav Ponomariov **Function:** Former self-declared mayor of Slaviansk.

Birth information:
- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Sloviansk (Donetsk oblast)

Remark: none

EU reference number: EU.3070.7
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vyacheslav Vladimirovich Ponomariov
- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Self-declared mayor of Slaviansk.

Birth information:
- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Slovisnsk

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Pavlovych Pshonka **Function:** Former Prosecutor General of Ukraine
- **Name/Alias:** Віктор Павлович Пшонка

Birth information:
- **Birth date:** 06/02/1954 **Birth place:** Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
- **Name/Alias:** Андрей Александрович Клишас

Birth information:
- **Birth date:** 09/11/1972 **Birth place:** Unknown country, Sverdlovsk

Remark: none

EU reference number: EU.3102.89
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович Рашкин

Birth information:
- **Birth date:** 14/03/1955 **Birth place:** Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Виталий Юрьевич Захарченко

Birth information:
- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Dmytro Volodymyrovych Tabachnyk **Function:** Former Minister of Education and Science
- **Name/Alias:** Дмитро Володимирович Табачник

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:** Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.
- **Name/Alias:** Александр Николаевич Ткачёв

Birth information:
- **Birth date:** 23/12/1960 **Birth place:** Unknown country, Krasnodar, Vyselki

EU reference number: EU.3455.78
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Nikolaevich RODKIN **Function:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'.
- **Name/Alias:** Андрей Николаевич Родкин

Birth information:
- **Birth date:** 23/09/1976 **Birth place:** Unknown country, Moscow

EU reference number: EU.3477.10
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Genrikhovich SAVELYEV **Function:** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called "Republic of Crimea". Chief of Staff of the Audit Chamber of the Russian Federation
- **Name/Alias:** Олег Генрихович Савельев

Birth information:
- **Birth date:** 27/10/1965 **Birth place:** Unknown country, Leningrad

EU reference number: EU.3481.27
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denys Volodymyrovych Pushylin **Function:** One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 November 2018.
- **Name/Alias:** Денис Володимирович Пушилін
- **Name/Alias:** Denis Vladimirovich Pushilin
- **Name/Alias:** Денис Владимирович Пушилин

Birth information:
- **Birth date:** 09/05/1981 **Birth place:** Unknown country, Makiivka (Donetsk oblast)
- **Birth date:** 09/05/1982 **Birth place:** Unknown country, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Igoreva BESEDINA **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Currently the head of the foreign economy department at the Office of the head of the "Luhansk Administration".
- **Name/Alias:** Ольга Игорева БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Ольга Ігорівна БЕСЕДІНА

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:** Andrei Valeryevich KARTAPOLOV **Function:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.
- **Name/Alias:** Андрей Валерьевич Картаполов

Birth information:
- **Birth date:** 09/11/1963 **Birth place:** Germany, Born in former DDR **Remark:** GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.
  On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ

Birth information:
- **Birth date:** 05/01/1958 **Birth place:** Unknown country, Abakan, Khakassia

EU reference number: EU.3506.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Michailovich Dzhabarov **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
- **Name/Alias:** Владимир Михайлович Джабаров

Birth information:
- **Birth date:** 29/09/1952 **Birth place:** Unknown country

Remark: none

EU reference number: EU.3507.65
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Ivanovich Ryzhkov **Function:** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
- **Name/Alias:** Николай Иванович Рыжков

Birth information:
- **Birth date:** 28/09/1929 **Birth place:** Ukraine, Donetsk, 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:** Evgeni Viktorovich Bushmin **Function:** Deputy Speaker of the Federation Council of the Russian Federation.
- **Name/Alias:** Евгений Викторович Бушмин

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:** Aleksandr Borisovich TOTOONOV **Function:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Александр Борисович Тотоонов

Birth information:
- **Birth date:** 03/04/1957 **Birth place:** Unknown country, Ordzhonikidze, North Ossetia

EU reference number: EU.3513.12
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Mikhailovich Mironov **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- **Name/Alias:** Сергей Михайлович Миронов

Birth information:
- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Pushkin, Leningrad region

Remark: none

EU reference number: EU.3514.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Viktorovich Vitko **Function:** Former Commander of the Black Sea Fleet, Admiral. Deputy Commander in Chief of the Russian Navy.
- **Name/Alias:** Александр Викторович Витко

Birth information:
- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk

Remark: none

EU reference number: EU.3515.39
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Olegovich ROGOZIN **Function:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
- **Name/Alias:** Дмитрий Олегович Рогозин

Birth information:
- **Birth date:** 21/12/1963 **Birth place:** Unknown country, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Yurievich Glazyev **Function:** Adviser to the President of the Russian Federation.
- **Name/Alias:** Сергей Юрьевич Глазьев

Birth information:
- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valentina Ivanova Matviyenko **Function:** Speaker of the Federation Council. **Remark:** born TYUTINA
- **Name/Alias:** Tyutina
- **Name/Alias:** Тютина
- **Name/Alias:** Валентина Ивановна Матвиенко

Birth information:
- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmelnitsky (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:** Valery Vladimirovich KULIKOV **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.
- **Name/Alias:** Валерий Владимирович Куликов

Birth information:
- **Birth date:** 01/09/1956 **Birth place:** Unknown country, Zaporozhye (Ukrainian SSR)

EU reference number: EU.3526.5
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Yurievich Surkov **Function:** Aide to the President of the Russian Federation.
- **Name/Alias:** Владислав Юрьевич Сурков

Birth information:
- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Deputy Prime Minister
- **Name/Alias:** Дмитрий Николаевич Козак

Birth information:
- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd, Bandurovo

Remark: none

EU reference number: EU.3528.32
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Fedorovna KOVITIDI **Function:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.
- **Name/Alias:** Ольга Фёдоровна Ковитиди

Birth information:
- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

Remark: none

EU reference number: EU.3529.94
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Deputy Chairman of State Duma, United Russia.
- **Name/Alias:** Сергей Иванович Неверов

Birth information:
- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol

Remark: none

EU reference number: EU.3530.22
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General of the Army **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- **Name/Alias:** Валерий Васильевич Герасимов

Birth information:
- **Birth date:** 08/09/1955 **Birth place:** 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:** 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.
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ

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:** Oleksandr Arkadiyovych KALYUSSKIY
- **Name/Alias:** Олександр Аркадійович Калюський

Birth information:
- **Birth date:** 09/10/1975 **Birth place:** Unknown country

EU reference number: EU.3539.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.
- **Name/Alias:** Николай Иванович Козицын

Birth information:
- **Birth date:** 20/06/1956 **Birth place:** Unknown country, Donetsk, Djerzjinsk
- **Birth date:** 06/10/1956 **Birth place:** Unknown country

Remark: none

EU reference number: EU.3540.23
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович Беседа

Birth information:
- **Birth date:** 17/05/1954 **Birth place:** Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovich Bereza **Function:** 'Internal affairs minister' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олег Владимирович Берёза

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:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St. Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Konstantinovich AKIMOV **Function:** Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'.
  Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' of the 'Lugansk People's Republic'.
- **Name/Alias:** Oleh AKIMOV
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Олег Константинович Акимов
- **Name/Alias:** Олег Костянтинович АКІМОВ

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:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of the "Head" of the so-called "Lugansk People's Republic".
- **Name/Alias:** Larysa Ayrapetyan
- **Name/Alias:** Larisa Airapetyan
- **Name/Alias:** Larysa Airapetyan
- **Name/Alias:** Лариса Леонидовна Айрапетян
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН

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:** 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:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

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:** Aleksandr Igorevich KOFMAN **Function:** Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 November 2014 to the post of so-called "Head" of the "Donetsk People's Republic".
- **Name/Alias:** Oleksandr Kofman
- **Name/Alias:** Олександр Ігорович КОФМАН
- **Name/Alias:** Александр Игоревич Кофман

Birth information:
- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3598.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ravil Zakarievich KHALIKOV **Function:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

Birth information:
- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Former 'Deputy Prime Minster for Finances' of the so-called 'Lugansk People's Republic'. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV

Birth information:
- **Birth date:** 03/02/1963 **Birth place:** Unknown country, Moscow

EU reference number: EU.3614.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lesya Mikhaylovna LAPTEVA **Function:** former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Леся Михайловна Лаптева
- **Name/Alias:** Lesya Mykhaylivna LAPTIEVA
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА

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:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic".
- **Name/Alias:** Yevhen Eduardovych Mychaylov
- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

Birth information:
- **Birth date:** 17/03/1963 **Birth place:** Unknown country, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK **Function:** Former so-called "Minister of Education" of the "Donetsk People's Republic".
- **Name/Alias:** Igor Vladimirovich Kostenok
- **Name/Alias:** Игорь Владимирович Костенок

Birth information:
- **Birth date:** 15/03/1961 **Birth place:** 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:** 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
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY

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:** Сергей Павлович Цеков
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **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'.

Birth information:
- **Birth date:** 29/09/1953 **Birth place:** Unknown country, Simferopol
- **Birth date:** 28/08/1953 **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:** Sergei Vladimirovich ZHELEZNYAK **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК

Birth information:
- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 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:** Sergei Evgenevich Naryshkin **Function:** Former Speaker of the State Duma.
  Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Сергей Евгеньевич Нарышкин

Birth information:
- **Birth date:** 27/10/1954 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Mihailovich Nosatov **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.
  Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.
- **Name/Alias:** Александр Михайлович Носатов

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:** Oleg Yevgenyvich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
- **Name/Alias:** Олег Евгеньевич Белавенцев

Birth information:
- **Birth date:** 15/09/1949 **Birth place:** Unknown country, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
- **Name/Alias:** Сергей Иванович Меняйло

Birth information:
- **Birth date:** 22/08/1960 **Birth place:** 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:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** Герман Прокопив
- **Name/Alias:** Herman PROKOPIV
- **Name/Alias:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.

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:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Вячеслав Викторович Володин

Birth information:
- **Birth date:** 04/02/1964 **Birth place:** 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:** Vladimir Anatolievich Shamanov **Title:** Colonel-General **Function:** Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Владимир Анатольевич Шаманов

Birth information:
- **Birth date:** 15/02/1957 **Birth place:** Unknown country, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.
- **Name/Alias:** Владимир Николаевич ПЛИГИН

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 Какидзянов
- **Name/Alias:** Igor Evegenevich Khakimzyanov
- **Name/Alias:** Игорь Евгеньевич Хакимзянов
- **Name/Alias:** Ігор Євгенович ХАКІМЗЯНОВ (КАКІДЗЯНОВ)
- **Name/Alias:** Ihor Yevhenovych KHAKIMZIANOV (KAKIDZIANOV)

Birth information:
- **Birth date:** 25/07/1980 **Birth place:** Unknown country, Makiivka (Donetsk oblast)

Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the 'Lugansk People's Republic' Central Electoral Commission.
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛИХІН

Birth information:
- **Birth date:** 12/01/1981 **Birth place:** Unknown country

EU reference number: EU.3671.53
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called 'Prime Minister of the Donetsk People's Republic'. Heads the "Union of Donbas volunteers".
- **Name/Alias:** Александр Юрьевич Бородай

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called 'Minister of Security of the Donetsk People's Republic'.
- **Name/Alias:** Александр Сергеевич Ходаковский
- **Name/Alias:** Oleksandr Serhiyovych Khodakovskyy (KHODAKOVSKYI)
- **Name/Alias:** Aleksandr Sergeevich Khodakovskii
- **Name/Alias:** Олександр Сергійович Ходаковський

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:** Alexander KHRYAKOV **Function:** Former so-called 'Information and Mass Communications Minister of the Donetsk People's Republic'.
  Member of the so-called 'People´s Council' of the 'Donetsk People's Republic'.
- **Name/Alias:** Aleksandr Vitalievich Khryakov
- **Name/Alias:** Александр Витальевич Хряков
- **Name/Alias:** Oleksandr Vitaliyovych Khryakov
- **Name/Alias:** Олександр Віталійович Хряков

Birth information:
- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marat Faatovich BASHIROV **Function:** Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014. Continues activities of supporting LNR separatist structures.
- **Name/Alias:** Марат Фаатович БАШИРОВ

Birth information:
- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vasyl Oleksandrovych NIKITIN
- **Name/Alias:** Vasilii Aleksandrovich Nikitin **Function:** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the South-East").
- **Name/Alias:** Василь Олександрович Нікітін
- **Name/Alias:** Василий Александрович Никитин

Birth information:
- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called 'Defence Minister' and former so- called 'Head' of the 'Lugansk People's Republic'.
- **Name/Alias:** Igor Venediktovich PLOTNITSKII
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
- **Birth date:** 24/06/1964 **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964 **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:** 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.
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ

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:** Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ

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:** Павел Юрьевич Губарев
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)
- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the so- called ‘people' Republic of Donetsk’.
- **Name/Alias:** Павло Юрійович Губарєв

Birth information:
- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/03/1983 **Birth place:** Unknown country, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ekaterina Yurievna GUBAREVA **Function:** Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018).
- **Name/Alias:** Екатерина Юрьевна Губарева
- **Name/Alias:** Kateryna Yuriyivna Gubarieva (HUBARIEVA)
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА

Birth information:
- **Birth date:** 05/07/1983 **Birth place:** 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:** Fyodor Dmitrievich BEREZIN **Function:** Former so-called ‘deputy defence minister’ of the so- called ‘Donetsk People's Republic’. Current Chairman of the Board of DNR Writers' Union.
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗІН

Birth information:
- **Birth date:** 07/02/1960 **Birth place:** 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 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
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 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 LYTVYNOV

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:** Sergey Vadimovich ABISOV **Function:** Dismissed as so-called "Minister of Interior of the Republic of Crimea" in June 2018.
- **Name/Alias:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Сергій Вадимович АБІСОВ
- **Name/Alias:** Sergiy (Serhiy) Vadymovych ABISOV

Birth information:
- **Birth date:** 27/11/1967 **Birth place:** Unknown country, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** "Tsar"
- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. Dismissed as so-called "Defence minister" in September 2018. **Remark:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the "Donetsk People's Republic".

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:** 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
- **Name/Alias:** Мирослав Владимирович Руденко

Birth information:
- **Birth date:** 21/01/1983 **Birth place:** Unknown country, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Yurevich Pinchuk **Function:** Former 'State security minister' of the so-called 'Donetsk People's Republic'. 'Executive director' of the "Union of Donbas volunteers".
- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Андрій Юрійович ПІНЧУК

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:** Александр Акимович КАРАМАН
- **Name/Alias:** Alexandru CARAMAN
- **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.

