European Union
Consolidated Financial Sanctions List

This list has been updated on 12/09/2018 09:42
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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS
EU reference number: EU.1787.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Sirajuddin Jalaludine Haqqani Function: Na’ib Amir (Deputy Commander)
• Name/Alias: Saraj Haqqani
• Name/Alias: Khalifa
• Name/Alias: Siraj Haqqani
• Name/Alias: Serajuddin Haqqani

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.2272.60
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Nasiruddin Haqqani Function: A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
• Name/Alias: Naseer Haqqani
• Name/Alias: Dr. Naseer Haqqani Title: Dr.
• Name/Alias: Nassir Haqqani
• Name/Alias: Nashir Haqqani
• Name/Alias: Dr. Alim Ghair Title: Dr.

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan


EU reference number: EU.2274.87
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Gul Agha Ishakzai
• Name/Alias: Mullah Gul Agha
• Name/Alias: Hayadatullah
• Name/Alias: Haji Hidayatullah
• Name/Alias: Hidayatullah
• Name/Alias: Mullah Gul Agha Akhund

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

Contact information:
• Address: Pakistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Karachi

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth date: 01/01/1966 Birth place: Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province
- 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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:  
- Citizenship: Afghanistan  


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

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

Citizenship information:  
- Citizenship: Afghanistan  


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

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

Citizenship information:  
- Citizenship: Afghanistan  


EU reference number: EU.298.88  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Aminullah Amin
- Name/Alias: Aminullah Amin Quddus Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime.
- Name/Alias: Muhammad Yusuf

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Tahre Anwari
- Name/Alias: Muhammad Taher Anwari Title: Mullah Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Haji Mudir
- Name/Alias: Mohammad Tahir Anwari

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.318.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.319.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Arefullah Aref
- Name/Alias: Arefullah Aref Ghazi Mohammad Title: Maulavi
- Name/Alias: Abdul Jalil Haqqani Wali Mohammad Title: Maulavi
- Name/Alias: Haji Gulab Gul
- Name/Alias: Abdul Jalil Haqqani Title: Mullah
- Name/Alias: Nazar Jan
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Akhter Mohmad

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.320.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Jalil Haqqani Wali Mohammad Title: (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Pakta Province under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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 Haqqani

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

EU reference number: EU.328.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Akhtar Muhammad Mansoor
- Name/Alias: Naib Imam
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: (a) Maulavi, (b) Mullah Function: Minister of Civil Aviation and Transportation of the Taliban regime
- Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
- Name/Alias: Akhtar Mohammad Mansoor

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:


EU reference number: EU.329.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Faiz Title: Maulavi Function: Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.332.2
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Shahabuddin Delawar Title: Maulavi Function: Deputy of High Court under the Taliban regime

Birth information:
- Birth date: 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)


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

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

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

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


EU reference number: EU.336.6
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdussalam Hanifi
- Name/Alias: Hanafi Saheb
- Name/Alias: Abdul Salam Hanafi Ali Mardan Qul Title: (a) Mullah, (b) Maulavi. Function: Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.337.7
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Din Mohammad Hanif Title: Qari Function: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.
- Name/Alias: Qari Din Mohammad
- Name/Alias: Jadena 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 Jadena Mohammad)


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth date: from 1954 to 1955 Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province
- Birth date: Circa from 1955 to 1958 Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan


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

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

EU reference number: EU.346.68
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Zia u Rahman Madani
- Name/Alias: Diya' al-Rahman Madani
- Name/Alias: Zia-ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
- Name/Alias: Ziaurrahman Madani
- Name/Alias: Madani Saheb

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

EU reference number: EU.347.68
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Zia u Rahman Madani
- Name/Alias: Diya' al-Rahman Madani
- Name/Alias: Zia-ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
- Name/Alias: Ziaurrahman Madani
- Name/Alias: Madani Saheb

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


EU reference number: EU.350.27
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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


EU reference number: EU.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Eshaq Akhunzada Title: Maulavi Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.

• Name/Alias: Mohammad Ishaq Akhund

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Atiqullah Wali Mohammad Title: (a) Haji, (b) Mullah Function: (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.

Birth information:
• Birth date: Circa 1962 Birth place: Afghanistan, Khwaja Malik village, Arghadab District, Kandahar Province

• Birth date: Circa 1962 Birth place: Afghanistan, Tirin Kot District, Uruzgan Province

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: 1964 Birth place: Afghanistan, Kabul Province

• Birth date: 1964 Birth place: Afghanistan, Logar Province

Citizenship information:
• Citizenship: Afghanistan

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

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

EU reference number: EU.359.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Jalaluddin Haqqani
- Name/Alias: Jallalouddine Haqqani
- Name/Alias: Jalalouddin Haqqani
- Name/Alias: Jalaluddin Haqqani Title: Maulavi Function: Minister of Frontier Affairs under the Taliban regime
Birth information:
- Birth date: Circa 1942 Birth place: Unknown country
- Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
- Birth place: Afghanistan, Neka District, Paktika Province
- Birth date: Circa 1948 Birth place: Unknown country
Citizenship information:
- Citizenship: Afghanistan

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


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 Zadran
• Name/Alias: Ahmed Jan Kuchi

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


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

Birth information:
• Birth date: 1970  
  Birth place: Afghanistan

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

EU reference number: EU.3618.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Sher Mohammad Abbas Stanekzai Padshah Khan  
  Title: Maulavi  
  Function: (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.
Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Baraki Barak District, Logar Province, Qala- e-Abbas, Shah Mazar area

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.364.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Rahmatullah Kakazada Title: (a) Maulavi, (b) Mullah Function: consul general, Taliban consulate general, Karachi, Pakistan
- Name/Alias: Rehmatullah
- Name/Alias: Kakazada
- Name/Alias: Mullah Nasir

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

Citizenship information:
- Citizenship: Afghanistan

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


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.


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-Quida network in the years prior to the 11 September 2001 attacks in the United States. He is serving as the Overseer of the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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


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

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

Identification document information:
- Source: Pakistan  
  Document: National identification card 5440005229635  
  Remark: national identification number, officially cancelled as of 2013
- Source: Pakistan  
  Document: National passport BP4199631  
  Validity: valid to 25/06/2014  

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 Khairullah Barakzai. Belongs to Barakzai tribe. Father's name is Haji ’Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167
EU reference number: EU.3702.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Rauf Zakir  Title: Qari
- Name/Alias: Qari Zakir

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

Identification document information:
- Source: Pakistan  Document: National identification card 54401-2288025-9  Remark: national identity card number, officially cancelled as of 2013

Contact information:
- Address: Pakistan, Quetta


EU reference number: EU.3707.92
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Maulavi Adam Khan
• Name/Alias: Adam Khan Achekzai  Title: Maulavi

Birth information:
• Birth date: 1970  Birth place: Afghanistan, Kandahar Province
• Birth date: 1975  Birth place: Afghanistan, Kandahar Province
• Birth date: 1971  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

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

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

EU reference number: EU.3714.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Qari Sahab
• Name/Alias: Qari Saifullah
• Name/Alias: Qari Saifullah Al Tokhi
• Name/Alias: Qari Saifullah Tokhi  Title: Qari  Function: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan
• Name/Alias: Saifullah Tokhi

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

Citizenship information:
• Citizenship: Afghanistan

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


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


EU reference number: EU.3716.31
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abid Khan
- Name/Alias: Saidullah Jan Function: Senior member of the Haqqani Network -HQN (as of 2013)

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

EU reference number: EU.3725.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Torak Agha
- Name/Alias: Sayed Mohammed Hashan
- Name/Alias: Torek Agha  Title: Haji
- Name/Alias: Toriq Agha
- Name/Alias: Toriq Agha Sayed

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3760.52
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Malik Noorzai  Title: Haji  Function: Taliban financier.
- Name/Alias: Allah Muhammad
- Name/Alias: Haji Aminullah
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Haji Malek Noorzai

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

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

Contact information:
  • Address: Pakistan, Minalzei Village, Chaman, Baluchistan Province, Boghra Road
  • Address: Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province

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

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

Identity information:
  • Name/Alias: Abdul Aziz Mahsud
  • Name/Alias: Abdul Aziz Abbasin

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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


**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, Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan.

Citizenship information:
- **Citizenship:** Afghanistan


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

Identity information:
- **Name/Alias:** Abdul Hai Hazem Abdul Qader  
  **Title:** (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, Ilftifat village, Kabul Province, Ilftifat village, Shakardara District,  
  **Remark:** Ilftifat village, Shakardara District, Kabul Province, Afghanistan

European Union Consolidated Financial Sanctions List

EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Sayed Ghias
• Name/Alias: Sayed Ghias Agha
• Title: Maulavi
• Function: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.

Birth information:
• Birth date: Circa 1961
• Birth place: Afghanistan, Kohistan District, Faryab Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.473.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Ahmadi
• Title: (a) Mullah, (b) Haji
• Function: (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa from 1953 to 1958
• Birth place: Afghanistan, Tirin Kot District, Uruzgan Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.538.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Essa Akhund
• Title: Alhaj, Mullah
• Function: Minister of Water, Sanitation and Electricity under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.509.19
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Essa Akhund
• Title: (a) Allhaj, (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
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:

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark:

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

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

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

Citizenship information:
- Citizenship: Pakistan
- Citizenship: Afghanistan

Remark:

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark:

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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:


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, Arghanb District, Kandahar province
  • Birth date: Circa 1965 Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

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

**EU reference number:** EU.658.38  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Waliqan  
- 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  
  

**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.  
- Name/Alias: Abdul Haq Wasiq  
- Name/Alias: Abdul-Haq Wasseq  
  
**Birth information:**  
- Birth date: 1971  
- Birth place: Afghanistan, Gharib village, Khogyani District, Ghazni province  
- Birth date: Circa 1975  
- Birth place: Afghanistan, Gharib village, Khogyani District, Ghazni province  
  
**Citizenship information:**  
- Citizenship: Afghanistan  
  

**EU reference number:** EU.666.1  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Nik Mohammad  
- 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  
  

**EU reference number:** EU.675.62  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Gud Mullah Mohammad Hassan  
- Name/Alias: Mohammad Hasan Rahmani  
- Title: Mullah  
- Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime.  
  
**Birth information:**  
- Birth date: Circa 1963  
- Birth place: Afghanistan, Charchino District, Uruzgan Province  
- Birth date: Circa 1963  
- Birth place: Afghanistan, Chora District, Uruzgan Province  
- Birth date: Circa 1963  
- Birth place: Afghanistan, Deh Rawud District, Uruzgan province  
  
**Citizenship information:**  
- Citizenship: Afghanistan  
  

**EU reference number:** EU.695.89  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
  
Identity information:
- **Name/Alias:** Mohammad Shafiq Mohammadi  
  **Title:** Maulavi  
  **Function:** (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime.

Birth information:
- **Birth date:** Circa 1948  
  **Birth place:** Afghanistan, Tirin Kot District, Uruzgan province, Uruzgan province

Citizenship information:
- **Citizenship:** Afghanistan


EU reference number: EU.697.91
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- **Name/Alias:** Mohammad Aleem Noorani  
  **Title:** Mufti  
  **Function:** First Secretary, Taliban Consulate General, Karachi, Pakistan.

Birth information:
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Ghazni Province

Citizenship information:
- **Citizenship:** Afghanistan


EU reference number: EU.699.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan


EU reference number: EU.701.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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


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

Identity information:
- **Name/Alias:** Abdul Qadir

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

Citizenship information:
- **Citizenship:** Afghanistan

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


EU reference number: EU.702.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
• Name/Alias: Najibullah Muhammad Juma  Title: Maulavi

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport 000737  Validity: valid from 20/10/1996


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


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


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

Identity information:
• Name/Alias: Mullah Shafiqullah
• Name/Alias: Mohammad Shafiq Ahmad
• Name/Alias: Mohammad Shafiqullah Ahmad 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


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

Identity information:
• Name/Alias: Gurg
• Name/Alias: Mohammad Rasul Ayyub  Title: Maulavi  Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.
Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Robat village, Kandahar province, Spin boldak district

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.715.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Mullah Abdul Rauf Aliza
• Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corp under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.720.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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


EU reference number: EU.736.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Identity information:
• Name/Alias: Amir Khan Muttaqi
• Name/Alias: Motaqi Amir Khan  Title: Mullah  Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
• Name/Alias: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime
Birth information:
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Zurmat District, Paktia Province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


**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  
  **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 Nyazi
- **Name/Alias:** Abdul Manan Niazi
- **Name/Alias:** Abdul Manan Nayazi
- **Name/Alias:** Baryaly

**Birth information:**
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Pashtoon Zarghoon 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


**EU reference number:** EU.769.5  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan
Identity information:
• Name/Alias: Mullah Naim Bareh
• Name/Alias: Mullah Naim Bareh Akhund
• Name/Alias: Mullah Naim Barich
• Name/Alias: Mullah Naim Barech
• Name/Alias: Mullah Naimullah
• Name/Alias: Mohammad Naim Barich Khudaidad Title: Mullah Function: Deputy Minister of Civil Aviation under the Taliban regime
• Name/Alias: Mullah Naeem Baraich
• Name/Alias: Mullah Naeem Barech
• Name/Alias: Spen Zrae
• Name/Alias: Gul Mohammad Kamran
• Name/Alias: Naim Berich
• Name/Alias: Mawlawi Gul Mohammad
• Name/Alias: Haji Gul Mohammad
• Name/Alias: Gul Mohammad
• Name/Alias: Haji Gul Mohammed Naim Barich
• Name/Alias: Mullah Naeem Baric
• Name/Alias: Mohammad Naim

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.775.63
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Abdul Ghaffar Qureshi
• Name/Alias: Abdul Ghafar Qurishi Abdul Ghani Title: Maulavi Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad, Pakistan.

Birth information:
• Birth date: 1970 Birth place: Afghanistan, Tursht village, Warduj District, Takhar Province
• Birth date: 1967 Birth place: Afghanistan, Tursht village, Warduj District, Takhar Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National identification card 55130 Remark: Afghan national identification card (tazkira)

Contact information:
• Address: Afghanistan, Kabul, Khairkhana Section Number 3


EU reference number: EU.776.64
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Abdul Razaq Akhund Lala Akhund Function: Chief of Kabul police under the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.777.65
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Ghafar Shinwari  Title: Haji  Function: Third Secretary Taliban ‘Consulate General’ Karachi, Pakistan.

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.779.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Mohammad Sarwar Siddiqmal
• Name/Alias: Mohammad Sarwar Siddiqmal Mohammad Masood  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan

Birth information:
• Birth date: 1963  Birth place: Afghanistan, Jani Khel District, Paktia Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National identification card 19657  Remark: (afghan identification card (tazkira)


EU reference number: EU.780.23
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Abdulhai Salek  Title: Maulavi  Function: Governor of Uruzgan Province under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.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, Siddiq Khel village, Naka District, Paktia Province,
• Birth date: Circa 1963  Birth place: Afghanistan, Khost Province
• Birth date: Circa 1963  Birth place: Afghanistan, Nangarhar Province

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1966 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• Birth date: 1960 Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
• Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, Uruzgan province
• Birth date: 1953 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• Birth date: 1953 Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
• Birth date: 1960 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: Abdullah Hamad Mohammad Karim Title: Maulavi Function: Consul General, Taliban Consulate General, Quetta, Pakistan
• Name/Alias: al-Hammad

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Contact information:
• Address: Qatar


EU reference number: EU.801.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Akhtar Mohammad Mazhari
• Name/Alias: Abdul Quddus Mazhari Title: Maulavi Function: Education Attaché, Taliban Consulate General, Peshawar, Pakistan.

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

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


EU reference number: EU.803.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Shams-u-Rahman
• Name/Alias: Shamsurrahman
• Name/Alias: Shams Ur-Rahman Abdul Zahir Title: (a) Mullah, (b) Maulavi Function: Deputy Minister of Agriculture under the Taliban regime
• Name/Alias: Shamsurrahman Abdurahman
• Name/Alias: Shams ur-Rahman Sher Alam

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.813.78
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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


EU reference number: EU.826.46
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Raqib Takhari  
  Title: Maulavi  
  Function: Minister of Repatriation of the Taliban regime

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


EU reference number: EU.833.8
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ibrahim Haqqani
• Name/Alias: Mohammad Ibrahim Omari
Title: Alhaj
Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
• Birth date: Circa 1958
• Birth place: Afghanistan, Garda Saray, Waza Zadran District, Paktia Province

Citizenship information:
• Citizenship: Afghanistan


Mohammad Ibrahim Omari is the brother of Jalaluddin Haqqani and Khalil Ahmed Haqqani, and the uncle of Sirajuddin Jalaloudine 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


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

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

Citizenship information:
• Citizenship: Burundi

Identification document information:
• Source: Burundi
• Document: National passport DP0000761
**EU reference number:** EU.2418.65  
**Legal basis:** 2015/1755 (OJ L257)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** KAZUNGU  
- **Name/Alias:** Mathias Joseph NYONZIMA  
  **Function:** Officer of the National Intelligence Service  

**Citizenship information:**  
- **Citizenship:** Burundi  

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

**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:** Юрий Леонидович СИВАКОВ  
- **Name/Alias:** Юрый Леанiдавiч СIВАКАЎ  
- **Name/Alias:** Yurij Sivakov Leonidovich  
- **Name/Alias:** Yuri Sivakov Leonidovich  
- **Name/Alias:** Yuri Leandivich Sivakau  
- **Name/Alias:** Yuri Leandivich Sivakau  
- **Name/Alias:** Yuri Sivakov Leonidovich  

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

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

**EU reference number:** EU.3334.49  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Віктор Уладзiмiравiч Шэйман  
- **Name/Alias:** Viktor Vladimirovich Sheiman  
- **Name/Alias:** Wiktor Wladimirowitsch Scheiman  
- **Name/Alias:** Wiktar Uladsimirawitsch Schejman  
- **Name/Alias:** Viktor Uladzimiravich Scheiman  
- **Function:** Former Secretary of the Security Council  
- **Name/Alias:** Viktor Vladimirovics Sejman  
- **Name/Alias:** Viktor Uladzimiravich Sejman  
- **Name/Alias:** Viktor Vladimirovitsch Schejman  
- **Name/Alias:** Viktar Uladzimirawitsch Sejman  
- **Name/Alias:** Viktor Vladimirivitj Sejman  
- **Name/Alias:** Viktar Uladzimiravitsj Sejman  
- **Name/Alias:** Viktor Uladzimiravitsj Sejman  
- **Name/Alias:** Wiktor Uladzimirawitsch Sheiman  
- **Name/Alias:** Viktar Uladzimiravitsch Sheiman  
- **Name/Alias:** Віктор Владимирович Шейман  
- **Name/Alias:** Viktor Uladzimiravich Sheyman  
- **Name/Alias:** Viktor 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:** Viktor Vladimirovich Sheyman  
- **Name/Alias:** Viktar Uladzimiravitsch Sheyman  

**Birth information:**  
- **Birth date:** 26/05/1958  
  **Birth place:** Belarus, Гродно 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:** Uladzimir Uladzimiravich Navumau  
- **Name/Alias:** Уладзiмiр Уладзiмiравiч Навумаў  
- **Name/Alias:** Vladimir Vladimirovich Naumov  
  
**Function:** Former Minister of Interior. Former Head of the President's Security Service.  
- **Name/Alias:** Владимир Владимирович Наумов  
- **Name/Alias:** Uladsimir Uladsimiravitsch Navumau  
- **Name/Alias:** Владимир Владимирович Наумов  
- **Name/Alias:** Vlagyimir Vlagyimirovics Naumov  
- **Name/Alias:** Уладзiмiр Уладзiмiравiч Навумаў  
- **Name/Alias:** Vladimir Vladimirovich Naumov  
- **Name/Alias:** Vladimir Vladimirovich Naumov

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

**EU reference number:** EU.3480.62  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus  

**Identity information:**
- **Name/Alias:** Dmitry Valeriyevich Pavliuchenko  
- **Name/Alias:** Дмитрий Валериевич Павличенко  
- **Name/Alias:** Дзмiтрый Валер'евiч Паўлiчэнка  
- **Name/Alias:** Dmitri Valerievich Pavlichenko  
- **Name/Alias:** Дмитрий Валериевич Павличенко  
- **Name/Alias:** Dzmitryj Valerjewitj Paulitjenka  
- **Name/Alias:** Дмитрий Валериевич Павличенко  
- **Name/Alias:** Dmitri Valerievich Pavlichenko  
- **Name/Alias:** Дмитрий Валериевич Павличенко  
- **Name/Alias:** Dzmitryj Valerjevitsch Paulitschenka  
- **Name/Alias:** Дмитрий Валериевич Павличенко  
- **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:** Дмитрий Валериевич Павличенко  
- **Name/Alias:** Дмитрий Валериевич Павличенко  
- **Name/Alias:** Дмитрий Валериевич Павличенко  
- **Name/Alias:** Дмитрий Валериевич Павличенко

**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:** Abdoulaye HISSENE  
- **Name/Alias:** Абдуллаи Гиссена  
- **Name/Alias:** Issene Ramadane  
- **Name/Alias:** Issene Abdoulaye  
- **Name/Alias:** Issene Abdoulaye  
- **Name/Alias:** Issene Issene  
- **Name/Alias:** Abdoulaye Issene

**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.  
- **Name/Alias:** Abdoulaye Issene Ramadane  
- **Name/Alias:** Abdoulaye Issene Ramadane  
- **Name/Alias:** Issene Abdoulaye  
- **Name/Alias:** Issene Abdoulaye  
- **Name/Alias:** Issene Issene

**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  
- **Remark:** CAR diplomatic passport no. D00000897, issued on 5 April 2013 (valid until 4 April 2018)

**Contact information:**
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi  
- **Address:** Central African Republic, Bangui, KM5  
- **Remark:** KM5, Bangui, Central African Republic
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:** Oumar Younous M'Betibangui  
- **Name/Alias:** Oumar Sodiam  
- **Name/Alias:** Omar Younous  
- **Name/Alias:** Oumar YOUNOUS  
  **Function:** Former Séléka General  
  **Remark:** Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
- **Name/Alias:** Oumar YOUNOUS ABDOULAY  
  **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  
    **Phone:** +236 75507560  
  - **Address:** Central African Republic, Bria  
    **Address:** Sadan, Tullus, southern Darfur  
    **Remark:** (previous location)  
  **Remark:** 'Reportedly deceased as at 11 October 2015.'

EU reference number: EU.3883.11  
Legal basis: 2017/906 (OJ L139)  
Programme: CAF - Central African Republic  
Identity information:  
- **Name/Alias:** Haroun Geye  
- **Name/Alias:** Aroun Gaye  
- **Name/Alias:** Aroun 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:** 30/01/1968  
    **Birth place:** Unknown country  
  - **Birth date:** 30/01/1969  
    **Birth place:** Unknown country  
  **Identification document information:**  
  - **Source:** Central African Republic  
    **Document:** National passport O00065772  
    **Validity:** valid to 30/12/2019  
    **Remark:** Central African Republic number (letter O followed by 3 zeros).  
  **Contact information:**  
  - **Address:** Central African Republic, Bangui

EU reference number: EU.3884.73  
Legal basis: 2018/698 (OJ L117)  
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Eugene Ngaikoisset
- Name/Alias: The Butcher of Paoua
- Name/Alias: Eugène BARRET NGAIKOSSET Title: Captain Function: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces Remark: Captain Eugène Barret Ngaikosset is a former member of former President François Bozizé's presidential guard.
- Name/Alias: Eugene Ngaikosset
- Name/Alias: Ngakosset
- Name/Alias: Eugene Ngakosset
- Name/Alias: Eugene Barret Ngaikosse

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

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

Citizenship information:
- Citizenship: Uganda Remark: Uganda Passport

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

EU reference number: EU.3890.20
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Nourreddine Adam
- Name/Alias: Mahamat Nouradine Adam
- Name/Alias: Nureldine Adam Function: a) General; b) Minister for Security; c) Director General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
- Name/Alias: Nourreldine Adam
- Name/Alias: Nourreidine 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.
Birth information:
- Birth date: 1970 Birth place: Central African Republic, Ndele
- Birth date: 1969 Birth place: Central African Republic, Ndele
- Birth date: 01/01/1970 Birth place: Central African Republic, Ndele
- Birth date: 1971 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: “One-P”
- Name/Alias: Otim Kapere
- Name/Alias: “Bashir”
- Name/Alias: “Caesar”
- Name/Alias: “1-P”
- Name/Alias: Ali KONY Title: Deputy, Lord's Resistance Army
- Name/Alias: Ali Lalobo
- Name/Alias: Ali Mohammad Labolo
- Name/Alias: Ali Mohammed
- Name/Alias: Ali Mohammed Lalobo
- Name/Alias: Ali Mohammed Kony
- Name/Alias: Ali Mohammed Labola
- Name/Alias: Ali Mohammed Salongo
- Name/Alias: Ali Bashir Lalobo
- Name/Alias: Ali Lalobo Bashir

Birth information:
- Birth date: 1992 Birth place: Unknown country
- Birth date: 1994 Birth place: Unknown country
- Birth date: 1993 Birth place: Unknown country
- Birth date: 1995 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
• Name/Alias: Salim KONY  Title: Deputy, Lord's Resistance Army
• Name/Alias: Salim Saleh Obol Ogaro
• Name/Alias: Okolu Salim
• Name/Alias: Salim Ogaro
• Name/Alias: Salim Saleh
• Name/Alias: Simon Salim Obol
• Name/Alias: Salim Saleh Kony

Birth information:
• Birth date: 1991  Birth place: Unknown country
• Birth date: 1993  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

• Name/Alias: Colonel Romboh
• Name/Alias: Colonel Rambot
• Name/Alias: Colonel Rambo
• Name/Alias: Colonel Rombhot
• Name/Alias: Alfred Saragba
• Name/Alias: Alfred Ekatom
• Name/Alias: Alfred Yekatom Saragba

• 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

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

Citizenship information:
• Citizenship: Central African Republic

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

• Name/Alias: Ilunga Kampte Kampte  Function: Commander of the Republican Guard (GR)
• Name/Alias: Gaston Hughes Ilunga Kampte
• Name/Alias: Hugues Raston Ilunga Kampte

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

• Name/Alias: Ferdinand Ilunga Luyoyo  Function: Commander of the anti-riot body Légion Nationale d'Intervention of the Congolese National Police (PNC)
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:

EU reference number: EU.3520.21
Legal basis: 2016/2230 (OJ L336)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Kanyama Cishiku Bilolo Célestin
- Name/Alias: Esprit de mort
- Name/Alias: Celestin Kanyama  Function: Kinshasa Police Commissioner (PNC)
- Name/Alias: Kanyama Tshisiku Celestin
- Name/Alias: Kanyama Celestin Cishiku Antoine

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

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

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

EU reference number: EU.3547.69
Legal basis: 2016/2230 (OJ L336)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Delphin Kahimbi Kasangwe
- Name/Alias: Delphin Kasagwe Kahimbi
- Name/Alias: Delphin Kahimbi Demba Kasangwe
- Name/Alias: Delphin Kayimbi Demba Kasangwe
- Name/Alias: Delphin Kaimbi

Birth information:
- Birth date: 15/07/1969  Birth place: Congo, Democratic Republic Of (was Zaire), Kiniezire/Goma
- Birth date: 15/01/1959  Birth place: Congo, Democratic Republic Of (was Zaire), Kiniezire/Goma

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

Identification document information:

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

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

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

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

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

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

EU reference number: EU.3607.30
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
**European Union Consolidated Financial Sanctions List**

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

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

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

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

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

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

**Citizenship information:**
- **Citizenship:** Rwanda

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

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

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

**Identity information:**
- **Name/Alias:** Colonel Innocent Kaina  **Function:** Former M23 Deputy Commander
- **Name/Alias:** Innocent Kaina  **Function:** Former M23 Deputy Commander  **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** India Queen

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

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

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

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

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

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

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

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

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

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

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

Remark: Null

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

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

Citizenship information:
• Citizenship: Rwanda

Contact information:
• Address: Germany Remark: Address: Germany (in prison).

Remark: Null

EU reference number: EU.3624.40
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Straton Musoni Function: Former FDLR Vice President
• Name/Alias: I.O. Musoni Function: Former FDLR Vice President

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

Citizenship information:
• Citizenship: Rwanda

Remark: Null

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

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

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

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

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

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

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

Contact information:
  • Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
  • Name/Alias: Mathieu Chui Ngudjolo  Function: Chief of Staff and former Chief of Staff of the FRPI
  • Name/Alias: Cui Ngudjolo

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

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

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

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

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
  • Name/Alias: Floribert Njabu Ngabu
  • Name/Alias: Floribert Njabu
  • Name/Alias: Floribert Ndjambu
  • Name/Alias: Floribert Ngabu Ndjambu
  • Name/Alias: Floribert Ngabu Ndjambu
  • Name/Alias: Ndjambu
  • Name/Alias: Floribert Ngabu

Birth information:
  • Birth date: 23/05/1971  Birth place: Unknown country

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

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

Remark: President of FNI

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

Identity information:
  • Name/Alias: Laurent Nkunda Mihigo
  • Name/Alias: Laurent Nkunda Bwatare
  • Name/Alias: Laurent Nkundabatware
  • Name/Alias: 'Papa Six'
  • Name/Alias: 'Chairman'
  • Name/Alias: gënerëlis Nkunda
  • Name/Alias: reșeapă Nkunda
  • Name/Alias: Laurent Nkunda
  • Name/Alias: Laurent Nkunda Batware
  • Name/Alias: General Nkunda
  • Name/Alias: General Nkunda
  • Name/Alias: Laurent Nkunda Mahoro Batware
Birth information:
- **Birth date:** 02/02/1967  **Birth place:** Unknown country
- **Birth date:** 06/02/1967  **Birth place:** Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

**EU reference number:** EU.3638.95  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

**EU reference number:** EU.3639.60  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** James Nyakuni

Citizenship information:
- **Citizenship:** Uganda

**EU reference number:** EU.3640.85  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Deogratias Bigaruka Izabayo  **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Stanislas Nseyimana  **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Izabayo Deo
Birth information:
- **Birth date:** 01/01/1966  **Birth place:** Rwanda, Mugusa (Butare)
- **Birth date:** Circa 1967  **Birth place:** Rwanda, Mugusa (Butare)  **Remark:** Approximately 1967
- **Birth date:** 28/08/1966  **Birth place:** Rwanda, Mugusa (Butare)

Citizenship information:
- **Citizenship:** Rwanda

**EU reference number:** EU.3641.50
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

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

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

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

**EU reference number:** EU.3642.15
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

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

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

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

**EU reference number:** EU.3643.77
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

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

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

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

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

**EU reference number:** EU.3649.61
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

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

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

Citizenship information:
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)
Contact information:
- **Address**: Netherlands, The Hague  **Remark**: Address: The Hague, Netherlands (as of June 2016)

**Remark:** Null

**EU reference number:** EU.3650.86
**Legal basis:** 2017/396 (OJ L69)
**Programme:** COD - Democratic Republic of Congo

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

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

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

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

**EU reference number:** EU.3704.3
**Legal basis:** 2017/199 (OJ L32)
**Programme:** COD - Democratic Republic of Congo

**Identity information:**
- **Name/Alias**: Υποστράτηγος Μπενζι
- **Name/Alias**: Général Major Mupenzi
- **Name/Alias**: Bernard Mupenzi  **Function**: FDLR-FOCA Commander
- **Name/Alias**: Radja
- **Name/Alias**: Sylvestre Mudacumura  **Function**: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias**: General Major Mupenzi  **Function**: FDLR-FOCA Lieutenant General
- **Name/Alias**: general-majoor Mupenzi
- **Name/Alias**: General Mudacumura
- **Name/Alias**: Pharaoh
- **Name/Alias**: generalmajor Mupenzi
- **Name/Alias**: general Mudacumura
- **Name/Alias**: generál Mudacumura
- **Name/Alias**: generaal Mudacumura
- **Name/Alias**: Sylvestre Mudacumura
- **Name/Alias**: generaal-majoor Mupenzi
- **Name/Alias**: generál Mudacumura
- **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 L69)
**Programme:** COD - Democratic Republic of Congo

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

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

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

**Remark:** (a) Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo; (b) In Uganda as of late 2014.
**EU reference number:** EU.3712.74  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- Name/Alias: Germain Katanga  
- Title: General  

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

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

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

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

**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)  

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

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

**Citizenship information:**  
- Citizenship: Rwanda  

**Remark:** Null  

**EU reference number:** EU.3733.41  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- Name/Alias: 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 date: 28/12/1965  
- Birth place: Congo, Democratic Republic Of (was Zaire), Bashali, Masisi  
- Birth date: 29/12/1965  
- Birth place: Congo, Democratic Republic Of (was Zaire), Goma  
- Birth place: Unknown country, Uvira  

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

**Contact information:**  
- Address: Rwanda, Gisenyi  
  
**Remark:** Gisenyi, Rwanda (as of June 2011).
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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: 1953 Birth place: Rwanda, Rushashi (Northern Province)
- Birth date: 1954 Birth place: Rwanda, Rushashi (Northern Province)
- Birth date: 1954 Birth place: Rwanda, Kigali
- Birth date: 1953 Birth place: Rwanda, Kigali

Citizenship information:
- Citizenship: Rwanda

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

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

Birth information:
- Birth date: 17/03/1962 Birth place: Rwanda, Kigali

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.

Identity information:
- Name/Alias: Abdullah Junjuaka
- Name/Alias: Alilabaki Kyagulanyi
- Name/Alias: Musezi Talengelanimiro
- Name/Alias: David Kyagulanyi Remark: Commander, Allied Democratic Forces
- 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)
- Name/Alias: Mzee Tutu
- Name/Alias: Hassein Muhammad
- Name/Alias: Nicolas Luamu
- Name/Alias: Talengelanimiro
- Name/Alias: Julius Elius Mashauri
- Name/Alias: David Amos Mazengo
- Name/Alias: Professor Musharaf

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: 2017/904 (OJ L138 I)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Evariste Boshab Mahub 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:

EU reference number: EU.3832.41
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:

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

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

EU reference number: EU.3833.6
Legal basis: 2018/566 (OJ L95)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Alexandre Kande Mupomba
• Name/Alias: Alex Kande Mupompa  Function: Former Governor of Kasai Central
• Name/Alias: Kande-Mupompa

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

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

Identification document information:

Contact information:
• Address: Belgium, Uccle, 1180, Messidorlaan 217/25

EU reference number: EU.3834.68
Legal basis: 2017/904 (OJ L138 I)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Claude Kazembe Musonda  Function: 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)

EU reference number: EU.3835.33
Legal basis: 2018/566 (OJ L95)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Lambert Mende Omalanga
• Name/Alias: Lambert Mende  Function: Minister of Communications and Media, and spokesperson of the Government
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).

EU reference number: EU.3852.43
Legal basis: 2017/904 (OJ L138 I)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ramazani Shadari  Function: Vice Prime Minister and Minister of Interior and Security
• Name/Alias: Emmanuel Ramazani Shadari Mulanda
• Name/Alias: Shadary

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

Citizenship information:
• Citizenship: Congo, People's Republic Of

EU reference number: EU.3855.35
Legal basis: 2016/2230 (OJ L1336)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: John Numbi Banza Ntambo
• Name/Alias: Tambo Numbi
• Name/Alias: John Numbi  Function: Former Inspector-General of the Congolese National Police (PNC).
• Name/Alias: John Numbi Banza Tambo

Birth information:
• Birth date: 16/08/1962  Birth place: Unknown country, Jadotville- Likasi-Kolwezi.

Citizenship information:
• Citizenship: Congo, People's Republic Of

EU reference number: EU.3860.17
Legal basis: 2017/904 (OJ L138 I)
Programme: COD - Democratic 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 Mutombo
• Name/Alias: Kalev Mutond
• 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

Identification document information:

EU reference number: EU.3921.40
Legal basis: 2016/2230 (OJ L1336)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Tango Fort
• Name/Alias: Gabriel Amisi Nkumba
• Name/Alias: Gabriel Amisi Kumba  Function: Commander of the 1st defence zone of Congolese Army (FARDC)
• Name/Alias: Tango Four

Birth information:
• Birth date: 28/05/1964  Birth place: Unknown country, Malela
Citizenship information:

- Citizenship: Congo, People's Republic Of

Identification document information:


Remark: Date of listing: 12.12.2016
Commander of the 1st defence zone of Congolese Army (FARDC) whose forces took part in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC.

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

- Name/Alias: Charles Muhindo Akili Mundos
- 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

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: 2017/904 (OJ L138 I)
Programme: COD - Democratic Republic of Congo
Identity information:

- Name/Alias: Eric Ruhorimbere  Title: Brigadier General  Function: Deputy Commander of the 21st military region (Mbuji-Mayi).
- Name/Alias: Tango Two
- Name/Alias: Eric Ruhorimbere Ruhanga
- Name/Alias: Tango Deux

Birth information:

- Birth date: 16/07/1969  Birth place: Congo, Democratic Republic Of (was Zaire), Minembwe

Citizenship information:

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

Identification document information:

- Source: Unknown country  Document: Other identification number 1-69-09-51400-64  Remark: Military ID number: 1-69-09-51400-64

Remark: Date of listing: 29.05.2017

EU reference number: EU.4208.39
Legal basis: 2016/2230 (OJ L336)
Programme: COD - Democratic Republic of Congo
Identity information:

- Name/Alias: Roger Kibelisa  Function: Interior Director of the National Intelligence Service (ANR)
- Name/Alias: Roger Kibelisa Ngambaswi

Citizenship information:

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

Remark: Date of listing: 12.12.2016

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

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

Birth information:

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

Remark: UNL-I-01.02.2018
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EU reference number: EU.4325.95
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: André Kalume
  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 Nyagitatibire, Sector Ruvune, Commune Kinyami  Remark: Cellule Nyagitatibire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

Citizenship information:
• Citizenship: Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.2547.68
Legal basis: 270/2011 (OJ L76)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Habib Ibrahim Habib Eladli  Function: Former Minister of Interior
• Name/Alias: Habib Ibrahim Habib Eladli
• Name/Alias: Habib Ibrahim Habib Al-Adli

Birth information:
• Birth date: 01/03/1938  Birth place: Unknown country

Remark: Date of listing: 21.3.2011.

EU reference number: EU.2548.33
Legal basis: 2018/465 (OJ L78)
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

Remark: Date of listing: 21.3.2011.

EU reference number: EU.2607.29
Legal basis: 270/2011 (OJ L76)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Mohamed Zoheir Mohamed Wahid Garrana
• Name/Alias: Mohamed Zoheir Mohamed Wahid Garrana
• Name/Alias: Mohamed Zohir Mohamed Wahed Garrana  Function: Former Minister of Tourism

Birth information:
• Birth date: 20/02/1959  Birth place: Unknown country

Remark: Date of listing: 21.3.2011.

EU reference number: EU.3839.87
Legal basis: 2018/465 (OJ L78)
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

Remark: Spouse of Mr. Alaa Mohamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt

EU reference number: EU.3840.15
Legal basis: 2017/491 (OJ L76)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Gamal Mohamed Hosni Elsayed Mubarak
Birth information:
- Birth date: 28/12/1963  Birth place: Unknown country

Remark: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.

EU reference number: EU.3841.77
Legal basis: 2018/465 (OJ L78)
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: 2018/465 (OJ L78)
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

Remark: Spouse of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt

EU reference number: EU.3938.87
Legal basis: 2017/491 (OJ L76)
Programme: EGY - Egypt
Identity information:
- Name/Alias: Alaa Mohamed Hosni Elsayed Mubarak

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

Remark: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. Date of listing: 21.3.2011.

EU reference number: EU.3984.38
Legal basis: 2017/491 (OJ L76)
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: Fabien CLAIN
- Name/Alias: Omar

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.1885.36
Legal basis: 269/2011 (OJ L76)
Programme: GIN - Guinea
Identity information:
- Name/Alias: Aboubacar Chérif Diakité  Title: Lieutenant
- Name/Alias: Toumba Diakité

EU reference number: EU.1982.9
Legal basis: 269/2011 (OJ L76)
Programme: GIN - Guinea
Identity information:
- Name/Alias: Moussa Tiégboro Camara  Title: Commandant

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: 269/2011 (OJ L76)
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: 269/2011 (OJ L76)
Programme: GIN - Guinea
Identity information:
- Name/Alias: Coplan
- Name/Alias: Jean-Claude Pivi  Title: Lieutenant
- Name/Alias: Coplan Pivi

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

EU reference number: EU.2200.26
Legal basis: 269/2011 (OJ L76)
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: Other identification number 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
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**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

**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:

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

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

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

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 NKRUMAH

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

Remarks:
- 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

Remarks:
- Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))
- Parentage: “Nabidom”. Date of listing: 2012-06-01

EU reference number: EU.3604.38
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remarks:
- 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: Idriça 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)

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 2010-10-02  Issue: issued on 2010-10-02  Additional information: passport issued on 2012-10-02 in Guinea-Bissau, expiring on 2015-10-02

Remarks:
- Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))
EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Estêvão NA MENA  Title: General  Function: Inspector-General of the Armed Forces

Birth information:
• Birth date: 07/03/1956  Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

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

Birth information:
• Birth date: 11/05/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

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

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

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Daba 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 Naulna (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:

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

Remark: Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)
Birth information:
• Birth date: 28/09/1965 Birth place: Unknown country
• Birth date: 1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

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

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

EU reference number: EU.1842.40
Legal basis: 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: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
• Name/Alias: Rostam Qasemi Function: Commander of Khatam al-Anbiya
• Name/Alias: Rostam Ghasemi

Birth information:
• Birth date: 1961 Birth place: Unknown country

EU reference number: EU.1845.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein Salami Title: Brig-Gen Function: Deputy Commander of IRGC

EU reference number: EU.2077.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza Movasaghnia Function: Head of Samen Al A’Emmeh Industries Group (SAIG)

EU reference number: EU.2123.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
• Name/Alias: Javad Darvish-Vand Title: IRGC Brigadier-General Function: MODAFL Deputy for Inspection. Responsible for all MODAFL facilities and installations

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:** Beik Mohammadlu  **Title:** Brigadier-General  **Function:** MODAFL Deputy for Supplies and Logistics

**EU reference number:** EU.2173.60  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  

Identity information:
- **Name/Alias:** Anis Naccache  **Function:** Administrator of Barzagani Tejarat Tavanmad Saceal companies

**EU reference number:** EU.2174.25  
**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.2175.87  
**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.2176.52  
**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.2177.17  
**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: 359/2011 (OJ L100)
Programme: IRN - Iran
Identity information:
• Name/Alias: Farajollah SEDAQAT  Function: Assistant Secretary of the General Prison Administration in Tehran - Former Head of Evin’s prison, Tehran until October 2010

Remark: Date of listing 14.4.2011.

EU reference number: EU.2409.29
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Ali ZANJIREI  Function: Senior advisor to Head, and former Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholam- Hossein MOHSENI-EJEI  Function: Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

Birth information:
• Birth date: Circa 1956  Birth place: Unknown country, Ejiyeh

EU reference number: EU.2439.32
Legal basis: 371/2014 (OJ L109)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad ZARGAR  Function: Head of the 'Organization for the Preservation of Morality'. Former judge, Tehran Appeals Court, branch 36.

EU reference number: EU.2440.57
Legal basis: 359/2011 (OJ L100)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mostafa BOZORGNIA  Function: Head of ward 350 of Evin Prison

Remark: Date of listing 14.4.2011.

EU reference number: EU.2494.19
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Abdollah ARAGHI  Function: Former Deputy Head of IRGC's Ground Forces.  Remark: Former Deputy Head of IRGC's Ground Forces.
• Name/Alias: Abdollah ERAGHI

EU reference number: EU.2495.81
Legal basis: 359/2011 (OJ L100)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Ali JAFARI  Function: General Commander of the IRGC.
• Name/Alias: Aziz Jafari

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

Remark: Date of listing 14.4.2011.
Identity information:
- **Name/Alias:** Ali KHALILI  
  **Function:** IRGC General, Head of the Medical Unit of Sarollah Base.

**Remark:** Date of listing 14.4.2011.

**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.

**Remark:** Date of listing 14.4.2011.

**EU reference number:** EU.2531.83  
**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.

**Remark:** Date of listing 23.1.2012.

**EU reference number:** EU.2532.48  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Azizollah RAJABZADEH  
  **Function:** Former Head of Tehran Disaster Mitigation Organisation (TDMO). Former Head of Tehran Police (until January 2010).  
  **Remark:** Former Head of Tehran Disaster Mitigation Organisation (TDMO). Former Head of Tehran Police (until January 2010).

**Remark:** Former Head of Tehran Police, former Deputy Chief of Tehran Disaster Mitigation Organisation.

**EU reference number:** EU.2551.85  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Amir Ali Haji ZADEH  
- **Name/Alias:** Amir Ali Hajizadeh

**Remark:** IRGC Air Force Commander, Brigadier General. Date of listing 23.1.2012.

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

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

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

**EU reference number:** EU.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.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
Identity information:
  • Name/Alias: Kamran DANESHJOO  Function: Minister of Science, Research and Technology
  • Name/Alias: Kamran DANESHJOU

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

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

Identity information:
  • Name/Alias: Ali KARIMIAN

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

Remark: Date of listing 1.12.2011

Identity information:
  • Name/Alias: Abolghassem Mozaffari SHAMS  Function: Head of Khatam Al-Anbia Construction Headquarters

Remark: Date of listing 01.12.2011

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

Remark: Date of listing 1.12.2011

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

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:** 1002/2011 (OJ L267)  
**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:** 1002/2011 (OJ L267)  
**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)

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

**EU reference number:** EU.2786.37  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Mohammad Saleh JOKAR  
  **Function:** Deputy for Parliamentary Affairs of the Revolutionary Guards. Former 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:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Hossein ZEBHI  
  **Function:** Judge of the Supreme Court. Former Deputy to the Prosecutor-General of Iran.

**EU reference number:** EU.2909.48  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Sadeq LARIJANI  
  **Function:** Head of the Judiciary

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

**Remark:** Date of listing: 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:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Jaber BANESH  
  **Function:** Advisor to the Judiciary in Iran. Former Prosecutor of Shiraz until 2012.

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

**EU reference number:** EU.2927.23  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran
Identity information:
- Name/Alias: Mousa Khalil ELAHI
- Name/Alias: Moussa KHALILOLLAHI Function: Prosecutor of Tabriz
- Name/Alias: Mousa KHALILOLLAHI

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2928.85
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran

Identity information:
- Name/Alias: Sadeq MAHSULI

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: 2015/548 (OJ L 92)
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. Former 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: 2018/565 (OJ L95)
Programme: IRN - Iran

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

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

EU reference number: EU.2931.40
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran

Identity information:
- Name/Alias: Aziz HAJMOHAM- MADI Function: Judge at the Tehran Provincial Criminal Court. Former judge at the first chamber of the Evin 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:


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:


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: 2018/565 (OJ L55)
Programme: IRN - Iran

Identity information:

- Name/Alias: Sayyed Mohammad HOSSEYNI
- Name/Alias: Sayyid Mohammad HOSSEYNI
- Name/Alias: Mohammad HOSSEINI  Title: Dr  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction. Former Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
- Name/Alias: Seyed Mohammad HOSSEYNI
- Name/Alias: Seyyed Mohammad HOSSEYNI  Title: Dr

Birth information:

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

EU reference number: EU.2950.77
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran

Identity information:


Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2018/565 (OJ L55)
Programme: IRN - Iran

Identity information:

- Name/Alias: Hossein TAEB  Function: Head of IRGC Intelligence. Former Deputy IRGC commander for intelligence. Former 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: 2015/548 (OJ L 92)
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. Former 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: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali-Akbar HEYDARIFAR  Function: Former Judge, Tehran Revolutionary Court

Remark: Date of listing 14.4.2011.

EU reference number: EU.2963.70
Legal basis: 2015/548 (OJ L 92)
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

Remark: Date of listing 14.4.2011.

EU reference number: EU.2964.35
Legal basis: 2018/565 (OJ L195)
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.  Former Chief Judge, Mashhad Revolutionary Court.

EU reference number: EU.2965.0
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholam-Hossein ESMAILI  Function: Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation.

Remark: Date of listing 14.4.2011.

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: 206/2013 (OJ L68)
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: 206/2013 (OJ L68)
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: 2018/565 (OJ L95)
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. Former Chief of Iran's National Police from 2005 until early 2015.

Birth information:
• Birth date: 1961  Birth place: Iran (Islamic Republic Of), Tehran

Remark: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police from 2005 until early 2015. Currently head of Iran's Headquarters in support of the Yemeni People.

EU reference number: EU.3457.8
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein ALLAHKARAM  Title: Ansar-e Hezbollah Chief and Colonel in the IRGC.

Birth information:
• Birth date: 1945  Birth place: Iran (Islamic Republic Of), Najafabad

Remark: Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah.

EU reference number: EU.3458.70
Legal basis: 2016/556 (OJ L96)
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).

Remark: 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: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
• Name/Alias: Bahram Hosseini MOTLAGH  Function: Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

Remark: 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: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hodjatoleslam Seyed Mohammad SOLTANI  Function: Judge, Mashhad Revolutionary Court

Remark: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Former Judge, Mashhad Revolutionary Court.

EU reference number: EU.3461.25
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
• Name/Alias: Amir MORTAZAVI  Function: Deputy Prosecutor of Mashhad

Remark: Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Former Deputy Prosecutor of Mashhad.

EU reference number: EU.3462.87
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
• Name/Alias: Yadollah JAVANI  Function: IRGC Political Bureau Chief

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

Remark: Advisor to the Supreme Leader's representative to the IRGC.

EU reference number: EU.3463.52
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:

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

- Name/Alias: Reza

EU reference number: EU.3465.79
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran

Identity information:

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

Birth information:

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

Remark: Member of the Supreme Cyberspace Council. Member of the City Council of Teheran. Former Minister for Information and Communications (2009-2012).

EU reference number: EU.3466.44
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran

Identity information:

- Name/Alias: Toraj KAZEMI Function: Colonel of the technology and communications police

Remark: 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: 2018/565 (OJ L95)
Programme: IRN - Iran

Identity information:

- Name/Alias: Seyyed Solat MORTAZAVI Function: Former mayor of the second largest city of Iran, Mashad, Former Deputy Interior Minister for Political Affairs. Later appointed as Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013.

Birth information:

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

EU reference number: EU.3468.71
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran

Identity information:

- Name/Alias: Ezzatollah ZARGHAMI Function: Former Head of Islamic Republic of Iran Broadcasting -IRIB- (until November 2014).

Birth information:

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

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

EU reference number: EU.3469.36
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran

Identity information:

- Name/Alias: Haidar MOSLEHI
- Name/Alias: Heydar MOSLEHI Function: Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- Name/Alias: Heidar MOSLEHI

Birth information:

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

Remark: Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

EU reference number: EU.3470.61
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran

Identity information:

- Name/Alias: Seyyed Morteza BAKHTIARI Function: Deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice 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: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hassan ZAREH DEHNAVI
  • Name/Alias: Hassan HADDAD  
    Function: Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3473.53
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ahmad-Reza RADAN  
    Function: Former Head of the Police Strategic Studies Centre, former Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi ‘anti-terrorist’ forces.  
    Remark: Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Former Head of the Police Strategic Studies Centre, former Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi ‘anti-terrorist’ forces.

Birth information:
  • Birth date: 1963  Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3474.18
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyed Hassan SHARIATI  
    Function: Former Head of Mashhad Judiciary until September 2014.

Remark: Advisor and Member of the 28th Section of the Supreme Court. Former 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 Azerbaijan Judiciary.

EU reference number: EU.3774.10
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Reza Naqdi  
    Title: Brigadier General  
    Function: former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. Head of State Anti-Smuggling Headquarters.

Birth information:
  • Birth date: 11/02/1952  Birth place: Unknown country
  • Birth date: 11/02/1949  Birth place: Iraq, Najaf
  • Birth date: 11/02/1961  Birth place: Unknown country
  • Birth date: 11/02/1953  Birth place: Iran (Islamic Republic Of), Tehran

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: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza Naqdi  Title: Brigadier-General  Function: former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. Head of State Anti-Smuggling Headquarters.

Birth information:
• Birth date: 11/02/1952  Birth place: Iran (islamic Republic Of), Tehran
• Birth date: 11/02/1961  Birth place: Unknown country
• Birth date: 11/02/1953  Birth place: Unknown country
• Birth date: 11/02/1949  Birth place: Iraq, Najaf

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 Ahmadian  Title: Vice Admiral  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

Remark: Position change

Birth information:
• Birth date: 1961  Birth place: Iran (islamic Republic Of), Kerman

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

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

Birth information:
• Birth date: 31/12/1952  Birth place: Unknown country

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

Identification document information:
• Source: Iran (islamic Republic Of)  Document: National passport 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:** Mohammad Eslami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

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

**EU reference number:** EU.3875.37  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**

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

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

**Birth information:**

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

**Identification document information:**

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

**EU reference number:** EU.3876.2  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**

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

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport 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: Other identification number 0035-11785 Remark: National Identification number Iran
- Source: Iran (Islamic Republic of) Document: National passport A0003039

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

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

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

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Morteza Safari Title: Rear Admiral Function: Commander of IRGC Navy
- Name/Alias: Morteza Safari Title: Rear Admiral Function: Commander of IRGC Navy
- Name/Alias: Morteza Safari Title: Rear Admiral Function: Commander of IRGC Navy
- Name/Alias: Morteza Safari Title: Rear Admiral Function: Commander of IRGC Navy

EU reference number: EU.3893.12
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abdolghassem SALAVATI Function: Judge, Head of Tehran Revolutionary Court, branch 15

Remark: Date of listing 12.4.2011.

EU reference number: EU.3894.74
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3895.39
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hassan AKHARIAN Function: Former keeper of Ward 1 of Radjaishahr prison, Karadj.

Remark: Date of listing: 10.10.2011.
**EU reference number:** EU.3896.4  
**Legal basis:** 2018/565 (OJ L95)  
**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 Ali Reza AVAEE

**EU reference number:** EU.3897.66  
**Legal basis:** 2017/685 (OJ L99)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Seyyed Hasan FIROUZABADI  
  **Title:** Maj- Gen Dr  
- Name/Alias: Seyyed Hassan FIROUZABADI  
  **Title:** Maj- Gen Dr  
- Name/Alias: Seyyed Hasan FIRUZABADI  
  **Title:** Maj- Gen Dr  
  **Function:** Former Chief of Staff of Iran’s Armed Forces. Also Member of the Supreme National Security Council (SNSC) and the Expediency Council.  
- Name/Alias: Seyyed Hassan FIRUZABADI  
  **Title:** Maj- Gen Dr

**Birth information:**  
- **Birth date:** 03/02/1951  
- **Birth place:** Iran (Islamic Republic Of), Mashad

**EU reference number:** EU.3898.31  
**Legal basis:** 2017/685 (OJ L99)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Mostafa Barzegar GANJI  
  **Function:** Former Prosecutor-General of Qom

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

**EU reference number:** EU.3899.93  
**Legal basis:** 2018/565 (OJ L95)  
**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:** 2017/685 (OJ L99)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Mohammad HEJAZI  
  **Function:** General in Pasdaran. Former Head of the IRGC’s Sarollah Corps in Tehran, former Head of the Basij Forces.

**Birth information:**  
- **Birth date:** 1956  
- **Birth place:** Iran (Islamic Republic Of), Isphahan

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

**EU reference number:** EU.3901.38  
**Legal basis:** 2017/685 (OJ L99)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Hackers Brain  
- Name/Alias: Behrouz KAMALIAN  
  **Function:** Head of the IRGC-linked “Ashiyaneh” cyber group

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

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

**EU reference number:** EU.3902.3  
**Legal basis:** 2017/685 (OJ L99)  
**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:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran
Identity information:
• Name/Alias: Mahmoud SALARKIA Function: Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein TALA Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010
• Name/Alias: Hosseyn TALA

EU reference number: EU.3905.92
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Kazem BAHRAMI Function: Head of the administrative justice court. (Former) head of the judiciary branch of the armed forces.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57
Legal basis: 2018/565 (OJ L95)
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 SADIGHI 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: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:

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

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

EU reference number: EU.3918.85
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Haj Qasem
  • Name/Alias: Qasim Sulaymani
  • Name/Alias: Qasem Sulaymani
  • Name/Alias: Kasim Soleimani
  • Name/Alias: Kasim Sulaimani
  • Name/Alias: Kasim Sulaymani
  • Name/Alias: Qasem Soleimani  Title: Brigadier General  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
  • Name/Alias: Haji Qassem
  • Name/Alias: Sarder Soleimani
  • Name/Alias: Qasem Sulaimani
  • Name/Alias: Qasim Sulaimani
  • Name/Alias: Qasim Sulaymani
  • Name/Alias: Qasem Sulaimani

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

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

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Reza Zahidi
  • Name/Alias: Mohammad Reza Zahedi  Title: Brigadier General  Function: Commander of IRGC Ground Forces
  • Name/Alias: Mohammad Reza Zahedi
  • 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: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad NASSERIAN
• Name/Alias: Mohammad MOGHISSEH Function: Judge, Head of Tehran Revolutionary Court, branch 28.
Remark: Date of listing 12.4.2011.

EU reference number: EU.3924.32
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
Birth information:
• Birth date: 1967 Birth place: Iran (islamic Republic Of), Meybod, Yazd
Remark: Date of listing 12.4.2011

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.
Birth information:
• Birth date: 1967 Birth place: Iran (islamic Republic Of), Meybod, Yazd
Remark: Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Bakr Zolqadr
• Name/Alias: Mohammad Bakr Zolkadr
• Name/Alias: Mohammad Baqer Zolqadr Title: General Function: Deputy Interior Minister for Security Affairs, IRGC officer
• Name/Alias: Mohammad Baqer Zolqader
• Name/Alias: Mohammad Baqer Zolqadr
Citizenship information:
• Citizenship: Iran (islamic Republic Of)
Identification document information:
• Source: Iran (islamic Republic Of) Document: National passport 6620505
• Source: Iran (islamic Republic Of) Document: National passport 9003213
Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Azim Agha-Jan
• Name/Alias: Azim ADHAJANI
• Name/Alias: Azim AGHAJANI Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
Citizenship information:
• Citizenship: Iran (islamic Republic Of)
Identification document information:
• Source: Iran (islamic Republic Of) Document: National passport 6620505
• Source: Iran (islamic Republic Of) Document: National passport 9003213
Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Syed Akber Tahmaesebi
• Name/Alias: Sayed Akbar Tahmaesebi
• Name/Alias: Ali Akbar Tahmaesebi
• Name/Alias: Ali Akber Tahmaesebi
• Name/Alias: Ali Akbar Tabatabaeei Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
• Name/Alias: Ali Akber Tabatabaeei
Birth information:
• Birth date: 1967 Birth place: Unknown country
Citizenship information:
• Citizenship: Iran (islamic Republic Of)
Identification document information:
• Source: Iran (Islamic Republic of) Document: National passport 9003213 Remark: (a) 9003213 issued in Iran/unknown
• Source: Iran (Islamic Republic of) Document: National passport 6620505 Remark: (b) 6620505 issued in Iran/unknown.

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

EU reference number: EU.100.6
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Zouheir Taleb Abdel Sattar al-Nakib
• Name/Alias: Zuhair Talib Abd-al-Sattar Al-Naqib Function: Director, Military Intelligence

Birth information:
• Birth date: Circa 1948 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: 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 33301/862 Remark: issued: 17 october 1997 expires: 1 october 2005
• Source: Unknown country Document: Other identification number H0100009 Remark: ?(issued: may 2001 expires: unknown)
• Source: Unknown country Document: Other identification number M0003266180 Remark: ?(issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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 Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah 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 Function: Led Special Republican Guards and commanded both Republican Guard Corps
- Name/Alias: Kamal Moustafa Abdallah Soultan al-Tikriti
- Name/Alias: Kamal Mustafa 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: Abid Hamid Mahmoud Al-Tikriti Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmoud
- Name/Alias: Abdel Hamid Mahmoud Title: Col Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abd Hamid Mahmoud Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmoud

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

Citizenship information:
- Citizenship: Iraq

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

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: Ouqla Abid Sakr Al-Koubaissi
- Name/Alias: Saqr al-Kabisi Abd Aqala Function: Ba'th Party Regional Command Chairman, Maysan

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

Citizenship information:
- Citizenship: Iraq
European Union Consolidated Financial Sanctions List

Remark: UNSC RESOLUTION 1483 BASIS

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

Birth information:
• Birth date: 1950 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ghazi 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
• Name/Alias: Adil Abdallah Mahdi
  Function: Ba'th Party Regional Command Chairman, Dhi-Qar
  Function: Former Ba'th Party Chairman for Diyala and al-Anbar

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Birth information:
• Birth place: Unknown country, Al-Dur

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Former Undersecretary for Security Affairs, Foreign Ministry
- Name/Alias: Saad Abdul-Majid Al-Faissal Al-Tikriti Function: Ba'th Party Regional Command Chairman, Salah Ad-Din
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

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

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.1339.66  
Legal basis: 1086/2004 (OJ L207)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Sahir Berhan  
- Name/Alias: Sahir Barhan  
- Name/Alias: Saher Burhan Al-Deen  
- Name/Alias: Sahir Burhan  
Birth information:  
- Birth date: 1967  
- Birth place: Unknown country  
Citizenship information:  
- Citizenship: Iraq  
Contact information:  
- Address: United Arab Emirates  
- Address: Iraq, Baghdad  

EU reference number: EU.134.2  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Saif-al-Din Al-Mashhadani  
- Name/Alias: Saif-al-Din Al-Machhadani  
- 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 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: Macki Hamoudat Mustafa  
  • Name/Alias: Maki Mustafa Hamudat  
  • Name/Alias: Maki Hamudat  
  • Name/Alias: Mackie Hnoudat  
  • Name/Alias: Maki Al-Hamadat  
  • Name/Alias: Mackie Hmodat  
  • Name/Alias: Maki Al-Hamadat  
  • Title: General

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

Citizenship information:  
  • Citizenship: Iraq

Contact information:  
  • Address: Iraq, Mosul

**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: Roodi Slewa  
  • Name/Alias: Rudi Slaïwah  
  • Name/Alias: Rudi Saliwa  
  • Name/Alias: Rudi Untaywan Slaywah

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 A Mamduh Awad  
• Name/Alias: Munir Al-Kubaysi  
• Name/Alias: Munee Al-Kubaisi  
• Name/Alias: Munir Al Qubaysi  
• Name/Alias: Munir Awad  

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

Citizenship information:  
• Citizenship: Iraq  

Contact information:  
• Address: Syrian Arab Republic  

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

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

Citizenship information:  
• Citizenship: Iraq  


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

Birth information:  
• Birth date: 1967  
Birth place: Iraq  

Citizenship information:  
• Citizenship: Iraq  

Contact information:  
• Address: Jordan, Amman  


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

Birth information:  
• Birth date: 1969  
Birth place: Iraq  

Citizenship information:  
• Citizenship: Iraq  

Contact information:  
• Address: Jordan, Amman  


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

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


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

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

Citizenship information:
• Citizenship: Iraq


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

Birth information:
• Birth date: 1983  Birth place: Iraq
• Birth date: 1980  Birth place: Iraq

Citizenship information:
• Citizenship: Iraq


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

Birth information:
• Birth date: 02/11/1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

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

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 01/01/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Geneva
• Address: Switzerland, Genf
• Address: Switzerland, Ginevra
• Address: Switzerland, Genève
EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 18/04/1981  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Geneva
• Address: Switzerland, Ginevra
• Address: Switzerland, 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, Geneva
• Address: Switzerland, Ginevra
• Address: Switzerland, Genève

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq
Contact information:
- Address: Switzerland, Genf
- Address: Switzerland, Geneva
- Address: Switzerland, Genève
- Address: Switzerland, Ginevra

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi

Name/Alias: Latif Nusayyif Jasim Al-Dulaymi
Function: Labour and Social Affairs Minister (1993 to 1996)

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Contact information:
- Address: Iraq, Mosul
- Address: Iraq, Az Zabadani

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yahia Abdalla Al-Oubaidi
Function: Commandant régional du parti Baas pour le gouvernorat de Bassora

Name/Alias: Yahia Abdallah Al-Ubaidi
Function: Ba'th Party Regional Command Chairman, al-Basrah
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
  • Citizenship: Iraq

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

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

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ayman Sab’awi Ibrahim Hasan Al-Tikriti
  • Name/Alias: Ayman Sibtawi Ibrahim Hassan Al-Tikriti
  • Name/Alias: Qais Muhammad Salman

Birth information:
  • Birth date: 21/10/1971 Birth place: Iraq, Baghdad
  • Birth date: Circa 1970 Birth place: Iraq, Baghdad

Citizenship information:
  • Citizenship: Iraq

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

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

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

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Qais Muhammad Salman

Birth information:
  • Birth date: 21/10/1971 Birth place: Iraq, Al-Owja
  • Birth date: 21/10/1971 Birth place: Iraq, Baghdad
European Union Consolidated Financial Sanctions List

Citizenship information:
- Citizenship: Iraq

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

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

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

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

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

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Iraq

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

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Bashar Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Bashar Sabawi Ibrahim Al-Hasan Al-Tikriti
- Name/Alias: Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Ali Zafir ’Abdullah’
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Bayjat

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

Citizenship information:
- Citizenship: Iraq

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

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

EU reference number: EU.1567.69
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sa’d Sab’awi Hasan Al-Tikriti
- Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti

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

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

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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: Uday Saddam Hussein Al-Tikriti Function: Leader of Paramilitary Organisation Fedayeen Saddam
- Name/Alias: Oudai Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1967 Birth place: Unknown country, Baghdad
- Birth date: 1964 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Muhammad Zimam Abd-al-Razzak Al-Sa'dun Function: Ba'th Party Regional Command Chairman, At-Tamin
- Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoun
- Name/Alias: Muhammad Zimam Abd-al-Razzak Al-Sa'dun Function: Minister of Interior, 1995 to 2001

Birth information:
- Birth date: 1942 Birth place: Unknown country, Suq Ash-Shuyakh District, Dhi-Qar
- Birth place: Unknown country, Souq ach-Chouyouk, Zi-Qar (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Mohammed Al-Tikriti  
  **Function:** Armed Forces Chief of Staff
- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammad Al-Tikriti

Birth information:
- **Birth place:** Unknown country, Mossoul (J.O. FR)
- **Birth date:** 1950  
  **Birth place:** Unknown country, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Samir Abd Al-Aziz Al-Najim
- **Name/Alias:** Samir Abdel-Aziz Al-Najim
- **Name/Alias:** Samir Abd Al-Aziz Al-Najim  
  **Function:** Ba'th Party Regional Command Chairman, East Baghdad

Birth information:
- **Birth date:** 1938  
  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1937  
  **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **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 Culture, 1997 to 2001
- **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 Rashid  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Houmam Abdel-Khalil Rashid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman

Birth information:
- **Birth date:** 1945  
  **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 0018061/104  
  **Remark:** issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Barzan Razuki Abdel Ghafour
- **Name/Alias:** Barzan Razuki Abd al-Ghafur  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
  **Function:** Commander, Special Republican Guard

Birth information:
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muzahem Saab Hassan Al-Tikriti
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Deputy Director of Organisation of Military Industrialisation

Birth information:
- Birth date: 1960 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1949 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1960 Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1949 Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946 Birth place: Unknown country, Salah al-Din
- Birth place: Unknown country, Salaheddine (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Al-Kimawi Function: Presidential Advisor and Senior Member of Revolutionary Command Council
- Name/Alias: Ali Hassan Al-Majid Al-Tikriti Function: Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
- Birth date: 1943 Birth place: Iraq, al-Awja, near Tikrit
- Birth place: Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Saddam Hussein Al-Tikriti
- Name/Alias: Abu Ali
- Name/Alias: Abou Ali

Birth information:
- Birth date: 28/04/1937 Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti
- Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation

Birth information:
- Birth date: Circa 1962 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qoussaï Saddam Hussein Al-Tikriti
- Name/Alias: Qusay Saddam Hussein Al-Tikriti  
  Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
- Birth date: 1965  
  Birth place: Unknown country, Baghdad
- Birth date: 1966  
  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Izzat Ibrahim al-Douri  
  Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Abu Brays  
  Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Abu Ahmad  
  Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Izzat Ibrahim al-Duri  
  Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Abu Brays  
  Function: Deputy Chairman, Revolutionary Command Council
- Name/Alias: Abu Ahmad  
  Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Izzat Ibrahim Al-Duri
- Name/Alias: Abu Ahmad  
  Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Izzat Ibrahim al-Douri

Birth information:
- Birth place: Unknown country, Al-Dur (J.O. ES)
- Birth date: 1942  
  Birth place: Unknown country, al-Dur

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ayad Foutaï Al-Raoui  
  Function: Republican Guard Chief of Staff
- 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

Birth information:
- Birth date: 1953  
  Birth place: Unknown country, Ramadi

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti  
  Function: Director of Directorate of General Security
- Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti

Birth information:
- Birth date: Circa 1954  
  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Minister of Oil, 1996 to 2003
• Name/Alias: Amir Rachid Mohammed Al-Oubaidi
• 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 L146)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hasam Muhammad Amin Al-Yassin Function: Head, National Monitoring Directorate
• Name/Alias: Houssam Mohammed Amin Al-Yassine

Birth information:
• Birth date: 1958 Birth place: Unknown country, Tikrit
• Birth date: 1953 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 L146)
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 L146)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sabaaoui Ibrahim Hassan Al-Tikriti
• Name/Alias: Sab'aawi Ibrahim Hassan Al-Tikriti Function: Director of General Security, early 1990s
• Name/Alias: Sab'aawi Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
• Name/Alias: Sab'aawi Ibrahim Hassan Al-Tikriti Function: Chief, Iraqi Intelligence Services, 1990 to 1991

Birth information:
• Birth date: 1947 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L146)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Watab Ibrahim al-Hassan Function: Minister of Interior, Early 1990s
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Minister of Interior, Early 1990s
• Name/Alias: Watab Ibrahim al-Hassan Function: Presidential Advisor

Birth information:
• Birth date: 1952 Birth place: Unknown country, Tikrit
European Union Consolidated Financial Sanctions List

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Permanent Representative to UN (Geneva), 1989 to 1998
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Head, Iraqi Intelligence Services, early 1990s

Birth information:
- Birth date: 1951  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Huda Salih Mahdi Ammash  Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Professional Bureau of Women's Affairs
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Student and Youth Bureau, Ba'th Party
- Name/Alias: Houda Sali Mahdi Ammach
- Name/Alias: Huda Salih Mahdi Ammash  Function: Member, Ba'th Party Regional Command

Birth information:
- Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Former National Assembly Speaker
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Ba'th Party Regional Command Chairman, Diyala

Birth information:
- Birth date: 1947  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mizban Khadr Hadi  Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- Birth date: 1938  Birth place: Unknown country, Mandal District, Diyala
- Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Taha Muhyi-al-Din Ma'ruf  Function: Vice President, Revolutionary Command Council
  • Name/Alias: Taha Mouhi-al-Din Marouf

Birth information:
  • Birth place: Unknown country, Souleimaniyah (J.O. FR)
  • Birth date: 1924  Birth place: Unknown country, Sulaymaniayah

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Tariq Mikhail Aziz  Function: Deputy Prime Minister
  • Name/Alias: Tarek Aziz
  • Name/Alias: Tariq Aziz  Function: Deputy Prime Minister
  • Name/Alias: Tarek Mikhail Aziz

Birth information:
  • Birth date: 01/07/1936  Birth place: Iraq, Mosul
  • Birth date: 01/07/1936  Birth place: Iraq, Baghdad

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Unknown country  Document: Other identification number 34409/129  Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Aziz Salih al-Numan  Function: Ancien gouverneur de Kerbala et de Najaf
  • Name/Alias: Aziz Salih Al-Numan
  • Name/Alias: Aziz Salih al-Numan  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
  • Name/Alias: Aziz Salih al-Numan  Function: Former Governor of Karbala and An Najaf;
  • Name/Alias: Aziz Salih al-Numan  Function: Ba'th Party Regional Command Chairman
  • Name/Alias: Aziz Salih al-Nouman  Function: Président du commandement régional du parti Baas

Birth information:
  • Birth date: 1945  Birth place: Unknown country, An Nasriyah
  • Birth place: Unknown country, Nassiriya (J.O. FR)
  • Birth date: 1941  Birth place: Unknown country, An Nasiriayah

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Walid Hamid Tawfik Al-Tikriti  Function: Gouverneur de Bassora
  • Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Governor of Basrah
  • Name/Alias: Walid Hamid Tawfiq al-Nasiri  Function: Gouverneur de Bassora
  • Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Governor of Basrah

Birth information:
  • Birth date: 1954  Birth place: Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
Identity information:
- Name/Alias: Sultan Hashim Ahmad Al-Ta'i Function: Minister of Defence
- Name/Alias: Soutlan Hachim Ahmed Al-Tai

Birth information:
- Birth place: Unknown country, Mossoul (J.O. FR)
- Birth date: 1944 Birth place: Unknown country, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Fadil Mahmoud Gharib
- Name/Alias: Fadil Mahmud Gharib Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Gharib Mohammed Fazel al-Machaikhi
- Name/Alias: Fadil Mahmud Gharib Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi Function: Ba'th Party Regional Command Chairman, Babil

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hikmat Mizban Ibrahim al-Azzawi
- Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

Birth information:
- Birth date: 1934 Birth place: Unknown country, Diyala

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mahmoud Dhiab Al-Ahmed
- Name/Alias: Mahmoud Dhiyab Al-Ahmed Function: Minister of Interior

Birth information:
- Birth place: Unknown country, Bagdad (J.O. FR)
- Birth place: Unknown country, Mossoul (J.O. FR)
- Birth date: 1953 Birth place: Unknown country, Mosul
- Birth date: 1953 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi Function: Chief of Staff, Quds Force, 2001 to 2003
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi Function: Former Governor of Baghdad and Ta'mim

Birth information:
- Birth date: Circa 1942 Birth place: Unknown country, Rawah

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

EU reference number: EU.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

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.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:** 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.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

Birth information:

- **Birth date:** 1946  
  **Birth place:** Libya, Houn

**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 QADHAFI AL-DAM
- **Name/Alias:** Sayyid Mohammed KADDAF AL-DAM
- **Name/Alias:** Sayyid Mohammed GADDAF AL-DAM

Birth information:

- **Birth date:** 1948  
  **Birth place:** Libya, Sirte

**Remark:** Cousin of Muammar Qadhafi.
EU reference number: EU.3373.88  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Identity information:  
- Name/Alias: Quren Salih Quren AL QADHAFI  
  Function: former Libyan Ambassador to Chad  
Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Identity information:  
- Name/Alias: Amid Husain AL KUNI  
  Title: Colonel  
  Function: former Governor of Ghat (South Libya)  
Contact information:  
- Address: Libya  
Remark: Believed status/location: South Libya  
Date of listing 12.4.2011.

EU reference number: EU.3426.40  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
- Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI  
- Name/Alias: MUATASIMBILLAH  
- Name/Alias: MUATASMBLLA  
- Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI  
- Name/Alias: Mutassim QADHAFI  
  Function: National Security Adviser  
- Name/Alias: MOATASSAM  
Birth information:  
- Birth date: 05/02/1974  
  Birth place: Libya, Tripoli  
- Birth date: 1976  
  Birth place: Libya, Tripoli  
Identification document information:  
- Source: Libya  
  Document: National passport B/001897
Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3548.34  
Legal basis: 2016/1752 (OJ L268)  
Programme: LBY - Libya  
Identity information:  
- Name/Alias: Khalifa AL GHWEIL  
- Name/Alias: Khalifa GHWELL  
- Name/Alias: Khalifa AL-GHAWAIL  
Birth information:  
- Birth date: 01/01/1956  
  Birth place: Libya, Misurata  
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.