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:** Leonid Ivanovich Kalashnikov **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Леонид Иванович Калашников

Birth information:
- **Birth date:** 06/08/1960 **Birth place:** Unknown country, Stepnoy Dvorets

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:** Vladimir Stepanovich NIKITIN **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.
- **Name/Alias:** Владимир Степанович НИКИТИН

Birth information:
- **Birth date:** 05/04/1948 **Birth place:** Unknown country, Opochka

EU reference number: EU.3749.26
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ

Birth information:
- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Nikolai Vladimirovich Levichev **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- **Name/Alias:** Николай Владимирович Левичев

Birth information:
- **Birth date:** 28/05/1953 **Birth place:** 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:** Alexander Mikhailovich BABAKOV **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.
- **Name/Alias:** Александр Михайлович БАБАКОВ

Birth information:
- **Birth date:** 08/02/1963 **Birth place:** Unknown country, Chisinau

EU reference number: EU.3752.78
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ

Birth information:
- **Birth date:** 29/09/1982 **Birth place:** Unknown country
- **Birth date:** 23/09/1982 **Birth place:** Unknown country

Remark: None

EU reference number: EU.3931.41
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** КУЗОВЛЕВ
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ **Remark:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- **Name/Alias:** KUZOVLEV
- **Name/Alias:** TAMBOV
- **Name/Alias:** Sergey Yurevich IGNATOV **Function:** Former so-called Commander in Chief of the People's Militia of the ‘Lugansk People's Republic’. Commander of 8th Army of the Russian Armed Force.
- **Name/Alias:** ТАМБОВ

Birth information:
- **Birth date:** 07/01/1967 **Birth place:** Unknown country, Тамбовская область, Мичуринск **Remark:** Мичуринск, Тамбовская область
- **Birth date:** 07/01/1967 **Birth place:** Unknown country, Tambov oblast, Michurinsk, Tambov oblast **Remark:** Michurinsk, Tambov oblast

EU reference number: EU.3932.6
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Function:** Former so called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’.
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА

Birth information:
- **Birth date:** 20/01/1988 **Birth place:** Unknown country, Krasnoarmëisk

EU reference number: EU.3933.68
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV **Function:** Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". Dismissed as so-called "Minister of Finance and Taxes" in September 2018.
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV

Birth information:
- **Birth date:** 15/05/1971 **Birth place:** Unknown country, Nevinnomyssk, Stavropol Krai **Remark:** Nevinnomyssk, Stavropol Krai
- **Birth date:** 15/05/1971 **Birth place:** Unknown country, Невинномысск, Ставропольский край **Remark:** Невинномысск, Ставропольский край

Remark: none

EU reference number: EU.3934.33
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO
- **Name/Alias:** Виктор Вячеславович Яценко
- **Name/Alias:** Viktor Viacheslavovych YATSENKO **Remark:** So-called "Minister of Communications" of the so-called "Donetsk People's Republic".
- **Name/Alias:** Віктор В'ячеславович 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 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 ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovych ISMAYILOV

Birth information:
- **Birth date:** 25/07/1978 **Birth place:** Unknown country, Voroshilovgrad, Lugansk, Krasny Luch
- **Birth date:** 23/03/1975 **Birth place:** Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадий Викторович Бахин

Birth information:
- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 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:** Константин Михайлович БАХАРЕВ
- **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.

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:** Дмитрий Анатольевич БЕЛИК
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

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:** Светлана Борисовна Савченко **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.
- **Name/Alias:** Svetlana Borisovna SAVCHENKO

Birth information:
- **Birth date:** 24/06/1965 **Birth place:** 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: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **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 “acting Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Владислав Николаевич Дейнего
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO

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: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  Former chairman of the “Central Election Commission” of the so- called “Luhansk People's Republic”.
  Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.
- **Name/Alias:** Александр Васильевич ШУБИН

Birth information:
- **Birth date:** 30/05/1972 **Birth place:** 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:** Олег Григорьевич КОЗЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Олег Григорович 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.

Birth information:
- **Birth date:** 30/12/1965 **Birth place:** Unknown country, Crimea or Zaporizhia, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962 **Birth place:** Unknown country, Crimea or Zaporizhia, Simferopol

EU reference number: EU.3999.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Prosecutor of Sevastopol.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

Birth information:
- **Birth place:** Unknown country, Crimea, Crimea, Sevastopol, **Remark:** DOB: 9.2

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:** 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:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій В'ячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

Birth information:
- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
- **Birth date:** 07/04/1980 **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:** 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.
- **Name/Alias:** Михаил Ефимович ФРАДКОВ

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:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Abwehr
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК

Birth information:
- **Birth date:** 23/07/1972 **Birth place:** Unknown country, Vinnytsia region
- **Birth date:** 23/06/1972 **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 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:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV

Birth information:
- **Birth date:** 19/02/1951 **Birth place:** 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:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

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:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

Birth information:
- **Birth date:** 29/08/1969 **Birth place:** Unknown country, Luhansk, Sverdlovsk
- **Birth date:** 1973 **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:** Yevgeniy Vyacheslavovich ORLOV **Function:** Member of the 'National Council' of the so-called 'Donetsk's People's Republic'.

- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ

Birth information:
- **Birth date:** 10/05/1980 **Birth place:** Unknown country
- **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

Remark: date of listing: 29/11/2014

EU reference number: EU.4017.48
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Spokesperson of the Ministry of Defence of the so-called "Donetsk People's Republic". Remains active in supporting separatist activity in Eastern Ukraine.
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРІН

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:** Evgeny Vladimirovich MANUYLOV **Function:** So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ

Birth information:
- **Birth date:** 05/01/1967 **Birth place:** 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:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

Birth information:
- **Birth date:** 15/05/1955 **Birth place:** Unknown country, Omsk

EU reference number: EU.4108.74
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Черезов, Андрей Владимирович
- **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:** Evgeniy Petrovich GRABCHAK **Function:** Head of Department in the Energy Ministry of the Russian Federation.
- **Name/Alias:** Грабчак, Евгений Петрович

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: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА

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:** Arkady Romanovich ROTENBERG **Function:** Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG

Birth information:
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad (Saint Petersburg)

Remark: 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:** Sergei Valerievich AKSENOV
- **Name/Alias:** Сергей Валерьевич АКСЁНОВ
- **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
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV

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:** Rustam Ilmirovich TEMIRGALIEV **Function:** Former Deputy Prime Minister of Crimea.
  On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.
  Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ільмирович ТЕМІРГАЛІЄВ
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIIEV

Birth information:
- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY

Birth information:
- **Birth date:** 13/06/1961 **Birth place:** Unknown country, MOSCOW
- **Birth date:** 13/06/1961 **Birth place:** Unknown country, Sevastopol

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:** Дмитрий Владимирович Овсянников
- **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV **Function:** Governor of Sevastopol

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:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA

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: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Олександр Юрійович ПЄТУХОВ
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission.

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 ПОГОРЄЛОВ
- **Name/Alias:** Myroslav 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:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Secretary of the Sevastopol Electoral Commission.
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Валеріївна Позднякова
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

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:** Elena Valerievna KRAVCHENKO **Function:** "Chairperson" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Олена Валеріївна Кравченко
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO

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 Ivanovich PASECHNIK **Function:** "Elected leader" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **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:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** "Chairperson" of the so-called "People's Council" of the so-called "Donetsk People's Republic".

Birth information:
- **Birth date:** 07/03/1981 **Birth place:** 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:** Олексій Олексійович Найденко
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Алексей Алексеевич Найденко
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** "Deputy Chair" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic".

Birth information:
- **Birth date:** 02/06/1980 **Birth place:** Unknown country, Donetsk **Remark:** Donetsk

EU reference number: EU.4835.12
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Юрійович Висоцький
- **Name/Alias:** Vladimir Yurievich VYSOTSKIY **Function:** "Secretary" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic".
- **Name/Alias:** Владимир Юрьевич Высоцкий
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI

Birth information:
- **Birth date:** 07/04/1985 **Birth place:** 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 Олександрович СВІДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** "Deputy Chair" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic".

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:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** "Secretary" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО

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:** Сергей Николаевич СТАНКЕВИЧ
- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", Rear Admiral.

Birth information:
- **Birth date:** 27/01/1963 **Birth place:** Unknown country

EU reference number: EU.5063.31
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Борисович ШЕИН
- **Name/Alias:** Andrey Borisovich SHEIN **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol."

Birth information:
- **Birth date:** 10/06/1971 **Birth place:** Unknown country

EU reference number: EU.5064.30
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олексій Михайлович САЛЯЄВ
- **Name/Alias:** Алексей Михайлович САЛЯЕВ
- **Name/Alias:** Oleksii Mykhailovych SALIAIEV
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV
- **Name/Alias:** Aleksey Mikhailovich SALYAEV **Function:** Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 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 ШИПІЦИН
- **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:** Александр Владимирович ДВОРНИКОВ
- **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.

Birth information:
- **Birth date:** 22/08/1961 **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.4298.60
Legal basis: 2018/88 (OJ L16 I)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Néstor Luis Reverol Torres **Function:** Minister for Interior, Justice and Peace; former Commander General of the Bolivarian National Guard.

Birth information:
- **Birth date:** 28/10/1964 **Birth place:** Unknown country

EU reference number: EU.4299.59
Legal basis: 2018/88 (OJ L16 I)
Programme: VEN - Venezuela

Identity information:
- **Name/Alias:** Gustavo Enrique González López **Function:** Head of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- **Birth date:** 02/11/1960 **Birth place:** Unknown country

EU reference number: EU.4300.65
Legal basis: 2018/88 (OJ L16 I)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tibisay Lucena Ramírez **Function:** President of the National Electoral Council (Consejo Nacional Electoral – CNE).

Birth information:
- **Birth date:** 26/04/1959 **Birth place:** Unknown country

EU reference number: EU.4301.64
Legal basis: 2018/88 (OJ L16 I)
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: 2018/88 (OJ L16 I)
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: 2018/88 (OJ L16 I)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tarek William Saab Halabi **Function:** Venezuelan Attorney General appointed by the Constituent Assembly. Previous roles as Ombudsman and President of the Republican Moral Council.

Birth information:
- **Birth date:** 10/09/1963 **Birth place:** Unknown country

EU reference number: EU.4304.61
Legal basis: 2018/1653 (OJ L276
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: 2018/899 (OJ L160 I)
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: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Sergio José Rivero Marcano **Function:** Inspector General of the Bolivarian National Armed Forces **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: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Jesús Rafael Suárez Chourio **Function:** General Commander of the Bolivarian Army **Remark:** General Commander of the Venezuelan Bolivarian National
Army and former Commander of Venezuela's Comprehensive
Defence Region of the Central Zone (REDI Central).

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: EU.4632.94
Legal basis: 2018/899 (OJ L160 I)
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: 2018/899 (OJ L160 I)
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: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Elías José Jaua Milano **Function:** Minister of Popular Power for Education **Remark:** Minister of Popular Power for Education. Former President
of the Presidential Commission for the illegitimate National
Constituent Assembly.

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: EU.4635.91
Legal basis: 2018/899 (OJ L160 I)
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 Elec-toral and Civilian
Register.

Birth information:

- **Birth date:** 07/06/1969 **Birth place:** Unknown country

EU reference number: EU.4636.90
Legal basis: 2018/899 (OJ L160 I)
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 Commissioner General of SEBIN.

Birth information:
- **Birth date:** 16/06/1962 **Birth place:** Unknown country

EU reference number: EU.4637.89
Legal basis: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Katherine Nayarith Harrington Padrón **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) **Remark:** Deputy Prosecutor General (also translated as Deputy Attorney General) since July 2017. 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: 2018/899 (OJ L160 I)
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: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Xavier Antonio Moreno Reyes **Function:** Secretary-General of the National Electoral Council

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Abdulmalik al-Huthi
- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

Birth information:
- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan
- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Ali Abdallah Salih
- **Name/Alias:** Ali Abdullah Saleh **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. **Remark:** reportedly deceased

Birth information:
- **Birth date:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1946 **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date:** 21/03/1947 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)
- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Ahmed Ali Abdullah SALEH **Title:** Former Ambassador, former Brigadier General **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** 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 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014
- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005

Contact information:
- **Address:** United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** Abd Al-Khaliq Al-Houthi

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.149.69
Legal basis: 1643/2002 (OJ L247)
Programme: ZWE - Zimbabwe
Identity information:
- **Name/Alias:** Grace Mugabe

Birth information:
- **Birth date:** 23/07/1965 **Birth place:** Unknown country

Remark: Date of designation referred to in Article 7 (2): 25.7.2002.

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)

EU reference number: EU.36.64
Legal basis: 1643/2002 (OJ L247)
Programme: ZWE - Zimbabwe
Identity information:
- **Name/Alias:** Robert Gabriel Mugabe **Function:** president

Birth information:
- **Birth date:** 21/02/1924 **Birth place:** Unknown country, Kutama

Remark: Date of designation referred to in Article 7 (2): 21.2.2002.

3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- **Name:** Red Haqqani
- **Name:** Δίκτυο Haqqani
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** Rede Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** sieť Haqqani
- **Name:** Mreža Haqqani
- **Name:** Haqqani-nätverket
- **Name:** Haqqani Network
- **Name:** HQN
- **Name:** Мрежа „Haqqani“
- **Name:** Síť Haqqani
- **Name:** Haqqaninetværket
- **Name:** Haqqani võrgustik

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- **Name:** Rahat Ltd
- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company

Contact information:
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Bashir and Zarjmil Hawala Company
- **Name:** Haji Basir and Zarjmil Company Hawala
- **Name:** Haji Baseer Hawala
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer
- **Name:** Haji Basir and Zarjamil Currency Exchange
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Basir Hawala

Contact information:
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Iran (islamic Republic Of) **Remark:** Branch Office 11
- **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, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2

Remark: Money service provider.
Owned by Abdul Basir Noorzai.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

EU reference number: EU.3726.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- **Name:** Haji Khairullah Haji Sattar money exhange
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exhange -rahanvaihtotoimisto
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

Contact information:
- **Address:** Iran (islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi 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:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **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:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** helmand*exchange*msp@ yahoo.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor

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:** Mullah Ahmed Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Ufficio cambi Roshan
- **Name:** Agencia de cambio Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Shirkat
- **Name:** Rushaan Trading Company
- **Name:** Roshan Trading Company
- **Name:** Roshan Sarafi
- **Name:** Roshan money exchange
- **Name:** εμπορική εταιρεία Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Мрежа от обменни бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala

Contact information:
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Provinc, Branch Office 1 Munsafi Road
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **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:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market

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:** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
- **Name:** BADICA/KRDIAM
- **Name:** KARDIAM

Contact information:
- **Address:** Belgium, Antwerp,
- **Address:** Central African Republic, BP 333, Bangui, 333 **Email:** kardiam. bvba@skvnet·be **Fax:** +32 3 2331839 **Phone:** +32 3 2310521 **Web:** www.groupeabdoulkarim.com

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

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

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- **Name:** 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 - Democractic Republic of Congo
Company name:
- **Name:** ADF (Allied Democratic Forces)
- **Name:** Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
- **Name:** ADF/NALU
- **Name:** NALU

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

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** BAL
- **Name:** Butembo Airlines

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

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Great Lakes Business Company
- **Name:** CAGL
- **Name:** Compagnie Aérienne des Grands Lacs
- **Name:** GLBC

Contact information:
- **Address:** Rwanda, Gisenyi
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Congomet Trading House

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokraatlik vabastusjõud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

Contact information:
- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: EU.3675.10
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Machanga Ltd.

Contact information:
- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** TPD
- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

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

EU reference number: EU.3677.37
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Uganda Commercial Impex Ltd.
- **Name:** UCI

Contact information:
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578 **Remark:** Tel. +256 41 533 578/9
- **Address:** Uganda, Kampala, PO Box 22709

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Indústrias de Armamento
- **Name:** Gruppo delle industrie dell'armamento
- **Name:** Armament Industries
- **Name:** Industrias Armamentísticas
- **Name:** Oborožitvena industrija
- **Name:** Zbrojařský závod
- **Name:** Industries d'armement
- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Industrie degli armamenti
- **Name:** Industriji ta' l-Armamenti
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries Group
- **Name:** Groupe des industries de l'armement

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:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Întreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- **Name:** Дружества Barzagani Tejarat Tavanmad Saccal
- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** E. X. Co.
- **Name:** E. S. Co.
- **Name:** Electro Sanam Company
- **Name:** Il-Kumpanija Electro Sanam
- **Name:** Družba Electro Sanam Company
- **Name:** Společnost Electro Sanam Company
- **Name:** Spółka Electro Sanam

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Groupe technique Ettehad
- **Name:** Skupina Ettehad Technical Group
- **Name:** Grupp Tekniku Ettehad
- **Name:** Grupa technologiczna Ettehad
- **Name:** Grupul tehnic Ettehad
- **Name:** Technická skupina Ettehad
- **Name:** Ettehad műszaki csoport
- **Name:** Ettehad Technical Group

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů
- **Name:** Usines de machines de précision
- **Name:** Podnikový závod na výrobu přístrojů
- **Name:** Zakłady Oprzyrządowania
- **Name:** Przemysłowe Fabryki Maszyn Precyzyjnych
- **Name:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **Name:** Fabbriki Industrijali ta' Preċiżjoni (IFP) Makkinarju
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Instrumentation Factories Plant
- **Name:** Industrial Factories of Precision (IFP) Machinery

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:** Chorasańskie Zakłady Przemysłu Metalurgicznego
- **Name:** L-industriji Metallurġiċi Khorasan
- **Name:** Družba Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Karajaus branduolinių tyrimų centras
- **Name:** Podnik metalurgického průmyslu Khorasan
- **Name:** Khorasan Metallurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Družba Niru Battery Manufacturing Company
- **Name:** Przedsiębiorstwo wyrobu baterii Niru
- **Name:** Niru Battery Manufacturing Company
- **Name:** Výrobní společnost Niru Battery

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Družba za zagotavljanje varnostne opreme
- **Name:** Nákup bezpečnostního vybavení
- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name:** Safety Equipment Procurement
- **Name:** SEP

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Grupo das Indústrias Especiais
- **Name:** Special Industries Group
- **Name:** Grupo de Industrias Especiales
- **Name:** Skupina za specialno industrijo
- **Name:** Skupina speciálního průmyslu
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- **Name:** Gruppo industrie speciali
- **Name:** Groupe des industries spéciales
- **Name:** Grupo de Indústrias Especiais
- **Name:** Grupp ta' Industriji Speċjali

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OLI
- **Name:** Organisation des industries aérospatiales
- **Name:** Órganização das Indústrias Aeroespaciais

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** BK Co.
- **Name:** Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Pejman Industrial Services Corporation

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Rahab Engineering Institute
- **Name:** L-Istitut tal-Inġinerija 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:** Sahel Consultant Engineers
- **Name:** Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sepasad Engineering Company
- **Name:** Société d'ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Karrazi Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** 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:** Defence Technology and Science Research Centre
- **Name:** Defense Technology and Science Research Center
- **Name:** DTSRC
- **Name:** ERI
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Izglītības pētniecības institūts
- **Name:** Gynybos technologijų ir mokslinių tyrimų centras
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Educational Research Institute
- **Name:** MAVT Co.
- **Name:** Център за отбранителни технологии и научни изследвания
- **Name:** Centro de Tecnología de Defensa y de Investigación Científica
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Ċentru tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifika
- **Name:** Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Centre de recherche en science et technologie de la défense

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:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Závod námořního průmyslu
- **Name:** Indústrias Marinhas
- **Name:** Marine Industries
- **Name:** Industries maritimes
- **Name:** Industriji Marittimi
- **Name:** Námorný priemysel
- **Name:** Industrie nautiche

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Sattari Group Equipment Industries
- **Name:** Shahid Satarri Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Sayyade Shirazi Industries
- **Name:** SSSI

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- **Address:** Iran (islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Tiz Pars

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Yazd Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.

Contact information:
- **Address:** Iran (islamic Republic Of), Yazd, Postal Box 89195/878
- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Schiller Novin

Contact information:
- **Address:** Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Farayand Technique
- **Name:** Podnik Farayand Technique
- **Name:** Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Iraani presidendi kantselei Technology Cooperation Office (TCO)
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Uffiċċju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului președintelui iranian
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** TCO of the Iranian President's Office
- **Name:** Amt für technologische Zusammenarbeit

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Hosseini Nejad Trading Co.

EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Força Aérea do CGRI Comando de Mísseis da Al-Ghadir
- **Name:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** 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:** Equipment Supplier for Nuclear Industries Corporation
- **Name:** ESNICO

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 267/2012 (OJ L88)
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:** Qods-strijdkrachten van de IRG
- **Name:** Forza Qods dell'IRGC
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** IRGC Qods Force
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden

EU reference number: EU.2001.61
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Fajr Aviation Composite Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport, PO Box 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:** L-Istitut Fater
- **Name:** Institut Fater
- **Name:** Istituto Fater
- **Name:** Faater Institute
- **Name:** Fater Institute

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sepanir Oil and Gas Energy Engineering Company
- **Name:** Sepah Nir

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Iran Aircraft Industries
- **Name:** IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Havapeyma Sazi Iran
- **Name:** IAMI
- **Name:** Havapeyma Sazhran
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Hevapeimasazi
- **Name:** IAMCO
- **Name:** HTC
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** HESA
- **Name:** HESA Trade Center

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Complesso industriale Amin
- **Name:** Il-Kumpless Industrijali Amin
- **Name:** Amin Industrial Complex
- **Name:** Amin Industrial Compound
- **Name:** Amin Industrial Company
- **Name:** Complexe industriel Amin

Contact information:
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Institut de conseil en ingénierie Imensazan
- **Name:** Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Kaveh Cutting Tools Company

Contact information:
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- **Address:** Iran (islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- **Address:** Iran (islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road

EU reference number: EU.2068.16
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA
- **Name:** Irano centrifugų technologijos bendrovė
- **Name:** TESA

Contact information:
- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 267/2012 (OJ L88)
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:** Islamic Revolutionary Guard Corps
- **Name:** Iranska revolutionsgardet
- **Name:** IRGC
- **Name:** Corps des gardiens de la révolution islamique
- **Name:** Korps der Islamischen Revolutionsgarden
- **Name:** Islamilainen vallankumouskaarti
- **Name:** Corpo dei guardiani della rivoluzione islamica
- **Name:** Islamitische Revolutionaire Garde
- **Name:** Islámské revoluční gardy
- **Name:** Islāma revolucionāro gvardu korpuss
- **Name:** Islamska revolucionarna garda
- **Name:** Islamské revolučné gardy
- **Name:** Ислямска революционна гвардия
- **Name:** Islami Revolutsiooniline Kaardiväg
- **Name:** Islamo revoliucijos gvardija
- **Name:** Den Iranske Revolutionsgarde
- **Name:** του Στρατού των Φρουρών της Ιρανικής Επανάστασης
- **Name:** Cuerpo de la Guardia Revolucionaria Iraní
- **Name:** Iráni Forradalmi Gárda
- **Name:** Korp tal-Gwardja Rivoluzzjonarja Iranjana
- **Name:** Korpus Strażników Rewolucji Irańskiej
- **Name:** Corpul Gardienilor Revoluției Iraniene

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** IAIO
- **Name:** Iranian Aviation Industries Organization

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministério da Defesa para a Logística das Forças Armadas
- **Name:** Ministrstvo za obrambo in podporo logistiki oboroženih sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených síl
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** MODSAF
- **Name:** MODAFL
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených síl

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:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministry of Defence Logistics Export
- **Name:** MODLEX
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** Ministrstvo za obrambo – logistika, izvoz
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Ministeru ta' l-Esportazzjoni tal-Loġistika għad-Difiża
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Aizsardzības ministrijas loģistikas eksports
- **Name:** Министерство по въпросите на износа на отбранителна логистика
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik
- **Name:** Ministère de l'exportation de logistique de la défense
- **Name:** Servizio esportazioni del MODAFL
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Износ на логистика към Министерство на отбраната
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Loġistika tad-Difiża
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitselogistika ekspordi ministeerium

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16315-189
- **Address:** Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Manifattura ta' Makkinarju 3M Mizan
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Mizan Machinery Manufacturing
- **Name:** Strojárne 3M Mizan
- **Name:** 3MG

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** State Purchasing Organisation
- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Organisation des achats publics
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizácia štátneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** IRGC-luchtmacht
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Vzdušné sily IRGC
- **Name:** Zračne sile IRGC
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** IRGC Air Force
- **Name:** IRGC:n ilmavoimat
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Siły lotnicze IRGC

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Строителна организация Khatem-ol Anbiya
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** KAA
- **Name:** Organizzazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- **Name:** Stavebná organizácia Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector
- **Name:** Khatam al-Anbiya Construction Headquarters

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:** Organización geográfica de las fuerzas armadas
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organizzazjoni Ġeografika tal-Forzi Armati
- **Name:** Географска организация на въоръжените сили
- **Name:** Organizația geografică a forțelor armate
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Organizzazione geografica delle forze armate
- **Name:** Armed Forces Geographical Organisation
- **Name:** Organização Geográfica das Forças Armadas

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Univerzita Maleka Aštara
- **Name:** Malek Ashtar-Universität
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Университет Malek Ashtar
- **Name:** Malek Ashtar universitetas
- **Name:** Malek Ashtar University
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
- **Name:** Università Malek Ashtar
- **Name:** Università Malek Ashtar

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Mechanic Industries Group
- **Name:** Skupina strojního průmyslu
- **Name:** Grupp ta' Industriji Mekkaniċi
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Skupina mechanického priemyslu
- **Name:** Skupina Mechanic Industries Group

EU reference number: EU.2267.78
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Iran Electronics Industries
- **Name:** Podjetje Iran Electronic Industries
- **Name:** Iránsky elektronický priemysel
- **Name:** Industriji Elettroniċi Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Beheshti University

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Bonyad Taavon Sepah
- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** Sepah Cooperative Foundation

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Ansae Institute
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar Bank

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran
- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Mehr 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 Partov
- **Name:** Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** Ashtian Tablo

Contact information:
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Hirbod Co

Contact information:
- **Address:** Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran

Company name:
- **Name:** Noavaran Tejarat Paya
- **Name:** Noavaran Pooyamoj
- **Name:** Bastan Tejerat Mabna
- **Name:** Behdis Tejarat
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Green Emirate Paya
- **Name:** Faramoj Company
- **Name:** Fanavaran Mojpooya
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Towsee Fanavari Boshra
- **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:** Marou Sanat
- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Aras Farayande

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** MAAA Synergy

Contact information:
- **Address:** Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Modern Technologies FZC
- **Name:** MTFZC

Contact information:
- **Address:** United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Tajhiz Sanat Shayan
- **Name:** TSS

Contact information:
- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2517.65
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** 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:** AMD
- **Name:** Aran Modern Devices

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:** Electronic Components Industries
- **Name:** ECI

Contact information:
- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Shiraz Electronics Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 54/2012 (OJ L19)
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

Remark: Sent two containers of various types of firearms from Iran to Syria in May 2007 in violation of op. 5 of UNSCR 1747(2007). Date of listing 23.1.2012.

EU reference number: EU.2562.51
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- **Name:** Tidewater
- **Name:** Faraz Royal Qeshm Company LLC
- **Name:** Tidewater Middle East Co.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
- **Name:** Turbine Engineering Manufacturing
- **Name:** T.E.M. Co.
- **Name:** TEM

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
- **Name:** SAD Import & Export Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
- **Name:** Rosmachin

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

Remark: Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Bargh Azaraksh
- **Name:** Barghe Azerakhsh Sakht

Contact information:
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Behineh Trading Co

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

Remark: Date of listing 1.12.2011

EU reference number: EU.2623.74
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Eyvaz Technic

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Ghani Sazi Uranium Company
- **Name:** Iran Uranium Enrichment Company

Contact information:
- **Address:** Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Iran Pouya
- **Name:** Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Karanir
- **Name:** Moaser
- **Name:** Tajhiz Sanat

Contact information:
- **Address:** Unknown country, Tehran, PO Box 19395-6439
- **Address:** Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 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 Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran

Company name:
- **Name:** Mobin Sanjesh

Contact information:
- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Research Centre for Explosion and Impact
- **Name:** METFAZ

Contact information:
- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Saman Nasb Zayendeh Rood
- **Name:** Saman Nasbzainde Rood

Contact information:
- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** SATA
- **Name:** Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 1245/2011 (OJ L319)
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, P.O. Box 91735-549, 91735 **Phone:** +98 511 3853008 **Phone:** +98 511 3870225 **Remark:** Tel.: +98 511 3853008, +98 511 3870225

Remark: Date of listing 01.12.2011

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name:
- **Name:** Sakhd Va Rah-An-Da-Zi
- **Name:** SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:
- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Test Tafsir

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

Contact information:
- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street
- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
- **Name:** Yas Air

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Aria Nikan
- **Name:** Pergas Aria Movalled Ltd

Contact information:
- **Address:** Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 1202/2014 (OJ L325)
Programme: IRN - Iran
Company name:
- **Name:** Universitatea de tehnologie Sharif
- **Name:** Sharif technologijos 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:** Institutul iranian de compoziți
- **Name:** Iránsky ústav pre kompozitné materiály
- **Name:** Composite Institute of Iran
- **Name:** ICI
- **Name:** Iran Composites Institute
- **Name:** Instituto de Compuestos Iraní

Contact information:
- **Address:** Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology **Email:** ici@iust.ac.ir **Fax:** 98 217 7491206 **Phone:** 98 2173912858 **Web:** http://www.irancomposites.org **Remark:** Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- **Name:** Jelvesazan Company
- **Name:** Compania Jelvesazan

Contact information:
- **Address:** Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave **Fax:** 98 0311 2679097 **Phone:** 98 0311 265831115 **Remark:** Tel: 98 0311 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- **Name:** 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
- **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: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- **Name:** Organisation of Defensive Innovation and Research
- **Name:** SPND
- **Name:** Οργανισμός Αμυντικής Καινοτομίας και Έρευνας
- **Name:** Organización de Innovación e Investigación para la Defensa
- **Name:** Gynybos naujovių ir mokslinių tyrimų organizacija)
- **Name:** Organizația inovării și cercetării în domeniul apărării
- **Name:** Organizácia pre inováciu a výskum v oblasti obrany

Remark: Date of listing: 2012-12-22

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
- **Name:** Iran Marine Industrial Company
- **Name:** SADRA

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Ammunition and Metallurgy Industries Group **Remark:** AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- **Name:** AMIG
- **Name:** Ammunition Industries Group

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Naval Defence Missile Industry Group
- **Name:** Cruise Missile Industry Group **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** DIO **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
- **Name:** Defence Industries Organisation

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Fajr Industrial Group **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Kalaye Electric
- **Name:** Kala-Electric **Remark:** Provider for PFEP — Natanz.