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EU reference number: EU.3550.24  
Legal basis: 2016/1752 (OJ L268)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Nori BOSAMIN  
  • Name/Alias: Nuri BO SAMIN  
  • 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

Remark: Believed status/location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
- Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
- Birth date: 27/05/1973  Birth place: Libya, Tripoli
- Birth date: 01/01/1975  Birth place: Libya, Tripoli

Identification document information:
  - Source: Unknown country  Document: National passport 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: Abdoullah Ould Ahmed
  • Name/Alias: Abdullah AL-SENUSSI Title: Colonel Function: Director Military Intelligence
Birth information:
  • Birth date: 1948 Birth place: Mali, Anefif (Kidal)
  • Birth date: 1949 Birth place: Sudan
Identification document information:
  • Source: Mali, Bamako Document: National passport B0515260 Validity: valid to 10/01/2017 Issue: issued on 10/01/2012 Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017
  Abdoullah Ould Ahmed (Passport number: B0515260)
  • 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).
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: Circa 1952 Birth place: Libya, Al Bayda
  • Birth date: 01/01/1953 Birth place: Libya, Al Bayda
Identification document information:
  • Source: Oman Document: National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') Validity: valid to 03/05/2024 Issue: issued on 04/05/2014
  • Source: Oman Document: National identification card 98606491
Contact information:
  • Address: Oman, Sultanate of Oman Remark: Believed location — Egypt
Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdelhafiz Zlitni Function: Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya
Birth information:
  • Birth date: 1935 Birth place: Unknown country
Contact information:
  • Address: Libya

EU reference number: EU.3886.3
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: 2018/870 (OJ L152)
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: Leader of a transnational trafficking network

Birth information:
• Birth date: from 1973 to 1983 Birth place: Eritrea, Asmara 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: 2018/870 (OJ L152)
Programme: LBY - Libya

Identity information:
• Name/Alias: Fitwi Esmail Abdelrazak
• Name/Alias: Fitiwi Abdelrazak Function: Leader of a transnational trafficking network

Birth information:
• Birth date: from 1978 to 1983 Birth place: Eritrea, Massaua

Citizenship information:
• Citizenship: Eritrea

EU reference number: EU.4584.25
Legal basis: 2018/870 (OJ L152)
Programme: LBY - Libya

Identity information:
• Name/Alias: al-Qasab
• Name/Alias: Keslaf
• Name/Alias: Koshlaf
• Name/Alias: Kashlaf
• Name/Alias: Mohammed Kachlaf Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery

Birth information:
• Birth place: Libya, Zawiya

Citizenship information:
• Citizenship: Libya

Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4585.24
Legal basis: 2018/870 (OJ L152)
Programme: LBY - Libya

Identity information:
• Name/Alias: al-Bija
• Name/Alias: Abd Al-Rahman al-Milad Function: Commander of the Coast Guard in Zawiya
• Name/Alias: Rahman Salim Milad

Birth information:
• Birth date: Circa 1989 Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4586.23
Legal basis: 2018/870 (OJ L152)
Programme: LBY - Libya
Identity information:
- Name/Alias: The Uncle
- Name/Alias: Al-Dabachi
- Name/Alias: Al Ammu
- Name/Alias: Ahmad Oumar al-Dabbashi **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: Al-Ahwal

Birth information:
- Birth date: Circa 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:** 2018/870 (OJ L152)
**Programme:** LBY - Libya

Identity information:
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
- Name/Alias: The Doctor
- Name/Alias: Al-Grein
- Name/Alias: MUS'AB ABU-QARIN **Function:** Leader of a transnational trafficking network

Birth information:
- Birth date: 19/01/1983  
  Birth place: Libya, Sabratha

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  
  Document: National passport 540794  
  **Issue:** issued on 12/01/2008
- Source: Libya  
  Document: National passport 782633  
  **Issue:** issued on 31/05/2005

**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)
**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.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang Myong Ho
- Name/Alias: Ra Kyung-Su
- Name/Alias: Ra Ky’ong-Su  Function: Tanchon Commercial Bank (TCB) official

Birth information:
- Birth date: 04/06/1954  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport 645120196  Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jin-Sok KIM
- Name/Alias: Chin-so’k KIM
- Name/Alias: Tong-Myong KIM
- Name/Alias: Tong-Myo’ng KIM
- Name/Alias: Hyok-Chol KIM

Birth information:
- Birth date: 1964  Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: Chun-Sik CHOE  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- Name/ Alias: Chun Sik CHOE

Birth information:
- Birth date: 23/12/1963  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country  Document: National passport 745132109  Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Se Bong PAEK
- Name/ Alias: Se-bong PAEK  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

Birth information:
- Birth date: 1946  Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: To Chun PAK
- Name/ Alias: To-Chun Pak  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

Birth information:
- Birth date: 09/03/1944  Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sung Mu HONG
- Name/ Alias: Sung-Mu HONG  Function: Deputy director of the Munitions Industry Department (MID).
- Name/ Alias: Sun Mu HUNG

Birth information:
- Birth date: 01/01/1942  Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- 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 L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
• Birth date: 1940  Birth place: Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Paek Ch’ang-Ho
• Name/Alias: Pak Chang-Ho
• Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology

Birth information:
• Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

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: 1966  Birth place: Unknown country
• Birth date: 1965  Birth place: Unknown country
• Birth date: 19/02/1968  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank
• Name/Alias: Ch’oe Ch’un-yo’ng

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jo Chun Ryong
• Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.

Birth information:
• Birth date: 04/04/1960  Birth place: Unknown country
Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  - Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
  - Birth date: 23/01/1951  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  - Name/Alias: Il 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:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  - Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
  - Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
  - Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  - Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
  - Birth date: from 1954 to 1955  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Contact information:
  - Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- Birth date: 24/10/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
- Birth date: 12/02/1970  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

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  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 DPK.

- Name/Alias: Jong Chon PAK

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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.

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol-ju SON
  Function: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
- Name/Alias: Chol Ju Son

EU reference number: EU.4083.1
UN reference number: KP.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Byong Chol Min
  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: 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

Birth information:
- Birth date: 10/08/1948
- Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4084.63
UN reference number: KP.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Se Bong Paek
  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
- Birth date: 21/03/1938
- Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KP.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Han Se Pak
  Function: Vice Chairman of the Second Economic Committee
- Name/Alias: Myong Chol Kang
  Function: Vice Chairman of the Second Economic Committee

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country
- Document: National passport 290410121

Contact information:
- Address: Korea, Democratic People's Republic Of
EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: To Chun Pak  
  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
• Name/Alias: Do Chun Pak  
  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
• Birth date: 09/03/1944  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jae Il Ri  
  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
• Name/Alias: Chae-Il Ri  
  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Yong Ri  
  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
• Birth date: 25/06/1968  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  
  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Mu Ri  
  Function: Vice Chairman of the State Affairs Commission

Birth information:
• Birth date: 25/01/1925  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'ng-sik Kim  
  • Name/Alias: JONG SIK KIM  
  Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

Birth information:
• Birth date: from 1967 to 1969  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Contact information:
- **Address**: Korea, Democratic People's Republic Of

**Remark**: Date of designation: 16.10.2017

**EU reference number**: EU.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

**Remark**: Date of designation: 16.10.2017

**Identification document information**:
- **Source**: Unknown country  
  **Document**: National passport 563410191  
  **Remark**: Passport number: 563410191

**EU reference number**: EU.4097.56  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

**Identity information**:
- **Name/Alias**: Ho-chin Yun
- **Name/Alias**: Ho-jin Yun  
  **Function**: Director of Namchongang Trading Corporation

**Birth information**:
- **Birth date**: 13/10/1944  
  **Birth place**: Unknown country

**EU reference number**: EU.4098.21  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

**Identity information**:
- **Name/Alias**: Kwang-il Kim  
  **Function**: Tanchon Commercial Bank (TCB) official

**Birth information**:
- **Birth date**: 01/09/1969  
  **Birth place**: Unknown country

**Identification document information**:
- **Source**: Unknown country  
  **Document**: National passport PS381420397  
  **Remark**: (passport no.)

**EU reference number**: EU.4114.21  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

**Identity information**:
- **Name/Alias**: Cho'ng Nam Yo'n  
  **Function**: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark**: Date of designation: 7.3.2013

**EU reference number**: EU.4115.83  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

**Identity information**:
- **Name/Alias**: Ch'o'l-Chae Ko  
  **Function**: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark**: Date of designation: 7.3.2013

**EU reference number**: EU.4116.48  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea
Identity information:
• Name/Alias: Cho'ng-Ch'o'l Mun  Function: TCB official

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun Sik Choe
• Name/Alias: Chun-Sik Choe  Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

Birth information:
• Birth date: 12/10/1954  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Il Choe  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472320665  Validity: valid to 26/09/2017
• Source: Unknown country  Document: National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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  Name/Alias: Pom Su Jang  Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
• Birth date: 15/04/1957  Birth place: Unknown country
• Birth date: 22/02/1958  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Son Jang Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
  • Birth date: 20/02/1957 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Myong Guk Jon Function: Tanchon Commercial Bank Representative in Syria.
  • Name/Alias: Yong Sang Jon
  • Name/Alias: Cho'n Myo'ng-kuk

Birth information:
  • Birth date: 18/10/1976 Birth place: Unknown country
  • Birth date: 25/08/1976 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 Tangan 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  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: Mun Chol Kim  Mun Mun-ch’o’l
Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 654110043
**EU reference number:** EU.4143.59  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Il Kyu Pak  
  *Function:* Official for Korea Ryombong General Corporation  
- Name/Alias: Pak Il-Gyu  

**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  

**Identification document information:**  
- Source: Unknown country  
  *Document:* National passport 563120255  

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**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  

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**EU reference number:** EU.4145.86  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Chung Chong Kim  
  *Function:* Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.  
- Name/Alias: Jung Jong Kim  
  *Function:* Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.  

**Birth information:**  
- Birth date: 07/11/1966  
  *Birth place:* Unknown country  

**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  

**Identification document information:**  
- Source: Unknown country  
  *Document:* National passport 381110042  
  *Validity:* valid to 25/01/2016  
- Source: Unknown country  
  *Document:* National passport 563210184  
  *Validity:* valid to 18/06/2018  
- Source: Unknown country  
  *Document:* National passport 199421147  
  *Validity:* valid to 29/12/2014  

**Remark:** Date of designation: 2.3.2016.  

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**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  

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**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

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EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
  • Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport PO381230469  Validity: valid to 06/04/2016

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EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 07/08/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563410081

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EU reference number: EU.4151.33
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
  • Name/Alias: Chi-bu CHON

Remark: Date of listing: 22.12.2009

EU reference number: EU.4152.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kyu Chang JU  Function: Former member of the National Defence Commission. Former director of the department of munitions of the Central Committee of the Workers' Party of Korea. Director of the Machine Building Industry Department of the Workers' Party of Korea.
  • Name/Alias: Kyu-Chang CHU

Birth information:
  • Birth date: 25/11/1928  Birth place: Korea, Democratic People's Republic Of, South Hamgyo'ng Province

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

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Identity information:
  • Name/Alias: Chol Hae HYON
  • Name/Alias: Chol-hae HYON Function: Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
  • Birth date: 1934 Birth place: China, Manchuria, Manchuria

EU reference number: EU.4154.25
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Yong Chun KIM
  • Name/Alias: Young-Chun KIM
  • Name/Alias: Yong-Chun KIM Function: Korean People's Army Marshal. Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC). Former Minister of the People's Armed Forces, special adviser to late Kim Jong-II on nuclear strategy.

Birth information:
  • Birth date: 04/03/1935 Birth place: Unknown country

Identification document information:
  • Source: Korea, Democratic People's Republic Of Document: National passport 554410660

Remark: Date of listing: 22.12.2009

EU reference number: EU.4155.87
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Kuk Ryol O
  • Name/Alias: Kuk-Ryol O Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea.

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
  • Name/Alias: Chae-Kyong PAK
  • Name/Alias: Jae-gyong PAK Function: Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II)

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
  • Name/Alias: Sang-Kuk SO Function: Head of the Department of Nuclear Physics, Kim Il Sung University

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: Young-Chul KIM
• Name/Alias: Young-Cheol KIM
• Name/Alias: Young-Chol KIM
• Name/Alias: Yong-Chol KIM
  Title: Lieutenant General  Function: Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.

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
  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.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol U Yu  Function: Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pak Chun Il  Function: Pak Chun Il has served as the North Korean Ambassador to Egypt.  Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
• Birth date: Circa 28/07/1954  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Song Chol  Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
  • Name/Alias: Kim Hak Song
Birth information:
• Birth date: 26/03/1968  Birth place: Unknown country
• Birth date: 15/10/1970  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic of

Identification document information:
• Source: Unknown country  Document: National passport 654120219
• Source: Unknown country  Document: National passport 381420565

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L 224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong Hyok Son  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.
• Name/Alias: Son Min

Birth information:
• Birth date: 20/05/1980  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L 224)
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 L 224)
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 L 224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Chol Jo  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  Remark: Supports KOMID, a designated entity
• Name/Alias: Yong Chol Cho

Birth information:
• Birth date: 30/09/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic of
**EU reference number:** EU.4169.45  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• Name/Alias: Chol Sam Kim  
  **Function:** Representative for Daedong Credit Bank (DCB).  

**Birth information:**  
• **Birth date:** 11/03/1971  
**Birth place:** Unknown country  

**Citizenship information:**  
• **Citizenship:** Korea, Democratic People's Republic Of  

**Remark:** Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

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**EU reference number:** EU.4170.70  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• Name/Alias: Sok Chol Kim  
  **Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.  

**Birth information:**  
• **Birth date:** 08/05/1955  
**Birth place:** Unknown country  

**Citizenship information:**  
• **Citizenship:** Korea, Democratic People's Republic Of  

**Identification document information:**  
• **Source:** Unknown country  
  **Document:** National passport 472310082  

**Remark:** Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar’s defence related persons to discuss financial matters.

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**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.  

**Remark:** Date of listing: 20.05.2016

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**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

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**EU reference number:** EU.4177.19  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• Name/Alias: Chun Sop KIM  
  • Name/Alias: Chun-sop KIM  
  **Function:** Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.  

**Remark:** Date of listing: 20.05.2016

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**EU reference number:** EU.4178.81  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**  
• Name/Alias: Jong-gak KIM  
  • Name/Alias: Jong Gak KIM  
  **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea.  

**Remark:** Date of listing: 20.05.2016
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 L1224)
Programme: PRK - North Korea
Identity information:
• 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 Gyon KIM
• 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
• Name/Alias: Won-hong KIM

Function:

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 L1224)
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 L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong Rin YUN
• Name/Alias: Jong-rin YUN  Function: General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Sik PAK
• Name/Alias: Yong-sik PAK  Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2017/1509 (OJ L1224)
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 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.
- Name/Alias: Hak Chul RI
- Name/Alias: Hak Cheol RI

Birth information:
- Birth date: 08/05/1966  Birth place: Unknown country
- Birth date: 19/01/1963  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport PS-563410163
- Source: Unknown country  Document: National passport 381320634

Remark: date of listing: 20.05.2016

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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

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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

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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:

Remark: Date of listing: 7.04.2017

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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

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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: Il Chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme
- Name/Alias: JON Il-chun

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  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  Name/Alias: Tong-un KIM

Identification document information:
- Source: Korea, Democratic People's Republic Of  Document: Other identification number 554410660


EU reference number: EU.4225.49
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Il Su KIM  Name/Alias: Il-Su KIM  Function: Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- Name/Alias: Il Su KIM

Birth information:
- Birth date: 02/09/1965  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Song Sam KANG  Name/Alias: Song-Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- 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  Name/Alias: Kyu Nam SIN  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- Name/Alias: Kyu-Nam SIN

Birth information:
- Birth date: 12/09/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang
Identification document information:

- Source: Unknown country
- Document: National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Chun San PAK
- Name/Alias: Chun-San PAK
- Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:

- Birth date: 18/12/1953
- Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- Source: Unknown country
- Document: National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 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

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:

- Name/Alias: SO’K MIN CH’OE
- Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:

- Birth date: 25/07/1978
- Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Hyok Ju
- Name/Alias: HYO’K CHU
- Function: Overseas Foreign Trade Bank representative.

Birth information:

- Birth date: 23/11/1986
- Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Unknown country
- Document: National passport 836420186
- Validity: valid to 28/10/2021
- Issue: issued on 28/10/2016
- Remark: Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:

- Name/Alias: KYONG IL KIM
- Function: Foreign Trade Bank deputy chief representative in Libya.
- Name/Alias: Kyo'ng-il Kim

Birth information:

- Birth date: 01/08/1979
- Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 836210029

Contact information:
- Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
- Name/Alias: Tong-ch'o'l Kim

Birth information:
- Birth date: 28/01/1966  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
- Name/Alias: Ch'o'l-man Ko

Birth information:
- Birth date: 30/09/1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Cha-hyo'ng Ku
- Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.

Birth information:
- Birth date: 08/09/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kyo'ng-hwan Mun
- Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.

Birth information:
- Birth date: 22/08/1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: WON UK PAE  Function: Overseas Daesong Bank representative
  • Name/Alias: Wo'n-uk Pae

Birth information:
  • Birth date: 22/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pong Nam Pak
  • Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.
  • Name/Alias: Wai Ming Lui
  • Name/Alias: Pong-nam Pak

Birth information:
  • Birth date: 06/05/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun-il Pak
  • Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank

Birth information:
  • Birth date: 01/01/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch'un-hwan Ri
  • Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
  • Birth date: 21/08/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’un-so’ng Ri  Function: Overseas Foreign Trade Bank representative

Birth information:
• Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: PYONG CHUL RI  Function: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department.
• Name/Alias: Pyo’ng-ch’o’l Ri

Birth information:
• Birth date: 1948  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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 Sobacksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol Yong JON
• Name/Alias: Chol Young JON  Function: Diplomat DPRK Embassy, Angola  Remark: Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
  Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 30/04/1975  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong Hyuk AN  Title: Diplomat DPRK Embassy Egypt  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
• Name/Alias: An Jong Hyok

Birth information:
• Birth date: 14/03/1970  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yun CHOL  Title: Third Secretary DPRK Embassy China  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kwang Hyok CHOE  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16.1)
Programme: PRK - North Korea

Identity information:
• Name/Alias: James Jin
• Name/Alias: James Kim

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16.1)
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 Guancaiweiexing Trading Co.,
**EU reference number:** EU.4289.90  
**Legal basis:** 2018/87 (OJ L161)  
**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

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**EU reference number:** EU.4290.68  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - **Name/Alias:** Won Gun PYON  
  - **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.  

**Birth information:**  
  - **Birth date:** 13/03/1968  
  - **Birth place:** Unknown country, S. Phyongan

**Identification document information:**  
  - **Source:** Unknown country  
  - **Document:** Other identification number 836220035  
  - **Remark:** Service passport number: 836220035

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**EU reference number:** EU.4291.67  
**Legal basis:** 2018/87 (OJ L161)  
**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 (expiration date: 3.6.2016)

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**EU reference number:** EU.4292.66  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - **Name/Alias:** Sin Song RI  
  - **Function:** DPRK national operating Pan Systems Pyongyang.  

**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)

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**EU reference number:** EU.4293.65  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - **Name/Alias:** Sung Su KIM  
  - **Function:** Representative of Pan Systems Pyongyang in China.

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**EU reference number:** EU.4294.64  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - **Name/Alias:** Pyong Chol KIM  
  - **Function:** DPRK national operating Pan Systems Pyongyang.

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**EU reference number:** EU.4295.63  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - **Name/Alias:** Kwang Su CHOE  
  - **Title:** Third secretary DPRK Embassy South Africa  
  - **Function:** Representative of Haegeumgang Trading Company.

**Birth information:**  
  - **Birth date:** 20/04/1955  
  - **Birth place:** Unknown country

**Identification document information:**  
  - **Source:** Unknown country  
  - **Document:** National passport 381210143  
  - **Validity:** valid to 03/06/2016  
  - **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)
**EU reference number:** EU.4296.62  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** In Su PAK  
  **Function:** Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.  
- **Name/Alias:** Daniel Pak  
  **Birth information:**  
  - **Birth date:** 22/05/1957  
  - **Birth place:** Unknown country, N. Hamgyong  
  **Identification document information:**  
  - **Source:** Unknown country  
  - **Document:** National passport 290221242  
  - **Additional information:** diplomatic passport  
  - **Remark:** Diplomatic passport number: 290221242

**EU reference number:** EU.4297.61  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Young-Nam SON  
  **Title:** First Secretary DPRK Embassy Bangladesh  
  **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

**EU reference number:** EU.4421.11  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Sik Pak  
  **Function:** Member of the Workers' Party of Korea Central Military Commission  
  **Birth information:**  
  - **Birth date:** 1950  
  - **Birth place:** Unknown country  
  **Citizenship information:**  
  - **Citizenship:** Korea, Democratic People's Republic Of  
  **Remark:** Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

**EU reference number:** EU.4442.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** 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:** Yong Nam KIM  
  **Remark:** KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.  
  - **Name/Alias:** Yong-Nam KIM  
  - **Name/Alias:** Young-Nam KIM  
  - **Name/Alias:** Yong-Gon KIM  
  **Birth information:**  
  - **Birth date:** 02/12/1947  
  - **Birth place:** Korea, Democratic People's Republic Of, Sinuju
EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tcheul-hy KIM
• Name/Alias: Tcheul Hy DJANG
    Remark: DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.
• Name/Alias: Tchoul-hy DJANG
• Name/Alias: Chol-hy DJANG
• Name/Alias: Cheul-hy DJANG
• Name/Alias: Chol-hy JANG
• Name/Alias: Cheul-hy Jang
• Name/Alias: Tcheul-hy JANG

Birth information:
• Birth date: 11/05/1950  Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sou-Gwang KIM
• Name/Alias: Son-Kwang KIM
• Name/Alias: Su-Kwang KIM
• Name/Alias: Soukwang KIM
• Name/Alias: Sou-Kwang KIM
• Name/Alias: Su Gwang KIM
    Remark: KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.
• Name/Alias: Su-gwang KIM
• Name/Alias: Son-gwang KIM

Birth information:
• Birth date: 18/08/1976  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Hui KIM
    Remark: KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.
• Name/Alias: Kyong Hui KIM
• Name/Alias: Son-gwang KIM

Birth information:
• Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: General Gibril Abdul Kareem Barey
• Name/Alias: Gabril Abdul Kareem Badri
• Name/Alias: 'Tek'
• Name/Alias: Jibril Abdulkarin Ibrahim MAYU
    Title: General  Function: National Movement for Reform and Development (NMRD) Field Commander

Birth information:
• Birth date: 01/01/1967  Birth place: Unknown country, North Darfur, El-Fasher
Citizenship information:
• Citizenship: Sudan  Remark: Sudanese by birth

Identification document information:
• Source: Unknown country  Document: National identification card 192-3238459-9  Remark: (national identification number)
• Source: Unknown country  Document: Other identification number 302581  Remark: (certificate of nationality acquired through birth 302581)

Contact information:
• Address: Sudan, Tine  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Adam Yacoub
• Name/Alias: Adam SHAREIF  Function: Sudanese Liberation Army (SLA) Commander.
• Name/Alias: Adam Yacub Shant

Birth information:
• Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country  Document: National passport P00182993  Validity: valid to 18/07/2015  Issue: issued on 19/07/2010
  Additional information: expired  Remark: Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
• Source: Unknown country  Document: Other identification number 103-0037-6235  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Abdallah
• Name/Alias: Abd Allah
• Name/Alias: Sheikh Musa Hilal
• Name/Alias: Musa Hilal Abdalla ALNSIEM  Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
• Name/Alias: Al Nasseem
• Name/Alias: AlNasseem
• Name/Alias: Al Naseem
• Name/Alias: AlNasem
• Name/Alias: AlNasim
• 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 D014433  Validity: valid to 21/02/2015  Issue: issued on 21/02/2010
  Additional information: diplomatic passport, expired  Remark: Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
• Source: Unknown country  Document: National passport D009889  Validity: valid to 17/02/2013  Issue: issued on 17/02/2011
• Source: Unknown country  Document: Other identification number A0680623  Remark: (certificate of nationality number)

Contact information:
• Address: Sudan, Kabkabiya
• Address: Sudan, Kutum  Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Gaffar Mohammed Elhassan  Title: Major-General  Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
• Name/Alias: Gaffar Mohmed Elhassan
Birth information:
• Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
• Address: Sadan, 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 Shongale
• Name/Alias: Fuad Muhammad Khalaf Shongole
• Name/Alias: Fouad Shongale
• Name/Alias: Fuad Songale
• Name/Alias: Fuad Shangole
• Name/Alias: Fuad Shongole
• Name/Alias: Fuad Mohammed Khalaf
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Mohammed Khalif
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohamed Qalaf
• Name/Alias: Fuad Mohamed Khalif

Citizenship information:
• Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Yassin Beenax
• Name/Alias: Yasin Baynah Ali
• Name/Alias: Yassin Mohamed Ali
• Name/Alias: Yasin Baynax Cali
• Name/Alias: Yassin Binah
• Name/Alias: Yasin Beynah
• Name/Alias: Yassin Benax
• Name/Alias: Yassin Benah
• Name/Alias: Yasin Benah
• Name/Alias: Yasin Ali Baynah
• Name/Alias: Yassin BEENAX
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Beena
• Name/Alias: Yasin Cali Baynax
• Name/Alias: Yassin Baynah
• Name/Alias: Yasin - Baynah

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:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Aweys Hassan Dahir

**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, AWEYS 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 Aweys
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassan Dahir Awes

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:** Sheikh Hassan Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Xasan Cabdiilahi Xirsi
- **Name/Alias:** Hassan Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan Abdilahi Hersi Turki
- **Name/Alias:** Hassan Turki

Birth information:
- **Birth date:** Circa 1944  
  **Birth place:** Ethiopia, Ogaden Region

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- **Name/Alias:** Godane
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Shaykh Mukhtar
- **Name/Alias:** Godani
- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Muktar Abdulrahim Abuzubair

Birth information:
- **Birth date:** 10/07/1977  
  **Birth place:** Somalia, Hargeysa

Citizenship information:
- **Citizenship:** Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Bashir Qorgab
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mahmud Mohammed
- Name/Alias: Qorgab
- Name/Alias: Abu Muscab
- Name/Alias: Gure Gap
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Yare
- Name/Alias: Bashir Mohamed Mohamoud
- Name/Alias: Bashir Mohamed Mohamud

Birth information:
- Birth date: 1982 Birth place: Unknown country
- Birth date: Circa from 1979 to 1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Faris Mana'a
- Name/Alias: Fares Mohammed Manaa
- Name/Alias: Fares Mohammed Mana'a

Birth information:
- Birth date: 08/02/1965 Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)
- Source: Yemen Document: National identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abu Salman
- Name/Alias: Hassaan Hussein Adam
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Xassaan Xuseen Adan
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Hassan Mahat Omar
- Name/Alias: Abu Salman
- Name/Alias: Asan Mahad Cumar

Birth information:
- Birth date: 10/04/1979 Birth place: Kenya, Garissa

Citizenship information:
- Citizenship: Ethiopia Remark: Possibly Ethiopian

Identification document information:
- Source: Kenya Document: National identification card 23446085 Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abu Mansur Al-Amriki
- Name/Alias: Abu Mansuur Al-Amriki
- Name/Alias: Omar Hammami
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Abu Mansuur Al-Amriki
- Name/Alias: Umar Hammami

Birth information:
- Birth date: 06/05/1984 Birth place: United States, ALABAMA
Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States  Document: 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 Muhammad
- Name/Alias: Aboud Mohammad Rogo
- Name/Alias: Aboud Seif Rogo
- Name/Alias: Aboud Mohammed Rogo
- Name/Alias: Aboud Rogo Mohamed
- Name/Alias: Aboud Rogo Mohammed
- Name/Alias: Sheikh Aboud Rogo

Birth information:
- Birth date: 11/11/1960  Birth place: Kenya, Lamu Island
- Birth date: 01/01/1969  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: Abu Makaburi Shariff
- Name/Alias: Abubaker Shariff
- Name/Alias: Makaburi
- Name/Alias: Sheikh Abubakar Ahmed
- Name/Alias: Abubakar Ahmed

Birth information:
- Birth date: 1962  Birth place: Kenya
- Birth date: 1967  Birth place: Kenya

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Maalim Salman Ali
- Name/Alias: Mu'alim Salman
- Name/Alias: Ma'alim Sulayman
- Name/Alias: Ma'alim Selman
- Name/Alias: Maalim Selman Ali
- Name/Alias: Maalim Selman
- Name/Alias: Maalim Saleman
- Name/Alias: Ameer Salman
- Name/Alias: Mualem Suleiman

Birth information:
- Birth date: Circa 1979  Birth place: Kenya, Nairobi

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:

• Name/Alias: Sheikh Mahad Omar Abdikarim
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
• Name/Alias: Abu Diriye
• Name/Alias: Abu Ubaidah
• Name/Alias: Ahmed Diriye
• Name/Alias: Sheikh Ahmed Umar
• Name/Alias: Sheikh Omar Abu Ubaidaha

Birth information:

• Birth date: Circa 1972  Birth place: Somalia

Contact information:

• Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:

• Name/Alias: Abu Zinira
• Name/Alias: Ahmad Iman Ali  Function: Kenyan Al-Shabaab commander
• Name/Alias: Ahmed Iman Ali
• Name/Alias: Shaykh Ahmad Iman Ali
• Name/Alias: Sheikh Ahmed Iman Ali

Birth information:

• Birth date: Circa 1974  Birth place: Unknown country  Remark: Approximately 1974
• Birth date: Circa 1973  Birth place: Kenya  Remark: Approximately 1973

Citizenship information:

• Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:

• Name/Alias: Abdifatah Abubakar Abdi
• Name/Alias: Musa Muhajir

Birth information:

• Birth date: 15/04/1982  Birth place: Somalia

Citizenship information:

• Citizenship: Somalia

Contact information:

• Address: 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 Gatdet
• Name/Alias: Peter Gadet Yak
• Name/Alias: Peter Gatdeet Yaka
• Name/Alias: Peter Gatdet Yaak
• Name/Alias: Peter Gadet Yaak
• Name/Alias: Peter Gadet Yak  Title: a) General b) Major General  Function: Commander of Sudan People's Liberation Army
• Name/Alias: Peter Gadet Yaka

Birth information:

• Birth date: Circa from 1957 to 1959  Birth place: Unknown country, Mayom County Unity State  Remark: a) Mayom County Unity State
• Birth date: Circa from 1957 to 1959  Birth place: Unknown country, Mayan, Unity State  Remark: b) Mayan, Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Santino Deng WOL  Title: Major General / Commander of the SPLA's Third Division  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
• Name/Alias: Santino Deng Kuol
• Name/Alias: Santino Deng Wuol

Birth information:
• Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan

Identity information:
• Name/Alias: Santino Deng Kuol
• Name/Alias: Santino Deng Wuol

Birth information:
• Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Gabriel JOK RIAK  Title: Sudan People's Liberation Army's (SPLA) Sector One Commander; Lieutenant General  Function: Has commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
• Birth date: 1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Citizenship information:
• Citizenship: Sudan  Remark: South Sudan

Contact information:
• Address: Sudan, Wau, Western Bahr El Ghazal, South Sudan
• Address: Sudan, Unity State,South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: General Gaduel
• Name/Alias: Dhual
• Name/Alias: Simon Gatweech DUAL  Title: Major General  Function: Chief of General Staff, SPLA in Opposition
• Name/Alias: Simon Garwich
• Name/Alias: Simon Gatwich
• Name/Alias: Simon Gatwich Dual
• Name/Alias: Simon Getwech Dual
• Name/Alias: Simon Gatwech Duel
• Name/Alias: Simon Gatwech
• Name/Alias: Simon Gatwick

Birth information:
• Birth date: 1953  Birth place: Sudan, Jonglei State, Akobo  Remark: SOUTH SUDAN
• Birth date: 1953  Birth place: Sudan, Jonglei State, Uror County  Remark: SOUTH SUDAN

Contact information:
• Address: Sudan, Jonglei State  Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Koang Chuol Ranley
• Name/Alias: James Koang Chol
• Name/Alias: James Koang Chual Ranley
• Name/Alias: James Koang CHUOL  Title: Major General  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
• Name/Alias: James Koang Chual

Birth information:
• Birth date: 1961  Birth place: Unknown country, South Sudan

Citizenship information:
• Citizenship: Sudan  Remark: South Sudan

Identification document information:
• Source: Sudan  Document: National passport R00012098  Remark: SOUTH SUDAN
**EU reference number:** EU.3806.92  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- **Name/Alias:** Marial Chan  
- **Name/Alias:** Marial Chanaung  
- **Name/Alias:** Marial Chanaung Yol  
- **Name/Alias:** Marial Chanaung 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 Chinoung  
- **Name/Alias:** Marial Chanoung Yol  
- **Name/Alias:** Marial Chanuong Yol MANGOK  
  **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  
  **Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.  
- **Name/Alias:** Marial Chinoum  
- **Name/Alias:** Marial Chinoung  
**Birth information:**  
- **Birth date:** 01/01/1960  
  **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State  
- **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.  
- **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.  
- **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.  
- **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.  
- **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:** South Sudan, Bor  
  **Remark:** Bor, South Sudan  
**Citizenship information:**  
- **Citizenship:** Sudan  
  **Remark:** Bor, South Sudan  
**EU reference number:** EU.4681.37  
**Legal basis:** 2018/1115 (OJ L204)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- **Name/Alias:** Malek Ruben  
- **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  
  **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  
  **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  
  **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  
  **Title:** Lieutenant General  
  **Function:** a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army  
**Birth information:**  
- **Birth date:** 01/01/1960  
  **Birth place:** South Sudan, Yei  
**Citizenship information:**  
- **Citizenship:** Sudan  
**EU reference number:** EU.4683.35  
**Legal basis:** 2018/1115 (OJ L204)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- **Name/Alias:** Paul Malong  
- **Name/Alias:** Bol Malong  
- **Name/Alias:** Paul Malong Awan Anei  
- **Name/Alias:** Paul MALONG AWAN  
  **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  
  **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  
  **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  
  **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  
  **Title:** General  
  **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State  
**Birth information:**  
- **Birth date:** 12/04/1960  
  **Birth place:** Unknown country  
- **Birth date:** 1962  
  **Birth place:** South Sudan, Malualkon  
- **Birth date:** 04/12/1960  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Uganda  
- **Citizenship:** South Sudan  
**Identification document information:**  
- **Source:** Sudan  
  **Document:** National passport 003606  
- **Source:** Sudan  
  **Document:** National passport 00606  
- **Source:** Sudan  
  **Document:** National passport B002606  
- **Source:** South Sudan  
  **Document:** National passport D00001369  
- **Source:** South Sudan  
  **Document:** National passport S00004370
EU reference number: EU.2413.46
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ibrahim Al-Chaar  Function: Minister for the Interior in the government.
• Name/Alias: Muhammad Ibrahim Al-Sha’ar

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 Makhlof family; son of Mohammed Makhlouf, brother of Hafez and Rani and brother of Ihab Makhlouf; cousin of President Bashar al-Assad.
  Member of the Syrian security and intelligence 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 Khudour  
- **Name/Alias:** Mohamed Khadour  
- **Name/Alias:** Mohammed Khaddour  
- **Name/Alias:** Mohamed Khaddor  
- **Name/Alias:** Muhammad Khaddor  
- **Name/Alias:** Mohammad Khaddor  
- **Name/Alias:** Mohamed Khaddour  

**EU reference number:** EU.2566.8  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **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:** Wafiq Nasser  
  **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)  

**EU reference number:** EU.2581.88  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Ahmed Deeb  
  **Function:** Head of Deraa Regional Branch (General Security Directorate)  

**EU reference number:** EU.2583.18  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Mahmoud Al-Khateeb  
- **Name/Alias:** Mahmoud Al-Khateeb  
- **Name/Alias:** Mahmoud Al-Khattib  
  **Function:** Head of Investigative Branch (Political Security Directorate)  

**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 Hekmat Ibrahim
- **Name/Alias**: Mohamed Heikmat Ibrahim
- **Name/Alias**: Mohammad Heikmat Ibrahim
- **Name/Alias**: Mohammed Heikmat Ibrahim
- **Function**: Head of Operations Branch (Political Security Directorate)

**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
- **Title**: Brigadier General

**EU reference number**: EU.2614.38
**Legal basis**: 363/2013 (OJ L111)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Mohamed Jabir
- **Name/Alias**: Mohammed Jaber
- **Name/Alias**: Mohammad Jabir
- **Name/Alias**: Mohammad Jabir

**EU reference number**: EU.2615.3
**Legal basis**: 363/2013 (OJ L111)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Maan Jdeed
- **Name/Alias**: Maan Jadeed
- **Name/Alias**: Maan Jedeed
- **Name/Alias**: Maan Jdip
- **Title**: Captain
- **Name/Alias**: Ma'an Jdiid
- **Name/Alias**: Maan Jdid
- **Name/Alias**: Maan Jedid

**EU reference number**: EU.2616.65
**Legal basis**: 363/2013 (OJ L111)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Khald Al-Tawil
- **Name/Alias**: Khald Al-Taweel
- **Name/Alias**: Khaled Al-Taweel

**EU reference number**: EU.2617.30
**Legal basis**: 363/2013 (OJ L111)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Ghiath Fayad
- **Name/Alias**: Ghiath Fayyad

**EU reference number**: EU.2618.92
**Legal basis**: 363/2013 (OJ L111)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Amar ISMAIL
- **Name/Alias**: Amar ISMAEL
- **Name/Alias**: Ammar ISMAEL
- **Function**: Civilian - Head of Syrian electronic army (territorial army intelligence service)

Birth information:
- **Birth date**: 03/04/1973
**Birth place**: Syrian Arab Republic, Damascus
- **Birth date**: Circa 03/04/1973
**Birth place**: Syrian Arab Republic, Damascus
EU reference number: EU.2619.57  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mujahed ISMAIL  
  Function: Member of Syrian electronic army.  
• Name/Alias: Mujahed ISMAEL

EU reference number: EU.2629.58  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Nazih  
  Title: Major General  
  Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Wajih Mahmud  
  Title: Major General  
  Function: Commander 18th Armoured Division.  
• Name/Alias: Wajeeh Mahmud

EU reference number: EU.2638.94  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Jawdat Ibrahim Safi  
  Title: Brigadier General  
  Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammed Ali Durgham  
• Name/Alias: Muhammad Ali Durgham  
  Title: Major General  
  Function: Commander in 4th Division  
• Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Jumah Al-Ahmad  
  Title: Major General  
  Function: Commander Special Forces  
• Name/Alias: Jumah Al-Ahmed

EU reference number: EU.2646.68  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Talal Mustafa Tlass  
  Title: Lt. General  
  Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Fu’ad Tawil  
  Title: Major General  
  Function: Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Ramadan Mahmoud Ramadan  
  Title: Major General  
  Function: Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2662.16  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jami’
• Name/Alias: Jamea Jamea Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.
• Name/Alias: Jami Jam Title: Brigadier-General
• Name/Alias: Jame’

EU reference number: EU.2664.43
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Saeed Bukhaytan
• Name/Alias: Muhammad Sa’eed Bukhaytan
• Name/Alias: Muhammad Sa’id Bukhaytan
• Name/Alias: Mohammed Said Bukhaytan
• Name/Alias: 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 Jarrad
• Name/Alias: Ahmed Yousef Jarad Title: Brigadier General Function: Commander of 132nd Brigade
• Name/Alias: Ahmad Yousef Jarad
• Name/Alias: Ahmed Youssef Jarad

EU reference number: EU.2666.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Na’im Jasem Suleiman
• Name/Alias: Naim Jasem Suleiman
• Name/Alias: Naim Jasem Suleiman Title: Major General Function: Commander of the 3rd Division
• Name/Alias: Naeem Jasem Suleiman
• Name/Alias: Naeeem Jasem Suleiman
• Name/Alias: Na’eem Jasem Suleiman

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jihad Mohammed Sultan
• Name/Alias: Jihad Mohammad Sultan Title: Brigadier General Function: Commander of 65th Brigade
• Name/Alias: Jihad Mohammad Sultan
• Name/Alias: Jihad Muhammad Sultan

EU reference number: EU.2668.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fo’ad Hammoudah
• Name/Alias: Fo’ad Hammouda
• Name/Alias: Fo’ad Hamooudeh
• Name/Alias: Fo’ad Hamoudeh Title: Major General Function: Commander of the military operations in Idlib
• Name/Alias: Fu’ad Hamoudeh
• Name/Alias: Fouad Hamoudeh
• Name/Alias: Fo’ad Hamoudeh

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: Fahid Al-Jassim  Title: Lt. General  Function: Chief of Staff.
• Name/Alias: Fahd Al-Jassim

EU reference number: EU.2692.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ibrahim Al-Hassan  Title: Major General  Function: Deputy Chief of Staff.
• Name/Alias: Ibrahim Al-Hasan

EU reference number: EU.2693.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zighraybeh
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghraybeh
• Name/Alias: Khalil Zaghrayba
• Name/Alias: Khalil Zghraybeh
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• Name/Alias: Khalil Zghrayba
• Name/Alias: Khalil Zghraybeh

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 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 Ma'ruf
• Name/Alias: Mohamed Maarouf
• Name/Alias: Mohamed Maaruf  Title: Brigadier General  Function: Commander from the 45th Regiment
• Name/Alias: Muhammad Maaruf
• Name/Alias: Mohammad Maaruf
• Name/Alias: Mohammed Maaruf
EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yousef Ismail  Title: Brigadier General  Function: Commander of the 134th Brigade
  • Name/Alias: Yousef Ismael

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jamal Yunes  Title: Brigadier General  Function: Commander of the 555th Regiment.
  • Name/Alias: Jamal Younes

EU reference number: EU.2700.45
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mansur Fadl Allah Azzam
  • Name/Alias: Mansour Fadlallah Azzam  Function: Minister for Presidency Affairs.