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Parchin Chemical Industries **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Pars Aviation Services Company **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Qods Aeronautics Industries **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Sanam Industrial Group **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** 7th of Tir **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** SBIG
- **Name:** Shahid Bagheri Industrial Group **Remark:** Subordinate entity of AIO.

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** SHIG
- **Name:** Shahid Hemmat Industrial Group **Remark:** Subordinate entity of AIO.

EU reference number: EU.3977.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Sho'a' Aviation **Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Ya Mahdi Industries Group **Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.4841.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Iranian Revolutionary Guard Corps

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-1]

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. 04/12/2012-1]

EU reference number: EU.1068.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IRAQI TRADING STATE COMPANY
- **Name:** IRAQI TRADING STATE ESTABLISHMENT
- **Name:** Iraquiano TRADING STATE ESTABLISHMENT
- **Name:** Iraquiano TRADING STATE COMPANY
- **Name:** Iraki TRADING STATE ESTABLISHMENT
- **Name:** Iraki TRADING STATE COMPANY

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:** SULAIMANIYAH SUGAR STATE COMPANY
- **Name:** SULAIMANIYA SUGAR STATE ENTERPRISE

Contact information:
- **Address:** Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1088.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
- **Name:** VOCATIONAL TRAINING CENTRE FOR ENGINEERING

Contact information:
- **Address:** Iraq, Iskandariya-Babil

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:** Logarcheo S.A.
- **Name:** Logarcheo AG

Contact information:
- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1125.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** MECHANICAL TRAINING CENTRE/NASSIRIYA

Contact information:
- **Address:** Iraq, Nassiriyah, P.O. Box 65, Nassiriyah

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Midco Financial, S.A.
- **Name:** Midco Finance, S.A.

Contact information:
- **Address:** Switzerland

EU reference number: EU.1141.29
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** MISHRAQ SULPHUR STATE ENTERPRISE

Contact information:
- **Address:** Iraq, Mosul, P.O. Box 54, Al Ishraq-Ninawa

EU reference number: EU.1259.6
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB
- **Name:** AGRICULTURAL NATIONAL ESTABLISHMENT à ABU-GREIB
- **Name:** AGRICULTURAL NATIONAL ESTABLISHMENT te ABU-GREIB

Contact information:
- **Address:** Iraq, Baghdad, Baghdad International Airport, General Street

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.1267.77
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** AUTOMOBILE STATE ENTERPRISE

Contact information:
- **Address:** Iraq, Baghdad, Near Andulus Square, off Nidal Street, P.O. Box 3270

Remark: [IRAQ]

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
- **Name:** STATE ORGANISATION FOR CHEMICAL INDUSTRIES

Contact information:
- **Address:** Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
- **Name:** RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
- **Address:** Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** SARCHINAR STATE CEMENT ENTERPRISE

Contact information:
- **Address:** Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1281.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR LAND RECLAMATION
- **Name:** GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS
- **Name:** GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS
- **Name:** GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS
- **Name:** STATE ORGANISATION FOR LAND RECLAMATION
- **Name:** GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS

Contact information:
- **Address:** Iraq, Kut (Wasit Province), P.O. Box 27
- **Address:** Iraq, Baghdad, P.O. Box 609, Al-Sadoon St
- **Address:** Iraq, Nisan, P.O. Box 6061, Aamrlya 7
- **Address:** Iraq, Baghdad, Amiriya, Abu Gharib, P.O. Box 6161

Remark: [IRAQ]

EU reference number: EU.1284.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR MINERALS
- **Name:** STATE ORGANISATION FOR MINERALS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2330, Sa'doon Street

Remark: [IRAQ]

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.1287.79
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG

Contact information:
- **Address:** Iraq, Kut, Ahrar

EU reference number: EU.1288.44
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
- **Name:** GENERAL AGRICULTURAL ORGANISATION IN KHALIS

Contact information:
- **Address:** Iraq, Al-Khalis, P.O. Box 564, Al-Khalis, Diala Muhafadha

EU reference number: EU.1289.9
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS
- **Name:** GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANISATIONS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 21015, Battawin

Remark: [IRAQ]

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
- **Name:** GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

Contact information:
- **Address:** Iraq, Baquba
- **Address:** Iraq, Amara
- **Address:** Iraq, Sulaimaniya
- **Address:** Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- **Address:** Iraq, Milla
- **Address:** Iraq, Basrah
- **Address:** Iraq, Kerbala
- **Address:** Iraq, Diwaniya
- **Address:** Iraq, Najaf
- **Address:** Iraq, Mosul
- **Address:** Iraq, Arbil
- **Address:** Iraq, Dohuk
- **Address:** Iraq, Samawa
- **Address:** Iraq, Kirkuk
- **Address:** Iraq, Nasiriya

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- **Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
- **Address:** Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
- **Name:** GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IDLEB COMPANY FOR SPINNING

Contact information:
- **Address:** Iraq, Idleb, P.O. Box 9

EU reference number: EU.1302.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IDRISI CENTRE FOR ENGINEERING CONSULTANCY
- **Name:** ICEC

Contact information:
- **Address:** Iraq, Baghdad, Museum Square, Karkh, P.O. Box 14077

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL ESTABLISHMENT FOR FLOUR MILLS
- **Name:** STATE ENTERPRISE OF FLOUR MILLS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
- **Address:** Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1311.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL ESTABLISHMENT FOR STATE FARMS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR SALTS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
- **Name:** STATE ORGANISATION FOR TECHNICAL INDUSTRIES

Contact information:
- **Address:** Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
- **Name:** STATE ORGANIZATION FOR TEXTILE INDUSTRIES
- **Name:** STATE ORGANISATION FOR TEXTILE INDUSTRIES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.
- **Address:** Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856

Remark: [IRAQ]

EU reference number: EU.1319.64
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION OF HOUSING
- **Name:** STATE ORGANISATION OF HOUSING

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5824, Jumhuriya Street

Remark: [IRAQ]

EU reference number: EU.1322.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI

Contact information:
- **Address:** Iraq, Dujail - Salah Eldin
- **Address:** Iraq, Dujail - Salah Eldin

Remark: [IRAQ]

EU reference number: EU.1323.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB

Contact information:
- **Address:** Iraq, Babylon, Mussayib Establishment

Remark: [IRAQ]

EU reference number: EU.1324.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE BATTERY MANUFACTURING ESTABLISHMENT
- **Name:** STATE BATTERY MANUFACTURING ENTERPRISE

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St.

Remark: [IRAQ]

EU reference number: EU.1326.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- **Name:** STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

Contact information:
- **Address:** Iraq, Iskandariya, P.O. Box 5763
- **Address:** Iraq, Iskandariyah-Babylon Governate, P.O. Box 367

Remark: [IRAQ]

EU reference number: EU.1328.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR PHOSPHATES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5954, East Gate, Sadoon St.
- **Address:** Iraq, Baghdad, P.O. Box 5954, South Gate, Al-Kaim, Anbar

Remark: [IRAQ]

EU reference number: EU.1332.20
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR AGRICULTURAL MARKETING
- **Name:** STATE ORGANISATION FOR AGRICULTURAL MARKETING

Contact information:
- **Address:** Iraq, Baghdad, Karkh, Nisoor Square

Remark: [IRAQ]

EU reference number: EU.1333.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR RAW BUILDING MATERIALS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street

Remark: [IRAQ]

EU reference number: EU.1348.5
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** Iraki COMPANY FOR CARTON MANUFACTURIES
- **Name:** Iraquiano COMPANY FOR CARTON MANUFACTURIES
- **Name:** IRAQI COMPANY FOR CARTON MANUFACTURIES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 29029, Za'Faraniya

EU reference number: EU.1358.6
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR WOOD INDUSTRIES

Contact information:
- **Address:** Iraq, Najaf, Abu Sukhair, P.O. Box 20
- **Address:** Iraq, Al-Najaf, Manadhira

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.1360.93
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX

Contact information:
- **Address:** Iraq, Kut, P.O. Box Aioroba, K 29 Oroba

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
- **Name:** STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:
- **Address:** Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948
- **Address:** Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1362.23
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

Contact information:
- **Address:** Iraq, Baghdad, Eastern Karrda

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, P.O. Box 322, Al-Masbah
- **Address:** Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
- **Address:** Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
- **Name:** Montana Management, Inc

Contact information:
- **Address:** Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
- **Address:** Iraq, Mosul, P.O. Box 13

EU reference number: EU.1370.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** NAHRAWAN AGRICULTURAL ESTABLISHMENT

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 20195, New Baghdad, Nahrawan

EU reference number: EU.1371.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** NASSIRITYAH THERMAL POWER STATION

Contact information:
- **Address:** Iraq, Nassiriyah, P.O. Box 31

EU reference number: EU.1372.24
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY

Contact information:
- **Address:** Iraq, Baghdad, Rashid Street, P.O. Box 11387

Remark: [IRAQ]

EU reference number: EU.1373.86
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
- **Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION
- **Name:** STATE ORGANISATION FOR AGRICULTURAL MECHANISATION
- **Name:** STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES
- **Name:** STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
- **Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
- **Name:** CENTRE FOR AGRICULTURAL MECHANISATION
- **Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
- **Name:** CENTRE FOR AGRICULTURAL MECHANIZATION

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 1045, Waziriyah
- **Address:** Iraq, Wasst Muhafadha, Swaira-Hafria
- **Address:** Iraq, Baghdad, P.O. Box 26061, Al Wazeria
- **Address:** Iraq, Baghdad, P.O. Box 96101, Abu Nuvas St
- **Address:** Iraq, Baghdad, P.O. Box 26028, Waziriya, opp Al Bakr University

Remark: [IRAQ]

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.1378.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** BAGHDAD MUNICIPALITY
- **Name:** BAGDAD MUNICIPALITY
- **Name:** BAGDAD MUNICIPALITY

Contact information:
- **Address:** Iraq, Baghdad, Khulafa Street, Khulafa Square

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** BAGHDAD STOCK EXCHANGE
- **Name:** BAGDAD STOCK EXCHANGE
- **Name:** BAGDAD STOCK EXCHANGE

Contact information:
- **Address:** Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** CENTRAL PETROLEUM ENTERPRISE

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani Square

EU reference number: EU.1381.60
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE
- **Name:** CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE

Contact information:
- **Address:** Iraq, Basrah, P.O. Box 274, Ashar

Remark: published name contains an apparent error: metalur(g)ical

EU reference number: EU.1382.25
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- **Name:** DIRECTORATE GENERAL OF BAGDADE ELECTRICITY DISTRIBUTION
- **Name:** DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION
- **Name:** DIRECTORATE GENERAL OF BAGDAD ELECTRICITY DISTRIBUTION
- **Name:** DIRECTORATE GENERAL OF BAGDAD ELECTRICITY DISTRIBUTION

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 24042, Al-Jumhuriya Street, Building 66

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:** STATE COMPANY FOR MACHINERY
- **Name:** GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR

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.1388.9
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR ANIMAL PRODUCTION
- **Name:** STATE ORGANISATION FOR ANIMAL PRODUCTION

Contact information:
- **Address:** Iraq, Baghdad, Zafaraniya Area, near Post Office
- **Address:** Iraq, Baghdad, P.O. Box 3073, Karadde Charkieya/Erkhaita

Remark: [IRAQ]

EU reference number: EU.1396.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
- **Name:** STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
- **Name:** STATE ORGANISATION FOR ELECTRICITY
- **Name:** STATE ORGANIZATION FOR ELECTRICITY
- **Name:** STATE ORGANISATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS
- **Name:** STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9
- **Address:** Iraq, Basrah, P.O. Box 230
- **Address:** Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
- **Name:** STATE ORGANISATION 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.1399.72
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR FISHERIES
- **Name:** STATE FISHERIES ORGANIZATION
- **Name:** STATE ENTERPRISE FOR INLAND FISHERIES
- **Name:** STATE ORGANISATION FOR FISHERIES
- **Name:** STATE FISHERIES ORGANISATION
- **Name:** STATE ENTERPRISE FOR SEA FISHERIES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 3296, near Aqaba Bin Nafa Square
- **Address:** Iraq, Basrah, P.O. Box 260

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING

Contact information:
- **Address:** Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1406.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
- **Name:** STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS

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.1409.28
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IRAQI REFRESHMENT COMPANY
- **Name:** Iraki REFRESHMENT COMPANY
- **Name:** Iraquiano REFRESHMENT COMPANY

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
- **Name:** Iraki 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:** IRAQI STATE EXPORT ORGANISATION
- **Name:** Iraquiano STATE EXPORT ORGANIZATION

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** Iraki STATE IMPORT ORGANIZATION
- **Name:** IRAQI STATE IMPORT ORGANIZATION
- **Name:** IRAQI STATE ORGANIZATION OF IMPORTS
- **Name:** IRAQI STATE IMPORT ORGANISATION
- **Name:** Iraquiano STATE ORGANIZATION OF IMPORTS
- **Name:** Iraquiano STATE IMPORT ORGANIZATION
- **Name:** IRAQI STATE ORGANISATION OF IMPORTS
- **Name:** Iraki 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, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
- **Address:** Jordan, 11121 Amman, P.O. Box 212953
- **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-Bashir Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd

Contact information:
- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
- **Address:** Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414
- **Address:** Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- **Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]

EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:
- **Address:** Iraq, Baghdad, Dora

Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
- **Name:** STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS

Contact information:
- **Address:** Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
- **Address:** Iraq, Baghdad, Al Jamhuria Street

Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** NENAWA GENERAL STATE ENTERPRISE

Contact information:
- **Address:** Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1434.12
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT

Contact information:
- **Address:** Iraq, Tikrit, P.O. Box 12, Muhafadha Salah Aldin

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
- **Name:** STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANISATION FOR WATER AND SEWAGE
- **Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
- **Name:** GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
- **Name:** GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
- **Name:** GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
- **Name:** STATE ORGANIZATION FOR WATER AND SEWAGE

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
- **Address:** Iraq, Baghdad, P.O. Box 1011, Basil Square
- **Address:** Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.1440.56
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 1058, Al-Masbah, Building 4/356

Remark: [IRAQ]

EU reference number: EU.1443.48
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- **Name:** DIRECTORATE GENERAL OF MEDICAL SUPPLIES
- **Name:** DIRECTORATE GENERAL OF MEDICAL APPLIANCES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 17041
- **Address:** Iraq, Baghdad, P.O. Box 17014, Al-Hurriya

Remark: [IRAQ]

EU reference number: EU.1444.13
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327

Remark: [IRAQ]

EU reference number: EU.1445.75
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

Contact information:
- **Address:** Iraq, Basrah, P.O. Box 421, Basrah Khor Al-Zubair

Remark: [IRAQ]

EU reference number: EU.1446.40
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STEEL AND TIMBER STATE ENTERPRISE
- **Name:** STATE TRADING ENTERPRISE FOR STEEL AND TIMBER