Birth information:
  • Birth date: 1960  Birth place: Unknown country, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Sufian Allaw  Title: Former Minister for Oil and Mineral Resources

Birth information:
  • Birth date: 1944  Birth place: Unknown country, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Adnan Slakho  Title: Dr.  Function: Former Minister for Industry

Birth information:
  • Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Saleh Al-Rashed  Title: Dr.  Function: Former Minister for Education

Birth information:
  • Birth date: 1964  Birth place: Unknown country, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Faysal Abbasi
  • Name/Alias: Fayssal Abbas  Title: Dr.  Function: Former Minister for Transport

Birth information:
  • Birth date: 1955  Birth place: Unknown country, Hama Province

EU reference number: EU.2716.30
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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.
- **Name/Alias:** Talal Makhlouf

**EU reference number:** EU.2717.92
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ghassan Khaleel
- **Name/Alias:** Ghassan Khalil  
  **Title:** Brigadier-General  
  **Function:** Head of General Intelligence Directorate’s (GID) Information Branch.
- **Name/Alias:** Hassan JALIL

**EU reference number:** EU.2729.23
**Legal basis:** 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
- **Name/Alias:** Tawfiq Younes  
  **Title:** Major General  
  **Function:** Head of the Department for Internal Security of the General Intelligence Directorate.
- **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

**Birth information:**
- **Birth place:** Unknown country, Latakia

**EU reference number:** EU.2736.32
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Tayseer Qala Awwad  
  **Function:** Former Minister of Justice.
  Associated with the Syrian regime and its violent repression against the civilian population.
  Former Head of Military Court. Member of the High Judicial Council.

**Birth information:**
- **Birth date:** 1943  
  **Birth place:** Unknown country, Damascus

**EU reference number:** EU.2743.41
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima CHALICHE  
  **Function:** Officer of the Syrian security and intelligence services in post after May 2011.  
  **Remark:** Former Head of Presidential Security.
  Member of the Assad family: cousin of President Bashar Al-Assad.

**Birth information:**
- **Birth date:** 1951  
  **Birth place:** Unknown country, Kerdaha
- **Birth date:** 1956  
  **Birth place:** Unknown country, Kerdaha
- **Birth date:** 1946  
  **Birth place:** Unknown country, Kerdaha
European Union Consolidated Financial Sanctions List

EU reference number: EU.2759.26  
Legal basis: 693/2014 (OJ L183)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Bishr Riyadh Yazigi  
• Title: Minister  
• Function: Tourism Minister  

Birth information:  
• Birth date: 1972  
• Birth place: Unknown country

EU reference number: EU.2767.0  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Riyad SHALEESH  
• Name/Alias: Riyad CHALICHE  
• Function: Director of Military Housing Establishment  
• Name/Alias: Riyad SHALISH

EU reference number: EU.2768.62  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohamed Ali JAFARI  
• Name/Alias: Mohammad Ali JAFAFARI  
• Name/Alias: Mohammed Ali JAFARI  
• Name/Alias: Muhammad Ali JAFARI  
• Name/Alias: Mohammad Ali JAFARI-NAJAFABADI  
• Name/Alias: Ali JAFARI  
• Name/Alias: Aziz JAFFARI

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: Qasem Sulaymani  
• Name/Alias: Sarder Soleimani  
• Name/Alias: Qasim Soleimani  
• Name/Alias: Qasim Sulaimani  
• Name/Alias: Qasim Sulaymani  
• Name/Alias: Qasim SOLEIMANY  
• Name/Alias: Kassim Soleimani  
• Name/Alias: Kasim Sulaimani  
• Name/Alias: Haj Qasem  
• Name/Alias: Haji Qassem

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 Habeeb Mahmoud  
• Name/Alias: Ali Habib Mahmoud  
• Title: General  
• Function: Former Minister for Defence.

Birth information:  
• Birth date: 1939  
• Birth place: Unknown country, Tartous

EU reference number: EU.2787.2  
Legal basis: 36/2012 (OJ L110)  
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aws ASLAN
- Name/Alias: Aous ASLAN  Function: Head of Batallion in the Republican Guard.

Birth information:
- Birth date: 1958  Birth place: Unknown country

**EU reference number:** EU.2788.64  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Abdullah BERRI  Function: Head of Berri family militia.  
- Name/Alias: Abdullah 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: Hassayn Taeb
- Name/Alias: Hojjestoleslam Hossein TA'EB
- Name/Alias: Hossein Taeb  Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
- Name/Alias: Hosein Taeb
- Name/Alias: Hassan Taeb

Birth information:  
- Birth date: 1963  Birth place: Iran (islamic Republic Of), Tehran

**EU reference number:** EU.2792.81  
**Legal basis:** 2015/108 (OJ L20)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Khalid QADDOUR
- Name/Alias: Khalid QADDUR
- Name/Alias: Khaled QADDOUR
- Name/Alias: Khalid QADOUR

**EU reference number:** EU.2817.57  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hayel AL- ASAD
- Name/Alias: Hayel al-Assad  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- 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-Salim  Function: Director of the supplies office of the Syrian Ministry of Defence
- Name/Alias: Ali AL SALEEM

**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 Mufleh
- Name/Alias: Mohammad Mufleh
- Name/Alias: Mohammad Mufleh  Function: Head of Syrian Military Intelligence in the town of Hama.
- Name/Alias: Muhammad Mufleh
**EU reference number:** EU.2826.93  
**Legal basis:** 1117/2012 (OJ L330)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Fares Chihabi  
- Name/Alias: Fares SHIHABI  
- Name/Alias: Fares CHEHABI  
  **Function:** President of Aleppo Chamber of Industry.

**Birth information:**  
- **Birth date:** 07/05/1972  
- **Birth place:** Unknown country

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**EU reference number:** EU.2828.23  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Tarif AL AKHRAS  
- Name/Alias: Tarif AKHRAS  
  **Function:** Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

**Birth information:**  
- **Birth date:** 02/06/1951  
- **Birth place:** Syrian Arab Republic, Homs

**Identification document information:**  
- **Source:** Syrian Arab Republic  
- **Document:** National passport 0000092405

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**EU reference number:** EU.2832.85  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- 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  
- Name/Alias: Nizar Asaad

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**EU reference number:** EU.2846.95  
**Legal basis:** 693/2014 (OJ L183)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmad al-Quadi  
  **Function:** Agriculture and Agrarian Reform Minister.

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

**Remark:** Date of listing: 24.6.2014

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**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

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**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.

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**EU reference number:** EU.2855.34  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Sha'afiq Masa  
- Name/Alias: Sha'afiq Massa  
  **Function:** Brigadier General  
  **Title:** Head of Branch 215 (Damascus) of the army’s intelligence service

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**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 Qaddour
• Name/Alias: Burhan Qaddur

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: Mohammed Khallouf  Title: Brigadier General  Function: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service

EU reference number: EU.2864.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Riad Al-Ahmad
• Name/Alias: Riad al-Ahmed  Title: Major General  Function: Deputy Head of Latakia Branch of the army's intelligence service
• Name/Alias: Riyad al-Ahmed

EU reference number: EU.2865.35
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdul-Salam Fajr Mahmoud  Title: Brigadier General  Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jawdat al-Ahmed  Title: Brigadier General  Function: Head of the Homs Branch of the air force's intelligence service
• Name/Alias: Jawdat Al-Ahmad

EU reference number: EU.2877.63
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Qusay Mihoub  Title: Colonel  Function: Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhail Al- Abdallah
• Name/Alias: Suhail Al-Abdullah  Title: Colonel  Function: Head of the Latakia Branch of the air force's intelligence service
• 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
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2880.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Firas Al-Hamed  **Title:** Brigadier General  **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate
- Name/Alias: Firas Al-Hamid

**EU reference number:** EU.2881.80
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hussam Luka
- Name/Alias: Hussam Louka
- Name/Alias: Hussam Louca
- Name/Alias: Hussam Luqa  **Title:** Brigadier General  **Function:** Head of the Homs branch of the Political Security Directorate
- Name/Alias: Housam Luqa
- Name/Alias: Husam Luqa
- Name/Alias: Hussam Louqa

**EU reference number:** EU.2882.45
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Taha Taha  **Title:** Brigadier General  **Function:** Site manager of the Latakia branch of the Political Security Directorate

Remark: Date of listing: 24.7.2012

**EU reference number:** EU.2888.29
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bassel Bilal  **Function:** Police officer at Idlib central prison
- Name/Alias: Basel Bilal

**EU reference number:** EU.2889.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad Kafan  **Function:** Police officer at Idlib central prison
- Name/Alias: Ahmed Kafan

**EU reference number:** EU.2890.19
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bassam al-Misri  **Function:** Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012

**EU reference number:** EU.2891.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmed Al-Jaroucha
- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmad Al-Jarouchah
- Name/Alias: Ahmed al-Jaroucheh  **Function:** Head of the foreign branch of General Intelligence (branch 279)
- Name/Alias: Ahmed Al-Jarousheh
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmad al-Jarroucheh

Birth information:
- Birth date: 1957  **Birth place:** Unknown country

**EU reference number:** EU.2892.46
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Salem Hassan
- Name/Alias: Michel Kasouha
- Name/Alias: Michel Kassouha  Function: Member of the Syrian security services (since the early 1970s)
- Name/Alias: Ahmed Salem

Birth information:
- Birth date: 01/02/1948  Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghassan Jaoudat Ismael
- Name/Alias: Ghassan Jaoudat Ismail  Title: General  Function: Responsible for the missions branch of the air force intelligence service

Birth information:
- Birth date: 1960  Birth place: Unknown country

EU reference number: EU.2895.38
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Manal Al Jadaan
- Name/Alias: Manal Al Ahmad
- Name/Alias: Manal Al Assad

Birth information:
- Birth date: 02/02/1970  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Syrian Arab Republic  Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghiath Jer'atli
- Name/Alias: Ghiath Jeraatli  Function: Former Minister of State
- Name/Alias: Ghiath Jir'atli
- Name/Alias: Ghiath Jiratli

Birth information:
- Birth date: 1950  Birth place: Unknown country, Salamiya

EU reference number: EU.2899.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Amer Ashi
- Name/Alias: Ammar Aachi
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Amer al-Achi  Title: General  Function: Head of the intelligence branch of the air force intelligence agency (2012-2016)
- Name/Alias: Amis al Ashi

Birth information:
- Birth date: Circa 1964  Birth place: Unknown country

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohamed Ali Nasr
- Name/Alias: Mohammad Ali Nasr
- Name/Alias: Mohammed Ali Nasr  Title: General
- Name/Alias: Muhammad Ali Nasr
- Name/Alias: Mohammed Ali Naser

Birth information:
- Birth date: Circa 1964  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 673/2012 (OJ L186)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam Hallaq  Title: General  Function: Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

EU reference number: EU.2902.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ezzedine Ismail
- Name/Alias: Ezzedine Ismael  Title: General (retired)  Function: Former head of the of the air force intelligence service; former political and security adviser to the President

Birth information:
- Birth date: Circa 1947  Birth place: Unknown country, Bastir (Jableh region)
- Birth date: 1940  Birth place: Unknown country, Bastir (Jableh region)

EU reference number: EU.2904.29
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Haydar
- Name/Alias: Ali Heidar  Title: Dr.  Function: State Minister for National Reconciliation Affairs
- Name/Alias: Ali Haidar
- Name/Alias: Ali Heydar

Birth information:
- Birth date: Circa 1962  Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir Jumaa
- Name/Alias: Samir Joun'a
- Name/Alias: Samir Jun'a
- Name/Alias: Samir Joumaa  Function: Deputy to the Vice- President, Faruq Al Shar.
- Name/Alias: Sameer Jounaa
- Name/Alias: Abou Sami

Birth information:
- Birth date: Circa 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: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Walid Ghazal  
  Function: Minister of Housing and Urban Development (since 27.8.2014).

Birth information:
• Birth date: 1951  
  Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2947.25
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Nizar Wehbe Yazigi
  • Name/Alias: Nizar Wahbeh Yazaji  
  Function: Minister of Health (since 27.8.2014).

Birth information:
• Birth date: 1961  
  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2948.87
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Bilal  
    Title: Colonel  
    Function: Senior officer in the Air Force Intelligence Service of Syria.
  
  • Name/Alias: Muhammad Bila  
    Title: Lieutenant Colonel

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 Ahmad Adballa
  
  • Name/Alias: Abdulhamid Khamis Abdullah  
    Function: Chairman of Overseas Petroleum Trading Company (OPT).
  
  • Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Safwan Al Assaf  
    Title: Dr.  
    Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yasser Al-Siba’ii
  • Name/Alias: Yaser Al Siba’ai
  • Name/Alias: Yasser Al-Sibai
  • Name/Alias: Yasser Al Sibaei

EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Sa’iid Maazi Hneidi
  • Name/Alias: Sa’id Ma’zi Hneidi
  • Name/Alias: Sa’iid Ma’dhi Hneidi
  • Name/Alias: Sa’iid Mu’dhi Hneidi
  • Name/Alias: Saeed Ma’thi Hneidi
  • Name/Alias: Sa’eed Ma’thi Hneidi
  • Name/Alias: Sa’id Ma’thi Hneidi
  • Name/Alias: Sa’iid Mu’zi Hneidi

EU reference number: EU.2997.30
Legal basis: 563/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Razan Othman

Birth information:
- Birth date: 31/01/1977  Birth place: Syrian Arab Republic, governorate of Latakia

Identification document information:
- Source: Unknown country  Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kadri Jameel
- Name/Alias: Qadri Jameel  Title: Dr.  Function: Vice Prime Minister for Economic Affairs
- Name/Alias: Qadri Janil  Title: Dr.
- Name/Alias: Kadri Janil

EU reference number: EU.3003.89
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jassem Muhammad Zakaria
- Name/Alias: Jassem Mohammed Zakaria  Title: Dr.  Function: Former Minister of Labour and Social Affairs
- Name/Alias: Jassem Mohamed Zakaria
- Name/Alias: Jsem Mohammad Zakaria

Birth information:
- Birth date: 1968  Birth place: Unknown country

EU reference number: EU.3009.73
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Waleed Muallem
- Name/Alias: Waleed Al Mo’allem  Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- Name/Alias: Walid Al Mo’allem
- Name/Alias: Waleed Al Moallem

EU reference number: EU.3010.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Abdul Sattar Al Sayyed
- Name/Alias: Mohammad Abd al-Sattar Al Sayed
- Name/Alias: Mohammad Abdul Sattar Al Sayed  Title: Dr.  Function: Minister of Religious Endowments
- Name/Alias: Mohamed Abdul Sattar Al Sayed
- Name/Alias: Mohammad Abdul Sattar Al Sayed

EU reference number: EU.3011.63
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adnan Abdo Al-Sekhny
- Name/Alias: Adnan Abdo Al-Sikhni
- Name/Alias: Adnan Abd Al Sikhy  Title: Dr.  Function: Former Minister of Industry
- Name/Alias: Adnan Abdou Al Sikhy
- Name/Alias: Adnan Abdou Al Sikhny

Birth information:
- Birth date: from 1961 to null  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Arnus
- Name/Alias: Hussein Arnous  Title: Minister  Function: Public Works Minister.
Birth information:
• Birth date: 1953  Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amr Najib Armanazi
• Name/Alias: Amrou Al-Armanazy
• Name/Alias: Amr Armanazi  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
• Name/Alias: Amr Muhammad Najib Al-Armanazi

Birth information:
• Birth date: 07/02/1944  Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hala Mohammed Al Nasser
• Name/Alias: Hala Mohammad Al Nasser  Title: Eng.  Function: Former Minister of Tourism
• Name/Alias: Hala Mohamed Al Nasser
• Name/Alias: Hala Muhammad Al Nasser

EU reference number: EU.3036.84
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Subhi Ahmad Al-Abdullah
• Name/Alias: Subhi Ahmad Al Abdallah  Title: Eng.  Function: Former Minister of Agriculture and Agrarian Reform

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Yahia Moalla
• Name/Alias: Mohammad Yihia Moalla
• Name/Alias: Mohammad Yahya Moalla
• Name/Alias: Mohammad Yehya Moalla
• Name/Alias: Mohammad Yahiya Moalla  Title: Dr.  Function: Former Minister of Higher Education
• Name/Alias: Muhammad Yahiya Moalla
• Name/Alias: Mohammad Yahiya Mala
• Name/Alias: Mohammad Yahiya Maala
• Name/Alias: Mohammad Yahiya Mu’la
• Name/Alias: Mohammad Yahiya Mu’la
• Name/Alias: Mohamed Yahiya Moalla

EU reference number: EU.3049.77
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Al Jazerra
• Name/Alias: El Jazireh

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: Buthaina Shaaban
• Name/Alias: Bouthaina Shaaban
Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

**Remark:** Date of listing: 26.6.2012

**EU reference number:** EU.3063.95
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Hazwan Al Wez  **Title:** Dr.  **Function:** Minister of Education
- **Name/Alias:** Hazwan Al Wazz

**EU reference number:** EU.3069.79
**Legal basis:** 578/2014 (OJ L160)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mohamad Zafer Muhabbak
- **Name/Alias:** Mohamad Zafer Muhabbak
- **Name/Alias:** Mohamad Zafer Mohabak
- **Name/Alias:** Mohamad Zafer Mohabak  **Title:** Dr.  **Function:** Former Minister of Economy and Foreign Trade
- **Name/Alias:** Mohammed Zafer Mohabak
- **Name/Alias:** Mohammed Zafer Mohabak
- **Name/Alias:** Muhammad Zafer Mohabak
- **Name/Alias:** Mohammad Zafer Mohabak

**EU reference number:** EU.3072.34
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Najm-eddin Khrait
- **Name/Alias:** Najm-eddin Khreit  **Function:** Former State Minister
- **Name/Alias:** Najm-addeen Khreit
- **Name/Alias:** Nejm-eddin Khreit
- **Name/Alias:** Nejm-eddeen Khreit
- **Name/Alias:** Nejm-addin 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:** Mohammed Dib Zeitoun  **Function:** Head of General Security Directorate.
- **Name/Alias:** Mohamed Dib Zeitun  **Title:** 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:**
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 Char
- Function: Former Vice-President of Syria
- Name/Alias: Faruq Al Shar
- Function: Former Vice-President of Syria
- Name/Alias: Farouq Al Shara
- Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Char
- Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara
- Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara
- Function: Former Vice-President of Syria
- Name/Alias: Faraq 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 L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nofal Al-Husain
  - 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-Hussein
  - 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: Nofal 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: Nofal 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: Nofal 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.

EU reference number: EU.3104.19
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Zamrini
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhad Zamrini
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhad Zamrini
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed Zamrini
  - Title: Mohamed Zamrini
  - Name/Alias: Mohammed Zamrini
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
  - Name/Alias: Mohammed Zamrini
  - Title: Mohammed Zamrini

EU reference number: EU.3105.81
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Louay al-Ali
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch.
- Name/Alias: Lo'ai al-Ali
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch.
- Name/Alias: Lu’ai al-Ali
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch.

EU reference number: EU.3106.46
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazeesh Hassoun
  - Title: Brigadier
  - Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.
- Name/Alias: Nazih Hassoun
  - 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: Nazih Hassoun
  - Name/Alias: Nazih Hassoun

EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim Maale Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Ma'a 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

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.

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

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

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled Qaddur
- Name/Alias: Khalid Qadour
- Name/Alias: Khalid Qaddur Function: Businessman
- Name/Alias: Khalid Kaddour
- Name/Alias: Khalid Qaddour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Raeef Al-Kouatly
- Name/Alias: Ra'if AL-QUWATLY
- Name/Alias: Ri'af AL-QUWATLI

Birth information:
- Birth date: 03/02/1967 Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abu Rami
- Name/Alias: Mohammed Makhlouf

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 Maher al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Aiman Jaber
- Name/Alias: Ayman Jabir Function: Businessman

Birth information:
- Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazeera (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazeera, Aymen Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Aymen 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-Sahra. 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: Muhammad Al-Jleilati
- Name/Alias: Mohammad Al-Jleilati
- Name/Alias: Mohammad Al-Jleilati  Title: Dr  Function: Former Minister for Finance.
- Name/Alias: Mohamed 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 Mahmoud Farzat
- Name/Alias: Hussain Mahmoud Farzat
- Name/Alias: Hussein Mahmoud Farzat  Title: Eng.  Function: Minister of State

Birth information:
- Birth date: 1957  Birth place: Unknown country, Hama

Remark: Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3339.68
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Abdul Ghani Al Sabuni
- Name/Alias: Emad Abdul-Ghani Sabouni  Title: Dr.  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  Remark: Former Minister of Telecommunications and Technology, in office until at least April 2014.

Birth information:
- Birth date: 1964  Birth place: Unknown country, Damascus

EU reference number: EU.3340.93
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hashem Akkad
- Name/Alias: Hashim Akkad
- Name/Alias: Hashim Anwar al-Aqqad  Function: Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.
- Name/Alias: Hashem Aqqad

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

Remark: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.
**EU reference number:** EU.3341.58  
**Legal basis:** 2017/1241 (OJ L178)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: George Haswani  
- Name/Alias: George Al Haswani  
- Name/Alias: George Heswani  
- Function: Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company

**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 Al Karim  
- Name/Alias: Wael Abdulkarim  
- Function: Managing Director of the entity Pangates International Corp Ltd

**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

**Remark:** Member of the Assad family; cousin of President Bashar Al-Assad.

**EU reference number:** EU.3490.63  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Ibrahim Al-Sha'ar  
- Name/Alias: Muhammad Ibrahim Al-Sha'ar  
- Name/Alias: Mohammad Ibrahim Al Chaar

**Remark:** Minister of the Interior in power after May 2011.
**EU reference number:** EU.3494.20  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**
- **Name/Alias:** Bayan Bitar  
  **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
- **Name/Alias:** Bayan Al-Bitar  
  **Title:** Dr.

**Birth information:**
- **Birth date:** 08/03/1947  
  **Birth place:** Unknown country

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, PO Box 11037

**Remark:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

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**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.

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**EU reference number:** EU.3498.74  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**
- **Name/Alias:** Hamisho
- **Name/Alias:** Hamchu
- **Name/Alias:** Hamcho
- **Name/Alias:** Emad Hamsho  
  **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Hmeisho
- **Name/Alias:** Hemasho
- **Name/Alias:** Imad Hmisho

**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.

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**EU reference number:** EU.3499.39  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic

**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.
Identity information:

- **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**: Muhammad Mahla
  - **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 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**: Adnan Aboud
  - **Title**: Brigadier General
  - **Remark**: Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.

- **Name/Alias**: Adnan Aboud Helweh
  - **Function**: null

Birth information:

- **Birth date**: 1960
- **Birth place**: Unknown country, Jableh

**EU reference number**: EU.3535.41
**Legal basis**: 2016/1893 (OJ L129/1)
**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: Adib Salamah
  - **Function**: null

- **Name/Alias**: Adib Salameth
  - **Title**: Major General
  - **Function**: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus
  - **Remark**: Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011; holds the rank of Major General.

- **Name/Alias**: Adib Salama
  - **Function**: null

- **Name/Alias**: Adib Salame
  - **Function**: null

- **Name/Alias**: Mohammed Adib Salameh
  - **Function**: null

- **Name/Alias**: Adib Nimr Salameh
  - **Function**: null

**EU reference number**: EU.3536.6
**Legal basis**: 2016/1893 (OJ L129/1)
**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: Adnan Aboud Hilweh
  - **Title**: Brigadier General
  - **Remark**: Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.

- **Name/Alias**: Adnan Aboud Helweh
  - **Function**: null

- **Name/Alias**: Adnan Aboud
  - **Function**: null
EU reference number: EU.3541.85
Legal basis: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/ Alias: Jawdat Salbi Mawas  Title: Major General  Remark: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
  • Name/ Alias: Jawdat Salibi Mawwas  Function: null
  • Name/ Alias: Jawdat Salibi Mawwaz

EU reference number: EU.3542.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • 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 al Shareef
  • 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: Ammar Charif
  • Name/ Alias: Amar Al-Sharif
  • Name/ Alias: Amar Al-Charif
  • Name/ Alias: Ammar Sharif

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  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: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/ Alias: Bishr Mazin Al-Sabban  Function: null
  • Name/ Alias: Bishr al-Sabban

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
  • Name/ Alias: Ahmad Sheikh 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.  Previously Governor of Latakia.

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:** Mohamed Khair al-Sayyed  
  - **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed  
  - **Name/Alias:** Khaireddin as-Sayyed  
  - **Name/Alias:** Kheir Eddin al-Sayyed  
  - **Name/Alias:** Kheir Eddib Asayed  
  - **Name/Alias:** Kheredden al-Sayyed  
  - **Name/Alias:** Khayr al-Din al-Sayyed  

**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.

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**EU reference number:** EU.3560.25  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - **Name/Alias:** al-Hassan  
  - **Name/Alias:** Jameel Hassan  
  - **Name/Alias:** Jamil Hassan  

**Birth information:**  
  - **Birth date:** 1953  
  - **Birth place:** Syrian Arab Republic, Homs  


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**EU reference number:** EU.3561.87  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - **Name/Alias:** Suhail al-Hassan  
  - **Name/Alias:** Suhail Hasan  
  - **Name/Alias:** Suhail Hassan  
  - **Name/Alias:** Suhayl Hassan  
  - **Name/Alias:** Suheil Hassan  
  - **Name/Alias:** Sohail Hassan  
  - **Name/Alias:** Sohail al-Hassan  
  - **Name/Alias:** Sohail al-Hasan  
  - **Name/Alias:** al-Nimr  

**Birth information:**  
  - **Birth date:** 1970  
  - **Birth place:** Syrian Arab Republic, Jableh, Latakia Province  

**Remark:** Jableh (Latakia Province, Syria)

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**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  

**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.

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**EU reference number:** EU.3583.19  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Major General Ghassan Ghannan Function: null
• Name/Alias: Ghassan Ahmed Ghannan Title: Major General Function: Commander of the 155 Missile Brigade.
• Name/Alias: Brigadier General Ghassan Ahmad Ghanem Function: null

Remark: Member of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.

EU reference number: EU.3584.81
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Muneer Adanov
• Name/Alias: Mounir Adanov
• Name/Alias: Adnuf Function: null
• Name/Alias: Adanof Function: null
• Name/Alias: Manir Adanov Title: Lieutenant-General, Syrian Arab Army Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
• Name/Alias: Moneer Adanov
• Name/Alias: Monir Adanov
• Name/Alias: Mouneer Adanov

Birth information:
• Birth date: 1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Unknown country Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayub
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayoub Title: Lt. General Function: Deputy Chief of General Staff (Personnel and Manpower).
• Name/Alias: Ali Abdullah Ayoub
• Name/Alias: Ali Abdullah Ayoub
• Name/Alias: Ali Abdullah Ayoub

Birth information:
• Birth date: 1952 Birth place: Syrian Arab Republic, Lattakia


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-Freij
• Name/Alias: Fahid Jasim al-Furayj
• Name/Alias: Fahed Jasim al-Furayj
• Name/Alias: Fahd Jasim al-Furayj Title: Lt. General Function: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces
• Name/Alias: Fahd Jassem al-Furayj
• Name/Alias: Fahd Jassim al-Furayj
• Name/Alias: Fahd Jasem al-Furayj

Birth information:
• Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: 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

Remark: Former Minister of Defence.
Birth information:
- Birth date: 08/12/1967  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 4138  Additional information: diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Zouhair Hamad
- Name/Alias: Zuhair Hamad  Title: Major General  Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- Name/Alias: Zouheir Hamad
- Name/Alias: Zuheir Hamad

Birth information:
- Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bouchra Al Assad
- Name/Alias: Bushra Al-Assad
- Name/Alias: Bushra Shawkat

Birth information:
- Birth date: 24/10/1960  Birth place: Unknown country

Remark: Date of listing: 23.3.2012
Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3593.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Asma Al-Assad
- Name/Alias: Asma Fawaz Al Akhras

Birth information:
- Birth date: 11/08/1975  Birth place: United Kingdom, London

Identification document information:

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: Muhammad Yousef Hasouri  Title: Brigadier General

Remark: Date of listing: 18.7.2017
Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.

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

Remark: Date of listing: 18.7.2017
Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.
EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Lubana Mshawweh
- Name/Alias: Lubana Mushawheh
- Name/Alias: Lubana Mushaweh Title: Dr. Function: Former Minister of Culture
- Name/Alias: Lubana Mshaweh
- Name/Alias: Lubanah Mushawheh

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 Ahmed Al Zou’bi
- Name/Alias: Omran Ahmed Al Zo’bi
- Name/Alias: Omran Ahmed Al Zoubi
- Name/Alias: Omran Ahmed Al Zu’bi Function: Former Minister of Information

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
- Name/Alias: Nejm Hamad Al Ahmad


EU reference number: EU.3772.80
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Al Nayef Title: Dr. Function: Former Minister of Health in power after May 2011.

EU reference number: EU.3773.45
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazeera Farah Sarkis
- Name/Alias: Nadhira Farah Sarkees
- Name/Alias: Nazira Farah Sarkees Title: Dr. Function: Former State Minister for Environmental Affairs
- Name/Alias: Nadheera Farah Sarkees


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.

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.

Remark: Date of listing: 16.10.2012
European Union Consolidated Financial Sanctions List

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Darar Khaludi  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Mohammad Darar Khloudi  Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaled Sawan  Title: Dr  Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Raymond Rizq  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Raymond Rizk  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fawwaz El-Atou  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Fawaz Al Atto  Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fayez 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: Hala Sirhan  Title: Dr  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Halah Sirhan  Title: Dr  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
• Birth date: 05/01/1953  Birth place: Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Al-Sha'ar
- Name/Alias: Mohamed Al-Sha'ar
- Name/Alias: Mohammad Al-Cha'ar
- Name/Alias: Mohamed Al-Cha'ar
- 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-Shaar
- Name/Alias: Muhammad Al-Shaar
- Name/Alias: Mohammed Al-Shaar
- Name/Alias: Mohammad Al-Chaar
- Name/Alias: Mohammed Al-Chaar
- Name/Alias: Mohammad Al-Chaar
- Name/Alias: Mohammed Al-Shaar
- Name/Alias: Mohammad Al-Shaar
- Name/Alias: Mohammed Al-Shaar
- Name/Alias: Mohammad Al-Chaar

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

EU reference number: EU.3790.55
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah Khaleel Hussain
- Name/Alias: Abdullah Khaleel Hussein  Function: Former State Minister in power after May 2011.
- Name/Alias: Abdallah Khaleel Hussein
- Name/Alias: Abdullah Khalil Hussein


EU reference number: EU.3792.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamal Sha’ban Shaheen  Function: Former State Minister
- Name/Alias: Jamal Shaaban Shaheen

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal Eddin Tu’ma  Function: Former Industry Minister.

Birth information:
- Birth date: 1959  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Shmat
- Name/Alias: Kinda al-Shammat  Function: Former Social Affairs Minister.

Birth information:
- Birth date: 1973  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Hijazi  Title: Minister  Function: Former Minister for Labour

Remark: Date of listing: 24.6.2014
Birth information:
• Birth date: 1964  Birth place: Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Isma'il Isma'il
• Name/Alias: Ismael Ismael  Title: Former Finance Minister
• Name/Alias: Ismail Ismail

Birth information:
• Birth date: 1955  Birth place: Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khudr Urfali
• Name/Alias: Khudr Orphaly
• Name/Alias: Khodr Orfali  Title: Former Economy and Foreign Trade Minister.
• Name/Alias: Khud Orphaly
• Name/Alias: Khud Urfali

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Izzat Qadi Amin  Title: Former Internal Trade and Consumer Protection Minister.

Birth information:
• Birth date: 1966  Birth place: Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malik Ali
• Name/Alias: Malek Ali  Title: Former Higher Education Minister.

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Tartous

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3800.11
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassib
• Name/Alias: Hassib Elias Shammas  Title: Former State Minister.

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3801.73
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hamman al-Jazairi
• Name/Alias: Houmam Jaza'iri  Function: Former Minister of Economy and Foreign Trade in power after May 2011.
• Name/Alias: Humam al- Jazaeri
Birth information:
  • Birth date: 1977 Birth place: Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:
  • Name/Alias: Mohammad Amer Mardini  
  • Name/Alias: Mohamad Amer Mardini Function: Former Minister of Higher Education (since 27.8.2014).

Birth information:
  • Birth date: 1959 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:
  • Name/Alias: Mohammad Ghazi al-Jalali  
  • Name/Alias: Mohamad Ghazi Jalali Function: Former Minister of Communications and Technology (since 27.8.2014).

Birth information:
  • Birth date: 1969 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:
  • Name/Alias: Kamal al-Sheikha  
  • Name/Alias: Kamal Cheikha Function: Former Minister of Water Resources (since 27.8.2014).

Birth information:
  • Birth date: 1961 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:
  • Name/Alias: Hassan al-Nouri  
  • Name/Alias: Hassan Nouri Function: Former Minister of Administrative Development (since 27.8.2014).

Birth information:
  • Birth date: 09/02/1960 Birth place: Unknown country

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:
  • Name/Alias: Khalaf Sleiman al-Abdallah  
  • Name/Alias: Khalaf Souleymane Abdallah Function: Former Minister of Labour (since 27.8.2014).

Birth information:
  • Birth date: 1960 Birth place: Syrian Arab Republic, Deir Ezzor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:
  • Name/Alias: Hassan Safiye  
  • Name/Alias: Hassan Safiye Function: Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).

Birth information:
  • Birth date: 1949 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.
**EU reference number:** EU.3813.4  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Issam Khalil  
- **Function:** Former Minister of Culture (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1965  
- **Birth place:** Syrian Arab Republic, Banias  

**Remark:** Date of listing: 21.10.2014.

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**EU reference number:** EU.3814.66  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Mut'al Mouyayd  
- **Function:** Former State Minister (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1968  
- **Birth place:** Syrian Arab Republic, Ariha (Idlib)  

**Remark:** Date of listing: 21.10.2014.

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**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).  

**Birth information:**  
- **Birth date:** 1961  
- **Birth place:** Syrian Arab Republic, Latakia  

**Remark:** Date of listing: 21.10.2014.

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**EU reference number:** EU.3816.93  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Atef Naddaf  
- **Function:** Higher Education Minister.  

**Birth information:**  
- **Birth date:** 1956  
- **Birth place:** Unknown country, Damascus countryside  

**Remark:** Date of listing: 14.11.2016

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**EU reference number:** EU.3817.58  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Rafiq Chahadeh  
- **Title:** Brigadier-General  
- **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs)  
  in Damascus. Former Head 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 Shahadeh  
- **Title:** Brigadier-General  
- **Function:** 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.

**Remark:** Date of listing: 21.10.2014.
Birth information:
• Birth date: from 1956 to null  Birth place: Unknown country, 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, Latakia

Remark: cousin of Rami Makhlouf, date of listing: 14.11.2016

EU reference number: EU.3823.5  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Ali Al-Zafir  
  Function: Communications and Technology Minister.  
• Name/Alias: Ali al-Dafeer

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: Mohammad Ramez Tourjuman  
• Name/Alias: Mohammed Ramez Tourjuman  
• Name/Alias: Mohammad Ramez Tourjman  
• Name/Alias: Muhammad Ramez Tourjman  
• Name/Alias: Mohammad Ramez Tourjman  
• Name/Alias: Muhammad Ramez Tourjman  
  Function: Information Minister.

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: Muhammad al-Ahmed  
• Name/Alias: Mohammed al-Ahmed  
• Name/Alias: Mohammad al-Ahmed  
• Name/Alias: Muhammad al-Ahmed  
• Name/Alias: Mohammad al-Ahmad  
• Name/Alias: Mohammad al-Ahmed  
• Name/Alias: Muhammad al-Ahmad

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 Hamoud  
• Name/Alias: Ali Hammoud  
  Function: Transport Minister.

Birth information:  
• Birth date: 1964  Birth place: Unknown country, Tartous

EU reference number: EU.3843.7
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Zuhair Kharboutli Function: Electricity Minister.
  • Name/Alias: Mohammed Zahir Kharboutli

Birth information:
• Birth place: Unknown country, Damascus


EU reference number: EU.3844.69
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ma'amoun Hamdan
  • Name/Alias: Ma'moun Hamdan Function: Finance Minister.

Birth information:
• Birth date: 1958 Birth place: Unknown country, Damascus


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


EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad al-Hamu
  • Name/Alias: Ahmad al-Hamo Function: Former Minister of Industry.

Birth information:
• Birth date: 1947 Birth place: Unknown country


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


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


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


EU reference number: EU.3861.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mundhir Jamil Al-Assad
• Name/Alias: Munzir 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 842781
• Source: Unknown country  Document: National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad Muhammad Ballul
• Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
• Name/Alias: Ahmed Balol

Birth information:
• Birth date: 10/10/1954  Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammed Ibrahim  Function: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
• Birth date: 05/08/1964  Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Badi‘ Mu‘alla  Function: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Bistuwir, Jablah  Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2016/1984 (OJ L305)
Programme: SYR - Syrian Arab Republic
Identity information:

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 Daaboul  Title: Brigadier General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.
• Name/Alias: Samir Dabul  Title: Brigadier General

Birth information:
• Birth date: 04/09/1965  Birth place: Unknown country

Remark: Date of listing: 18.7.2017
<table>
<thead>
<tr>
<th>Name/Alias</th>
<th>Title</th>
<th>Function</th>
<th>Date of listing</th>
<th>Birth date</th>
<th>Birth place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ali Wannous</td>
<td>Brigadier General</td>
<td>Holds the rank of Brigadier General, in post after May 2011</td>
<td>18.7.2017</td>
<td>05/02/1964</td>
<td>Unknown country</td>
</tr>
<tr>
<td>Ali Wanus</td>
<td>Brigadier General</td>
<td>Holds the rank of Brigadier General</td>
<td>18.7.2017</td>
<td>05/02/1964</td>
<td>Unknown country</td>
</tr>
<tr>
<td>Yasin Ahmad Dahi</td>
<td>Brigadier General</td>
<td>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.</td>
<td>18.7.2017</td>
<td>1960</td>
<td>Unknown country</td>
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<tr>
<td>Yasin Dahi</td>
<td>Brigadier General</td>
<td></td>
<td>18.7.2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yasin Dhahi</td>
<td>Brigadier General</td>
<td></td>
<td>18.7.2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rafe'a Abu Saad</td>
<td>State Minister</td>
<td></td>
<td>14.11.2016</td>
<td>1954</td>
<td>Habran village, Sweida province</td>
</tr>
<tr>
<td>Rafe'a Abu Sa'ad</td>
<td></td>
<td></td>
<td>14.11.2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wafiqa Hosni</td>
<td>State Minister</td>
<td></td>
<td>14.11.2016</td>
<td>1952</td>
<td>Damascus</td>
</tr>
<tr>
<td>Rima Al-Kadiri</td>
<td>Minister for Social Affairs</td>
<td></td>
<td>14.11.2016</td>
<td>1963</td>
<td>Unknown country, Damascus</td>
</tr>
<tr>
<td>Hisham Mohammad Mamdouh al-Sha'ar</td>
<td>Justice Minister</td>
<td></td>
<td>30/05/2017</td>
<td>1958</td>
<td>Syrian Arab Republic, Damascus</td>
</tr>
<tr>
<td></td>
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</tr>
</tbody>
</table>
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.

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

Remark: date of listing: 14.11.2011

EU reference number: EU.3989.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Ghassan BELAL  Function: General in command of the 4th Division reserve bureau.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Kifah MULHIM
  • Name/Alias: Kifah MOULHEM  Function: Former batallion Commander in the 4th Division. Deputy head of the Military Intelligence Division.
  • Name/Alias: Kifah MOULHIM
  • Name/Alias: Kifah MULHEM

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Wael Nader Al-Halki
  • Name/Alias: Wael Nader Al–Halqi  Title: Dr.  Function: Former prime Minister and former Minister of Health

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Imad Mohammed Deeb Khamis
  • Name/Alias: Imad Muhammad Deeb Khamis
  • Name/Alias: Imad Mohamed Deeb Khamis
  • Name/Alias: Imad Mohammad Dib Khamees
  • Name/Alias: Imad Mohammad Deeb Khamis  Function: Prime Minister and former Minister of Electricity.

Remark: Date of listing: 27/02/2012
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 in power after May 2011.

Birth information:
- Birth date: from 1954 to null Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3996.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mahmoud Ibrahim Sa’eed
- Name/Alias: Mahmoud Ibrahim Saeed
- Name/Alias: Mahmoud Ibrahim Sa’i’d Title: Dr. Function: Former Minister of Transport
- Name/Alias: Mahmoud Ibrahim Sa’aid
- Name/Alias: Mahmoud Ibrahim Saaid

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Meezar Sawan Title: Major General
- Name/Alias: Mayzar ’Abdu Sawan Title: Major General Function: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.

Birth information:
- Birth date: 1954 Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4030.4
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Isam Zohruddin Title: Brigadier General
- Name/Alias: Issam Zaher al-Deen
- Name/Alias: Nafed Assadallah
- Name/Alias: Isam Zah 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: Isam Zuhair Al-Din Title: Brigadier General
- Name/Alias: Issam Zahruddin Title: Brigadier General
- Name/Alias: Isam Zaher Eldin
- Name/Alias: Issam Zahrudin Title: Brigadier General
- Name/Alias: Issam Zahreddine 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 Darwish Function: Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.  
  • Name/Alias: Sjaa Darwis  
  • Name/Alias: Saji Jamil Darwish  

Birth information:  
  • Birth date: 11/01/1957 Birth place: Unknown country  

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10  
Legal basis: 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:  

Birth information:  
  • Birth date: 17/05/1969 Birth place: Unknown country, Damascus countryside  

EU reference number: EU.4344.34  
Legal basis: 2018/282 (OJ L54 I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Imad Abdullah Sara Function: Minister of Information. Appointed in January 2018.  

Birth information:  
  • Birth date: 1968 Birth place: Syrian Arab Republic, Damascus  

EU reference number: EU.4402.72  
Legal basis: 2018/420 (OJ L75)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Yusuf Ajeeb Function: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) Remark: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.  
  • Name/Alias: Yousef  
  • Name/Alias: Ajib  

Contact information:  
  • Address: Unknown country, Damascus, Barzeh Street 4470 Remark: Scientific Studies and Research Centre (SSRC)  

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)
EU reference number: EU.4403.71
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maher Sulaiman  
  Function: Doctor; Director of the Higher Institute for Applied Sciences and Technology  
  Remark: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
  • Name/Alias: Suleiman
  • Name/Alias: Mahir

Birth information:
• Birth place: Syrian Arab Republic, Lattakia

Contact information:
• Address: Unknown country, Damascus, 31983  
  Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4404.70
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salim
• Name/Alias: Taame
• Name/Alias: Tounah
• 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: Ta’manah

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.1001.60
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muamar
• Name/Alias: Abdul Hadi Yasin
• Name/Alias: Salim Yasin
• Name/Alias: Yassin Syawal
• Name/Alias: Mubarak
• Name/Alias: Yassin Sywal
• Name/Alias: Yasin Mahmud Mochtar
• Name/Alias: Mahmud
• Name/Alias: Abu Seta
• Name/Alias: Muhammad Syawal
• Name/Alias: Muhammad Mubarok

Birth information:
• Birth date: Circa 1972  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Nurjaman
- Name/Alias: Isomuddin, Nurjaman Riduan
- Name/Alias: Isamuddin Ridwan
- Name/Alias: Isamuddin Riduan
- Name/Alias: Hambali
- Name/Alias: Hambali Bin Ending
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Nurjaman Riduan Isomuddin

Birth information:
- Birth date: 04/04/1964  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Julkipli Salim
- Name/Alias: Kipli Sali
- 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 Abdurrahman
- Name/Alias: Mohamad Iqbal A Rahman
- Name/Alias: Mohamad Iqbal Abdul Rahman
- Name/Alias: Abu Jibril Abdurrahman
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Mohamad Iqbal Rahman

Birth information:
- Birth 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: Abdul Hakim Ali al-Hashem Murad
- Name/Alias: Abdul Hakim Hasim Murad
- Name/Alias: Abdul Hakim Ali Hashim Murad
- Name/Alias: Saeed Akman
- Name/Alias: Abdul Hakim al Hashim Murad
- Name/Alias: Abdul Hakim MURAD
- Name/Alias: Saeed Ahmed

Birth information:
- Birth date: 11/04/1968  Birth place: Kuwait
Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National passport 917739 Additional information: expired Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- Source: Pakistan Document: National passport 665334 Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agus Dwikarna

Birth information:
- Birth date: 11/08/1964 Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: Temporary Travel Document XD253038 Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Mostefa
- Name/Alias: Ali Barkani
- Name/Alias: Kalad Belkasam
- Name/Alias: Mostafa Djamel
- Name/Alias: Mostela Djamel
- Name/Alias: Mustafa Djamel
- Name/Alias: Balkasam Kalad
- Name/Alias: Bekasam Kalad
- Name/Alias: Belkasam Kalad
- Name/Alias: Damel Mostafa
- Name/Alias: Djamal Mostafa
- Name/Alias: Djamle Mustafa
- Name/Alias: Fjamel Moustfa
- Name/Alias: Djamel Mustafa
- Name/Alias: Djamel Mustufa
- Name/Alias: Djamel Moustfa
- Name/Alias: Mustafa

Birth information:
- Birth date: 31/12/1979 Birth place: Algeria, Mascara
- Birth date: 22/08/1973 Birth place: Morocco
- Birth date: 31/12/1979 Birth place: Algeria, Algiers
- Birth date: 22/12/1973 Birth place: Algeria, Algeria Remark: djamel mostafa
- Birth date: 31/12/1979 Birth place: Unknown country
- Birth date: 26/09/1973 Birth place: Algeria, Mahdia
- Birth date: 28/09/1973 Birth place: Algeria, Tiaret
- Birth date: 10/06/1982 Birth place: Unknown country
- Birth date: 31/12/1979 Birth place: Algeria, Maskara
- Birth date: 26/08/1973 Birth place: Algeria, Algiers

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Denmark Document: Driving licence 20645897 Additional information: known to be false

Contact information:
- Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Parlindungan Siregar
- Name/Alias: Parlindungan Siregar
- Name/Alias: Parlindungan SIREGAR
Birth information:
• Birth date: 25/04/1967  Birth place: Indonesia
• Birth date: 25/04/1957  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Thale
• Name/Alias: Mehrez Hamdouni
• Name/Alias: Amdouni Mehrez ben Tah
• Name/Alias: Mehrez ben Ahdoud ben Amdouni
• Name/Alias: Fabio Fusco
• Name/Alias: Mohamed Hassan
• Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:
• Birth date: 14/07/1969  Birth place: Tunisia
• Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
• Birth date: 25/05/1968  Birth place: Algeria
• Birth date: 18/12/1969  Birth place: Tunisia, Asima-Tunis
• Birth date: 18/12/1968  Birth place: Tunisia

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport G737411

Contact information:
• Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amrou
• Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
• Name/Alias: Khalil Yarraya
• Name/Alias: Ben Narvan Abdel Aziz
• Name/Alias: Amro
• Name/Alias: Amr
• Name/Alias: Abdel Aziz Ben Narvan
• Name/Alias: Omar

Birth information:
• Birth date: 08/02/1969  Birth place: Tunisia, Sfax
• Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aris Munandar

Birth information:
• Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
• Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
• Citizenship: Indonesia
EU reference number: EU.1051.65  
Legal basis: 706/2012 (OJ L206)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi  
- Name/Alias: Abdelrahman  
- Name/Alias: Bechir  
- 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 Fadil Ayid Ashur al Fadhli  
- Name/Alias: Abu Majid Samiyah  
- Name/Alias: Abu Samia  
- Name/Alias: Muhsin Fadhil ‘Ayyid al Fadhli  
- Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli  
Birth information:  
- Birth date: 24/04/1981  
- Birth place: Kuwait  
Citizenship information:  
- Citizenship: Kuwait  
Identification document information:  
- Source: Kuwait  
- Document: National passport 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: Thoriquddin  
- Name/Alias: Abu Thorik  
- Name/Alias: Thoriquidin  
- Name/Alias: Toriquiddin  
- Name/Alias: Thoriquidin  
- Name/Alias: Abu Rusdan  
- Name/Alias: Rusydan  
- Name/Alias: Rusjan  
- Name/Alias: Rusdjan  
- Name/Alias: Abu Thoriq  
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: Zulkarnin
- Name/Alias: Murshid
- Name/Alias: Aris Sunarso
- Name/Alias: Aris Sunarsono
- Name/Alias: Arif Sunarso
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Zulkarnaain
- Name/Alias: Zulkarna
- Name/Alias: Zulkarnaen

Birth information:
- Birth date: 1963 Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1331.55
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hassan Abdillahi Hersi Turki
- Name/Alias: Hassan Turki
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Xasan Cabdilahi Xirsi
- Name/Alias: Sheikh Hassan Turki
- Name/Alias: Hassan Abdullah Hersi Al-Turki
- Name/Alias: Hassan Al-Turki
- Name/Alias: Sheikh Hassan Abdullah Fahaib
- Name/Alias: Hassen Abdelle Fahiye

Birth information:
- Birth date: Circa 1944 Birth place: Ethiopia, Region V (Ogaden)

Citizenship information:
- Citizenship: Somalia

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Abdeljalil
- Name/Alias: Bilal
- Name/Alias: Adel
- Name/Alias: Kamel Djermaine
- Name/Alias: Fodhil

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 passport D-379312 Remark: (moroccan passport)
- Source: Morocco Document: National identification card DE-473900 Remark: (moroccan identity card)
Contact information:
• Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa

Remark: Italian fiscal code LGIBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Faycal Boughanemi
• Name/Alias: Faical Boughanmi
• Name/Alias: Faysal al-Bughanimi

Birth information:
• Birth date: 28/10/1966
Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Italy, Cremona, Number 5/B viale Cambonino

Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Isaac Jay Galang Perez
• Name/Alias: Abdul Kareem Ayeras
• Name/Alias: Abdul Karim Ayeras
• Name/Alias: Ricky Ayeras
• Name/Alias: Abdul Mujib
• Name/Alias: Ricardo Perez Ayeras
• Name/Alias: Jimboy

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 Al-Khayr
• Name/Alias: Abu Jihad

Birth information:
• Birth date: 03/11/1957
Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Bukhori
• Name/Alias: Abd Al-Hadi
• Name/Alias: Bukhory
• Name/Alias: Rusman Gunawan
• Name/Alias: Gun Gun Rusman Gunawan
• Name/Alias: Abdul Karim
• Name/Alias: Abdul Hadi

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: Taufik Rifki
- Name/Alias: Taufek Refke
- Name/Alias: Taufik Rifqi
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Ami Iraq
- Name/Alias: Ami Izra
- Name/Alias: Amy EIrja
- Name/Alias: Ammy Irza
- Name/Alias: Ammy Izza
- Name/Alias: Ami Kusoman
- Name/Alias: Abu Obaida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obeida
- Name/Alias: Abu Ubaidah
- Name/Alias: Obaidah
- Name/Alias: Izza Kusoman
- Name/Alias: Eric Yacub
- Name/Alias: Abu Obayda

Birth information:
- Birth date: 19/08/1974  Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalid
- Name/Alias: Ismael De Vera
- Name/Alias: Pio Abogne De Vera
- Name/Alias: Ismail
- Name/Alias: Tito Art
- Name/Alias: Ismael
- Name/Alias: Leo
- Name/Alias: Dave
- Name/Alias: Manex

Birth information:
- Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdullah Anshori
- Name/Alias: Abu Fatih
- Name/Alias: Ibnu Thoyib
- 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:** Abu Usama  
- **Name/Alias:** Rif'at Salim  
- **Name/Alias:** Zaki Ezat Zaki Ahmed

**Birth information:**  
- **Birth date:** 21/04/1960  
  **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960  
  **Birth place:** Egypt, Sharqiyyah

**Citizenship information:**  
- **Citizenship:** Egypt

**EU reference number:** EU.1550.22  
**Legal basis:** 97/2012 (OJ L35)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Hani al-Sayyid Al Siba'i  
- **Name/Alias:** Abu Karim  
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif  
- **Name/Alias:** Hani Yousef Al-Sebai  
- **Name/Alias:** Hani Elsayed Youssef  
- **Name/Alias:** Abu Akram  
- **Name/Alias:** Abu Tusnin  
- **Name/Alias:** El-Sahabi  
- **Name/Alias:** Hani al-Sayyid El Sabhaiy  
- **Name/Alias:** Hani El Sayyed Elsebai Yusef  
- **Name/Alias:** Hani al-Sayyid El Sebai  
- **Name/Alias:** Hani al-Sayyid Al-Sabai  
- **Name/Alias:** Hani Yusef  
- **Name/Alias:** Hany Youseff  
- **Name/Alias:** Hani al-Sayyid El Sebai  
- **Name/Alias:** Hani al-Sayyid Al-Sabai  
- **Name/Alias:** Hani al-Sayyid El Sabaay  
- **Name/Alias:** Hani al-Sayyid Al-Sebai

**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 Salah Mohammed  
- **Name/Alias:** Issa Salah Muhamad  
- **Name/Alias:** Mazen Ali Hussein  
- **Name/Alias:** Mazen Ali Hussein  
- **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: Abd Al-Aziz al-Masri
- Name/Alias: Ali Salim
- Name/Alias: Ali Sayyid Muhamed Mustafa Bakri

Birth information:
- Birth date: 18/04/1966  Birth place: Egypt, Beni-Suef

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Abdillah
- Name/Alias: Abubakar Abdillah
- Name/Alias: Feliciano Semborio Delos Reyes (jr)  Title: Ustadz

Birth information:
- Birth date: 04/11/1963  Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Omar Labella
- Name/Alias: Reuben Lavilla
- Name/Alias: Sheik Omar
- Name/Alias: Mile D Lavilla
- Name/Alias: Reymand Lavilla
- Name/Alias: Ramo Lavilla
- Name/Alias: Junjun
- Name/Alias: Eso
- Name/Alias: So
- Name/Alias: Ruben Pestano Lavilla (jr)  Title: Sheik  Remark: In detention in the Philippines as of May 2011.
- Name/Alias: Omar Lavilla
- Name/Alias: Ali Omar
- Name/Alias: Abdullah Muddaris
- Name/Alias: Mike de Lavilla

Birth information:
- Birth date: 04/10/1972  Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- Citizenship: Philippines

Identification document information:

Contact information:
- Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Abu Abdulrahman
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhs Sanad Al Badhali
- Name/Alias: Mubarak Mishkhs Sanad Al-Badhali
- Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
- Name/Alias: Mobarak Meshkhas Sanad Al-Bthal
Birth information:
- Birth date: 01/10/1961  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 002955916  Remark: (passport)
- Source: Kuwait  Document: National passport 101856740
- Source: Kuwait  Document: National identification card 26112240061  Remark: (national identification no)

Contact information:
- Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1655.6
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel il marocchino
- Name/Alias: Jamal Housni
- Name/Alias: Jamal Al Maghrebi
- Name/Alias: Hicham
- Name/Alias: Djamel de Marokkaan

Birth information:
- Birth date: 22/02/1983  Birth place: Morocco

Contact information:
- Address: Italy, Milan, 33 via Uccelli di Nemi
- Address: Italy, Milan, 50 via F. De Lemene

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dass
- Name/Alias: Nasim al Sahrawi
- Name/Alias: Nessim Ben Romdhane Sahraoui

Birth information:
- Birth date: 03/08/1973  Birth place: Tunisia, Bizerta

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mighty
- Name/Alias: Johnny Pareja
- Name/Alias: Khalil Pareja
- Name/Alias: Rash
- Name/Alias: Dinno Amor Rosalejos Pareja
- Name/Alias: Akmad
- Name/Alias: Akmad
- Name/Alias: Mohammad

Birth information:
- Birth date: 19/07/1981  Birth place: Philippines, Cebu City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Al-Ward
- Name/Alias: Abdullah Ragab
- Name/Alias: Abu Naim
- Name/Alias: Abdallah al-Masri
- 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: Libya Document: Other identification number 1990/345751
- Source: Unknown country Document: National identification card 220334 Remark: national identification no:

Contact information:
- Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Redendo Cain Dellosa

Birth information:
- Birth date: 15/05/1972 Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L255)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
- Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
- Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
- Name/Alias: Abdalaziz Ad’ai Samin Fadhli al-Fadhali
- 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 L136)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamed Abdullah Al-Ali Title: Dr
- Name/Alias: Hamed Al-Ali
- Name/Alias: Hamed bin ‘Abdallah Al-Ali
- Name/Alias: Hamid ‘Abdallah Al-Ali
- Name/Alias: Hamid Abdallah Ahmad Al-Ali
- Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
- Name/Alias: Hamid Abdallah Ahmad Al-Ali
- Name/Alias: Abu Salim
- 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
European Union Consolidated Financial Sanctions List

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: Mohamed Osman
• Name/Alias: Adam
• Name/Alias: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Ibn El Qaim

Birth information:
• Birth date: 1969 Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ali al-Kawari
• Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad 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
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
• Birth date: 28/09/1973 Birth place: Unknown country

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 00754833
• Source: Qatar Document: National passport 00490327
• Source: Qatar Document: National passport 01020802
• Source: Qatar Document: National identification card 27363400684

Contact information:
• Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Mossaab Abdelouadoud
• Name/Alias: Abdelmalek Droukdel

Birth information:
• Birth date: 20/04/1970 Birth place: Algeria, Meflah, Wilaya of Blida

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L1250)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Khalifa
  - Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)
  - Name/Alias: Serajuddin Haqqani
  - Name/Alias: Siraj Haqqani
  - Name/Alias: Siraj Haqani
  - Name/Alias: Saraj Haqani

Birth information:
  - Birth date: Circa 1977  Birth place: Afghanistan, Srana village, Garda Saray district, Pakhtia province  Remark: /1978
  - Birth date: Circa 1977  Birth place: Pakistan, Danda, Miramshah, North Waziristan  Remark: /1978

Citizenship information:
  - Citizenship: Afghanistan

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

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Jaber Al-Jalamah
  - Name/Alias: Jabir ‘Abdallah Jabir Ahmad Al-Jalamah
  - Name/Alias: Jabir Al-Jalhami
  - Name/Alias: Abdul-Ghani
  - Name/Alias: Abu Muhammad
  - Name/Alias: Jabir Abdallah Jabir Ahmad Jalalmah
  - Name/Alias: Abu Muhammad Al-Jalalmah
  - Name/Alias: Jabir Abdallah Jaber Ahmad Al-Jalalmah

Birth information:
  - Birth date: 24/09/1959  Birth place: Kuwait, Al-Khitan area

Citizenship information:
  - Citizenship: Kuwait

Identification document information:
  - Source: Kuwait  Document: National identification card 259092401188  Remark: (national identification no)
  - Source: Kuwait  Document: National passport 2541451
  - Source: Unknown country  Document: National passport 101423404
  - 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: El Harrachi
  - Name/Alias: Mohamed Belkalem
  - Name/Alias: Abdelali Abou Dber

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: Tayeb Nail
  - Name/Alias: Djaafar Abou Mohamed
  - Name/Alias: Mohamed Ould Ahmed Ould Ali
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: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Abdellah
• Name/Alias: Abdelhamid Abou Zeid
• Name/Alias: Abd Hammadou
• Name/Alias: Amor Mohamed Ghedeir
• Name/Alias: Youcef Adel

Birth information:
• Birth date: Circa 1958  Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2037.48
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishauri
• Name/Alias: Abu Mohammad Aminishwarri
• Name/Alias: Abu Mohammad Aminullah Peshawari
• Name/Alias: Fazeez-A’-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
• Name/Alias: Sheik Aminullah
• Name/Alias: Shaykh Aminullah
• Name/Alias: Shaykh Aminullah Al-Peshawari
• Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
• Birth date: Circa 1967  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
• Birth date: Circa 1973  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
• Birth date: Circa 1961  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
• Address: Pakistan, Peshawar, Gianj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L 253)
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 passport 155454275
• Source: Kuwait  Document: National identification card 284013101406

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mullah Fazullah
• Name/Alias: Maulana Fazullah
• Name/Alias: Mullah Radio
• Name/Alias: Fazal Hayat
Birth information:
  • Birth date: 1974  Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Suad
  • Name/Alias: Sa'd al-Sharyan al-Ka'bi
  • Name/Alias: Abu Hazza'
  • Name/Alias: Abu Hazza
  • Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
  • Name/Alias: Sa'd Sa'd Muhammad Shiryan al-Ka'bi
  • Name/Alias: Sa'd Bin Sa'd Muhammad Sharyan Al-Ka'bi
  • Name/Alias: Abu Sa'd
  • Name/Alias: Umar al-Afghani

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdukahlil
  • Name/Alias: Angelo Ramirez Trinidad
  • Name/Alias: Calib Trinidad
  • Name/Alias: Anis
  • Name/Alias: Abu Khalil
  • Name/Alias: Abdul Khalil
  • Name/Alias: Kalib Trinidad

EU reference number: EU.2127.12
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Arif Umer
  • Name/Alias: Baba
  • Name/Alias: Memon Baba
  • Name/Alias: Qasmani Baba
  • Name/Alias: Arif Qasmani
  • Name/Alias: Mohammad Arif Qasmani
  • Name/Alias: Muhammad Qasmani
  • Name/Alias: Mohammad Arif Qasmani

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Yahya Aziz
  • Name/Alias: Mohammed Yahya Mujahid
Birth information:
- Birth date: 12/03/1961  Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 35404-1577309-9  Remark: (pakistani national identification number)


EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdellah Ahmed
- Name/Alias: Abd El Illah
- Name/Alias: Said
- Name/Alias: Ahmed Degheghe
- Name/Alias: Abdellillah

Birth information:
- Birth date: 17/01/1967  Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Talha
- Name/Alias: Adem Yilmaz

Birth information:
- Birth date: 04/11/1978  Birth place: Turkey, Bayburt

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey  Document: National passport TR- P 614166  Additional information: expired  Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
- Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Ala
- Name/Alias: Yahia Abou Ammar
- Name/Alias: Yahia Djouadi

Birth information:
- Birth date: 01/01/1967  Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji Muhammad Ashraf
- Name/Alias: Haji M. 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 passport A-374184 Remark: (passport)
- Source: Pakistan Document: National identification card 6110125312507 Remark: (national identification no.)
- Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Abdul Aziz
- Name/Alias: Shaykh Sahib
- Name/Alias: Abu Abd al-'Aziz
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Mahmoud - Bahaziq
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq

Birth information:
- Birth date: 1943 Birth place: India
- Birth date: 1944 Birth place: India
- Birth date: 17/08/1943 Birth place: India

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 4-6032-0048-1 Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Chachajee
- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Zaki Ur-Rehman Lakvi
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zakir Rehman
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Abu Waheed Irshad Ahmad Arshad

Birth information:
- Birth date: 30/12/1960 Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)

Contact information:
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tata Mohammad Syeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Mohammad Saeed
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafez Mohammad Saeed

Birth information:
- Birth date: 05/06/1950  Birth place: Pakistan, Sargodha, Punjab

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Redouane El Habhab
- Name/Alias: Abdelrahman

Birth information:
- Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Contact information:
- Address: Morocco, Casablanca

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Alim Ghair  Title: Dr.
- Name/Alias: Naseer Haqqani
- Name/Alias: Naseer Haqqani  Title: Dr.
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Naseruddin
- Name/Alias: Nashir Haqqani
- Name/Alias: Nassir Haqqani

Birth information:
- Birth date: Circa from 1970 to 1973  Birth place: Afghanistan

Contact information:
- Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hidayatullah
- Name/Alias: Mullah Gul Agha Akhund
- Name/Alias: Mullah Gul Agha
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Hayadatullah
- Name/Alias: Haji Hidayatullah

Birth information:
- Birth date: Circa 1972 Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
- Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Amir Abdullah Sahib
- Name/Alias: Amir Abdullah

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Anwar Nasser Aulaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar al-Awlqi

Birth information:
- Birth date: 22/04/1971 Birth place: United States, Las Cruces, New Mexico
- Birth date: 21/04/1971 Birth place: United States, Las Cruces, New Mexico

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha Jan Alizai Title: Haji
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Haji Agha Jan
- Name/Alias: Agha Jan Alizai
- Name/Alias: Haji Loi Lala
- Name/Alias: Loi Agha

Birth information:
- Birth date: 14/02/1973 Birth place: Unknown country
- Birth date: 15/10/1963 Birth place: Unknown country
- Birth date: 1967 Birth place: Unknown country
- Birth place: Afghanistan, Hitemchai Village, Helmand Province
- Birth date: 1957 Birth place: Unknown country
- Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.
EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalil Al-Rahman Haqqani
- Name/Alias: Khalil Ahmed Haqqani  Title: Haji
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khaleel Haqqani

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Mohammad Kakar
- Name/Alias: Saleh Mohammad

Birth information:
- Birth date: 1962  Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim Walid
- Name/Alias: Aziz Cairo
- Name/Alias: Nangiali
- Name/Alias: Said Jan ‘Abd Al-Salam
- Name/Alias: Sa’id Jan ‘Abd-al-Salam
- Name/Alias: Dilawar Khan Zain Khan
- Name/Alias: Said Jhan
- Name/Alias: Qasi Sa’id Jan
- Name/Alias: Farhan Khan
- Name/Alias: Qazi Abdulllah
- Name/Alias: Qazi ‘Abdallah
- Name/Alias: Dilawar Khan Zain Khan

Birth information:
- Birth date: 01/01/1972  Birth place: Unknown country
- Birth date: 05/02/1981  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
- Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Доку Хаматович Умаров
- Name/Alias: Doku Hamatovič Umarov
- Name/Alias: Doku Chamatowicz Umarow
- Name/Alias: Doku Khamatovich Umarov

Citizenship information:
- Citizenship: Afghanistan
Birth information:
- Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 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

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Monir Chouka
- Name/Alias: Abu Adam

Birth information:
- Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ibraheem
- Name/Alias: Yassin Chouka

Birth information:
- Birth date: 11/12/1984 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National 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: Yanal Yusov
- Name/Alias: Mevluet Kar
- Name/Alias: Abu Obaidah
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Abu Udejf el-Turki
- Name/Alias: Mevlüt Kar
- Name/Alias: Al Turki Kyosev
- Name/Alias: Al-Turki
- Name/Alias: Obeidah Al Turki

Birth information:
- Birth date: 25/12/1978 Birth place: Germany, Ludwigshafen

Citizenship information:
- Citizenship: Turkey
European Union Consolidated Financial Sanctions List

Identification document information:
- **Source:** Turkey  
  **Document:** National passport TR- M842033  
  **Additional information:** expired  
  **Remark:** passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007

**Remark:** (a) Previous address (as at August 2009): Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number:** EU.2670.87  
**Legal basis:** 960/2011 (OJ L252)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Chingheity
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Sheikh Yunis the Mauritanian
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani

**Birth information:**
- **Birth date:** Circa 1981  
  **Birth place:** Saudi Arabia

**Citizenship information:**
- **Citizenship:** Mauritania

**Remark:** Date of designation referred to in Article 2a(4)(b): 15.9.2011.

**EU reference number:** EU.2725.66  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Slimane Chabani
- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Souleimane
- **Name/Alias:** Said Arif
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Abderahmame

**Birth information:**
- **Birth date:** 05/12/1965  
  **Birth place:** Unknown country
- **Birth date:** 25/06/1964  
  **Birth place:** Algeria, Oran

**Citizenship information:**
- **Citizenship:** Algeria

**EU reference number:** EU.2726.31  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Sanafi al Nasr
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek

**Birth information:**
- **Birth date:** 13/07/1985  
  **Birth place:** Saudi Arabia, Saqra

**Citizenship information:**
- **Citizenship:** Saudi Arabia

**EU reference number:** EU.2727.93  
**Legal basis:** 1022/2014 (OJ L283)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Hamid Hamad Hamid al-'Ali
- **Name/Alias:** Hamid Hamad Hamid al-'Ali
Birth information:
- Birth date: 17/11/1960  Birth place: Kuwait
- Birth place: Qatar

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 001714467
- Source: Kuwait  Document: National passport 101505554

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Farooq al-Qahtani al Qatari
- Name/Alias: Farooq al-Qahtani
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi

Birth information:
- Birth date: 1981  Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 592667  Issue: issued on 03/05/2007

Contact information:
- Address: Afghanistan  Remark: Afghanistan (since 2009)

EU reference number: EU.2783.45
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd al-Rahman Muhammad al-Juhani
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- Name/Alias: Abdulrhman Mohammed D. Aljahani
- Name/Alias: Abu al-Wafa
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubayisi al-jahani
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- Name/Alias: Abu Anas
- Name/Alias: Abu al-Wafa'

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: Othman Ahmed Othman al-Omirah
- Name/Alias: Uthman Ahmad Uthman al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Othman Bin Ahmed Bin Othman
- Name/Alias: Uthman al-Ghamidi
- Name/Alias: Uthman al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Othman Bin Ahmed bin Othman Alghamdi
- Name/Alias: Othman al-Ghamdi
- Name/Alias: Al Umairah al-Ghamdi

Birth information:
- Birth date: 27/05/1979 Birth place: Saudi Arabia
- Birth date: 1973 Birth place: Yemen

Citizenship information:
- Citizenship: Yemen
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
- Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Muhammad Yunus
- Name/Alias: Mohammad Jibril Abdurrahman
- Name/Alias: Muhammad Jibriel Abdul Rahman
- Name/Alias: Heris Syah
- Name/Alias: Mohammad Jibriel Abdurrahman
- Name/Alias: Muhammad Jibril Abdul Rahmam
- Name/Alias: Muhammad Ricky Ardhan

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, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdurochim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Ba'asyir
- Name/Alias: 'Abd Al-Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba'asyir
- Name/Alias: Aburrochim Bashir
- Name/Alias: Aburrochim Ba'asyir
- Name/Alias: Abdurrahm Ba'asyir
- Name/Alias: Abdurrahm Bashir

Birth information:
- Birth date: 16/11/1977  Birth place: India, Solo
- Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Samad Sial
- Name/Alias: Mati-ur Rehman
- Name/Alias: Hussain
- Name/Alias: Tariq
- Name/Alias: Qari Mustfaq
- Name/Alias: Ustad Talha
- Name/Alias: Abdul Samad Sial
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Abdul Samad
- Name/Alias: Mati al-Rehman
- Name/Alias: Miatur Rehman
- Name/Alias: Miatur Rahman
- Name/Alias: Mati ur Rehman

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DBN, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sheikh Hajaj al-Ajami
- Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajaj Bin Fahd al Ajmi
- Name/Alias: Hajaj bin-Fahad al-Ajmi
- Name/Alias: Hisac Fehid Hisac Muhammad 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: Abu Sadek al-Rawi
- Name/Alias: Abu Baker al-Khatab
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Abu Mohammed al-Adnani
- Name/Alias: Tah al Binchi
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Abou khattab
- Name/Alias: Jaber Taha Falah
- Name/Alias: Yaser Khalaf Nazal Alrawi
- Name/Alias: Abou Mohamed al Adnani
- Name/Alias: Hajj Ibrahim
- Name/Alias: Abu-Mohammad al-Adnani al-Shami
- Name/Alias: Abu Mohamed al-Adnani
- Name/Alias: Taha al-Banshi

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: Fazil Rahman
- Name/Alias: Fazil Rahim
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim

Birth information:
- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Ab Ur-Rehman
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdur Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdur Rehman
- Name/Alias: Abdur Rehman Sindhi
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mochtar Akwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochtar Achwan
- Name/Alias: Mochtar Akkwan
- 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: Abdul Rosyid Ridho Ba’asyir
- Name/Alias: Rashid Rida Bashir

Birth information:
- Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
- Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)
- Name/Alias: Angga Dimas Persadha
- Name/Alias: Angga Dimas Persada
- Name/Alias: Angga Dimas Prasondha

Birth information:
- Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Shammari
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Muyassir Harara
- Name/Alias: Abu Maria al-Qatani
- Name/Alias: Mus'ab al-Qahtani
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi
  Title: Amir
- Name/Alias: Muhammad Khalid Hassan
- Name/Alias: Muyassir al-Shammari

Birth information:
- Birth date: 01/06/1976 Birth place: Iraq, 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 al-Ajmi
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi
  Title: Doctor
- Name/Alias: Shaykh Abu-Sultan
- Name/Alias: Sheikh 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: Abu Iman
- Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykhliari
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abu Zayna
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abu Ala
- Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli
  Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: Hajji Iman
- Name/Alias: Abu-Shuayb
- Name/Alias: AliAzra Ra'ad Ahmad
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abdul Rahman Muhammad al-Bayati

Birth information:
- Birth date: 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

Remark:
Date of designation referred to in Article 2a(4)(b): 23.9.2014.
Birth information:
- Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Oumar Omsen
- Name/Alias: Omsen
- Name/Alias: Oumar Diaby

Birth information:
- Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
- Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- Name/Alias: Ashraf Muhammad Yusuf 'Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusif 'Abd al-Salam
- Name/Alias: Khattab
- Name/Alias: Ibn al- Khattab
- Name/Alias: Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam

Birth information:
- Birth date: 1984  Birth place: Iraq

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
- Source: Qatar  Document: National identification card 28440000526  Remark: (qatar national id)
- Source: Jordan  Document: National passport 486298  Remark: (jordanian passport)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Maryam al-Azadi
- Name/Alias: Abu Maryam al-Zahrani
- Name/Alias: Abu Maryam al-Saudi
- 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: Ahmad Abdullah Salih al-Zahrani
- Name/Alias: Ahmed Abdullah S al-Zahrani

Birth information:
- Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam
Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

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 Zahran; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L129)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Suliman al-Harbi
• Name/Alias: Mansur al-Harbi
• Name/Alias: Azzam al-Subhi
• Name/Alias: Azam A.R. Alshbua
• Name/Alias: Abu Abdalla al-Harbi
• Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
• Name/Alias: Abu Muslem al-Maky
• Name/Alias: Azam Abdullah Razeeq al Mouled Alshbua

Birth information:
• Birth date: 12/04/1976 Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L129)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Abdurrahman the Moroccan
• Name/Alias: Muslim Abu Abdurrahman
• Name/Alias: Anders Cameroon Ostensvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian

Birth information:
• Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L129)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Jabal
• Name/Alias: Barahim Suliman H. al Hblian
• Name/Alias: Abu Jabal
• Name/Alias: Ibrahim Suleiman Hamad Al-Hblian 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 C389664 Remark: (saudi arabian passport)
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 al-Bakar  
• Name/Alias: Ibrahim ‘Issa Haji Muhammad al-Bakar  
• Name/Alias: Ibrahim ‘Issa Haji al-Bakr  
• Name/Alias: Abu-Khalil  
• Name/Alias: Ibrahim al-Bakr  
• Name/Alias: Ibrahim Haji Muhammad Al-Baker  
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker  
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker  

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: Abu Hudhayfah  
• Name/Alias: Abu Umar  
• Name/Alias: Umar the Chechen  
• Name/Alias: Omer the Chechen  
• Name/Alias: Omar the Chechen  
• Name/Alias: Chechen Omar  
• Name/Alias: Omar al-Shishani  
• Name/Alias: Abu Umar al-Shishani  
• Name/Alias: Umar Shishani  
• Name/Alias: Omar Shishani  
• Name/Alias: Tarkhan Batirashvili  
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili  
• Name/Alias: Tarkhan Tayumurazovich Batirashvili  

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 passport 09 AL14455  
Remark: georgian passport, expires on 26.6.2019  
• Source: Georgia  
Document: National identification card 08001007864  
Remark: (georgian national id)  

Contact information:  
• Address: Syrian Arab Republic  


EU reference number: EU.2945.95  
Legal basis: 2015/480 (OJ L 77)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalifa Mohd Turki al-Subaie
• Name/Alias: Khalifa Muhammad Turki Al-Subaie
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suayi
• Name/Alias: Khalifa Al-Subayi
• Name/Alias: Khalifa Mohd Turki Alsubaie
• Name/Alias: Katrina
• Name/Alias: Abu Mohammed al-Qatari

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 Haedoos.