Contact information:
- **Address:** Iraq, Baghdad, Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602

Remark: [IRAQ]

EU reference number: EU.1448.67
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** NORTHERN CEMENT STATE ENTERPRISE

Contact information:
- **Address:** Iraq, Sulaimaniyah, P.O. Box 1

Remark: [IRAQ]

EU reference number: EU.1454.14
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** DIRECTORATE OF TRANSFORMERS PROJECT

Contact information:
- **Address:** Iraq, Diala, P.O. Box 21, Baquba

Remark: [IRAQ]

EU reference number: EU.1456.41
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR FOOD INDUSTRIES
- **Name:** STATE ORGANISATION FOR FOOD INDUSTRIES

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2301, Alwiya, Camp Sarah Khatoon

Remark: [IRAQ]

EU reference number: EU.1458.68
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR FERTILIZER INDUSTRIES
- **Name:** STATE ENTERPRISE FOR FERTILISER INDUSTRIES

Contact information:
- **Address:** Iraq, Basrah, P.O. Box 74

Remark: [IRAQ]

EU reference number: EU.1459.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT
- **Name:** STATE ORGANISATION FOR INDUSTRIAL DEVELOPMENT

Contact information:
- **Address:** Iraq, Baghdad, Khullani Square, Khulafa St

Remark: [IRAQ]

EU reference number: EU.1460.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES

Contact information:
- **Address:** Iraq, Al Anbar, Ramadi

Remark: [IRAQ]

EU reference number: EU.1461.23
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS
- **Name:** STATE ORGANISATION FOR IRRIGATION PROJECTS
- **Name:** STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
- **Address:** Iraq, Baghdad, Northgate, Karanteena, P.O. Box 148
- **Address:** Iraq, Baghdad, Al-Muadham, near Engineering College, P.O. Box 14186

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, Lootah Building, Airport Road, near Aviation Club, Rashidya
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area

EU reference number: EU.1468.69
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** ANIMAL HEALTH DEPARTMENT

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 22055, Al-Shaikh Omar Street

Remark: [IRAQ]

EU reference number: EU.1469.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- **Name:** ARAB IRAKI COMPANY FOR LIVESTOCK DEVELOPMENT
- **Name:** ARAB IRAQUIANO COMPANY FOR LIVESTOCK DEVELOPMENT
- **Name:** ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 29041

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:** Rasheed Bank
- **Name:** Al Rashid Bank
- **Name:** Al-Rasheed Bank
- **Name:** Al-Rashid Bank

Contact information:
- **Address:** Iraq, PO Box 7177 Baghdad, Haifa Street
- **Address:** Iraq, Baghdad, Al Masarif Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
- **Name:** Rafidain Bank
- **Name:** Al-Rafidain Bank

Contact information:
- **Address:** Iraq, offices
- **Address:** United Arab Emirates, offices
- **Address:** Yemen, offices
- **Address:** Sudan, offices
- **Address:** Egypt, offices
- **Address:** Jordan, offices
- **Address:** Iraq, Baghdad/Bagdad, Rashid Street
- **Address:** United Kingdom, offices

EU reference number: EU.5082.67
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT OF EXPRESSWAY ROADS)
- **Name:** STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE)
- **Name:** STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA)
- **Name:** STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA)
- **Name:** STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS)
- **Name:** STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION
- **Name:** STATE ORGANISATION FOR ROADS AND BRIDGES

Contact information:
- **Address:** Iraq, Karradat Mariam, Karkh, Baghdad, 917
- **Address:** Iraq, Kirkuk
- **Address:** Iraq, Nassiryah
- **Address:** Iraq, Hilla
- **Address:** Iraq, Yousufia

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Libyan Arab African Investment Company - LAAICO

Contact information:
- **Address:** Libya, 81370 Tripoli **Email:** info@laaico.com **Fax:** 00 218 (21) 4893800 - 4891867 **Phone:** 00218 (21) 4890146 -4890586 - 4892613 **Web:** http://www.laaico.com
- **Address:** Libya, 76351 Janzour

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Gaddafi International Charity and Development Foundation

Contact information:
- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101 **Email:** info@gicdf.org **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Waatassimou Foundation

Contact information:
- **Address:** Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Libyan Jamahirya Broadcasting Corporation

Contact information:
- **Address:** Unknown country **Email:** info@ljbc.net **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Company name:
- **Name:** Agricultural Bank
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Libyan Agricultural Bank
- **Name:** Al Masraf Al Zirae

Contact information:
- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
- **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- Zawiyah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** LAP Green 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:** Korea Kwangson Banking Corporation (KKBC)
- **Name:** KKBC

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** Office 39
- **Name:** Office #39
- **Name:** Office No. 39
- **Name:** Bureau 39
- **Name:** Central Committee Bureau 39
- **Name:** Third Floor
- **Name:** Division 39

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Reconnaissance General Bureau
- **Name:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586

Contact information:
- **Address:** Korea, Democratic People's Republic Of, 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:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea International Chemical Joint Venture Company
- **Name:** International Chemical Joint Venture Corporation
- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** Choson International Chemicals Joint Operation 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:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan
- **Name:** Unsan Solid Tools
- **Name:** Millim Technology Company
- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp

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, Mangyongdae District, Pyongyang **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com

  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

  Facsimile number: 8502- 381-4410
- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com

  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

  Facsimile number: 8502- 381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Bank of East Land
- **Name:** Dongbang Bank
- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited
- **Name:** Leader (Hong Kong) International Trading Limited

Contact information:
- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

EU reference number: EU.4067.53
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
- **Name:** Rungrado Trading Corporation
- **Name:** Korea Rungrado General 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: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
- **Name:** North Korea Maritime Administration Bureau
- **Name:** Maritime Administrative Bureau

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 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:** Ministry Of Atomic Energy Industry
- **Name:** MAEI

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme.
  The Nuclear Weapons Institute is subordinate to the MID.'
- **Name:** Military Supplies Industry Department

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** NADA
- **Name:** National Aerospace Development Administration

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Second Economic Committee

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea United Development Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** Ilsim International Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Daesong Bank
- **Name:** Taesong Bank
- **Name:** Choson Taesong Unhaeng

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Singwang Economics and Trading General Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Foreign Technical Trade Center

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Pugang Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** DCB Finance Limited

Contact information:
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
- **Address:** China, Dalian

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Taesong Trading Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** Daesong Trading
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company
- **Name:** Korea Daesong Trading Corporation
- **Name:** Korea Daesong General Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Kangbong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kumsan Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Koryo Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Rocket Force
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Forces
- **Name:** Strategic Force

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Foreign Trade Bank (FTB)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** Koryo Global Trust Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Credit Development Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Mansudae Art Studio
- **Name:** Mansudae Overseas Project Group of Companies

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Saeng Pil Trading Corporation
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Natural Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Green Pine Associated Corporation
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** Chongsong Yonhap
- **Name:** Cho'ngsong United Trading Company
- **Name:** Jindallae

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, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank. com and kndic@co. chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

  Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank. com and kndic@co.chesin.com
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **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:** Amroggang Development Banking Corporation
- **Name:** Amroggang Development Bank
- **Name:** Amnokkang 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:** Hunjin Trading Co.
- **Name:** Korea Heungjin Trading Company
- **Name:** Korea Hengjin Trading Company
- **Name:** Korea Henjin Trading Co.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Mining Development Trading Corporation
- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** 'KOMID'

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Ryonbong General Corporation
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Tanchon Commercial Bank
- **Name:** CHANGGWANG CREDIT BANK
- **Name:** KOREA CHANGGWANG CREDIT BANK

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Namchongang Trading Corporation
- **Name:** NCG
- **Name:** Namhung Trading Corporation
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** NAMCHONGANG TRADING
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** NAM CHON GANG CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong) **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

  Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Second Academy of Natural Sciences
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** National Defense Academy
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Complex Equipment Import Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Ocean Maritime Management Company, Limited (OMM)
- **Name:** OMM

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 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:** DCB
- **Name:** Daedong Credit Bank (DCB)
- **Name:** Taedong Credit Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Hesong Trading Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kwangsong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Hong Kong Electronics
- **Name:** HONG KONG ELECTRONICS KISH CO

Contact information:
- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Hyoksin Trading Corporation
- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** General Bureau of Atomic Energy
- **Name:** GBAE
- **Name:** General Department of Atomic Energy
- **Name:** GDAE

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korean Tangun Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korean Committee for Space Technology
- **Name:** DPRK Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** Committee for Space Technology
- **Name:** KCST

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Pugang Mining and Machinery Corporation ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 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:** Sobaeksu United Corp.
- **Name:** Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** CHANG AN SHIPPING & TECHNOLOGY
- **Name:** CHANG AN SHIPPING AND TECHNOLOGY

Contact information:
- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** CHONMYONG SHIPPING CO
- **Name:** CHON MYONG SHIPPING COMPANY LIMITED

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong **Remark:** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** FIRST OIL JV CO LTD

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** HAPJANGGANG SHIPPING CORP

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA ACHIM SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA ANSAN SHPG COMPANY
- **Name:** KOREA ANSAN SHIPPING COMPANY

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong **Remark:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA MYONGDOK SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA SAMJONG SHIPPING

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong **Remark:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA SAMMA SHIPPING CO.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong **Remark:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOTI CORP

Contact information:
- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** MYOHYANG SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** Care of First Oil JV Co Ltd
- **Name:** PAEKMA SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** PHYONGCHON SHIPPING AND MARINE
- **Name:** PHYONGCHON SHIPPING & MARINE

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82
Legal basis: 2018/1231 (OJ L231/11)
Programme: PRK - North Korea

Company name:
- **Name:** PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea
Company name:
- **Name:** WEIHAI WORLD-SHIPPING FREIGHT

Contact information:
- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu **Remark:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 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:** Al-Shabaab
- **Name:** Mişcarea de tineret Mujaahidiin
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Mujaahidiin Youth Movement
- **Name:** Tineretul (The Youth)
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Al-Shabab

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 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:** Sunduq Al Mashrek Al Istithmari
- **Name:** Al Mashreq Investment Fund
- **Name:** AMIF

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 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, Baghdad Street **Email:** info@hamshointl.com **Email:** hamshogroup@yahoo.com **Fax:** 963 112318875 **Phone:** 963 112316675 **Web:** http://www.hamshointl.com
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 8254

EU reference number: EU.2550.23
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

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:** Saving Bank
- **Name:** Banca de Economii

Contact information:
- **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
- **Address:** Syrian Arab Republic, Damascus, P.O. Box: 5467

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:** Agricultural Cooperative Bank
- **Name:** Banca Cooperativă Agricolă

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:** Syrian Lebanese Commercial Bank
- **Name:** Banca Comercială Siriano- Libaneză

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
- **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 Petroleum Company
- **Name:** Deir ez-Zur naftos bendrovė

Contact information:
- **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
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120

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 Petroleum Company
- **Name:** Dijla naftos bendrovė

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 **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, 5 Baghdad Street **Fax:** 963114471080
- **Address:** Syrian Arab Republic, Damascus, PO Box 6394 **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, Kaboon Street **Fax:** +963-11-5110117 **Phone:** +963-11-5111352
- **Address:** Syrian Arab Republic, Damascus, P.O.Box 5966 **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 21120 Baramkeh **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 2849 Al Moutanabi Street **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:** Industrial Bank
- **Name:** Banca Industrială

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:** Directorat de la sécurité politique [Syrie]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Direttorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditeľstvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Political Security Directorate [Syria]

EU reference number: EU.2640.84
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** El-Tel. Co.
- **Name:** El-Tel. Middle East Company

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:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

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:** SOROH Al Cham Company
- **Name:** Souruh Company
- **Name:** Sociedad SOROH Al Cham
- **Name:** Sociedad Souruh

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:** Zentralbank Syriens
- **Name:** Banco Central da Síria
- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Banco Central de Siria
- **Name:** Syrská centrální banka
- **Name:** Banca Centrală a Siriei
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Bank Ċentrali tas- Sirja
- **Name:** Centralny Bank Syrii

Contact information:
- **Address:** Syrian Arab Republic, P.O. Box: 2254 Damascus, Altjreda al Maghrebeh square
- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Addounia TV
- **Name:** Dounia TV

Contact information:
- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **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:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálata [szíria]
- **Name:** Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Síria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Gaisa spēku izlūkdienests [Sīrija]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertspank
- **Name:** Sīrijas Komercbanka
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas

Contact information:
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231 **Email:** dir.cbs@mail.sy **Fax:** +963 11 2216975 **Phone:** +963 11 2218890 **Web:** http://cbs-bank.sy/En-index.php

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** IRGC Qods Force
- **Name:** IRGC Quds Force
- **Name:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC)
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erők
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránskych islamských revolučných gárd
- **Name:** Enota IRGC Qods

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:** Directorat des renseignements généraux [Syrie]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **Name:** Dirección de Información general [Siria]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]
- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Galvenā izlūkdienesta direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Síria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** General Intelligence Directorate [Syria]

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

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 **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:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Directorat des renseignements militaires [Syrie]
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Síria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]

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, 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
- **Address:** Syrian Arab Republic, 3378 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19

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:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** Director: Rami Makhlouf
- **Address:** Unknown country **Remark:** Incorporation
- **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 **Phone:** +96321 2239496 **Remark:** Tél.: +96321 2239496
- **Address:** Unknown country **Phone:** +96321 2239498 **Remark:** Tél.: +96321 2239498
- **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 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:** SAA
- **Name:** Syrian Arab Airlines

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.2862.43
Legal basis: 742/2012 (OJ L219)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Drex Technologies Holding S.A.

Contact information:
- **Address:** Luxembourg, 1219 Luxemburg, 17 rue Beaumont **Remark:** Registered in Luxembourg under number B77616 - formerly established at this address

Remark: Date of listing: 16.8.2012

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:** Dirección General de Radio & Televisión Est
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио- и телевизионна корпорация
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie
- **Name:** Ente General de Radio y Televión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 250
- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square **Phone:** (963 11) 223 4930 **Remark:** Tel: (963 11) 223 4930

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2920.74
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** DK Group
- **Name:** DK Group Sarl
- **Name:** DK Middle-East & Africa Regional Office

Contact information:
- **Address:** Lebanon, Beirut, Azarieh Street – Solidere – Downtown, Azarieh Building – Block 03, 5th Floor, PO Box 11-503
- **Address:** Lebanon, Beirut, DK Middle-East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector

Remark: Date of listing: 2015-03-07. Other information: DK Group supplies new banknotes to the Central Bank of Syria.

EU reference number: EU.2921.39
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

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:** Syrian Company for Information Technology
- **Name:** SCIT

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:** Hamsho Group
- **Name:** Hamsho Trading
- **Name:** Hmisho Economic Group
- **Name:** Hmisho Trading Group

Contact information:
- **Address:** Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: Date of listing: 2015-03-07. Other informaiton: Subsidiary of Hamsho International.

EU reference number: EU.2924.31
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, 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 International Corp Ltd
- **Name:** Pangates

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:** Syrian National Security Bureau
- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Sirski državni varnostni urad
- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Сирийско национално бюро за сигурност

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2992.11
Legal basis: 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:** Süüria toornafta transpordiettevõte
- **Name:** Compania siriană de transport petrolier
- **Name:** Syrian Company for Oil Transport
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Sýrska spoločnosť pre prepravu ropy
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw

Contact information:
- **Address:** Syrian Arab Republic, Banias, P.O. Box 13
- **Address:** Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way **Email:** scot50@scn-net.org **Web:** http://www.scot-syria.com **Remark:** Website www.scot-syria.com; Email: 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 Trading
- **Name:** Overseas Petroleum Company
- **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:** The Baniyas Refinery Company
- **Name:** Banyas
- **Name:** Banias

Contact information:
- **Address:** Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Banias 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:** The Homs Refinery Company
- **Name:** General Company for Homs Refinery
- **Name:** Hims

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:** Industrial Establishment for Defence
- **Name:** ETINDE
- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Coefficient Defense Foundation
- **Name:** Defence Factories Establishment
- **Name:** Establissements Industriels de la Defense
- **Name:** EID
- **Name:** Establissement Industrial de la Defence

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 **Remark:** Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.
  It provides training and support to the SSRC
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)
- **Name:** HISAT

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:** Ministry of Defence [Syria]
- **Name:** Försvarsministeriet
- **Name:** Министерство на отбраната
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungs-ministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministrerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiża
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö

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:** Inrikesministeriet
- **Name:** Ministero dell'interno
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministeerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Sisäasiainministeriö
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve

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.3867.63
Legal basis: 2017/1241 (OJ L178)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Abdulkarim Group
- **Name:** Al Karim for Trade and Industry/Al Karim Group

Contact information:
- **Address:** Syrian Arab Republic, 5797 Damascus

Remark: Date of listing: 11.07.2017
Abdulkarim Group is an internationally recognised Syrian conglomerate that is associated with Wael Abdulkarim, who is listed as a leading businessperson operating in Syria.

EU reference number: EU.3915.93
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Ebla Petroleum Company
- **Name:** Ebco

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:** CERS
- **Name:** SSRC
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** Centre d'études et de recherches syrien (CERS)
- **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 JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

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.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)
- **Name:** RSRSBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islâmica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Islamic Regiment of Special Meaning
- **Name:** SPIR
- **Name:** The Islamic Special Purpose Regiment
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** Special Purpose Islamic Regiment
- **Name:** Regimento Islâmico de Operações Especiais

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Jama'at al-Jihad
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islâmico Jihad
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islámský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġiħad Iżlamiku
- **Name:** is-Soċjetà Libjana
- **Name:** il-Grupp tal-Ġiħad Iżlamiku ta' l-Użbekistan
- **Name:** l-Unjoni tal-Jihad Iżlamika
- **Name:** Unia Islamska Džihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Únia islamského džihádu
- **Name:** Zveza islamskega džihada
- **Name:** Islamic Jihad Group

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:** Al Taibah, Intl.
- **Name:** Taibah International Aide Association
- **Name:** Taibah Międzynarodowa Agencja Pomocy
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International – босненски офиси
- **Name:** Агенция за международна помощ „Taibah"
- **Name:** Taibah International Aid Association
- **Name:** Асоциация за международно подпомагане „Taibah"
- **Name:** Асоциация за международна помощ „Taibah"
- **Name:** Taibah International Aid Agency
- **Name:** Taibah International - Bosnia Offices

Contact information:
- **Address:** Bosnia And Herzegowina, Visoko, Velika Cilna Ulica, 3
- **Address:** Bosnia And Herzegowina, Visoko, Tabhanska Street, 26
- **Address:** Bosnia And Herzegowina, Novo Sarajevo, Avde Smajlovic Street, 6

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Lashkar e-Tayyiba
- **Name:** Lashkar-e-Toiba
- **Name:** FIF
- **Name:** Falah-i-Insaniat Foundation
- **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:** Jamaiat-ud-Dawa
- **Name:** Jamaat-ul-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:** Lashkar-i-Taiba
- **Name:** al Mansoorian
- **Name:** al Mansooreen
- **Name:** Army of the Pure
- **Name:** Army of the Righteous
- **Name:** Army of the Pure and Righteous
- **Name:** Paasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** A tiszták hadserege
- **Name:** Az erényesek hadserege
- **Name:** A tiszták és erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros e dos Justos
- **Name:** Pashan-e-ahle Hadis

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jama’at al-Tawhid Wa'al-Jihad
- **Name:** Islamska država v Iraku in Levantu
- **Name:** al-Zarqawi network
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg'
- **Name:** réseau al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** mreža al-Zarqawi
- **Name:** Monoteizem in skupina džihad
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadska Kaida v deželi dveh rek
- **Name:** Džihadska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Мрежата „al-Zarqawi”
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Победният фронт
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** JTJ

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komorų Sąjunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerna)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)

Contact information:

- **Address:** Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

Contact information:
- **Address:** Bosnia And Herzegowina, Sarajevo, Bihacka St., 14
- **Address:** Bosnia And Herzegowina, Travnik, Potur mahala St., 64
- **Address:** Bosnia And Herzegowina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** Асоциация за образование, култура и за изграждане на общество — Sirat
- **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:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Al Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Dzem'ijjetul Furqan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Sirat
- **Name:** Association for Education, Culture and Building Society — Sirat
- **Name:** Association for Education, Cultural and to Create Society — Sirat
- **Name:** Istikamet
- **Name:** In Siratel
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- **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 podporo pravici in zatiranje laži
- **Name:** Zveza za izobraževanje, kulturo in družbo — Sirat
- **Name:** Citizens' Association for Support and Prevention of lies — Furqan

Contact information:
- **Address:** Bosnia And Herzegowina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegowina, Zenica, 70 and 53 Strosmajerova Street
- **Address:** Bosnia And Herzegowina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegowina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegowina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegowina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Ethiopia branch)

Contact information:
- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Netherlands branch)
- **Name:** Stichting Al Haramain Humanitarian Aid

Contact information:
- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Al-Haramain (Albanian branch)

Contact information:
- **Address:** Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Bangladesh branch)

Contact information:
- **Address:** Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.
- **Name:** Rajah Solaiman Islamic Movement
- **Name:** Rajah Solaiman Revolutionary Movement

Contact information:
- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Akhtar Medical Centre
- **Name:** Azmat-e-Pakistan Trust
- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust
- **Name:** Azmat Pakistan Trust
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Pakistani Relief Foundation

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:** Ал Кайда
- **Name:** базата
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** Фондация за спасение на исляма
- **Name:** Група за опазване на светите места
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Мрежа Осама бин Ладен
- **Name:** Организация „Осама бин Ладен"
- **Name:** Al-Kajdá
- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** mreža Osame bin Ladna
- **Name:** organizacija Osame bin Ladna
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** Baza
- **Name:** Fundația salvării islamice
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Armata islamică de eliberare a locurilor sfinte
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- **Name:** Rețeaua lui Osama ben Laden
- **Name:** Organizația lui Osama ben Laden
- **Name:** Al Qa'ida/Armata islamică
- **Name:** Al-Qaida
- **Name:** Al Qa'ida/ Islamic Army
- **Name:** The Base
- **Name:** Al Qaeda
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Al Qaida/Exército islâmico
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Rede de Osama bin Laden
- **Name:** Organização de Osama bin Laden
- **Name:** Usama Bin Laden Organization
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Αλ Κάιντα
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** Η Βάση

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** HUA
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Движение на ислямската свещена война
- **Name:** Harakat-ul-Ansar
- **Name:** HUJI
- **Name:** Movement of Islamic Holy War
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harakat-ul Jihad Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Gruppo Abu Sayyaf
- **Name:** De Groep Abu Sayyaf
- **Name:** Abu Sayyaf Gruppe
- **Name:** Grupo Abu Sayyaf
- **Name:** Groupe Abu Sayyaf
- **Name:** Abu Sayyaf Group
- **Name:** Al Harakat Al Islamiyya
- **Name:** Grupo Abu Sayyaf

Contact information:
- **Address:** Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Lajnat Ul Masa Eidatul Afghania
- **Name:** ASC
- **Name:** Afghan Support Committee
- **Name:** Comité de soutien afghan
- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de Apoio ao Afeganistão
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** Ahya Ul Turas

Contact information:
- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Les Signataires par le Sang
- **Name:** Al Mouakaoune Biddam
- **Name:** Those Who Sign in Blood
- **Name:** Ceux Qui Signent avec le Sang

Contact information:
- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Les Enturbannés
- **Name:** Al Moulathamoun
- **Name:** The Veiled

Contact information:
- **Address:** Mali
- **Address:** Algeria
- **Address:** Niger

Remark: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al Mourabitoun
- **Name:** The Sentinels
- **Name:** Les Sentinelles

Contact information:
- **Address:** Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Laskar 99
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Jama'ah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jemmah Anshorut Tauhid **Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- **Name:** JAT

Contact information:
- **Address:** Unknown country **Email:** info@ansharuttauhid.com **Remark:** Email: info@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 **Web:** http://ansharuttauhid.com/ **Remark:** Website: http:/ansharuttauhid.com/

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Makhtab Al-Khidamat
- **Name:** MAK
- **Name:** Al Kifah

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** AAS-T
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** Al-Qayrawan Media Foundation
- **Name:** Ansar al-Shari'ah
- **Name:** Ansar al-Sharia
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Shari'ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al Charia
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia

Contact information:
- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** Jamal Network
- **Name:** Muhammad Jamal Network
- **Name:** Al-Qaida in Egypt
- **Name:** AQE
- **Name:** Abu Ahmed Group

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
- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al Charia
- **Name:** Ansar al-Charia
- **Name:** Ansar al Sharia
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Katibat Ansar al Charia

Contact information:
- **Address:** Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Vanguards for the Protection of Muslims in Black Africa

Contact information:
- **Address:** Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest
- **Name:** MUJAO

Contact information:
- **Address:** Mali
- **Address:** Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** Revival of Islamic Heritage Society
- **Name:** RIHS
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamia Ihya Ul Turath
- **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:** Sociedade da Restauração do Património Islâmico

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:** Tehrik-e Taliban Pakistan
- **Name:** TTP
- **Name:** Tehreek-e-Taliban
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** AL-HARAMAIN Islamic Foundation
- **Name:** Fondation islamique AL-HARAMAIN
- **Name:** AL-HARAMAIN Fundação Islâmica
- **Name:** AL-HARAMAIN, Fondazione islamica
- **Name:** AL-HARAMAYN Islamic Foundation
- **Name:** Ισλαμικό Ίδρυμα AL-HARAMAIN

Contact information:
- **Address:** Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Battalion of Emigrants and Ansar
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** The Army Of Emigrants And Supporters

Contact information:
- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in Algeria
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al Khalifa
- **Name:** JAK-A

Contact information:
- **Address:** Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Al-Kaida w Jemenie
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Al-Qaida din Yemen
- **Name:** Ansar al-Shari'a
- **Name:** AAS
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa'ida van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Peniżola Għarbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja dżihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Peniżola Għarbija
- **Name:** Al-Qaida fil-Peniżola t'Isfel Għarbija
- **Name:** Al-Qaida fil-Jemen

Contact information:
- **Address:** Yemen
- **Address:** Saudi Arabia

Remark: Location: Yemen or Saudi-Arabia (2004 — 2006).

EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement
- **Name:** Sham al- Islam
- **Name:** Haraket Sham al-Islam

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

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Ahrar-ul-Hind
- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Jamaat-e-Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)

Contact information:
- **Address:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).
- **Address:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Asbat al-Ansar

Contact information:
- **Address:** Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Ansar al-Mujahideen Network
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** The Front for the Liberation of al Sham
- **Name:** Conquest of the Levant Front
- **Name:** Fateh al-Sham Front
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fath al Sham
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Liberation of al-Sham Commission
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** Al-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** the Victory Front
- **Name:** Jabhat al-Nusrah
- **Name:** Jabhet al-Nusra
- **Name:** Al-Nusrah Front
- **Name:** Al-Nusra Front
- **Name:** Front for the Conquest of Syria

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** MIT
- **Name:** Mujahidin Indonesian Timur
- **Name:** Mujahidin Indonesia Timor
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat

Contact information:
- **Address:** Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Hunaifa Office
- **Name:** Hanifa Exchange
- **Name:** Hanifeh Exchange
- **Name:** Hanifah Currency Exchange
- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- **Name:** Hanifa Money Exchange Office
- **Name:** Hanifah Exchange Company

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:** Al Silsilah al Dhahaba
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilat Money Exchange Company
- **Name:** Silsalat al Dhab
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** SELSELAT AL-THAHAB
- **Name:** Silsilet al Thahab

Contact information:
- **Address:** Iraq, Karbala, Al-Abbas Street
- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jund Al Aqsa
- **Name:** The Soldiers of Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa

Contact information:
- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** RABITA TRUST

Contact information:
- **Address:** Pakistan, Lahore, Wares Colony
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** AL-KAWTHAR MONEY EXCHANGE
- **Name:** Al Kawthar Co.
- **Name:** Al-Kawthar Hawala
- **Name:** Al Kawthar Company

Contact information:
- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** (KIB)
- **Name:** KHATIBA IMAM AL-BUKHARI
- **Name:** Khataib al-Imam al-Bukhari

Contact information:
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** GSPC
- **Name:** Salafist Group for Call and Combat
- **Name:** AQIM
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** AQMI
- **Name:** Al Qaïda au Maghreb islamique

Contact information:
- **Address:** Morocco
- **Address:** Algeria
- **Address:** Tunisia
- **Address:** Niger
- **Address:** Mali
- **Address:** Mauritania

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** MIU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** IMU
- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Islamic Movement of Uzbekistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Jaish-I-Momhammed
- **Name:** Army of Mohammed
- **Name:** ESERCITO DI MAOMETTO
- **Name:** ARMÉE de MOHAMMED

Contact information:
- **Address:** Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** جماعة نصرة الإسلام والمسلمين
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** AIAI
- **Name:** Al-Itihaad Al-Islamiya

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUM
- **Name:** Al-Faran
- **Name:** Al-Hadid
- **Name:** Al-Hadith
- **Name:** Harakat Ul-Mujahideen
- **Name:** HUA
- **Name:** Harakat Ul-Ansar

Contact information:
- **Address:** Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Society of Islamic Cooperation
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** JIT
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA

Contact information:
- **Address:** Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Libyan Islamic Fighting Group
- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** LIFG
- **Name:** Либийска ислямска бойна група
- **Name:** Grupp Ġellied Iżlamiku Libjan

Contact information:
- **Address:** Libya

EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP
- **Name:** COMMANDER TARIQ 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.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Al Madina Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rashid Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al-Rasheed Trust
- **Name:** Al Rashid Trust
- **Name:** Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Al Amin Welfare Trust
- **Name:** Al Amin Trust
- **Name:** Al Ameen Trust
- **Name:** Al-Ameen Trust

Contact information:
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal **Phone:** 497 92 63
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45
- **Address:** Pakistan, Swat, Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01 **Phone:** 0300-820 91 99
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Mansehra, Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Rawalpindi, Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Peshawar, Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Wafa Humanitarian Organisation
- **Name:** Al Wafa Organisation
- **Name:** Al Wafa
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Organização Humanitária Wafa
- **Name:** Organização Al Wafa
- **Name:** L'organisation humanitaire de Wafa