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 Yusuf ’Uthman ’Abd Al-Salam
• Name/Alias: 'Umar al-Tayyar
• Name/Alias: 'Umar al-Qatari
• Name/Alias: 'Abd al-Malik Muhammad Yusif '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)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Seif al-Jawi
• Name/Alias: Wijijoko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Wiji Joko Santoso

Birth information:
• Birth date: 14/07/1975 Birth place: Indonesia, Rembang

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National passport A2823222 Validity: valid from 28/05/2012 to 28/05/2017 Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ezatullah Haqqani Khan Sayyid  Title: Maulavi Function: Deputy Minister of Planning under the Taliban regime
• Name/Alias: Ezatullah Haqqani

Birth information:
• Birth date: Circa 1957  Birth place: Afghanistan, Ailingar 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 Gamal Abu Ahmed
• Name/Alias: Muhammad Jamal Abdo Al-Kashif
• Name/Alias: Muhammad Jamal Abr-Al Rahim Al-Kashif
• Name/Alias: Muhammad Jamal Abu
• Name/Alias: Riyadh
• Name/Alias: Muhammad Jamal Ahmad Abdu
• Name/Alias: Muhammad Jamal Abduh
• Name/Alias: Mohammad Jamal Abdo Ahmed
• Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
• Name/Alias: Abu Jamal
• Name/Alias: Abu Ahmad
• Name/Alias: Muhammad Jamal Abu Ahmad
• Name/Alias: Muhammad 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: Egypt  Document: National passport 6487  Remark: (passport issued 30.1.1984, under name muhammad jamal abda
• Source: Yemen  Document: Other identification number 388181  Remark: (under name muhammad jamal abd- al rahim al- kashif)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hocine
• Name/Alias: Mohamed Ennouini
• Name/Alias: Hassan
• Name/Alias: Mohamed Lahbous

Birth information:
• Birth date: 1978  Birth place: Mali

Citizenship information:
• Citizenship: Mali

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4) (b): 24 Oct. 2013.
EU reference number: EU.3000.0
Legal basis: 233/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Hassan Gul
- Name/Alias: Abu- Shayma
- Name/Alias: Abu-Shaima
- Name/Alias: Hasan Gul
- Name/Alias: Mustafa Muhammad

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: Pakistan
- Citizenship: Saudi Arabia

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
- Name/Alias: Ahmad Ould Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould El Amar

Birth information:
- Birth date: 1978 Birth place: Unknown country
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.
- Name/Alias: Sidi Mohamed Arhali

Birth information:
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali
European Union Consolidated Financial Sanctions List

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamad el Khairy
• Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
• Name/Alias: Hamada Ould Mohamed El Khairy
• Name/Alias: Abou QumQum
• Name/Alias: Ould Kheirou

Birth information:
• Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
• Citizenship: Mauritania
• Citizenship: Mali

Identification document information:

Contact information:
• Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Hafiz Abdul Salam Bhatti
• Name/Alias: Molvi Abdursalam Bhattvi
• Name/Alias: Mullah Abdul Salaam Bhattvi
• Name/Alias: Abdul Salam Bhattvi
• Name/Alias: Hafiz Abdul Salam Bhattavi
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Hafiz Abdussalaam Bhatvi
• Name/Alias: Hafiz Abdusalam Budvi

Birth information:
• Birth date: 1940 Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Zafar Iqbal
• Name/Alias: Zaffer Iqbal
• Name/Alias: Malik Zafar Iqbal Shehbaz
• Name/Alias: Malik Zafar Iqbal Shahbaz
• Name/Alias: Malik Zafar Iqbal
• Name/Alias: Zafar Iqbal Chaudhry
• Name/Alias: Zafar Iqbal

Birth information:
• Birth date: 04/10/1953 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)
• Source: Unknown country Document: National identification card 29553654234 Remark: (national identification)

Contact information:
• Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Jabbar Omari  Title: Maulavi  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime
Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Zabul
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muhammed Abubakar bi Mohammed
• Name/Alias: Imam Darul Tawheed
• Name/Alias: Shehu
• Name/Alias: Shekau
• Name/Alias: Shayku
• Name/Alias: Abu Mohammed Abubakar bin Mohammed
• Name/Alias: Abubakar Shekau
• Name/Alias: Shekau Mohammed Abubakar  Title: Imam  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
Birth information:
• Birth date: 1969  Birth place: Nigeria, Shekau Village, Yobe State
Citizenship information:
• Citizenship: Nigeria
Contact information:
• Address: Nigeria
Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Akkacha
• Name/Alias: Yahia Abou el Hammam
• 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: Haqqan, Sayyed  Title: Maulavi  Function: Minister of Administrative Affairs
• Name/Alias: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
• Name/Alias: Sayyed Mohammad Haqqani
Birth information:
• Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3034.57
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ansar Dine
- Name/Alias: Ansar Eddine

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haqqani, Mohammad Salim
  Title: Maulavi
  Function: Deputy Minister of Preventing Vice and Propagating Virtue

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Qari Muhammad Ayub
- Name/Alias: Alhaj Qari Ayub Bashar
- Name/Alias: Ayyub Bashir
  Title: 1. Qari, 2. Alhaj

Birth information:
- Birth date: 1964
- Birth place: Unknown country
- Birth date: 1971
- Birth place: Unknown country
- Birth date: 1969
- Birth place: Unknown country
- Birth date: 1966
- Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan
- Citizenship: Uzbekistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Hamzah Dirnawi
- Name/Alias: Hamza Darnavi
- Name/Alias: Hamza Darnawi
- Name/Alias: Hamid Masli
- Name/Alias: Hamzah Darnawi
- Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- Name/Alias: Abd-Al-Hamid Al-Masli
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Hamza al-Darnavi

Birth information:
- Birth date: 1976
  Birth place: Libya, Darnah
- Birth date: 1976
  Birth place: Libya, Danar

Citizenship information:
- Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4)(b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Haq
- Name/Alias: Saifuding
- Name/Alias: Qerman
- Name/Alias: Muhelisi
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Abdul Saimaiti
- Name/Alias: Abdul Haq
- Name/Alias: Memetiming Qekeman
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Memeti
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Abdulheq Jundullah
- Name/Alias: Abuduhake

Birth information:
- Birth date: 10/10/1971
  Birth place: China, Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region

Citizenship information:
- Citizenship: China

Identification document information:
- Source: China
  Document: National identification card 653225197110100533

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Huzaifa
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Aamir Ali Choudry
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudhry

Birth information:
- Birth date: 03/08/1986
  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan
  Document: National identification card 332002-7126636-9
  Remark: (pakistani national identity card)
- Source: Pakistan
  Document: National passport BN 4196361
  Remark: pakistani passport issued on 28.10.2008, expiring 27.10.2013

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haqqani, Moslim
  Title: Maulavi
  Function: Deputy Minister of Haj and Religious Affairs
- Name/Alias: Moslim Haqqani
  Function: Deputy Minister of Higher Education of the Taliban regime

Birth information:
- Birth date: Circa 1958
  Birth place: Afghanistan, Baghlan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Al Ghabra
- Name/Alias: Mohammed EI Ghabra
- Name/Alias: Danial Adam

Birth information:
- Birth date: 01/06/1980
  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: United Kingdom
Identification document information:
• Source: United Kingdom Document: National passport 094629366

Contact information:
• Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khairullah Khairkhwah Function: Minister of Internal Affairs under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Function: Governor of Kabul province under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Maulavi Function: Governor of Herat Province (Afghanistan) under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Mullah Function: spokesperson of 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: Al-Zawahari Ayman
• Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
• Name/Alias: Aiman Mohamed Rabi Abdel Muaz Al Zawahry
• Name/Alias: Aiman Muhammed Rabi Al-Zawahri Title: Dr.
• Name/Alias: Aiman Muhammed Rabi Al-Zawahri 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: Ahmed Fuad Salim
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Ayman Al Zawahiri
• Name/Alias: Aiman Mohamed Rabi Al Zawahry
• Name/Alias: Aiman Mohamed Rabie Al Zawahry
• Name/Alias: Aiman Mohamed Robi Al Zawahry
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Fuad Salim
• Name/Alias: Ayman Eddaouahiri
• Name/Alias: Ayman Dhawahri
• Name/Alias: Al Zawahry Aiman Mohamed Robi
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahry Ayman
• Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Aiman Al-Zawahry Aiman Mohamed Rabi
• Name/Alias: Aiman Mohamed Rabi Al Zawahry
• Name/Alias: Aiman Mohamed Rabie Al Zawahry
• Name/Alias: Abu Mohammed
• Name/Alias: Abu Fatma
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/Alias: Eddaouahiri Ayman
• Name/Alias: Dhawahri Ayman

Birth information:
• Birth date: 19/06/1951 Birth place: Egypt, Giza

Citizenship information:
• Citizenship: Egypt

Identification document information:
• Source: Egypt Document: Other identification number 1084010
• Source: Unknown country Document: Other identification number 19820215

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu-Salah
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hasan Tali'A 'Asiri
- **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:** Abosslah
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Ibrahim Hassan Tali al-'Asiri

Birth information:
- **Birth date:** 19/04/1982 **Birth place:** Unknown country
  **Remark:** hijri calendar
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 18/04/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654685 **Validity:** valid from 30/04/2005 to 07/03/2010 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431.

Contact information:
- **Address:** Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

**EU reference number:** EU.3093.1
**Legal basis:** 2015/1517 (OJ L239)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sofiane Ben Gouro **Remark:** Leader of Ansar al Charia Derna
- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu

Birth information:
- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

**EU reference number:** EU.3097.55
**Legal basis:** 2015/1390 (OJ L215)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Ibrahim Abubaker Tantouche

Birth information:
- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **Source:** Libya, TRIPOLI **Document:** National passport 203037

Contact information:
- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.
EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Cabdullah Mayamed Ciise
  • Name/Alias: Maxamed Cabdullaahi Ciise
  • Name/Alias: Maxammed Cabdulllaahi
  • Name/Alias: Maxamed Cabdullaah Ciise

Birth information:
  • Birth date: 08/10/1974  Birth place: Somalia, Kismaayo

Citizenship information:
  • Citizenship: Somalia

Contact information:
  • Address: Somalia

EU reference number: EU.311.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Azizirahman  Function: Third Secretary, Taliban Embassy, Abu Dhabi

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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  Title: Mullah  Function: Administrative Affairs
  • Name/Alias: Anwari, Mohammad Tahre  Title: Mullah  Function: Minister of Finance of the Taliban

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sakinah Hussain
  • Name/Alias: Umm Hussain al-Britani
  • Name/Alias: Sally-Anne Frances Jones

Birth information:
  • Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
  • Citizenship: United Kingdom
Identification document information:

Contact information:
• Address: United Kingdom Remark: Previous location until 2013.
• Address: Syrian Arab Republic Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu al-Asir
• Name/Alias: Abu-Umar al-Absi
• Name/Alias: Amr al Absi
• Name/Alias: Abu al Athir
• Name/Alias: Amru Al-Absi
• Name/Alias: Abu Asir
• Name/Alias: Abu Amr al Shami
• Name/Alias: Abu al-Athir al-Shami

Birth information:

Contact information:
• Address: Syrian Arab Republic, Homs Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shamil Magomedovich Aliev
• Name/Alias: Abu Hanifa
• Name/Alias: Shamil Magomedovich Ismailov

Birth information:
• Birth date: 29/10/1980 Birth place: Russian Federation, Astrakhan

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Syrian Arab Republic Remark: located in as at August 2015
• Address: Iraq Remark: possible alternative location as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hassan Tahir Qais
• Name/Alias: Hassan Dahir Aweys Title: Colonel
• Name/Alias: Sheikh Hassam Dahir Aweys Ali
• Name/Alias: Sheikh Hassan Dahir Aweys
• Name/Alias: Sheikh Hassan
• Name/Alias: Sheikh Aweys
• Name/Alias: Hassan Dahir Awes
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Hassan Dahir Aweys Title: Sheikh
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Shaykh Hassan Dahir Awes
Birth information:
• Birth date: 1935  
Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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 8200203535  
Remark: Russian national passport number
• Source: Russian Federation  
Document: National passport 515458008  
Validity: valid to 30/05/2017  
Remark: Russian foreign travel passport number

Contact information:
• Address: Turkey  
Remark: Possible location.
• Address: Syrian Arab Republic  
Remark: Previous confirmed location since September 2012.

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: Umm Layth
• Name/Alias: Aqsa Mahmood

Birth information:
• Birth date: 11/05/1994  
Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
• Source: United Kingdom  
Document: National passport 720134834  
Validity: valid to 27/06/2022  
Issue: issued on 27/06/2012

Contact information:
• Address: United Kingdom  
Remark: Previous address
• Address: Syrian Arab Republic  
Remark: As at November 2013
**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3159.43  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Lavdrim Muhaxheri  
- Name/Alias: Abu Abdallah al-Kosori  
- Name/Alias: Abu Abdulla al Kosova  
- Name/Alias: Abu Abdallah al-Kosovo

**Birth information:**  
- Birth date: 03/12/1989  
- Birth place: Unknown country, Kaqanik/Kacanik  
- Birth date: 1987  
- Birth place: Unknown country, Kaqanik/Kacanik  
**Remark:** approximately 1987

**Contact information:**  
- Address: Syrian Arab Republic  
**Remark:** Location as at September 2015.

**EU reference number:** EU.3167.17  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Zaurbek Salimovich Guchaev  
- Name/Alias: Bach  
- Name/Alias: Fackih  
- 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: 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.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 Mohammad Aljarba
- Name/Alias: Tarad Aljarba

Birth information:
- Birth date: 20/11/1979 Birth place: Iraq

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aseel Muthana

Birth information:
- Birth date: 22/11/1996 Birth place: United Kingdom, Cardiff,

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: Unknown country Document: National passport 516088643 Validity: valid to 07/01/2024 Issue: issued on 07/01/2014

Contact information:
- Address: Syrian Arab Republic Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.318.78
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nazirullah Aanafi Waliullah Title: Haji
- Name/Alias: Anaifi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban 'Embassy', Islamabad

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aref, Arefullah Title: Mullah Function: Deputy Minister of Finance

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nasser Ahmed Muthana
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Abu Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Abu Muthanna
Birth information:
- Birth date: 29/04/1994 Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom Remark: Previous address until November 2013.

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

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
- Birth date: 04/01/1973 Birth place: Saudi Arabia, Jeddah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia Document: Registration Number 2054275397 Issue: issued on 22/07/1998 Remark: Saudi Arabian alien registration number
- Source: Yemen Document: National passport 01055336

EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jalil, Abdul Title: Mullah Function: Deputy Minister of Foreign Affairs
- Name/Alias: Abdul Jalil Haqqani Title: Mullah
- Name/Alias: Nazar Jan
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Mullah Akhtar

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Kandahar City, Kandahar Province
- Birth date: Circa 1963 Birth place: Afghanistan, Arghandaab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport OR 1961825 Additional information: expired Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd al-Hadi al-Ansari
- Name/Alias: Abu Abdallah
- Name/Alias: Abdul Al-Hadi Al-Iraqi
- Name/Alias: Omar Uthman Mohammed
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Abdul Hadi al-Taweel
- Name/Alias: Abdul Hadi al-Iraqi
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abu Ayub
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
Birth information:
- Birth date: 1961 Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card no. 0094195 Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: Farhad Kanabi Ahmad
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Omar Ahmed
- Name/Alias: Kaua Omar Achmed

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 Haqani
- Name/Alias: Najibullah Haqqani Hydayetullah Function: Deputy Minister of Finance of the Taliban regime

Birth information:
- Birth date: Circa 1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Baradar Title: Mullah Function: Deputy, Minister of Defence
- Name/Alias: Mullah Baradar Akhund

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Birth information:
- **Birth date:** Circa 1968  **Birth place:** Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.323.38  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Bari Akhund  **Title:** Maulavi  **Function:** Governor of Helmand Province under the Taliban regime
- **Name/Alias:** Haji Mullah Sahib
- **Name/Alias:** Abdul Bari Akhund  **Title:** Mullah

Birth information:
- **Birth date:** Circa 1953  **Birth place:** Afghanistan, Helmand province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.324.39  
**Legal basis:** 881/2002 (OJ L139)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Trémie Marwan
- **Name/Alias:** Bin Marwan, Bilal

Birth information:
- **Birth date:** 1947  **Birth place:** Unknown country

**EU reference number:** EU.327.42  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Manan  **Title:** (a) Mr, (b) Mawlawi  **Function:** Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
- **Citizenship:** Afghanistan

**Remark:** Date of UN designation: 25.1.2001

**EU reference number:** EU.328.43  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Akhtar Mohammad Mansoor
- **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 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, Kalanko Joftian, Zurmat district, Paktia province
- **Birth date:** Circa 1960  **Birth place:** Afghanistan, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.3281.0  
**Legal basis:** 2015/2245 (OJ L318)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Ismatullah
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Ismatollah
- Name/Alias: Sulaiman
- Name/Alias: Emrah Erdogan
- Name/Alias: Imraan Al-Kurdy
- Name/Alias: Imraan
- Name/Alias: Imran
- Name/Alias: Imran ibn Hassan
- Name/Alias: Salahaddin El Kurdy
- Name/Alias: Salahaddin Al Kurdy
- Name/Alias: Salahaddin Al-Kurdy
- Name/Alias: Salah Aldin

Birth information:
- Birth date: 02/02/1988 Birth place: Turkey, Karliova

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport BPA C700RKL8R4 Validity: valid from 18/02/2010 to 17/02/2016 Issue: issued on 18/02/2010

Contact information:
- Address: Germany

Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Bakar Ba’asyir
- Name/Alias: Abu Bakar Baasyir
- Name/Alias: Abdus Somad
- Name/Alias: Abdus Samad
- Name/Alias: Abu Bakar Bashir

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 Ibrahim Mohammad
- Name/Alias: Khalil Ibrahim Jassem
- Name/Alias: Ibrahim Mohamed Khalil
- Name/Alias: Khalil Ibrahim al-Zahiri
- Name/Alias: Khalil
Birth information:

- Birth date: 02/05/1975 Birth place: Unknown country
- Birth date: 1972 Birth place: Iraq, Baghdad
- Birth date: 02/07/1975 Birth place: Syrian Arab Republic, Dayr Az-Zawr
- Birth date: 03/07/1975 Birth place: Iraq, Mosul

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 Hareth al-Dari
- Name/Alias: Muthanna Al Dari Title: Dr.
- 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: Dr. Muthanna Harith al-Dari al-Zowbais
- Name/Alias: Muthanna al-Dari Title: Doctor
- Name/Alias: Muthana Haris al-Dari
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zawba’i
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’

Birth information:

- Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:

- Citizenship: Iraq

Identification document information:

- Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:

- Address: Iraq, Khan Dari
- Address: Jordan, Amman
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Egypt

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12

Legal basis: 2016/13 (OJ L4/10)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abu Akram
- Name/Alias: Akram Turki Hishan Al-Mazidih
- Name/Alias: Abu Jarrah
- Name/Alias: Akram Turki Al-Hishan

Birth information:

- Birth date: 1979 Birth place: Unknown country
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:

- Address: Syrian Arab Republic, Deir ez-Zor Governorate
- Address: Jordan
- Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.
EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ghazzy
- Name/Alias: Ghazy Fezzaa Hishan
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

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

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Amjad Muza'far Hussein Ali al-Naimi
- Name/Alias: Abu Mohammed Al-Jawlani Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- Name/Alias: Abu Mohammed al-Jawlani
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Al Fatih
- Name/Alias: Shaykh al-Fatih
- Name/Alias: Muhammad al-Jawlani
- Name/Alias: Abu Ashraf
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Mohammed al-Julani

Birth information:
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic
- Birth date: 1980 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: In Syria as at June 2013
- Address: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin
- Name/Alias: Mullah Krekar
- Name/Alias: Najmuddin Faraj Ahmad

Birth information:
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai’i
• Name/Alias: Abu Du’a
• Name/Alias: Dr. Ibrahim
• Name/Alias: Abu Bakr al-Haghdadi al-Husayni al-Quraishi
• Name/Alias: Abu Bakr al-Haghdadi
• Name/Alias: Ibrahim ’Awad Ibrahim al-Samarrai’i
• Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarra’i
• Name/Alias: Abu Du’a
• Name/Alias: Ibrahim ’Awad Ibrahim al-Badri al-Samarrai
• Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai  Title: Dr.

Birth information:
• Birth date: 1971  Birth place: Iraq, Samarra
• Birth date: 1971  Birth place: Iraq, -

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number Ration card number 0134582

Contact information:
• Address: Iraq
• Address: Syrian Arab Republic

Remark:
Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Du'a'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Delawar, Shahabuddin  Title: Maulavi  Function: Deputy of High Court

Birth information:
• Birth date: 1957  Birth place: Afghanistan, Logar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Fachria
• Name/Alias: Muhammad Fachry
• Name/Alias: Muhammad Fachri
• Name/Alias: Tuwah Febriwansah
• Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
• Name/Alias: Tuah Febriwansyah

Birth information:
• Birth date: 18/02/1968  Birth place: Indonesia, Jakarta

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National identification card 09.5004.180268.0074

Contact information:
• Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, 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: Hussein Mohammed Hussein Aljeithni
- Name/Alias: Abu Muath al-Juaini
- Name/Alias: Husayn Muhammad Husayn Juaythini
- Name/Alias: Husayn Juaythini

Birth information:
- Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- Citizenship: Palestinian Territory, Occupied

Identification document information:
- Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrohim
- Name/Alias: Muhammad Soleh Ibrahim

Birth information:
- Birth date: 09/1958 Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayed Esmatullah Asem Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- Name/Alias: Asem, Sayed Esmatullah Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue
- Name/Alias: Esmatullah Asem

Birth information:
- Birth date: Circa 1967 Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L155)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mohamed Salah
- Name/Alias: Bounouadher
- Name/Alias: Salah Eddine Gasmii

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 L155)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
• Name/Alias: Fathi Hannachi
• Name/Alias: Mohamed Ben Belgacem Aouadi

Birth information:
• Birth date: 11/12/1974  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport L191609
• Source: Tunisia  Document: National identification card 04643632

Contact information:
• Address: Tunisia, Tunis, 23 50th Street, Zehrouni  Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Lazhar
• Name/Alias: Salmane
• Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:
• Birth date: 20/11/1975  Birth place: Tunis, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport P182583
• Source: Unknown country  Document: National identification card 05258253

Contact information:
• Address: Tunisia, Zehrouni, Tunis, No 2 89th Street

EU reference number: EU.3345.15
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sassi Adel
• Name/Alias: Mourad Ben Ali Ben Al-Basheer Al-Trabelsi
• Name/Alias: Salam Kamel
• Name/Alias: Salah Adnan
• Name/Alias: Arouri Faisal
• Name/Alias: Bentah Amour
• Name/Alias: Adnan Salah
• Name/Alias: Hasnaoui Mellit
• Name/Alias: Arouri Taoufik ben Taieb
• Name/Alias: Aboueuchiba Brahim
• Name/Alias: Maci Stassi
• Name/Alias: Salah ben Anan
• Name/Alias: Hasnaui Mellit
• Name/Alias: Farid Arouri
• Name/Alias: Ben Magid
• Name/Alias: Aboue Chiba Brahim
• Name/Alias: Arouri Taoufik
• Name/Alias: Ben Salah Adnan
Birth information:
• Birth date: 02/03/1965 Birth place: Tunisia
• Birth date: 02/09/1966 Birth place: Libya
• Birth date: 02/09/1966 Birth place: Lebanon
• Birth date: 02/09/1964 Birth place: Tunisia
• Birth date: 04/02/1965 Birth place: Lebanon
• Birth date: 09/02/1965 Birth place: Morocco
• Birth date: 01/04/1966 Birth place: Tunisia
• Birth date: 02/04/1966 Birth place: Algeria
• Birth date: 02/02/1963 Birth place: Morocco
• Birth date: 02/06/1972 Birth place: Libya
• Birth date: 20/05/1969 Birth place: Tunisia, Manzil Tmim
• Birth date: 02/09/1966 Birth place: Tunisia
• Birth date: 09/02/1964 Birth place: Tunisia
• Birth date: 02/06/1964 Birth place: Tunisia
• Birth date: 02/06/1966 Birth place: Lebanon

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 L168)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdussalam Hanifi
• Name/Alias: Hanafi, Mohammad Nasim Title: Mullah Function: Deputy Minister of Education
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul Title: Maulavi

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif Title: Qari Function: Minister of Planning under the Taliban regime
• Name/Alias: Qari Din Mohammad
• Name/Alias: Din Mohammad Hanif Title: Qari Function: Minister of Higher Education under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information
- Name/Alias: Haji Sahib

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmad Jan Akhunzada
- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  Title: Mullah
- Name/Alias: Jan, Ahmad  Title: Maulavi  Function: Governor of Zabol Province
- Name/Alias: Ahmad Jan Akhund Zada

Birth information:
- Birth place: Afghanistan, Urazgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.340.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamza
- Name/Alias: Bilal
- Name/Alias: Abu Hamza
- Name/Alias: Dimon
- Name/Alias: Brugere
- Name/Alias: Tinet
- Name/Alias: Merlin
- Name/Alias: Koomkal
- Name/Alias: Koumkal
- Name/Alias: Lionel Dumont
- Name/Alias: Arfauni Imad
- Name/Alias: Abou Hamza
- Name/Alias: Imam Ben Yussuf Arfaj
- Name/Alias: Arfauni Imad Ben Yousset Hamza
- Name/Alias: Merlin Oliver Christian Rene
- Name/Alias: Di Karlo Antonio
- Name/Alias: Jacques Brougere

Birth information:
- Birth date: 29/01/1971  Birth place: France, Roubaix

Citizenship information:
- Citizenship: France

Remark: In custody in France as of May 2004.

EU reference number: EU.340.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Emilie Samra Konig
- Name/Alias: Emilie Edwige Konig

Birth information:
- Birth date: 09/12/1984  Birth place: France, Ploemeur

Citizenship information:
- Citizenship: France

Identification document information:
- Source: France  Document: National identification card 050456101445  Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
- Source: France  Document: National passport 05AT521433  Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005
Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Boubakeur el-Hakim
• Name/Alias: Abu-Muqatil al-Tunisi
• Name/Alias: Abou Mouqatel
• Name/Alias: Abou al Moukatel
• Name/Alias: El Hakim Boubakeur
• Name/Alias: Boubaker Ben Habib Ben Al-Hakim
• Name/Alias: Boubaker el Hakim

Birth information:
• Birth date: 01/08/1983  Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Peter Cherif

Birth information:
• Birth date: 26/08/1982  Birth place: France, 20th district, Paris

Citizenship information:
• Citizenship: France

Contact information:
• Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Maxime Hauchard
• Name/Alias: Abou Abdallah al Faransi

Birth information:
• Birth date: 17/03/1992  Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France  Document: National identification card 101127200129  Validity: valid to 04/11/2020  Issue: issued by Sous-Préfecture of Bernay

Contact information:
• Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
• Name/Alias: Hassan, Haji Mohammad  Title: Mullah  Function: First Deputy
• Name/Alias: Mohammad Hassan Akhund  Title: Haji
• 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: Abu Hurayrah  
- Name/Alias: Qasim Mohamed Mahdi al-Rimi  
- Name/Alias: Qassim al-Raymi  
- Name/Alias: Qasim al-Rami  
- Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi  
- Name/Alias: Qasim Mohammed Mahdi Al Remi  
- Name/Alias: Qassim Mohammad Mahdi Al Remi  
- Name/Alias: Qasim Al-Rimi  
- Name/Alias: Qasim al-Raymi  
- Name/Alias: Abu 'Ammar  
- Name/Alias: Abu Hurayrah al-Sana’ai  

**Birth information:**  
- Birth date: 05/06/1978  
- Birth place: Yemen, Raymah village, Sanaa Governorate  

**Citizenship information:**  
- Citizenship: Yemen  

**Identification document information:**  
- Source: Unknown country  
- Document: National identification card 973406  
- Issue: issued on 03/07/1996  
- Source: Yemen  
- Document: National passport 00344994  
- Remark: Yemeni passport issued on 3 July 1999 in Sanaa  

**Contact information:**  
- Address: Yemen  

**Remark:** Mother's name: Fatima Muthanna Yahya.

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**EU reference number:** EU.3428.67  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Abdelbassed Azouz  
- Name/Alias: Abd Al-Baset Azzouz  
- Name/Alias: AA (initials)  
- Name/Alias: Abdul Baset Azouz  

**Birth information:**  
- Birth date: 07/02/1966  
- Birth place: Libya, Doma  

**Citizenship information:**  
- Citizenship: Libya  

**Identification document information:**  
- Source: Libya  
- Document: National passport 223611  
- Source: United Kingdom  
- Document: National passport C00146605  

**Contact information:**  
- Address: Libya  
- Remark: (last known location).  

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**EU reference number:** EU.3429.32  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Gulmurod Khalimov  

**Birth information:**  
- Birth date: 1975  
- Birth place: Tajikistan, Dushanbe  
- Birth date: 14/05/1975  
- Birth place: Tajikistan, Varzob area  

**Citizenship information:**  
- Citizenship: Tajikistan  

**Contact information:**  
- Address: Syrian Arab Republic  
- Remark: (location as at September 2015).  

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**EU reference number:** EU.3430.57  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Nusret Imamovic  
- Name/Alias: Nusret Sulejman Imamovic
Birth information:
• Birth date: 26/09/1971  Birth place: Unknown country
• Birth date: 26/09/1977  Birth place: Unknown country

Citizenship information:
• Citizenship: Bosnia And Herzegovina

Identification document information:
• Source: Bosnia And Herzegovina  Document: National passport 349054
• Source: Bosnia And Herzegovina  Document: National passport 3490054

Contact information:
• Address: Syrian Arab Republic  Remark: (location as at September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
• Name/Alias: Ghassan al-Tajiki
• Name/Alias: Muhammad Al-Najdi

Birth information:
• Birth date: 19/05/1984  Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Morocco  Document: National identification card CD595054
• Source: Morocco  Document: National passport UZ6430184

Contact information:
• Address: Turkey

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Morad Laaboudi
• Name/Alias: Abu Ismail al-Maghribi
• Name/Alias: Abu Ismail

Birth information:
• Birth date: 26/02/1993  Birth place: Morocco

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National identification card CD595054
• Source: Morocco  Document: National passport UZ6430184

Contact information:
• Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 'Ali al-Hamud
• Name/Alias: 'Ali Derwish
• Name/Alias: Ali Awas
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Hammud
• Name/Alias: Abu Luqman
• Name/Alias: Muhammad 'Ali al-Shawakh
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Abu Luqman al- Sahl
• Name/Alias: Abu Luqman al-Suri
• Name/Alias: Abu Ayyub
• Name/Alias: Ali Musa Al-Shawakh
• Name/Alias: Ali al-Hamoud al-Shawakh
• Name/Alias: 'Ali Musa al-Shawagh

Birth information:
• Birth date: 1973  Birth place: Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:
• Citizenship: Syrian Arab Republic
Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Husayn al-Salihin Salih al-Sha'ari
  • Name/Alias: Hasan Abu Habib
  • Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari
  • 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: Mounir Hilel
  • Name/Alias: Abu Rahmah
  • Name/Alias: Abu Maryam al-Tunisi
  • Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
  • Name/Alias: Mounir Helel

Birth information:
  • Birth date: 10/05/1983 Birth place: Tunisia, Ben Guerdane

Citizenship information:
  • Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
  • Name/Alias: Faris Baluchistan
  • Name/Alias: Muhammad Hameida Saleh
  • Name/Alias: Muhammad Abd-al-Halim Humaydah

Birth information:
  • Birth date: 22/09/1989 Birth place: Egypt, Alexandria
  • Birth date: 22/09/1988 Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salim Benghalem

Birth information:
  • Birth date: 06/07/1980 Birth place: France, Bourg la Reine

Citizenship information:
  • Citizenship: France
Contact information:
• Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Yousif Abu Obayda Yazid
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Abou Youcef
• Name/Alias: Abou Obelida Youssef Al-Annabi
• Name/Alias: Abu-Ubaydah Yusuf Al-Inabi
• Name/Alias: Mebrak Yazid
• Name/Alias: Youcef Abu Obeida
• Name/Alias: Mibrak Yazid
• Name/Alias: Yazid Mebrak
• Name/Alias: Yazid Mabrak
• Name/Alias: Yusuf Abu Ubaydah

Birth information:
• Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.344.66
Legal basis: 2007/1239 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Madani Jan Mohammad  Function: Chargé d'Affaires/Taliban Embassy Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Zia-ur-Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
• Name/Alias: Ziaurrahman Madani
• Name/Alias: Saheb Madani

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Taliqan, Takhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3452.86
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Imad Ben Bechir Ben Hamda Al-Jammali

Birth information:
• Birth date: 25/01/1968  Birth place: Tunisia, Menzel Temime

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport K693812
• Source: Unknown country  Document: National identification card 01846592

Contact information:
• Address: Tunisia, Manzal Tmim, Nabil, 4 Al-Habib Thamir Street  Remark: Italian fiscal Code: JMM MDI 68A25 Z352D

Remark: Mother's name is Jamilah
Identity information:
- Name/Alias: Habib Ben Ahmed Al-Loubiri
- Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri

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: Unknown country Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F
- Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district

Remark: Mother's name is Fatima al-Galasi

Identity information:
- Name/Alias: Akhmed Rajapovich Chataev
- Name/Alias: Akhmad Shishani
- Name/Alias: David Mayer
- Name/Alias: Elmir Sene
- Name/Alias: Odnorukiy

Birth information:
- Birth date: 14/07/1980 Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Contact information:
- Address: Syrian Arab Republic Remark: Located in as at August 2015.
- Address: Iraq Remark: Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Identity information:
- Name/Alias: Abu Hudhayfa al-Bahrayni
- Name/Alias: Turki Mubarak Abdullah Al Binali
- Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
- Name/Alias: Turki al-Benali
- Name/Alias: Turki al-Binali
- Name/Alias: AbuHuman Bakr ibn Abd al-Aziz al-Athari
- Name/Alias: Abu Bakr al-Athari
- Name/Alias: Abu Hazm al-Salafi
- Name/Alias: Turki Mubarak al-Binali
- Name/Alias: Abu Khuzayma al-Mudari
- Name/Alias: Abu Sufyan al-Sulami
- Name/Alias: Abu Dergham
- Name/Alias: Abu Human al-Athari

Birth information:
- Birth date: 03/09/1984 Birth place: Bahrain, Al Muharraq

Citizenship information:
- Citizenship: Bahrain Remark: citizenship revoked in January 2015
Identification document information:
  • Source: Bahrain Document: National passport 2231616  Validity: valid from 02/01/2013 to 02/01/2023  Issue: issued on 02/01/2013
  • Source: Bahrain Document: National passport 1272611  Validity: valid from 01/04/2003  Issue: issued on 01/04/2003  Remark: Previous passport
  • Source: Unknown country Document: National identification card 840901356

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
  • Name/Alias: Abu Sarah al-Saudi
  • Name/Alias: Abu Sara Zahrani
  • Name/Alias: Faisal Ahmed Ali Alzahrani

Birth information:
  • Birth date: 19/01/1986  Birth place: Unknown country

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia Document: National passport G579315

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abou Zoubair
  • Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi

Birth information:
  • Birth date: 09/03/1986  Birth place: Tunisia, Ariana

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 08705184  Issue: issued on 24/02/2015
  • Source: Tunisia Document: National passport Z050399  Validity: valid from 09/12/2003 to 08/12/2008  Issue: issued on 09/12/2003

Contact information:
  • Address: Iraq  Remark: possible alternative location as at Mar. 2015
  • Address: Libya  Remark: previously located in
  • Address: Tunisia, Ariana, 18 Mediterranean Street
  • Address: Syrian Arab Republic  Remark: located in 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: Syrian Arab Republic  Remark: located in as at March 2015
• Address: Libya  Remark: previously located in
• Address: Tunisia, Ariana, 18 Mediterranean Street

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975  Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Italy, Parma, Via della Martinella, 132  Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hamzah
• Name/Alias: Samir Ahmed al-Khayat
• Name/Alias: Abu-Ahmad Hadud
• Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
• Name/Alias: Hani

Birth information:
• Birth date: 07/04/1986  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Elmi, Mohammad Azam  Title: Maulavi  Function: Deputy Minister of Mines and Industries

Birth information:
• Birth date: Circa 1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Eshaq M.  Function: Governor of Laghman Province

Birth information:
• Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Qarabajh district, Ghazni province  Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan
Identity information:
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Anis Ibrahim
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Dawood  Ebrahim
- **Name/Alias:** Dawood Ibrahim Kaskar
- **Title:** Sheikh
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Mucchad
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Bada Bhai
- **Name/Alias:** Bada Seth
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Dawood Bhai

Birth information:
- **Birth date:** 26/12/1955  **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- **Citizenship:** India

Identification document information:
- **Source:** India, JEDDAH  
  **Document:** National passport F823692  
  **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** Unknown country  
  **Document:** National passport KC-285901
- **Source:** India, BOMBAY  
  **Document:** National passport V57865  
  **Issue:** issued on 03/10/1983
- **Source:** Pakistan, Karachi  
  **Document:** National passport R841697  
  **Issue:** issued by Bombay on 26/11/1981
- **Source:** Pakistan, Karachi  
  **Document:** National passport C-267185  
  **Remark:** issued July 1996
- **Source:** Unknown country  
  **Document:** National passport G-869537  
  **Remark:** issued in rawalpindi
- **Source:** United Arab Emirates, Dubai  
  **Document:** National passport A717288  
  **Issue:** issued on 18/08/1985  
  **Remark:** MISUSE
- **Source:** Unknown country, Rawalpindi  
  **Document:** National passport H-123259  
  **Remark:** issued in rawalpindi july 2001
- **Source:** Unknown country  
  **Document:** National passport P537849  
  **Issue:** issued on 30/07/1979
- **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:** Pakistan, Rawalpindi  
  **Document:** National passport G866537  
  **Issue:** issued on 12/08/1991  
  **Remark:** misuse
- **Source:** India, BOMBAY  
  **Document:** National passport A501801  
  **Issue:** issued on 26/07/1985
- **Source:** India, BOMBAY  
  **Document:** National passport K560098  
  **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India  
  **Document:** National passport M110522  
  **Issue:** issued by Bombay on 13/11/1978

Contact information:
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

**EU reference number:** EU.352.29

Legal basis: 1239/2007 (OJ 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.3562.52
**Legal basis:** 2017/142 (OJ L22)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- Name/Alias: Malik Muhammad Ishaq
  - Name/Alias: Malik Ishaq

**Birth information:**
- Birth date: Circa 1959
- Birth place: Pakistan, Rahim Yar Khan, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Pakistan

**Remark:** Other information: (a) Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28.7.2015. Date of designation referred to in Article 2a(4)(b): 14.3.2014.