Contact information:
- **Address:** Afghanistan
- **Address:** United Arab Emirates
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- **Address:** Kuwait
- **Address:** Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **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:** Нов джихад
- **Name:** Групата джихад
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** Movimento Islâmico Egípcio
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** Al-Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Armed Islamic Group
- **Name:** Ozbrojená islamská skupina
- **Name:** Grupul islamic armat
- **Name:** Grupp Islamiku Armat
- **Name:** Въоръжена ислямска група
- **Name:** Groupe islamique armé
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado
- **Name:** GIA
- **Name:** Groupe Islamique Armé
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Armée islamique d'Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Esercito islamico di Aden
- **Name:** Islamic Army of Aden
- **Name:** Exército Islâmico de Aden

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Moroccan Islamic Combatant Group
- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islâmico combatente marroquino
- **Name:** GICM
- **Name:** Groupe Islamique Combattant Marocain

Contact information:
- **Address:** Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain Islamic Foundation
- **Name:** Vazir
- **Name:** Vezir

Contact information:
- **Address:** Bosnia And Herzegowina, Travnik, Poturmahala, 64
- **Address:** Bosnia And Herzegowina, 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:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Bojowa
- **Name:** Тунизийска бойна група
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Groupe Combattant Tunisien

Contact information:
- **Address:** Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Eastern Turkistan Islamic Movement
- **Name:** Partido Islâmico do Turquestão
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Partido Islâmico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** The Eastern Turkistan Islamic Party

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** BIF
- **Name:** Mieżdunarodnyj Błagotworitielnyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Mezsdunarodnij Blagotvorityelnij Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Mezhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** BIF-USA
- **Name:** Benevolence International Foundation

Contact information:
- **Address:** Yemen
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
- **Address:** United States, Khartoum, PO box 1937
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** Bangladesh
- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jemaah Islamiya
- **Name:** Jema'ah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jemaah Islamiah
- **Name:** Jamaah Islamiyah
- **Name:** Jemaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Utn
- **Name:** Ummah Tameer E-Nau

Contact information:
- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- **Address:** Pakistan

EU reference number: EU.874.63
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** DHDS
- **Name:** Djamat Houmat Daawa Salafia
- **Name:** Djamaat Houmah Al-Dawah Al-Salafiat
- **Name:** Katibat el Ahouel

Contact information:
- **Address:** Algeria

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ansar al-Islam
- **Name:** Devotos do Islão
- **Name:** Jund al-Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Seguidores do Islão no Curdistão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Devotos del Islam
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Exército Ansar al-Sunna
- **Name:** Поданици на исляма
- **Name:** Войници на исляма
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войници на бог
- **Name:** Devotees of Islam

Contact information:
- **Address:** Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramayn Foundation (Kenya)

Contact information:
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Garissa
- **Address:** Kenya, Dadaab

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramayn Foundation (Tanzania)

Contact information:
- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- **Address:** Tanzania, United Republic Of, Singida

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain Foundation (Ινδονησία)
- **Name:** Al-Haramain Foundation (Indonesien)
- **Name:** Fundación Al-Haramain (Indonesia)
- **Name:** Yayasan Al-Manahil-Indonesia
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonésia)
- **Name:** Al-Haramain Foundation (Indonésie)
- **Name:** Al-Haramain Foundation (Indonesië)

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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Hezbollah Military Wing
- **Name:** Hizballah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezballah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Raad van de Jihad
- **Name:** Rama militar de Hizballah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hizbollah
- **Name:** Rama militar de Hezballah
- **Name:** Rama militar de Hisbollah
- **Name:** Rama militar de Hizbu'llah
- **Name:** Rama militar de Hizb Allah
- **Name:** Consejo de la Jihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jihad
- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizb Allah
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hezballah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** External Security Organisation
- **Name:** Hizbullah Military Wing

EU reference number: EU.3502.46
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Szocialista Muzulmánok Forradalmi Szervezete
- **Name:** Organizacja Abu Nidal
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Organizácia Abu Nidal
- **Name:** Revolučná rada Fatah
- **Name:** Arabské revolučné brigády
- **Name:** Čierny september
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Organizacija Abu Nidal
- **Name:** Revolucionarni svet Fataha
- **Name:** Arabska revolucionarna brigada
- **Name:** Črni september
- **Name:** Revolucionarna organizacija socialističnih muslimanov
- **Name:** Musta syyskuu
- **Name:** Abú Nidal Organisation
- **Name:** Организация Abu Nidal
- **Name:** Революционен съвет Fatah
- **Name:** Арабски революционни бригади
- **Name:** Черен септември
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Organizația Abu Nidal
- **Name:** OAN
- **Name:** Consiliul Revoluționar Fatah
- **Name:** Brigadele Revoluționare Arabe
- **Name:** Septembrie Negru
- **Name:** Organizația Revoluționară a Musulmanilor Socialişti
- **Name:** L-Organizzazzjoni Abu Nidal
- **Name:** Kunsill Rivoluzzjonarju ta' Fatah
- **Name:** il-Brigati Rivoluzzjonarji Għarab
- **Name:** Organisation Abou Nidal
- **Name:** Organizzazione Abu Nidal
- **Name:** Abu Nidal Organisation
- **Name:** ANO
- **Name:** Fatah Revolutionary Council
- **Name:** Arab Revolutionary Brigades
- **Name:** Black September
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Conseil révolutionnaire du Fatah
- **Name:** Brigades révolutionnaires arabes
- **Name:** Septembre noir
- **Name:** Organisation révolutionnaire des musulmans socialistes
- **Name:** Organización Abu Nidal
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Septiembre Negro
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Settembru l-Iswed
- **Name:** l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Soċjalisti
- **Name:** Οργάνωση Abu Nidal
- **Name:** Επαναστατικό Συμβούλιο Fatah
- **Name:** Αραβικές Επαναστατικές Ταξιαρχίες
- **Name:** Μαύρος Σεπτέμβρης
- **Name:** Επαναστατική Οργάνωση Σοσια- λιστών Μουσουλμάνων
- **Name:** Organização Abu Nidal
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Brigadas Revolutionárias Árabes
- **Name:** Setembro Negro
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Fatah-Revolutionsrat
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Schwarzer September
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Fatah Revolutionaire Raad
- **Name:** Arabische Revolutionaire Brigades
- **Name:** Zwarte September
- **Name:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Brigate rivoluzionarie arabe
- **Name:** Settembre nero
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Revoluční rada Fatáhu
- **Name:** Arabské revoluční brigády
- **Name:** Černé září
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Sorte September
- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Araabia Revolutsiooniline Brigaad
- **Name:** Must september

- **Name:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- **Name:** Abu Nidal organizācija
- **Name:** Fatah Revolucionārā Padome
- **Name:** Arābu Revolucionārās brigādes
- **Name:** Melnais Septembris
- **Name:** Musulmaņu Sociālistu revolucionāra organizācija
- **Name:** Abu Nidal organizacija
- **Name:** Fatah Revoliucinė Taryba
- **Name:** Arabų revoliucinės brigados
- **Name:** Juodasis rugsėjis
- **Name:** Musulmonų socialistų revoliucinė organizacija
- **Name:** Abu Nidal Szervezet
- **Name:** Fatah-Forradalmi Tanács
- **Name:** Arab Forradalmi Brigádok
- **Name:** Fekete Szeptember

EU reference number: EU.3512.47
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Gama'a al-Islamiyya
- **Name:** Al-Dżama’a al-Islamija
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** Ισλαμική Ομάδα
- **Name:** Grupo Islâmico
- **Name:** Islamische Gruppe
- **Name:** islamisk gruppe
- **Name:** Islamiska gruppen
- **Name:** Islamitische Groep
- **Name:** IG (Islamic Group, Gama'a al-Islamiyya)
- **Name:** Grupo Islámico
- **Name:** Islámská skupina
- **Name:** islami rühmitus
- **Name:** Groupe islamique
- **Name:** Islāma grupa
- **Name:** Islamo grupė
- **Name:** Iszlám Csoport
- **Name:** Grupa Islamska
- **Name:** Islamská skupina
- **Name:** islamistična skupina
- **Name:** Ислямска група
- **Name:** Grupul Islamic
- **Name:** Grupp Islamiku
- **Name:** Dżama’a al-Islamija
- **Name:** Islamic Group - IG

EU reference number: EU.3523.13
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Great Islamic Eastern Warriors Front
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta islámských bojovníků Velkého východu
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Lielā Islāma Austrumu cīnītāju fronte
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Islamský front veľkých východných bojovníkov
- **Name:** Fronta islamskih bojevnikov velikega vzhoda
- **Name:** Grande Frente Islâmica Oriental de Combatentes
- **Name:** Фронт на великите ислямски източни воини
- **Name:** Marele Front Islamic de Est al Războinicilor
- **Name:** IBDA-C

EU reference number: EU.3524.75
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Hamas
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Χαμάς
- **Name:** Hamas-Izz al-Din al-Quassem
- **Name:** Hamás-Izz al-Din al-Qassem
- **Name:** Hamász
- **Name:** Hamás

EU reference number: EU.3533.14
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Brigade des martyrs d'Al-Aqsa
- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa
- **Name:** Ταξιαρχία Μαρτύρων του Al-Aqsa
- **Name:** Brigadas dos Mártires de Al-Aqsa
- **Name:** Al-Aqsa-martyrbrigaden
- **Name:** Al-Aqsa marttyyrien prikaati
- **Name:** Al Aqsa-Martyrernes Brigade
- **Name:** Al-Aksa-Märtyrerbrigade
- **Name:** Al-Aqsa Martelarenbrigades
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Brigáda mučedníků Al Aksá
- **Name:** Al-Aqsa Märtrite Brigaad
- **Name:** Alaksas mocekļu brigāde
- **Name:** Al-Aqsa kankinių brigada
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Brigáda mučeníkov Al Aqsa
- **Name:** Brigada mučenikov Al Akse
- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Бригади на мъчениците Al-Aqsa
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigadas de los Mártires de Al-Aqsa

EU reference number: EU.3556.8
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Al-Aqsa e.V.
- **Name:** Al-Aksá e.V.
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Al Aksa e.V.

EU reference number: EU.3557.70
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Babbar Khalsa

EU reference number: EU.3558.35
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** NPA, Philippines
- **Name:** New People's Army
- **Name:** Nuevo Ejército del Pueblo (NEP)
- **Name:** Νέος Λαϊκός Στρατός
- **Name:** l-Armata l-Ġdida tal-Poplu
- **Name:** Novo Exército Popular (NEP)
- **Name:** Neue Volksarmee
- **Name:** Nové lidové armády (Filipíny)
- **Name:** Uus Rahvaarmee
- **Name:** Új Néphadsereget
- **Name:** Naujoji tautų armija (NTA)
- **Name:** Nowa Armia Ludowa
- **Name:** Novej ľudovej armády
- **Name:** Nya folkarmén
- **Name:** Communist Party of the Philippines
- **Name:** Partido Comunista de Filipinas
- **Name:** Komunistická strana Filipín
- **Name:** Det filippinske kommunistparti
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Filipiinide Kommunistlik Partei
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Parti communiste des Philippines
- **Name:** Partito comunista delle Filippine
- **Name:** Filipīnu Komunistiskā partija
- **Name:** Filipinų komunistų partija
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Komunistyczna Partia Filipin
- **Name:** Partido Comunista das Filipinas
- **Name:** Komunistická strana Filipín
- **Name:** Komunistična partija Filipinov
- **Name:** Filippiinien kommunistinen puolue
- **Name:** Filippinernas kommunistparti
- **Name:** Jaunā tautas armija
- **Name:** Комунистическа партия на Филипините
- **Name:** Нова народна армия
- **Name:** Partidul Comunist din Filipine
- **Name:** Noua Armată Populară
- **Name:** NAP
- **Name:** Novo ljudsko vojsko
- **Name:** Il-Partit Komunista tal-Filippini

EU reference number: EU.3665.9
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Hizbul Mujahideen
- **Name:** Hizbul Mujahidin
- **Name:** (Los) Muyahidines Hizbul
- **Name:** Hizbal Mudžahidín
- **Name:** Hizbul Mujaïdine
- **Name:** Hizbul Mudżahedin
- **Name:** Hezb-i-Mudzsahedin
- **Name:** Hizbul Mujahedin
- **Name:** Χιζμπουλ Μουτζαχεντιν
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Hizb al-Mudžáhidín
- **Name:** HM
- **Name:** Hizb al-mujahidin
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула

EU reference number: EU.3666.71
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Forța Khalistan Zindabad
- **Name:** Sila Kalistan Zindabad
- **Name:** Siły Zindabad Khalistan
- **Name:** Khaliszán Zindabad Erő
- **Name:** Força Khalistan Zindabad
- **Name:** Δύναμη Ζιντμπάντ του Χαλιστάν
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** KZF
- **Name:** Khalistan Zindabad Force
- **Name:** Khalistano Zindabad pajėgos

EU reference number: EU.3678.2
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Kurdistan Workers' Party
- **Name:** KADEK
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** KONGRA-GEL
- **Name:** Kurdská strana pracujících
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujúcich
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** PKK

EU reference number: EU.3679.64
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Tigres de Liberación de Eelam Tamil
- **Name:** LTTE
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** TITE
- **Name:** Tigrii Eliberării din Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tamilska befrielsetigrarna
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** De Tamilske Tigre
- **Name:** Tamili Eelami Vabastustiigrid
- **Name:** Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Tamil Elamo išlaisvinimo tigrai (TEIT)
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** Tigri per la liberazione della patria Tamil

EU reference number: EU.3688.3
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** National Liberation Army
- **Name:** Exército de Libertação Nacional
- **Name:** Den Nationale Befrielseshær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertaçao Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nationella befrielsearmén
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozenecká armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Národná oslobodzovacia armáda
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Națională
- **Name:** L-Armata għal-Liberazzjoni Nazzjonali
- **Name:** Ejército de Liberación Nacional

EU reference number: EU.3689.65
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Palestinian Islamic Jihad
- **Name:** Palestiina Islami Džihaad
- **Name:** Jihad islamique palestinienne
- **Name:** Yihad Islámica Palestina
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Jihad Islâmica da Palestina
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Palestiinan islamilainen jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Palestijnse Islamitische Jihad
- **Name:** Jihad islamica palestinese
- **Name:** Palesztin Iszlám Dzsihád
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestinos islamo Jihad
- **Name:** Palestyński Islamski Dżihad
- **Name:** Palestínsky islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** JIP
- **Name:** Il-Jihad Islamika Palestinjana
- **Name:** Palestinský islámský džihád
- **Name:** PIJ

EU reference number: EU.3699.66
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Folkefronten til Palæstinas Befrielse
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Volksfront voor de bevrijding van Palestina
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ľudový front za oslobodenie Palestíny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** PFLP
- **Name:** Front populaire de libération de la Palestine
- **Name:** FPLP
- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Volksfront für die Befreiung Palästinas