**EU reference number:** EU.3563.17
**Legal basis:** 2016/1641 (OJ L244)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- Name/Alias: Tarkhan Isaevich Gaziev
  - Remark: (original script: Тархан Исаевич Газиев)
- Name/Alias: Ramzan Oduev
  - Remark: (original script: Рамзан Одуев)
- 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 Ясир)
- Name/Alias: Husan
  - Remark: (original script: Хусан)
- Name/Alias: Tarkhan Isaevich Gaziev
  - Remark: (original script: Тархан Исаевич Газиев)
- Name/Alias: Abu-Naser
- Name/Alias: Ab-Bilal
- Name/Alias: Xusain
  - Remark: (original script)
- Name/Alias: Abu Yusif
  - Remark: (original script)
- Name/Alias: Abu-Yusif
  - Remark: (original script)
- Name/Alias: Abu-Bilal
  - Remark: (original script)
- Name/Alias: Cesev
  - Remark: (original script)
- Name/Alias: Xusain Isaiевич Газиев
  - Remark: (original script)
- Name/Alias: Tarkhan Ismailovich Gaziev
  - Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Abu-Naser
- Name/Alias: Xusain

**Birth information:**
- Birth date: 11/11/1965
- Birth place: Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale

**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 L 280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Janan  
  **Title:** Mullah  
  **Function:** Governor of Farah  

**Birth information:**  
- Birth date: Circa 1958  
  **Birth place:** Afghanistan, Central Uruzgan province

**Citizenship information:**  
- Citizenship: Afghanistan

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**EU reference number:** EU.3587.73  
**Legal basis:** 2016/1347 (OJ L 214)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Абубакар  
- Name/Alias: Abubakar  
- Name/Alias: Амир Хазмат  
- Name/Alias: Aslan Avgazarovich Byutukaev  
- Name/Alias: Аслан Авгazarович Бютукаев  
- Name/Alias: Amir Khazmat

**Birth information:**  
- Birth date: 22/10/1974  
  **Birth place:** Russian Federation, Stavropol Region, Kitaevka

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

**Contact information:**  
- Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

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**EU reference number:** EU.3588.38  
**Legal basis:** 2016/1347 (OJ L 214)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Салман Булгарский  
- Name/Alias: Ayrat Nasimovich Vakhitov  
- Name/Alias: Айрат Насимович Вахитов  
- Name/Alias: Salman Bulgarskiy

**Birth information:**  
- Birth date: 27/03/1977  
  **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

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

**Remark:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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**EU reference number:** EU.359.36  
**Legal basis:** 253/2012 (OJ L 84)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Hottak, Abdul Rahman Ahmad  
  **Title:** Maulavi  
  **Function:** Deputy (Cultural) Minister of Information and Culture

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

**Citizenship information:**  
- Citizenship: Afghanistan

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**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

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

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu-Julaybib al-Urduni
• Name/Alias: Ayyad Nazmi Salih Khalil
• Name/Alias: Eyad Nazmi Saleh Khalil
• Name/Alias: Iyad al-Toubasi
• Name/Alias: Iyad al-Tubasi
• Name/Alias: Abu-Julaybib
• Name/Alias: IYAD NAZMI SALIH KHALIL
• Name/Alias: Abu al-Darda'

Identity information:

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: 1974
• Birth place: Syrian Arab Republic

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan
• Document: National passport 286062

Contact information:
• Address: Syrian Arab Republic
• Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nayif al-Ghaysi
• Name/Alias: NAYIF SALIH SALIM AL-QAYSII
• Name/Alias: Naif Saleh Salem al Qaisi

Birth information:
• Birth date: 1983
• Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen
• Document: National passport 04796738

Contact information:
• Address: Yemen
• Remark: Al-Baydah Governorate
• Address: Yemen, Sana’a

Remark: (previous location)
EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rahamatullah Kakazada  
  Title: Mullah
- Name/Alias: Kakazada Rahamatullah  
  Title: Maulavi
Function: Consul GeneralTaliban  
  ‘Consulate General’Karachi
- Name/Alias: Rehmatullah
- Name/Alias: Mullah Nasir
- Name/Alias: Kakazada

Birth information:
- Birth date: 1968  
  Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  
  Document: National passport D 000952
  Remark: passport (issued on 7.1.1999 )

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahmood, Sultan Bashiruddin
- Name/Alias: Mehmood, Bashir Uddin  
  Title: Dr.
- Name/Alias: Mekmud, Sultan Baishiruddin
- Name/Alias: Mahmood, Sultan Bashir-Ud-Din

Birth information:
- Birth date: 1940  
  Birth place: Unknown country
- Birth date: 1941  
  Birth place: Unknown country
- Birth date: 1937  
  Birth place: Unknown country
- Birth date: 1945  
  Birth place: Unknown country
- Birth date: 1942  
  Birth place: Unknown country
- Birth date: 1944  
  Birth place: Unknown country
- Birth date: 1943  
  Birth place: Unknown country
- Birth date: 1938  
  Birth place: Unknown country
- Birth date: 1939  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Majid, Abdul
- Name/Alias: Majeed Chaudhry Abdul
- Name/Alias: Majeed, Abdul

Birth information:
- Birth date: 15/04/1939  
  Birth place: Unknown country
- Birth date: 1938  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saiyid Abd al-Man
- Name/Alias: Abdul Manan Agha  
  Title: Haji
- Name/Alias: Abdul Manan
- Name/Alias: Abdul Man’an Saiyid

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha Saheb
- Name/Alias: Agha, Saed M. Azim  Title: Maulavi  Function: Passport and Visa Dept

Birth information:
- Birth date: Circa 1966  Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yasir Al-Jazari
- Name/Alias: Abu Bakr Al-Jaziri

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Algeria

EU reference number: EU.3724.5
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Salahaldin Abd El Halim Zidan
- Name/Alias: Saif Al-Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Sayf al-Adl
- Name/Alias: Ibrahim al-Madani

Birth information:
- Birth date: 11/04/1960  Birth place: Egypt
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Sayf Allah bin Hassayn
- Name/Alias: Abou Aayadh
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Abou Iyyadh al-Tunisi
- Name/Alias: Abou Iyadh

Birth information:
- Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Libya  Remark: b) Libya (possible location as at Jul. 2017)
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark: .
EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: A. Rahman al-Naimi
• Name/Alias: Abd al-Rahman bin 'Amir al-Nu'aymi
• Name/Alias: Abdulrahman Omair al Nea'imi
• Name/Alias: A. Rahman Omair J Alnaimi
• Name/Alias: Abdulrahman Imer al Jaber al Naimeh
• Name/Alias: Abd Al-Rahman bin 'Umayr Al-Nu'Aymi
• Name/Alias: 'Abd al-Rahman al-Nua'ymi
• Name/Alias: 'Abdallah Muhammad al-Nu'aymi
• Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi

Birth information:
• Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 00868774 Additional information: expired Remark: qatari passport, expired on 27.4.2014

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Usamah al-Kuwaiti
• Name/Alias: 'Abd al-Rahman Khalaf al-Anizi
• Name/Alias: Yusuf
• Name/Alias: Abu Usama
• Name/Alias: Abu Usamah al-Rahman
• Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-Anizi
• Name/Alias: Abu Shaima’ Kuwaiti
• Name/Alias: Abu Usamah al-Rahman

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 al Zaydi
• Name/Alias: GHALIB ABDULLAH AL-ZAIDI
• Name/Alias: Ghalib Abdallah Ali al-Zaydi
• Name/Alias: Ghalib Abdallah al-Zaydi

Birth information:
• Birth date: 1970 Birth place: Yemen, Raqqah Region Remark: Marib Governorate
• Birth date: 1975 Birth place: Yemen, Raqqah Region Remark: Marib Governorate

Citizenship information:
• Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mera’i
• Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:
• Birth date: 02/01/1972 Birth place: Egypt, El Gharbia Governorate
Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmed Tanzanianul
• Name/Alias: Ahmed Khalfan Ghailani
• Name/Alias: Haytham al-Kini
• Name/Alias: Ahmed le Tanzanien
• Name/Alias: Mohammed, Shariff Omar
• Name/Alias: Ahmed el Tanzano
• Name/Alias: Ahmed The Tanzanian
• Name/Alias: Foopie
• Name/Alias: Fupi
• Name/Alias: Ahmad, Abu Bakr
• Name/Alias: Ahmed, A
• Name/Alias: Khalfan, Ahmed
• Name/Alias: Khabar, Abu
• Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
• Name/Alias: Ahmad Khalafan Ghilani
• Name/Alias: Ahmed Ghailani
• Name/Alias: Abubakary Khalfan Ahmed Ghailani
• Name/Alias: Bakr, Abu
• Name/Alias: Ali, Ahmed Khalfan
• Name/Alias: Al Tanzani, Ahmad
• Name/Alias: Ahmed, Ahmed Khalfan
• Name/Alias: Ahmed, Abubakary K.
• Name/Alias: Ahmed, Abubakar Khalfan
• Name/Alias: Ahmed, Abubakar K.
• Name/Alias: Ahmed, Abubakar

Birth information:
• Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
• Citizenship: Tanzania, United Republic Of

Contact information:
• Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Luqmaan Al Almani
• Name/Alias: Abu Lugmaan
• Name/Alias: Fared Saal

Birth information:
• Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
• Citizenship: Algeria
• Citizenship: Germany

Identification document information:
• Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010
Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi
• Name/Alias: Abu- Ahmad Al-Hawen
• Name/Alias: Rashid Al-Maghribi (the Moroccan)
• Name/Alias: Abu-Ahmad Al-Amrki (the American)
• Name/Alias: Abu-Ahmad Al-Shahid
• Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
• Name/Alias: Raed M. Hijazi

Birth information:
• Birth date: 30/12/1968 Birth place: United States, California

Citizenship information:
• Citizenship: Jordan
• Citizenship: United States

Identification document information:
• Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:
• Source: Jordan Document: National identification card 9681029476 Remark: National identification No: Jordanian national number 9681029476.

Contact information:
• Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: F'raji di Singapore
• Name/Alias: Merai Zoghbai
• Name/Alias: F'raji il Libico
• Name/Alias: Mohamed Lebachir
• Name/Alias: Meri Albdelfattah Zgbye
• Name/Alias: Zoghbai Merai Abdul Fattah
• Name/Alias: Larzg Ben lla
• Name/Alias: Merai Abdefattah Khalil Zoghbi
• Name/Alias: Muhammed El Besir
• Name/Alias: Fredj
• Name/Alias: Farag
• Name/Alias: Lazrag Faraj

Birth information:
• Birth date: 04/06/1960 Birth place: Libya, Bendasi
• Birth date: 14/01/1968 Birth place: Unknown country
• Birth date: 04/04/1969 Birth place: Libya, Bengasi
• Birth date: 11/08/1960 Birth place: Unknown country
• Birth date: 13/11/1960 Birth place: Libya
• Birth date: 04/04/1960 Birth place: Morocco

Citizenship information:
• Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Asad
• Name/Alias: Asadullah
• Name/Alias: Abu Sa’d at-Trinidadi
• Name/Alias: Shane Dominic Crawford

Birth information:
• Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
• Citizenship: Trinidad And Tobago

Identification document information:
• Source: Trinidad And Tobago Document: National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') Validity: valid to 16/06/2016 Issue: issued on 16/06/2011 Additional information: expired
• Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
• Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
• Source: Trinidad And Tobago Document: National passport 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 passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
Contact information:
• Address: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace Remark: (from birth until 27.11.2013)
• Address: Syrian Arab Republic Remark: (as at May 2014)
• Address: Turkey, Hatay, Reyhani Remark: (previous location from Nov. 2013 to May 2014)
• Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands Remark: (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75
UN reference number: QD3.408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Alexandra Kote
• Name/Alias: Alexe Kotey
• Name/Alias: Alexandra Amon Kotey

Birth information:
• Birth date: 13/12/1983 Birth place: United Kingdom, London Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
• Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
• Source: United Kingdom Document: National passport 094477324 Issue: issued on 05/03/2005 Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


EU reference number: EU.4020.3
UN reference number: QD3.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: El Shafee Elsheikh
• Name/Alias: Alshafee El-Sheikh
• Name/Alias: 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:


EU reference number: EU.4021.65
UN reference number: QD3.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Aisyah Remark: low quality a.k.a.
• Name/Alias: Anggih Tamtomo
• Name/Alias: Abu Rayyan Remark: low quality a.k.a.
• Name/Alias: Anggih Tamtomo
• Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo
• Name/Alias: Bahrun Naim

Birth information:
• Birth date: 06/09/1983 Birth place: Indonesia, Surakarta
• Birth date: 06/09/1983 Birth place: Indonesia, Pekalongan

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Syrian Arab Republic, Raqqa
• Address: Syrian Arab Republic, Aleppo
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

Identity information:

- Name/Alias: John Remark: low quality a.k.a.
- Name/Alias: Murad Iraklievich Margoshvili
- Name/Alias: Sedoy Remark: low quality a.k.a.
- Name/Alias: Arthur Remark: low quality a.k.a.
- Name/Alias: George Remark: low quality a.k.a.
- Name/Alias: 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: Zarab 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

Identity information:

- Name/Alias: Aman Abdurahman
- Name/Alias: Oman Rahman
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Abduurrahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Aman Abduurachman
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiyl

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.
Identity information:
• Name/Alias: Saifulla Moklis Yunos
• Name/Alias: Yunos Umpara Moklis
• Name/Alias: Hadji Onos
• Name/Alias: Mukhlis Yunos
• Name/Alias: Saifullah Mukhlis Yunos
• Name/Alias: Muklis Yunos

Birth information:
• Birth date: 07/07/1966  Birth place: Philippines, Lanao del Sur

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Radulan Sahirun
• Name/Alias: Commander Putol
• Name/Alias: Radullan Sahiron
• Name/Alias: Radulan Sahiron
• Name/Alias: Radulan Sajirun

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: Lakay
• Name/Alias: Akmad Santos
• Name/Alias: Ahmed Islam
• Name/Alias: Ahmad Islam Santos
• Name/Alias: Hilarion Del Rosario Santos, III (third)
• Name/Alias: Aqi
• Name/Alias: Aki
• Name/Alias: Hilarion Del Rosario Santos  Title: Amir
• Name/Alias: Faisal Santos
• Name/Alias: Abu Abdullah Santos
• Name/Alias: Hilarion Santos, III (third)
• Name/Alias: Abu Hamsa

Birth information:
• Birth date: 12/03/1966  Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  Document: National passport AA780554  Remark: (Filipino passport).

Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Zufar
- Name/Alias: Joe
- Name/Alias: Yazid Sufaat

Birth information:
- Birth date: 20/01/1964 Birth place: Malaysia, Johor

Citizenship information:
- Citizenship: Malaysia

Identification document information:
- Source: Unknown country Document: National passport A 10472263
- Source: Unknown country Document: National identification card 640120-01-5529

Contact information:
- Address: Malaysia Remark: In prison since 2013.
- Address: Malaysia, Selangor, Taman Bukit Ampang Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Umangis Mike
- Name/Alias: Omar Patek
- Name/Alias: Pa’tek
- Name/Alias: Anis Alawi Jafar
- Name/Alias: Hisyam Bin Zein
- Name/Alias: Mike Arsalan
- Name/Alias: Umar Patek
- Name/Alias: Al Abu Syekh Al Zacky
- Name/Alias: Umar Kecil
- Name/Alias: Mike Arsalan
- Name/Alias: Umar Patek
- Name/Alias: Al Abu Syekh Al Zacky
- Name/Alias: Umar Kecil
- Name/Alias: Pak Taek

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: Tuan Isnilon
- Name/Alias: Salahudin
- Name/Alias: Isnilan Hapilun
- Name/Alias: Isnilan Hapilun
- Name/Alias: Isnilon Totoni Hapilon
- Name/Alias: Abu Musab

Birth information:
- Birth date: 10/03/1967 Birth place: Philippines, Bulanza, Lantawan, Basilan
- Birth date: 18/03/1966 Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, 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: Рустам Магомедович Асельдеров  Remark: Original script
  • Name/Alias: Абу Мухаммад Аль-Кадари  Remark: Original script
  • Name/Alias: Мухамедмухтар
  • Name/Alias: Rustam Magomedovich Aselderov
  • Name/Alias: Muhammadmuhtar
  • Name/Alias: Abu Muhammad
  • Name/Alias: Абу Мухаммад

Birth information:
  • Birth date: 09/03/1981  Birth place: Russian Federation  Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Ubaidullah Akhund  Title: Hadji
  • Name/Alias: Akhund, Hadji Ubaidullah  Title: Mullah  Function: Minister of Defence
  • Name/Alias: Obaid Ullah Akhund
  • Name/Alias: Ubaidullah Akhund
  • Name/Alias: Ubaidullah Akhund  Title: Maulavi

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
  • Birth date: 12/03/1993  Birth place: France, Paris

Citizenship information:
  • Citizenship: France

Identification document information:
  • Source: France  Document: National identification card 070275Q007873  Validity: valid to 15/02/2017  Issue: issued on 16/02/2007
  • Source: France  Document: National passport 12CP63882.3FRA  Validity: valid from 30/07/2022  Issue: issued on 31/07/2012  Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:
  • Address: Syrian Arab Republic  Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
  • Address: France, Grenoble  Remark: a) Grenoble, France (domicile from 1993 to 2012)
  • Address: Turkey  Remark: c) Turkey (from Jun. 2016 to Jan. 2017)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Abu Hafs il-Mawritani
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs Mauretanićzyk
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Abu Hafs a mauritániai
- Name/Alias: Abu Hafs el Mauritanio
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs de Mauritaniér

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: Haji Salim Al-Shaklar
- Name/Alias: Salim Mansur
- Name/Alias: Salim Mansur Mustafa
- Name/Alias: Saleem Al-Ifrī
- Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifrī
- Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR Function: Finance “emir” for Islamic State in Iraq and the Levant

Birth information:
- Birth date: 20/02/1962 Birth place: Iraq, Baghdad
- Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Aifar Remark: Tel Aifar, Nineveh Province, Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Tel Aifar – Al-Saad, Mosul Remark: Tel Aifar – Al-Saad, Mosul, Iraq (previous address)
- Address: Iraq, Mosul, 17 Tamoz Remark: a) 17 Tamoz, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDI.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
- Name/Alias: Umar Mahmud Rahim Al-Qubaysi
- Name/Alias: Omar Mahmood Irfayyim
- Name/Alias: Omar Mahmood Irfayyim Al-Fayyadh
- Name/Alias: Umar Mahmud Rahim al-Kubaysi
- Name/Alias: Umar Mahmud Rahim
- Name/Alias: Omar Mahmood Irfayyim Al-Fayyadh Al-Kobaisi
- Name/Alias: Umar al-Kubaysi
- Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI  
  Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

Birth information:
- Birth date: 01/01/1967  
  Birth place: Unknown country
- Birth date: 16/06/1967  
  Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq  
  Document: National identification card 00405771  
  Issue: issued on 20/05/2013  
  Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- Source: Iraq  
  Document: Nationality certificate 540763  
  Issue: issued on 13/02/1984  
  Remark: Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- 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: Saqar Aljawadi
- Name/Alias: Saqar Al Jadawi
- Name/Alias: Saqar Al-Jaddawi
- Name/Alias: Salim Ahmad Salim Hamdan
- Name/Alias: Salem Ahmed Salem Hamdan

Birth information:
- Birth date: 1965  
  Birth place: Yemen, Al-Mukalla
- 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: Kabir Abdul  
  Title: Maulavi  
  Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan  
  Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: A. Kabir

Birth information:
- Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Zardran tribe, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 1)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Myrna Ajilul Mabanza
  • Name/Alias: Myrna Adijul Mabanza
  • Name/Alias: MYRNA AJIJUL MABANZA  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
  • Birth date: 11/07/1991  Birth place: Unknown country

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Unknown country  Document: Other identification number 140000900032  Remark: Other ID 140000900032
  • Source: Unknown country  Document: Election Card Number 73320881AG1191MAM20000  Remark: Voter ID 73320881AG1191MAM20000
  • Source: Unknown country  Document: Other identification number 200801087  Remark: Student ID 200801087

Contact information:
  • Address: Philippines, Zamboanga City  Remark: Zamboanga City, Philippines (previous address)
  • Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
  • Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
  • Address: Philippines, Basilan Province  Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abdul Patta Escalon Abubakar
  • Name/Alias: Abdul Patta Abu Bakar
  • Name/Alias: Abdulpatta Abubakar Escalon
  • Name/Alias: ABDULPATTA ESCALON ABUBAKAR  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
  • Birth date: 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 2135314355  Remark: National identification no: a) Saudi Arabia 2135314355
  • Source: Philippines  Document: National passport EB2778599
  • Source: Saudi Arabia  Document: Other identification number 202112421  Remark: National identification no:b) Saudi Arabia 202112421
  • Source: Philippines  Document: National passport EC6530802  Validity: valid to 19/01/2021

Contact information:
  • Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
  • Address: Philippines
  • Address: Saudi Arabia, Jeddah  Remark: Jeddah, 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-Sahrawi
  • Name/Alias: Abu Walid al Sahrawi
  • Name/Alias: Lehbib Ould Ali Ould Joumani
  • Name/Alias: Adnan Abu Waleed 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: Adnan Abu Walid al-Sahraoui

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: Fauz Faturohman  
• Name/Alias: Kholid Faiz  
• Name/Alias: Abdullah Faiz  
• Name/Alias: Saifudin Faiz  
• Name/Alias: Ustadz 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: Zidni Elma  
• Name/Alias: Udtadz Syaifudin  
• Name/Alias: Mohammad Yusuf Karim Faiz  
• Name/Alias: Muh Saifudin  
• Name/Alias: Kembar Khalid  
• Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz  

Birth information:  
• Birth date: 11/10/1978  
• Birth place: Indonesia  

Citizenship information:  
• Citizenship: Indonesia  

Contact information:  
• Address: Syrian Arab Republic **Remark:** (location since 2015)  

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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: Muhammad Ratin Bin Nurdin  
• Name/Alias: Abu Ayn Tok Cit  
• Name/Alias: Abu Una al Malayzie  
• Name/Alias: Muhammad Rafiuddin  
• Name/Alias: Muhammad Ratin  
• Name/Alias: Abu Awn al Malizi  
• Name/Alias: Mohd Radi Bin Udin  
• Name/Alias: Mohammad 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.  

Birth information:  
• Birth date: 03/06/1966  
• Birth place: Malaysia, Negri Sembilan  

Citizenship information:  
• Citizenship: Malaysia  
• Citizenship: Indonesia  

Identification document information:  
• Source: Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015  
• Source: Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin  

Contact information:  
• Address: Malaysia, Kuala Lumpur **Remark:** 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:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuar, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)  
• Address: Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  

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EU reference number: EU.4704.0  
Legal basis: 2018/1204 (OJ L217I)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Abdul Rahman al Filipini
- Name/Alias: Abtol Rahman
- Name/Alias: Mohammed Reza Lahaman Kiram

Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda 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.

Birth information:
- Birth date: 03/03/1990  Birth place: Philippines, Zamboanga
- Remark: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines
- Document: National passport XX3966391
- Validity: valid to 24/02/2020
- Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015
- Source: Philippines
- Document: Other identification number EC3524065
- Remark: Philippines number EC3524065

Contact information:
- Address: Philippines, Zamboanga
- Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- Address: Syrian Arab Republic
- Remark: location since 2015
- Address: Philippines
- Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)

EU reference number: EU.471.56
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aazem, Abdul Haiy
- Title: Maulavi
- Function: First Secretary, Taliban 'Consulate General'
- Remark: Afghanistan, Ghazni

Birth information:
- Birth date: 1971

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
- Document: National passport D 0001203
- Remark: passport no: passport no:

Contact information:
- Address: Pakistan, Quetta

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha, Sayyed Ghiassouddine
- Title: Maulavi
- Function: Minister of Haj and Religious Affairs
- Name/Alias: Sayyed Ghiassouddine Agha
- Function: Education Minister of the Taliban regime
- Name/Alias: Sayed Ghiyas
- Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
- Name/Alias: Sayed Ghayasuddin

Birth information:
- Birth date: Circa from 1958 to 1963

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Ahmadi
- Title: Haji
- Name/Alias: Ahmadi, Haji M.
- Title: Mullah
- Function: President of Da Afghanistan Bank

Birth information:
- Birth date: Circa 1963

Citizenship information:
- Citizenship: Afghanistan
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.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: Abdul Rahman Said Yasin  
• Name/Alias: Aboud Yasin  
• Name/Alias: Abdul Rahman S. Taha  
• Name/Alias: Abdul Rahman Yasin

Birth information:  
• Birth date: 10/04/1960  
  Birth place: United States, Bloomington, Indiana

Citizenship information:  
• Citizenship: United States

Identification document information:  
• Source: United States  
  Document: National passport 27082171  
  Remark: (usa passport (issued 21.6.1992 in amman, jordan))  
  (usa passport (issued 21.6.1992 in amman, jordan))  
  (usa passport (issued 21.6.1992 in amman, jordan))
• Source: Iraq  
  Document: Other identification number M0887925  
  Remark: (iraq passport no (iraq) (iraq) (iraq) passport no (iraq) (iraq) (iraq) passport no)
• Source: United States  
  Document: National identification card SSN 156-92-9858  
  Remark: (usa national identification no)  
  (usa national identification no)

Contact information:  
• Address: Unknown country  
  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76  
Legal basis: 110/2010 (OJ L36)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Ahmed  
• Name/Alias: Abu Asim Al-Makki  
• Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal  
• Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal  
• Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal  
• Name/Alias: Muhammad Al-Hamati

Birth information:  
• Birth date: 19/11/1971  
  Birth place: Saudi Arabia, Medina

Citizenship information:  
• Citizenship: Yemen

Identification document information:  
• Source: Yemen  
  Document: National identification card 216040  
  Remark: (national identity card number)
• Source: Yemen  
  Document: National passport 541939

Contact information:  
• Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
EU reference number: EU.521.38  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Ul-Haq, Dr Amin  
• Name/Alias: Amin, Muhammud  
• Name/Alias: Dr Amin  
• Name/Alias: Amin Muhammad Ul Haq Saam Khan  
• Name/Alias: Al-Haq, Amin  
Birth information:  
• Birth date: 1960  
Birth place: Afghanistan, Nangarhar Province  
Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.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, Dadullah  
  Title: Maulavi  
  Function: Minister of Construction  
• Name/Alias: Akhund  
Birth information:  
• Birth date: Circa 1953  
Birth place: Afghanistan, Spinboldak district, Kandahar province  
Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.544.68  
Legal basis: 2145/2004 (OJ L370)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Saleh  
• Name/Alias: Abu Mariam  
• Name/Alias: Abdullah Ahmed Abdullah El Alfi  
• Name/Alias: Abu Mohamed Al-Masri  
Birth information:  
• Birth date: 06/06/1963  
Birth place: Egypt, Gharbia  
Citizenship information:  
• Citizenship: Egypt

EU reference number: EU.549.73  
Legal basis: 859/2007 (OJ L190)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Agha, Abdul Rahman  
  Function: Chief Justice of Military Court  
Birth information:  
• Birth date: Circa 1958  
Birth place: Afghanistan, Arghandab district, Kandahar province  
Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.550.29  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mounir El Motassadeq
- Name/Alias: Mounir El Moutassadeq

Birth information:
- Birth date: 03/04/1974 Birth place: Morocco, Marrakesh

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National passport H 236483
- Source: Morocco Document: National identification card E-491591 Remark: (national identity card)

EU reference number: EU.558.37
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ismail
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- Name/Alias: Abou Ismail el Jendoubi

Birth information:
- Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport E590976

EU reference number: EU.571.57
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
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zakariya Essabar
- Name/Alias: Zakarya Essabar

Birth information:
- Birth date: 13/04/1977 Birth place: Morocco, Essaouria

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National passport M 271 351 Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- Source: Morocco Document: National passport K-348486 Remark: (moroccan passport)
- Source: Morocco Document: National identification card G-0343089 Remark: (moroccan national identity card)
- Source: Morocco Document: National identification card E-189935 Remark: (moroccan national identity number)

EU reference number: EU.587.28
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 passport F46947  **Remark**: (passport)
- **Source**: Morocco  **Document**: National identification card H-135467  **Remark**: (national identity card)

Contact information:
- **Address**: Morocco, Hay Anas Safi, 7 7th Street

**EU reference number**: EU.588.29  
**Legal basis**: 1239/2007 (OJ L280)  
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Turab Hidayatullah Abu  **Function**: Deputy Minister of Civil Aviation
- **Name/Alias**: Abu Turab

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

Citizenship information:
- **Citizenship**: Afghanistan

**EU reference number**: EU.590.83  
**Legal basis**: 2015/64 (OJ L11)  
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Abu Obeida
- **Name/Alias**: Lased Ben Heni
- **Name/Alias**: Mohamed Abu Abda
- **Name/Alias**: Al-As'ad Ben Hani
- **Name/Alias**: Mohamed Aouani
- **Name/Alias**: Mohamed Lakhal
- **Name/Alias**: Mohamed Ben Belgacem Awani

Birth information:
- **Birth date**: 05/02/1970  **Birth place**: Tunisia, Tunis
- **Birth date**: 05/02/1969  **Birth place**: Libya, Tripoli

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  **Document**: National identification card W374031  **Remark**: tunisian national identity number issued on 11.4.2011

**EU reference number**: EU.591.84  
**Legal basis**: 2015/64 (OJ L11)  
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias**: Zakariya
- **Name/Alias**: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
- **Birth date**: 14/07/1970  **Birth place**: Tunisia, Tunis

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  **Document**: National passport M408665

Contact information:
- **Address**: Tunisia

**EU reference number**: EU.593.86  
**Legal basis**: 969/2007 (OJ L215)  
**Programme**: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Rahman Zahed  
  **Title:** Mullah  
  **Function:** Deputy Minister of Foreign Affairs of the Taliban regime
- **Name/Alias:** Abdul Rehman Zahid

Birth information:
- **Birth date:** Circa from 1963 to 1968  
  **Birth place:** Afghanistan, Logar province, Kharwar district  
  **Remark:** between 1963 and 1968

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.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: 35/2011 (OJ L14)

Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Salmane
- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun

Birth information:
- **Birth date:** 03/04/1968  
  **Birth place:** Tunis, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National passport M307707

Contact information:
- **Address:** Italy, Milano, Via Masina, 7

**EU reference number:** EU.623.41

Legal basis: 914/2014 (OJ L248)

Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Al-Misri Abu Hamza

Birth information:
- **Birth date:** 15/04/1958  
  **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** United Kingdom

Contact information:
- **Address:** United States

**EU reference number:** EU.624.42

Legal basis: 35/2011 (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: Omar El Mouhajer
- Name/Alias: Saber
- Name/Alias: Sami Ben Khamis Ben Saleh Elsseid

Birth information:
- Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00319547
- Source: Tunisia  Document: National passport K929139

Contact information:
- Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelhalim Remadna
- Name/Alias: 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 (issued on 2.2.1997 )

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ramsi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdellah Omar
• Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
• Name/Alias: Ramzi Bin Al Shiba
• Name/Alias: Mohamed Ali Abdullah Bawazir
• Name/Alias: Ramzi Omar
• Name/Alias: Umar Muhammad "Abdallah B" Amar
• Name/Alias: Abu Ubaydah
• Name/Alias: Ramzi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri
• Name/Alias: Ramzi Binalshib
• Name/Alias: Ramzi Mohammed Abdullah Binalshibh

Birth information:
• Birth date: 01/05/1972 Birth place: Sudan, Khartoum
• Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 16/09/1973 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isam Ali Mohamed Alouche
• Name/Alias: Mansour Thaer

Birth information:
• Birth date: 21/03/1974 Birth place: Iraq, Baghdad
• Birth date: 1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kader Es Sayed
• Name/Alias: Abdel Khader Mahmoud Mohamed El Sayed
• Name/Alias: Abd El Kader Mahmood 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 L230)
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: Abdul-Haq Wasseq
- Name/Alias: Wasseq Abdul-Haq  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
- Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al Fawwaz Khaled
- Name/Alias: Khaled AL-FAUWAZ
- Name/Alias: Al-Fauwaz A. Khaled
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al Fawaz Abdulrahman H. Khalid
- Name/Alias: Khalid Abd Al-Rahman Hannd Al-Fawaz
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al Fawwaz Khalik

Birth information:
- Birth date: 24/08/1962  Birth place: Kuwait

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country  Document: National passport 456682

Contact information:
- Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zouheir Al Maghribi
- Name/Alias: Abderrahmane Al Maghribi
- Name/Alias: Mohamed Abbattay
- Name/Alias: Said Bahaji

Birth information:
- Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)
- Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no

Contact information:
- Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarek Anwar El Sayed Ahmad
• Name/Alias: Hamdi Ahmad Farag
• Name/Alias: Tariq Anwar El-Sayed Ahmed
• Name/Alias: Amr Al-Fatih Fathi

Birth information:
• Birth date: 15/03/1963  Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.666.1
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Nik  Title: Maulavi  Function: Deputy Minister of Commerce

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tufail Sheik Mohammed
• Name/Alias: S.M Tufail
• Name/Alias: Mohammed Tufail

Birth information:
• Birth date: 05/05/1930  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.675.62
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Hasan Rahmani  Title: Mullah  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sayed Alhaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Usama Muhammed Awad Bin Laden  Title: Shaykh
- Name/Alias: Usama bin Muhammad bin Awad bin Ladin
- Name/Alias: Abu Abdallah Abd Al-Hakim
- Name/Alias: Usama Bin Laden  Title: Hajj
- Name/Alias: Ben Laden Osama
- Name/Alias: Ben Laden Osama
- Name/Alias: Bin Laden Osama Mohamed Awdh
- Name/Alias: Bin Laden Usamah Bin Muhammad
- Name/Alias: Shaykh Usama Bin Ladin
- Name/Alias: Usamah Bin Muhammad Bin Ladin
- Name/Alias: Al Qaqa
- Name/Alias: Usama Bin Ladin
- Name/Alias: Usama bin Muhammad Bin Awad
- Name/Alias: Osama bin Muhammad bin Awad bin Ladin
- Name/Alias: Osama bin Ladin

Birth information:
- Birth date: 01/01/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 28/07/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 28/07/1957  Birth place: Yemen
- Birth date: 1956  Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 01/01/1957  Birth place: Yemen
- Birth date: 30/07/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957  Birth place: Yemen
- Birth date: 1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957  Birth place: Yemen
- Birth date: 1957  Birth place: Yemen