EU reference number: EU.3700.46
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Popular Front for the Liberation of Palestine-General Command
- **Name:** PFLP -Főparancsnokság
- **Name:** Front populaire de libération de la Palestine - Commandement général
- **Name:** FPLP — Commandement général
- **Name:** Frente Popular de Liberación de Palestina-Comando General
- **Name:** FPLP-Comando General
- **Name:** FPLP-CG
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** FPLP- Comando Geral
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina-Algemeen Commando
- **Name:** Fronte popolare di liberazione della Palestina - Comando generale
- **Name:** Comando generale del PFLP
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** PFLP – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** Ľudový front za oslobodenie Palestíny – Hlavné veliteľstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** PFLP-General Command

EU reference number: EU.3703.38
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Stânga Revoluționară
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Devrimci Halk Kurtulus Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** DHKP/C
- **Name:** Devrimci Sol
- **Name:** Revolutionary Left
- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově osvobozenecká armáda/fronta/strana
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** revolucionāri kreisie
- **Name:** Revoliucinė liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinė kairė
- **Name:** Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolucionarna levica
- **Name:** Революционни армия/ фронт / партия за народно освобождение
- **Name:** Революционни леви
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi

EU reference number: EU.3709.22
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Shining Path
- **Name:** It-Triq li Tiddi
- **Name:** Sendero Luminoso
- **Name:** Sentier lumineux
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **Name:** Den Lysende Sti
- **Name:** Leuchtender Pfad
- **Name:** Lichtend Pad
- **Name:** Sentiero luminoso
- **Name:** Světlá stezka
- **Name:** Särav Tee
- **Name:** Fényes Ösvény
- **Name:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijoča pot
- **Name:** Светъл път
- **Name:** Cărarea Luminoasă
- **Name:** CL
- **Name:** SL

EU reference number: EU.3723.40
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Teyrbazen Azadiya Kurdistan
- **Name:** TAK
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Terêbazên Azadiya Kürdistan
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistán
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetshökar
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Șoimii Eliberării din Kurdistan
- **Name:** Kurdistano laisvės vanagai
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdisztáni Szabadság Héjái
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdistanski sokoli svobode
- **Name:** Jastraby za slobodu Kurdistanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoły Wolności Kurdystanu

EU reference number: EU.4883.53
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** PFLP — General Command
- **Name:** Popular Front for the Liberation of Palestine — General Command

EU reference number: EU.4885.51
Legal basis: 2019/24 (OJ L6)
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:** DOBROLET
- **Name:** DOBROLYOT
- **Name:** Добролет
- **Name:** Добролёт

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
- **Address:** Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1

EU reference number: EU.2803.2
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine

Company name:
- **Name:** Feodossyskoje Predprijatije po obespetscheniju nefteproduktami
- **Name:** FEODOSIA

Contact information:
- **Address:** Ukraine, 98107 Crimea, 2 Geologicheskaya

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, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Phone:** +7 (3652) 66-70-00
- **Address:** Unknown country, Крым, 295000 г. Симферополь, пр.Кирова 52 **Phone:** +7 (3652) 66-78-00

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.2804.64
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC CHERNOMORNEFTEGAZ
- **Name:** Chornomornaftogaz

Contact information:
- **Address:** Ukraine, Simferopol, Crimea, 52/1 Prospekt Kirova/ per. Sovarkomovskji

EU reference number: EU.2966.62
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- **Name:** Donetsk Republic (Public organisation) **Remark:** Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic'
  on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integ-rity,sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be "Head" of the so- called "Donetsk People's Republic".
- **Name:** Донецкая республика

Contact information:
- **Address:** Unknown country **Web:** http://oddr.info/

EU reference number: EU.2967.27
Legal basis: 1270/2014 (OJ L344)
Programme: UKR - Ukraine
Company name:
- **Name:** People's Union
- **Name:** Народный союз
- **Name:** People's Union (Narodny Soyuz)

Remark: Date of Listing: 29.11.2014

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- **Name:** Luhansk Economic Union **Remark:** "Social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Luhansk People's Republic" 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be "Head" of the so-called "Luhansk People's Republic" in 2014 and member of the so-called "People's Council of the Luhansk People's Republic" in 2018. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- **Name:** Luganskiy Ekonomicheskiy Soyuz
- **Name:** Луганский ЭКОНОМИЧеСКИЙ Союз

Contact information:

- **Address:** Unknown country **Remark:** Official information:
  https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:

- **Name:** So called "Donetsk People's Republic" **Remark:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'.
  This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.
- **Name:** "Донецкая народная республика"
- **Name:** "Donétskaya naródnaya respública"

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:** 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.
- **Name:** Луганская гвардия

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: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:

- **Name:** Army of the Southeast **Remark:** llegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group.
  Associated with Mr Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'.
- **Name:** Армии Юго-Востока

Contact information:

- **Address:** Ukraine **Web:** http://lugansk-online.info/statements **Remark:** http://lugansk-online.info/statements
  Social media: http://vk.com/lugansksbu

EU reference number: EU.3484.19
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:

- **Name:** Donbass People's Militia **Remark:** It is associated with Mr Pavel Gubarev.
- **Name:** Народное ополче́ние Донба́сса

Contact information:

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09
  Remark: Social media: http://vk.com/polkdonbassa
  + 38-099-445-63-78;
  + 38-063-688-60-01;
  + 38-067-145-14-99;
  + 38-094-912-96-60;
  + 38-062-213-26-60
  Email: voenkom.dnr@mail.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia:
  + 7 (926) 428-99-51
  + 7 (967) 171-27-09
  or email novoross24@mail.ru
  Address: Donetsk. Prospect Zasyadko.13

EU reference number: EU.3485.81
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:

- **Name:** Resort 'Nizhnyaya Oreanda' (Formerly known as)
- **Name:** Санаторий 'Нижняя Ореанда'
- **Name:** Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation
  Remark: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropria-tion of assets belonging to the resort 'Nizhnyaya Oreanda'on behalf of he 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ 'САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕР-АЦИИ'). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).

Contact information:

- **Address:** Ukraine, Oreanda, 298658 Yalta, Resort 'Nizhnyaya Oreanda'
- **Address:** Ukraine, 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:** 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:** Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
- **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: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:

- **Name:** Cossack National Guard
- **Name:** Казачья Национальная Гвардия

Contact information:

- **Address:** Unknown country **Web:** http://казакнацгвард.рф/

EU reference number: EU.3575.45
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Company name:
- **Name:** Батальон ‘Заря’
- **Name:** Zarya battalion

Remark: none

EU reference number: EU.3576.10
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Company name:
- **Name:** Батальон ‘Оплот’
- **Name:** Oplot battalion

Remark: Social media: http://vk.com/oplot_info.

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** Vostok battalion **Remark:** Illegal armed separatist group which is consid-ered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic’.
- **Name:** батальоны Восток

Contact information:
- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** http://patriot-donetsk.ru/ **Remark:** http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
- **Name:** ALMAZ-ANTEY CORP
- **Name:** ALMAZ-ANTEY DEFENSE CORPORATION
- **Name:** ALMAZ-ANTEY JSC
- **Name:** ОАО Концерн "Алмаз-Антей"
- **Name:** Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’
- **Name:** Концерн ВКО “Алмаз — Антей
- **Name:** CONCERN ALMAZ-ANTEY

Contact information:
- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** antey@almaz-antey.ru **Web:** http://almaz-antey.ru **Remark:** Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** Prizrak brigade **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.
- **Name:** Бригада ‘Призрак’

Contact information:
- **Address:** Unknown country **Email:** mail@prizrak.info **Phone:** 8985 130 9920

Remark: none

EU reference number: EU.3960.79
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
- **Name:** Батальон ‘Кальмиус’
- **Name:** Kalmius battalion **Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:
- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Remark: none

EU reference number: EU.4026.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** International Union of Public Associations ‘Great Don Army’ **Remark:** The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:
- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** http://xn– 80aaaajfjszd7a3b0e.xn– p1ai/ **Remark:** Official information: http://xn–80aaaajfjszd7a3b0e.xn–p1ai/ Phone number: +7-8-908-178-65-57 Social media: Cossack National Guard http://vk.com/kazak_ nac_guard Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
- **Address:** Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak *nac*guard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_ nac_guard

EU reference number: EU.4027.49
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- **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
- **Name:** Mir Luganschine

Contact information:
- **Address:** Unknown country **Web:** https://mir-lug.info/

EU reference number: EU.4028.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- **Name:** Movement ‘Novorossiya’ of Igor STRELKOV **Remark:** The Movement “Novorossiya”/“New Russia” was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).
- **Name:** Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:
- **Address:** Unknown country **Web:** http://novorossia.pro/

Remark: date of listing: 16/02/2015

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** Lugansk People's Republic **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referen-dum on 11 May 2014. Declaration of indepen-dence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. 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
- **Name:** Luganskaya narodnaya respublika

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:** So-called "Federal State of Novorossiya"
- **Name:** "Federativnoye Gosudarstvo Novorossiya"
- **Name:** "Федеративное государство Новороссия"

Contact information:
- **Address:** Unknown country **Web:** http://novorossia-tv.ru/ **Remark:** Official press releases:
- **Address:** Unknown country **Web:** http://novorossia.today/ **Remark:** Official press releases:
- **Address:** Unknown country **Web:** http://novorossiia.ru/ **Remark:** Official press releases:
- **Address:** Unknown country **Web:** http://novopressa.ru/ **Remark:** Official press releases:
- **Address:** Unknown country **Web:** https://www. novorosinform.org/ **Remark:** Official press releases:

EU reference number: EU.4036.85
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **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.
- **Name:** СОБОЛЬ

Contact information:
- **Address:** Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central'). **Email:** 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
  Address: Crimea, Simferopol,
  str. Kiev, 4 (area bus station 'Central')

EU reference number: EU.4037.50
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- **Name:** ГУП ГС 'Севастопольский морской порт'
- **Name:** State enterprise 'Sevastopol commercial seaport'
- **Name:** Государственное предприятие 'Севастопольский морской торговый порт'
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port
- **Name:** State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' **Remark:** formerly known as State enterprise 'Sevastopol commercial seaport'
  Государственное предприятие 'Севастопольский морской торговый порт'
  Gosudarstvenoye) predpriyatiye Sevastopolski morskoy torgovy port

Contact information:
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Remark:** Code: 1149204004707
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь

Remark: date of listing: 25/07/2014

On 17 March 2014 the 'Parliament of Crimea' adopted resolution No. 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ 'СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ'). Founder: The Government of Sevastopol (Правительство Севастополя).

EU reference number: EU.4038.15
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Company name:
- **Name:** State enterprise Universal -Avia
- **Name:** Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
- **Name:** Gosudarstvenoye predpriyatiye ‘Universal-Avia’
- **Name:** Государственное предприятие ‘Универсал-Авиа’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’ **Remark:** formerly known as State enterprise Universal -Avia Государственном предприятии 'Универсал-Авиа'
  Gosudarstvenoye predpriyatiye
  'Universal-Avia'

Contact information:
- **Address:** Unknown country, 295024 г. Симферополь, ул. Аэрофлотская, дом 5
- **Address:** Unknown country, 295024 Simferopol, Aeroflotskaya street 5

Remark: date of listing: 25/07/2014

On 24 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On State-owned Enterprise “Gosudarstvenoye predpriyatiye Universal- Avia” ('О Государственном предприятии “Универсал-Авиа”)’ No. 1794-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Avia’ on behalf of the ‘Republic of Crimea’. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic of Crimea ‘Universal-Avia’ (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ ‘УНИВЕРСАЛ-АВИА’). Founder: The Ministry of Transportation of the Republic of Crimea (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ).

EU reference number: EU.4039.77
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **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, institu-tions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”’
  declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- **Name:** Azovsky likerovodochny zavod

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: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- **Name:** Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации
- **Name:** State concern National Association of producers “Massandra”
- **Name:** Национальное производственно-аграрное объединение ‘Массандра’
- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra
- **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’

Contact information:
- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Web:** http://massandra.su
- **Address:** Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

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 concern ‘National Association of producers “Massandra”’ on behalf of the ‘Republic of Crimea’. Re-registered on 1 August 2014 Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ‘ПРОИЗВОДСТВЕННО- АГРАРНОЕ ОБЪЕДИНЕНИЕ “МАССАНДРА”УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ’). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint-stock company Sparkling wine plant ‘Novy Svet’
- **Name:** Акционерное общество ‘Завод шампанских вин “Новый Свет”’
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’
- **Name:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- **Name:** Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’

Contact information:
- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1
- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1

EU reference number: EU.4052.33
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- **Name:** RUSSIAN NATIONAL COMMERCIAL BANK
- **Name:** Российский национальный коммерческий банк

Contact information:
- **Address:** Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** http://www.rncb.ru
- **Address:** Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34

Remark: date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'.

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- **Name:** Free Donbass
- **Name:** "Free Donbas"
- **Name:** "Svobodny Donbass"
- **Name:** Свободный Донбасс

Contact information:
- **Address:** Unknown country **Web:** http://www.odsd.ru/

EU reference number: EU.4054.60
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** Батальон 'Спарта'
- **Name:** Sparta battalion **Remark:** Armed separatist group which has actively sup-ported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Referred to as the military unit 08806. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).

Remark: Part of the so-called "1st Army Corps" of the "Donetsk People's Republic".

EU reference number: EU.4059.79
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- **Name:** Батальон 'Сомали'
- **Name:** Somali battalion **Remark:** Part of the so-called "1st Army Corps" of the "Donetsk People's Republic".

Remark: none

EU reference number: EU.4111.29
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Company name:
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** OAO 'VO Technopromexport' (OAO 'VO TPE')
- **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

Remark: Date of listing: 4.08.2017

EU reference number: EU.4112.91
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine

Company name:
- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** OOO 'VO Technopromexport' (OOO 'VO TPE')

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

Remark: Date of listing: 4.08.2017

EU reference number: EU.4113.56
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Company name:
- **Name:** CJSC 'Interavtomatika'
- **Name:** ЗАО 'Интеравтоматика'
- **Name:** ZAO Interavtomatika (IA)

Contact information:
- **Address:** Unknown country, 115280 Moscow, Avtozavodskaya st., 14 **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

Remark: Date of listing: 4.08.2017

EU reference number: EU.4171.35
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- **Name:** Kerch Ferry
- **Name:** 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** 'Государственное унитарное предприятие Республики Крым "Крымские морские порты"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Feodosia Commercial Port
- **Name:** Kerch Commercial Port

Contact information:
- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street
- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** AO "Institute Giprostroymost — Saint-Petersburg" **Remark:** AO "Institute Giprostroymost — Saint-Petersburg" participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Russian Federation, St. Petersburg, 7 Yablochkova street 197198 **Email:** office@gpsm.ru **Web:** http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2018/1072 (OJ L194)
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: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** Stroygazmontazh Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Russian Federation, Moscow, Prospect Vernadskogo 53 119415 **Web:** www.ooosgm.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, St. Petersburg, 122, Grazhdanskiy Prospect 195267 **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia
- **Address:** Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019 **Email:** office@zaovad.com **Web:** www.zaovad.com

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