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Qari Din  Function: Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Shafiq Mohammadi  Title: Maulavi  Function: Governor of Khost Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1948  Birth place: Afghanistan, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noorani Mufti Mohammad Aleem  Function: First Secretary Taliban ‘Consulate General’ Karachi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nurullah Nuri  Function: Head of Northern Zone under the Taliban regime
- Name/Alias: Nurullah Nuri  Title: Maulavi  Function: Governor of Balkh Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:
- Citizenship: Afghanistan
**EU reference number:** EU.701.13  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdul Qadeer  
  Title: General  
  Function: Military Attaché Taliban ‘Embassy’ Islamabad  
- Name/Alias: Abdul Qadeer Abdul Baseer  
  Title: Maulavi  

**Birth information:**  
- Birth date: 1967  
  Birth place: Afghanistan, Nangarhar  

**Citizenship information:**  
- Citizenship: Afghanistan  

**Identification document information:**  
- Source: Afghanistan  
  Document: National passport D 000974  
  Remark: passport no:  

**EU reference number:** EU.702.14  
**Legal basis:** 492/2007 (OJ L116)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Najibullah Muhammad Juma  
  Title: Maulavi  
- Name/Alias: Najib Ullah  
  Title: Maulavi  
  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan  

**Birth information:**  
- Birth date: 1954  
  Birth place: Unknown country, Farah  

**Citizenship information:**  
- Citizenship: Afghanistan  

**Identification document information:**  
- Source: Afghanistan  
  Document: National passport 00737  

**EU reference number:** EU.705.17  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Noman Hamidullah  
  Title: Maulavi  
  Function: high ranking official in the Ministry of Higher Education  

**Birth information:**  
- Birth date: Circa 1968  
  Birth place: Afghanistan, Ghazni province  

**Citizenship information:**  
- Citizenship: Afghanistan  

**EU reference number:** EU.706.18  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Shafiq A. Wahed  
  Title: Maulavi  
  Function: Deputy Governor of Kabul Province  

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

**Citizenship information:**  
- Citizenship: Afghanistan  

**EU reference number:** EU.708.20  
**Legal basis:** 1291/2007 (OJ L287)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Shafiq M  
  Title: Mullah  
  Function: Governor of Samangan Province  

**Citizenship information:**  
- Citizenship: Afghanistan  

**EU reference number:** EU.713.77  
**Legal basis:** 1291/2007 (OJ L287)  
**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: Sadruddin  
- Name/Alias: Saduddin Sayed  
- Name/Alias: Saduddin Sayyed  
  Title: Mullah
- Name/Alias: Saduddin Sayyed  
  Title: Alhaj  
  Function: Mayor of Kabul City under the Taliban regime
- Name/Alias: Saduddin Sayyed  
  Title: Maulavi  
  Function: Vice-Minister of Work and Social Affairs of the Taliban regime

Birth information:
- Birth date: Circa 1968  
  Birth place: Pakistan, Chaman district

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Motmaen Abdulhai  
  Function: Information and Culture DeptKandahar

Birth information:
- Birth date: Circa 1973  
  Birth place: Afghanistan, Zabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Motaqi Amir Khan  
  Title: Mullah  
  Function: Minister of Education
- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Amir Khan Motaqi  
  Function: Taliban representative in UN-led talks during the Taliban regime

Birth information:
- Birth date: Circa 1968  
  Birth place: Afghanistan, Helmand province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nuristani Rostam  
  Title: Maulavi  
  Function: Deputay Minister of Public Works
- Name/Alias: Rostam Nuristani

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

Citizenship information:
- Citizenship: Afghanistan
European Union Consolidated Financial Sanctions List

EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Noor ud Din Turabi
    Title: Mullah
    Function: Minister of Justice of the Taliban regime
  - Name/Alias: Nooruddin Turabi Muhammad Qasim
    Title: Maulavi

Birth information:
  - Birth date: Circa 1963
  - Birth place: Afghanistan, Kandahar

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.754.35
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Mansur Abdul Latif
    Title: Maulavi
    Function: Minister of Agriculture
  - Name/Alias: Abdul Latif Mansoor

Birth information:
  - Birth date: Circa 1968
  - Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Mati Mohammadullah
    Title: Maulavi
    Function: Minister of Public Works

Birth information:
  - Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abdul Manan Nyazi
    Title: Mullah
    Function: Governor of Kabul Province under the Taliban regime
  - Name/Alias: Baryalai
  - Name/Alias: Baryaly
  - Name/Alias: Abdul Manan Niazi
  - Name/Alias: Abdul Manan Nayazi

Birth information:
  - Birth date: Circa 1968
  - Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.760.93
Legal basis: 76/2006 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Shahidkhel S. Ahmed
    Title: Maulavi
    Function: Deputy Minister of Education

Birth information:
  - Birth date: Circa 1975
  - Birth place: Afghanistan, Central Ghazni province

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Matullah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

Birth information:
• Birth date: Circa 1973  Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 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: Abdul Razaq Akhund Lala Akhund  Function: Chief of Kabul police under the Taliban regime
• Name/Alias: Razaq Abdul  Title: Mullah  Function: Minister of Interior Affairs

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Spin Boldak District, Kandahar province, in the area bordering Chaman district, Quetta, Pakistan

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Shenwary Haji Abdul Ghafar  Function: Third Secretary Taliban ‘Consulate General’ Karachi

Birth information:
• Birth date: 29/03/1965  Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Siddiqmal Mohammad Sarwar  Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdulhai Salek  Title: Maulavi  Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sanani Title: Maulavi Function: Head of Dar-ul-Efta

Birth information:
• Birth date: Circa 1923 Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Umar Uthman
• Name/Alias: Abu Ismail
• Name/Alias: Omar Mohammed Othman
• Name/Alias: Abu Umar Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Abu Omar Abu Umar
• Name/Alias: Abu Qatada Al-Filistini
• Name/Alias: Omar Mahmoud Uthman

Birth information:
• Birth date: 30/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
• Birth date: 13/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
• Citizenship: Jordan

Contact information:
• Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Allah Dad Tabeeb
• Name/Alias: Allah Dad Tayyab
• Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime
• Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Haji

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Kandahar city

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Omar Title: Mullah Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
• Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdullah Hamad Mohammad Karim  
    Title: Maulavi  
    Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan  
    Document: National identification card 300786  
    Remark: (afghan national identification card (tazkira)) (afghan national identification card (tazkira))
  • Source: Afghanistan  
    Document: National passport D 00857  
    Remark: passport issued on 1997-11-20 passport (issued on 1997-11-20 )
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EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Muttaqi Amir Khan  
    Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102-2009 (OJ L130)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Molah Fazel
  • Name/Alias: Fazel Mohammad Mazloom  
    Title: Mullah  
    Function: Deputy Chief of Army Staff of the Taliban regime
  • Name/Alias: Fazel Mohammad Mazloom

Birth information:
  • Birth date: Circa from 1963 to 1968  
    Birth place: Afghanistan, Uruzgan  
    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: Shams-ur-Rahman  
    Title: Mullah  
    Function: Deputy Minister of Agriculture
  • Name/Alias: Shams Ur-Rahman Sher Alam  
    Title: Maulavi
  • Name/Alias: Shamsurrahman
  • Name/Alias: Shams-u-Rahman

Birth information:
  • Birth place: Afghanistan, Suroobi district, Kabul province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L1280)
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

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  
  **Function:** Governor of Ghazni Province under the Taliban regime

Birth information:
- **Birth date:** Circa from 1968 to 1973  
  **Birth place:** Afghanistan, Daman district, Kandahar province  
  **Remark:** between 1968 and 1973

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.813.78  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Rahimi Yar Mohammad  
  **Title:** Mullah  
  **Function:** Minister of Communication

Birth information:
- **Birth date:** Circa 1953  
  **Birth place:** Afghanistan, Panjwae district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.815.80  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohammad Sadiq  
  **Title:** Mualavi  
  **Function:** Head of Afghan Trade Agency, Peshawar, Pakistan

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  
  **Document:** National passport SE 011252  
  **Remark:** (passport) passport no: (passport)

**EU reference number:** EU.818.83  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Noor Mohammad Saqib  
  **Function:** Chief Justice of Supreme Court under the Taliban regime

Birth information:
- **Birth date:** Circa 1958  
  **Birth place:** Afghanistan, Bagrami district, Kabul province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.826.46  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Raqib Takhari  
  **Title:** Maulavi  
  **Function:** Minister of Repatriation of the Taliban regime

Birth information:
- **Birth date:** Circa from 1968 to 1973  
  **Birth place:** Afghanistan, Takhar province  
  **Remark:** between 1968 and 1973 between 1968 and 1973

Citizenship information:
- **Citizenship:** Afghanistan
EU reference number: EU.831.6  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Shahata Thirwat  
• Name/Alias: Tarwat Salah Abdallah  
• Name/Alias: Tharwat Salah Shihata Ali  
• Name/Alias: Tharwat Salah Shihata  
• Name/Alias: Salah Shihata Thirwat  
Birth information:  
• Birth date: 29/06/1960  
Birth place: Egypt

Citizenship information:  
• Citizenship: Egypt

EU reference number: EU.833.8  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mohammad Ibrahim Omari  
  Title: Alhaj  
  Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:  
• Birth date: Circa 1958  
Birth place: Afghanistan, Zadran valley, Khost province

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.839.14  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mohammad Nazar  
  Title: Maulavi  
  Function: Governor of Kunduz Province

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.842.69  
Legal basis: 2015/480 (OJ L 77)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Pak Zahra  
• Name/Alias: Bambang Sukirno  
• Name/Alias: Abu Zahra

Birth information:  
• Birth date: 05/04/1975  
Birth place: Indonesia

Citizenship information:  
• Citizenship: Indonesia

Identification document information:  
• Source: Indonesia  
  Document: National passport A2062513  
  Remark: Indonesian passport number.

EU reference number: EU.847.74  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Sadruddin Alhaj  
  Title: Mullah  
  Function: Mayor of Kabul City

EU reference number: EU.860.94  
Legal basis: 577/2011 (OJ L159)  
Programme: TAQA - Al Qaeda
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<tr>
<td>Abou Haidara</td>
<td>01/01/1968</td>
<td>Algeria, Guelma</td>
<td></td>
</tr>
<tr>
<td>El Ourassi</td>
<td></td>
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</tr>
<tr>
<td>Abderrezak Zaimeche</td>
<td></td>
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</tr>
<tr>
<td>Saifi Ammari</td>
<td></td>
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</tr>
<tr>
<td>Abdul Rasak Ammane Abu Haidra</td>
<td></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name/Alias</th>
<th>Birth date</th>
<th>Birth place</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abd el Wanis Abd Gawwad Abd el Latif Bahaa</td>
<td>25/05/1966</td>
<td>Morocco</td>
<td></td>
</tr>
<tr>
<td>Mahmoud Hamid</td>
<td>09/05/1986</td>
<td>Egypt</td>
<td></td>
</tr>
<tr>
<td>Hamadi Ben Abdul Azis Ben Ali Bouyehia</td>
<td>25/05/1966</td>
<td>Tunisia, Tunis</td>
<td></td>
</tr>
<tr>
<td>Gamel Mohamed</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
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: Imed Ben Mekki Zarkaoui
• Name/Alias: Daour Nadre
• Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
• Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
• Name/Alias: Zarga
• Name/Alias: Nadra
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Dour Nadre

Birth information:
• Birth date: 31/03/1975  Birth place: Algeria  Remark: daour nadre
• Birth date: 15/01/1974  Birth place: Morocco  Remark: dour nadre
• Birth date: 15/01/1973  Birth place: Morocco  Remark: dour nadre
• Birth date: 15/01/1973  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M174950

Contact information:
• Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.910.76
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Anis
• Name/Alias: Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi
• Name/Alias: Nassim Saadi
• Name/Alias: Abou Anis
• Name/Alias: Dia el Haak George
• Name/Alias: Diael Haak George
• Name/Alias: El Dia Haak George

Birth information:
• Birth date: 30/11/1974  Birth place: Algeria
• Birth date: 30/11/1974  Birth place: Lebanon
• Birth date: 30/11/1974  Birth place: Tunisia, Haidra Al-Qasreen
• Birth date: 20/11/1974  Birth place: Algeria
• Birth date: 20/11/1974  Birth place: Lebanon
• Birth date: 20/11/1974  Birth place: Tunisia, Haidra Al-Qasreen
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 Abes
• Name/Alias: Abou Abbes Khaled
• Name/Alias: Belaour
• Name/Alias: Belaoua
• Name/Alias: Mukhtar Belmukhtar
• Name/Alias: Khaled Abdulabas Na Oor
• Name/Alias: Mokhtar BELMOKHTAR
• Name/Alias: Khaled Abou El Abbes
• Name/Alias: Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Belaouer Khaled Abou El Abass
• Name/Alias: Belaouar Khaled Abou El Abass

Birth information:
• Birth date: 01/06/1972  Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
• Name/Alias: Jamal Lounici

Birth information:
• Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
• Name/Alias: Abdelmajid Al-Zindani
• Name/Alias: Abd Al-Meguid Al-Zandani
• Name/Alias: Abd Al-Majid Al-Zindani

Birth information:
• Birth date: Circa 1950  Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport A005487

Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• Name/Alias: Kimo
• Name/Alias: Hamroui Kamel ben Mouldi
• Name/Alias: Hamraoui Kamel
• Name/Alias: Kamel

Birth information:
• Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel
• Birth date: 21/10/1977 Birth place: Tunisia, Beja
• Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport P229856

Contact information:
• Address: Italy, Cremona, Via Bertesi, 27
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Noureddine Drissi
• Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
• Name/Alias: Faycal
• Name/Alias: Abou Ali

Birth information:
• Birth date: 30/04/1964 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L851940

Contact information:
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.960.95
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Fathy Hassan Al Haddad
• Name/Alias: Fethi Ben Hassen Ben Salem Al-Haddad
• Name/Alias: Fethi ben Assen Haddad

Birth information:
• Birth date: 28/03/1963 Birth place: Tunisia, Tataouene
• Birth date: 28/06/1963 Birth place: Tunisia, Tataouene

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L183017

Contact information:
• Address: Italy, Mortara (PV), Via Porte Giove, 1 (domicile)
• Address: Italy, Cinisello Balsamo (MI), Via Fulvio Testi, 184

EU reference number: EU.3500.19
Legal basis: 2018/468 (OJ L79)
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: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Qasem Solemani
- Name/Alias: Ghasem Soleymani
- Name/Alias: Qasem Solaimani
- Name/Alias: Qasem Sulemani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasem SOLEIMANI Title: Major General
- Name/Alias: Qasem Salimani
- Name/Alias: Qasem Suleymani
- Name/Alias: Qasmi Sulayman

Birth information:
- Birth date: 11/03/1957 Birth place: Iran (Islamic Republic Of)

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

Identification document information:

EU reference number: EU.3566.9
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mustafa Abdullahi
- Name/Alias: Hamed ABDOLLAHI

Birth information:
- Birth date: 11/08/1960 Birth place: Iran (Islamic Republic Of)

Identification document information:
- Source: Unknown country Document: National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2018/468 (OJ L79)
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: 2018/468 (OJ L79)
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: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mansoor ARBABSIAR
- Name/Alias: Mansour Arbabsiar

Birth information:
- Birth date: 15/03/1955 Birth place: Iran (Islamic Republic Of)
- Birth date: 06/03/1955 Birth place: Iran (Islamic Republic Of)
Citizenship information:
- Citizenship: 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: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: SOBIAR
- Name/Alias: Abu ZOUBAIR
- Name/Alias: Mohammed BOUYERI Function: Member of the ‘Hofstadgroep’
- Name/Alias: Abu ZUBAIR

Birth information:
- Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2018/468 (OJ L79)
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: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Samir SALWWAN
- Name/Alias: Ahmed GARBAYA
- Name/Alias: Hasan IZZ-AL-DIN
- Name/Alias: SA-ID

Birth information:
- Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
- Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2018/468 (OJ L79)
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: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Khalid Adbul WADOOD
• Name/Alias: Salem ALI
• Name/Alias: Fahd Bin Adballah BIN KHALID
• Name/Alias: Khalid Shaikh MOHAMMED
• Name/Alias: Ashraf Refaat Nabith HENIN

Birth information:
• Birth date: 14/04/1965  Birth place: Pakistan, -
• Birth date: 01/03/1964  Birth place: Pakistan, -

Identification document information:
• Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
• Name/Alias: Abdul-Reza Shahlaee
• Name/Alias: Abdul Reza SHAHLAI
• Name/Alias: Abdol Reza Shala'i
• Name/Alias: Yusuf Abu-al-Karkh
• Name/Alias: Haji Yusuf
• Name/Alias: Haji Yasir
• Name/Alias: Haji Yusuf
• Name/Alias: Haji Yusef
• Name/Alias: Abdolreza Shaha'i
• Name/Alias: Abdorreza Shalahai
• Name/Alias: Abd-al Reza Shalai

Birth information:
• Birth date: Circa 1957  Birth place: Iran (islamic Republic Of)

Contact information:
• Address: Iran (islamic Republic Of), Mehran Military Base, Ilam Province
• Address: Iran (islamic Republic Of), Kermanshah

EU reference number: EU.3955.0
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
• Name/Alias: Dalokay ŞANLI
• Name/Alias: Sinan

Birth information:
• Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.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: France
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00297112
• Source: France Document: National identification card 111277501841 Remark: (identity card)

Contact information:
• Address: 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 Arresa

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 SOUIEL. 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 Nafina 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
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfiaiez MATERI  
  Remark: Son of Nafima 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 Lefia 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 Leila TRABELSI.

Birth information:
  • Birth date: 17/07/1992  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 09006300

Contact information:
  • Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 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.
  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 El 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 MEHDOUL.

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.  


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.3565.44  
Legal basis: 2017/149 (OJ L23)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Mohamed Marwan Ben Ali Ben Mohamed MABROUK  
• Name/Alias: Mohamed Marouen Ben Ali Ben Mohamed MABROUK  
  Function: CEO  
  **Remark:** Son of Jaouida El BEJI. Married to Sirine BEN ALI.  

Birth information:  
• Birth date: 11/03/1972  
  Birth place: Tunisia, Tunis  

Citizenship information:  
• Citizenship: Tunisia  

Identification document information:  
• Source: France  
  Document: National passport 11CK51319  
  **Validity:** valid to 01/08/2021  
  **Remark:** Holder of French Passport No 11CK51319 expiring on 1.8.2021.  
• Source: Tunisia  
  Document: National identification card 04766495  

Contact information:  
• Address: Tunisia, Carthage -Tunis, 8 rue du Commandant Béjaoui  

Remark: Son of Jaouida El BEJI, married to Sirine BEN ALI, CEO.  

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 L230)  
Programme: UKR - Ukraine
European Union Consolidated Financial Sanctions List

Identity information:
- **Name/Alias:** Иван Иванович Мельников
- **Name/Alias:** Ivan Ivanovich Melnikov **Function:** First Deputy Speaker, State Duma

**Birth information:**
- **Birth date:** 07/08/1950 **Birth place:** Unknown country, Bogoroditsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.1588.36
**Legal basis:** 2015/1514 (OJ L239)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Васильевич Бортников
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

**Birth information:**
- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.177.59
**Legal basis:** 2015/1514 (OJ L239)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Алексей Алексеевич Громов
- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.

**Birth information:**
- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

**Remark:** Date of listing: 30.7.2014

**EU reference number:** EU.195.84
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Михаил Сергійович ШЕРЕМЕТ
- **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.

**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:** Николай Платонович Патрушев
- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.

**Birth information:**
- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.208.15
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** 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
Identity information:
- Name/Alias: Владимир Абдуалиевич ВАСИЛЬЕВ
- 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.

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: Юрий Володимирович Івакін
- Name/Alias: Iurii Vladimirovich Ivakin
- Name/Alias: Yurij Volodymyrovych IVAKIN
  Function: So-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’.

Birth information:
- Birth date: 13/08/1954 Birth place: Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Юрий Валентинович Ковальчук
- Name/Alias: Yuriy Valentinovich KOVALCHUK
  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-
  called Ozero Dacha (a co-operative society)

Birth information:
- Birth date: 25/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Рамзан Ахматович Кадыров
- Name/Alias: Ramzan Akhmadovich KADYROV
  Function: President of the Republic of Chechnya.

Birth information:
- Birth date: 05/10/1976 Birth place: Russian Federation, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Георгий Львович Мурадов
- Name/Alias: Georgiy L’vovich MURADOV
  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of
  Crimea to President Putin

Birth information:
- Birth date: 19/11/1954 Birth place: Russian Federation, Komi Republic, Kochmes

EU reference number: EU.267.95
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Вольфович Жириновский
- Name/Alias: Vladimir Volfovich Zhirinovsky
  Function: Member of the Council of the State Duma; leader of the LDPR party

Birth information:
- Birth date: 25/04/1946 Birth place: Kazakhstan, Alma-Ata

EU reference number: EU.268.96
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Дмитрий Константинович Киселёв
- Name/Alias: Dmitry Konstantinovich Kiselyov Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
- Name/Alias: Дмитрий Константинович Киселев

Birth information:
- Birth date: 26/04/1954 Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Юрий Леонидович Воробьев
- Name/Alias: Yuri Leonidovich Vorobiov Function: Deputy Speaker of the Federation Council of the Russian Federation

Birth information:
- Birth date: 02/02/1948 Birth place: Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Виктор Петрович Водолацкий
- Name/Alias: Viktor Petrovich Vodolatsky Function: Chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.

Birth information:
- Birth date: 19/08/1957 Birth place: Unknown country, Rostov, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2015/357 (OJ L62)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Геннадиевич Арбузов
- Name/Alias: Сергей Геннадиевич Арбузов
- Name/Alias: Serhiy Hennadiyovych Arbuzov Function: Former Prime Minister of Ukraine
- Name/Alias: Сергей Геннадийович Арбузов

Birth information:
- Birth date: 24/03/1976 Birth place: Ukraine, Donetsk

Remark: Date of listing 12.9.2014

EU reference number: EU.274.57
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Игорь Владимирович Лебедев
- Name/Alias: Igor Vladimirovich Lebedev Function: Deputy Speaker, State Duma

Birth information:
- Birth date: 27/09/1972 Birth place: Russian Federation, Moscow

EU reference number: EU.2740.49
Legal basis: 2015/357 (OJ L62)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олександр Вікторович Клименко
- Name/Alias: Oleksandr Viktorovych Klymenko Function: Former Minister of Revenues and Charges.

Birth information:
- Birth date: 16/11/1980 Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2741.14
Legal basis: 2015/357 (OJ L62)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Едуард Анатолійович Ставицький
- Name/Alias: Eduard Anatoliyovych Stavytsky Function: Former Minister of Fuel and Energy of Ukraine.
- Name/Alias: Eduard Anatoliiyovych Stavytsky
Birth information:
• Birth date: 04/10/1972  Birth place: Ukraine, Lebedyn (Sumy oblast)

EU reference number: EU.2771.17  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine  
Identity information:
• Name/Alias: Игорь Николаевич Безлер  
• Name/Alias: Bes (devil)  
• Name/Alias: Ігор Миколайович БЕЗЛЕР  
• Name/Alias: Iгор Миколайович Безлер

Birth information:
• Birth date: 30/12/1965  Birth place: Unknown country, Crimea, Simferopol

Remark: none

EU reference number: EU.2771.17  
Legal basis: 577/2014 (OJ L160)  
Programme: UKR - Ukraine  
Identity information:
• Name/Alias: Igor Mykolaiovych BEZLER  
  Function: One of the leaders of self-proclaimed militia of Horlivka.  
• Name/Alias: Igor Nikolaievich Bezler  
• Name/Alias: Игорь Николаевич Безлер

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 Anatoliyovych Tsarov  
• Name/Alias: Oleg Tsariov  
• Name/Alias: Олег Анатолійович Царьов  
• Name/Alias: Олег Анатольевич Царёв  
• Name/Alias: Oleg Anatolevich TSARYOV

Birth information:
• Birth date: 02/06/1970  Birth place: Ukraine, Dnipropetrovsk

EU reference number: EU.2778.63  
Legal basis: 577/2014 (OJ L160)  
Programme: UKR - Ukraine  
Identity information:
• Name/Alias: Oleg TSARIOV  
• Name/Alias: Олег Анатолійович Царьов  
• Name/Alias: Олег Анатольевич Царёв  
• Name/Alias: Oleg Anatolevich Tsariov

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: Роман Вікторович ЛЯГІН  
  Function: Former head of the ‘Donetsk People’s Republic’ Central Electoral Commission.  
• Name/Alias: Roman Viktorovich LYAGIN  
• Name/Alias: Роман Вікторович ЛЯГІН  
• Name/Alias: Roman Viktorovich LIAHIN

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: Roman LYAGIN  Function: Head of the ‘ Donetsk People's Republic’ Central Electoral Commission.
• Name/Alias: Роман Лягин

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  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘ United Russia’
• Name/Alias: Сергей Ильич Чемезов

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: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Алексей Васильевич Наумец
• Name/Alias: Aleksey Vasilevich Naumets  Function: Major-general of the Russian Army. Commander of the 76th airborne division.

Birth information:
• Birth date: 11/02/1968  Birth place: Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Анатолий Алексеевич Сидоров
• Name/Alias: Anatoliy Alekseevich Naumets  Function: Commander, Russia's Western Military District.

Birth information:
• Birth date: 02/07/1958  Birth place: Russian Federation, Perm, Siva

Remark: none

EU reference number: EU.2798.65
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александр Викторович ГАЛКИН  Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

Birth information:
• Birth date: 22/03/1958  Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze

Remark: date of listing: 17/03/2014

EU reference number: EU.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: Александров Олегович Галкин


Birth information:
• Birth date: 22/03/1958   Birth place: Unknown country

EU reference number: EU.2819.84
Legal basis: 2017/437 (OJ L62)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михайло Григорович МАЛИШЕВ
• Name/Alias: Mikhail Grigorievich Malyshev   Function: Chair of the Crimea Electoral Commission.
• Name/Alias: Михаил Григорьевич Малышев
• Name/Alias: Mykhailo Hryhorovych MALYSHEV

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

Birth information:
• Birth date: 10/10/1955   Birth place: Unknown country

EU reference number: EU.2820.12
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Светлана Сергеевна Журова
• Name/Alias: Svetlana Sergeevna Zhurova   Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:
• Birth date: 07/01/1972   Birth place: Unknown country, Pavlov-on-the-Neva


EU reference number: EU.2820.12
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валерий Кириллович МЕДВЕДЕВ
• Name/Alias: Valeriy Kirillovich MEDVEDEV   Function: Former Chair of Sevastopol Electoral Commission (until 26 May 2017).

Birth information:
• Birth date: 21/08/1946   Birth place: Unknown country, Primorsky, Shmakovka

EU reference number: EU.2820.12
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valery Medvedev   Function: Chair of Sevastopol Electoral Commission.
• Name/Alias: Валерий Кириллович Медведев

Birth information:
• Birth date: 21/08/1946   Birth place: Unknown country

EU reference number: EU.2821.74
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Игорь Николаевич Турченюк

Birth information:
• Birth date: 10/10/1955   Birth place: Unknown country

EU reference number: EU.2821.74
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Mykolayovich Turchenyuk

Birth information:
• Birth date: 21/08/1946   Birth place: Unknown country
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:** Igor Turchenyuk  **Title:** Lt. Gen.  **Function:** Commander of the Russian forces in Crimea
  • **Name/Alias:** Игорь Николаевич Турченюк

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:** Елена Борисовна МИЗУЛИНА  **Remark:** born Дмитриева
  • **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.
  • **Name/Alias:** Елена Борисовна Мизулина
  • **Name/Alias:** Елена Борисовна Мицуліна

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:** Рашит Гумарович Нургалиев
  • **Name/Alias:** Rashid Gumarovich NURGALIEV  **Function:** Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
  • **Birth date:** 08/10/1956  **Birth place:** Unknown country, Zhetikara, Kazakh Soviet Socialist Republic

Remark: Date of listing: 25.7.2014

**EU reference number:** EU.2972.9
Legal basis: 2015/357 (OJ L62)
Programme: UKR - Ukraine
Identity information:
  • **Name/Alias:** Андрій Петрович Клюєв
  • **Name/Alias:** Andriy Petrovych Klyuyev
  • **Name/Alias:** Andrii Petrovych Kliuiev  **Function:** Former Head of Administration of President of Ukraine

Birth information:
  • **Birth date:** 12/08/1964  **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.2980.80
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ
  • **Name/Alias:** Владимир Андреевич Константинов  **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea’.
  • **Name/Alias:** Владимир Андреевич Константинов
  • **Name/Alias:** Володимир Андрійович Константинов

Birth information:
  • **Birth date:** 12/08/1964  **Birth place:** Ukraine, Donetsk
Birth information:
- **Birth date:** 19/11/1956  **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia, Vladimirovka  **Remark:** Vladimirovka (a.k.a. Vladimirovka)
- **Birth date:** 19/11/1956  **Birth place:** Moldova, Republic Of, BOGOMOL

**EU reference number:** EU.2980.80
**Legal basis:** 577/2014 (OJ L160)
**Programme:** UKR - Ukraine
**Identity information:**
- **Name/Alias:** Vladimir Andreevich Konstantinov  **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea.’
- **Name/Alias:** Владимир Андреевич Константинов

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:** Петро Анатолiйович ЗИМА  **Remark:** Петро Анатолiйович ЗИМА
- **Name/Alias:** Pyotr Anatoliyovych ZIMA  **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА  **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

Birth information:
- **Birth date:** 18/01/1970  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

**EU reference number:** EU.2981.45
**Legal basis:** 577/2014 (OJ L160)
**Programme:** UKR - Ukraine
**Identity information:**
- **Name/Alias:** Пётр Анатольевич Зима  **Remark:** Пётр Анатольевич Зима
- **Name/Alias:** Pyotr Anatoliyovych Zima  **Function:** Head of the Crimean Security Service (SBU)

Birth information:
- **Birth date:** 29/03/1965  **Birth place:** Unknown country

**EU reference number:** EU.3026.83
**Legal basis:** 2015/357 (OJ L62)
**Programme:** UKR - Ukraine
**Identity information:**
- **Name/Alias:** Віктор Іванович Ратушняк  **Remark:** Віктор Іванович Ратушняк
- **Name/Alias:** Viktor Ivanovych Ratushniak  **Function:** Former Deputy Minister of Internal Affairs

Birth information:
- **Birth date:** 16/10/1959  **Birth place:** Unknown country

**EU reference number:** EU.3027.48
**Legal basis:** 2018/326 (OJ L63)
**Programme:** UKR - Ukraine
**Identity information:**
- **Name/Alias:** Олександр Вiкторович Янукович  **Remark:** Олександр Вiкторович Янукович
- **Name/Alias:** Oleksandr Viktorovych Yanukovych  **Function:** Businessman

Birth information:
- **Birth date:** 10/07/1973  **Birth place:** Unknown country, Yenakiieve (Donetsk oblast)
**Remark:** Son of former President, businessman
Birth information:
• Birth date: 13/02/1970  Birth place: Ukraine, Stachanov, Lugansk Oblast, Ukrainian SSR

EU reference number: EU.3035.22
Legal basis: 2015/357 (OJ L62)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Артем Вікторович Пшонка
• Name/Alias: Artem Viktorovych Pshonka  Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:
• Birth date: 19/03/1976  Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Евгенович ПУРГИН
• Name/Alias: Andriy Yevhenovych PURHIN
• Name/Alias: Андрій Євгенович ПУРГІН
• Name/Alias: Андрей Евгеньевич ПУРГИН

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:

Birth information:
• Birth date: 26/01/1972  Birth place: Unknown country

EU reference number: EU.3039.76
Legal basis: 2017/1549 (OJ L137)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
• Name/Alias: Сергій Геннадійович ЦИПЛАКОВ
• Name/Alias: Serhiy Hennadiyovych TSYPLAKOV
• Name/Alias: Сергей Геннадьевич 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: 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.

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: 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: Iгорь Стреїлов
• Name/Alias: Igor Strelkov

Birth information:
• Birth date: 01/05/1983  Birth place: Ukraine, Donetsk, Ukrainian SSR
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:** Igor Vsevolodovich Girkin  **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.
- **Name/Alias:** Игорь Всеволодович Гиркин

Birth information:
- **Birth date:** 17/12/1970  **Birth place:** Unknown country, Moscow

**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:** 2018/326 (OJ L63)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Микола Янович Азаров
- **Name/Alias:** Nikolai Yanovich Azarov
- **Name/Alias:** Mykola Yanovych Azarov  **Function:** Prime Minister of Ukraine until January 2014
- **Name/Alias:** Николай Янович Азаров

Birth information:
- **Birth date:** 17/12/1947  **Birth place:** Russian Federation, Kaluga

**EU reference number:** EU.3066.87
**Legal basis:** 2015/357 (OJ L62)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovich Yanukovych  **Function:** Former President of Ukraine
- **Name/Alias:** Viktor Fedorovich Yanukovich

Birth information:
- **Birth date:** 09/07/1950  **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

**EU reference number:** EU.3068.17
**Legal basis:** 2018/326 (OJ L63)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергій Віталійович Курченко
- **Name/Alias:** Serhiy Vitalyovych Kurchenko  **Function:** Businessman

Birth information:
- **Birth date:** 21/09/1985  **Birth place:** Ukraine, Kharkiv

**EU reference number:** EU.3070.7
**Legal basis:** 2016/1661 (OJ L249)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** В'ячеслав Володимирович Пономарёв
- **Name/Alias:** Viacheslav Ponomariov  **Function:** Former self-declared mayor of Slaviansk.
- **Name/Alias:** Віacheslav Volodymyrovich Ponomaryov
- **Name/Alias:** Viacheslav Vladimirovich Ponomarev
- **Name/Alias:** Вячеслав Владимирович Пономарёв

Birth information:
- **Birth date:** 02/05/1965  **Birth place:** Ukraine, Sloviansk (Donetsk oblast)

**Remark:** none
EU reference number: EU.3070.7  
Legal basis: 527/2014 (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: 2015/357 (OJ L62)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Віктор Павлович Пшонка  
• Name/Alias: Viktor Pavlovych Pshonka  
  Function: Former Prosecutor General of Ukraine  
Birth information:  
• Birth date: 06/02/1954  
  Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20  
Legal basis: 2016/1661 (OJ L249)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Андрей Александрович Клишас  
• Name/Alias: Andrei Aleksandrovich Klishas  
Birth information:  
• Birth date: 09/11/1972  
  Birth place: Unknown country, Sverdlovsk

Remark: none

EU reference number: EU.3102.89  
Legal basis: 2015/1514 (OJ L239)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Валерий Фёдорович Рашкин  
• Name/Alias: Valery Fedorovich RASHKIN  
  Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.  
Birth information:  
• Birth date: 14/03/1955  
  Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57  
Legal basis: 2016/311 (OJ L 60)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Vitaliy Yurievich Zakharchenko  
• Name/Alias: Віталій Юрійович Захарченко  
  Function: Former Minister of Internal Affairs  
Birth information:  
• Birth date: 20/01/1963  
  Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

EU reference number: EU.3332.22  
Legal basis: 2016/311 (OJ L 60)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Дмитро Володимирович Табачник  
• Name/Alias: Dmytro Volodymyrovych Tabachnyk  
  Function: Former Minister of Education and Science  
Birth information:  
• Birth date: 28/11/1963  
  Birth place: Ukraine, Kiev
Identity information:
- Name/Alias: АЛЕКСАНДР НИКОЛАЕВИЧ Ткачёв
- Name/Alias: Alexander Nikolayevich TKACHYOV Function: Former Governor of the Krasnodar Krai. Currently Minister of Agriculture of the Russian Federation (since 22 April 2015).

Birth information:
- Birth date: 23/12/1960 Birth place: Unknown country, Krasnodar, Vyselki

EU reference number: EU.3455.78
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Николаевич Родкин
- Name/Alias: Andrei Nikolaevich Rodkin Function: Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the leaders of the “Union of Donbas volunteers”.

Birth information:
- Birth date: 23/09/1976 Birth place: Russian Federation, Moscow

EU reference number: EU.3477.10
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Генрихович Савельев
- Name/Alias: Oleg Genrikhovich SAVELYEV Function: Former Minister for Crimean Affairs. Currently Deputy Chief of Staff of the Russian Government.

Birth information:
- Birth date: 27/10/1965 Birth place: Russian Federation, Leningrad

EU reference number: EU.3481.27
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Денис Владимирович Пушилин
- Name/Alias: Denis Vladimirovich Pushilin Function: One of the leaders of the ‘Donetsk People's Republic’. 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'.
- Name/Alias: Denis Vladimirovich Pushilin

Birth information:
- Birth date: 09/05/1982 Birth place: Ukraine, Makivka (Donetsk oblast)
- Birth date: 09/05/1981 Birth place: Ukraine, Makivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ольга Игоревна БЕСЕДИНА
- Name/Alias: Ольга Игоревна БЕСЕДИНА 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”.

Birth information:
- Birth date: 10/12/1976 Birth place: Unknown country, Luhansk

EU reference number: EU.3483.54
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Валерьевич Карташёв
- Name/Alias: Andrei Valeryevich KARTAPOLOV Function: Commander of the Western Military District since 10 November 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation.

Birth information:
- Birth date: 09/11/1963 Birth place: Germany, Born in former DDR
European Union Consolidated Financial Sanctions List

**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.  
**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  
**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: Nikolay Ivanovich Ryzhkov  
  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation  
**Birth information:**  
- Birth date: 28/09/1929  
  Birth place: Ukraine, Donetsk, Dyleevka  
  Remark: Ukrainian SSR

**Remark:** none

**EU reference number:** EU.3508.30  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Evgeni Viktorovich Bushmin  
  Function: Deputy Speaker of the Federation Council of the Russian Federation.  
**Birth information:**  
- Birth date: 04/10/1958  
  Birth place: Russian Federation, Lopatino, Sergachiisky region

**Remark:** none

**EU reference number:** EU.3509.92  
**Legal basis:** 2018/388 (OJ L69)  
**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. He is currently a member of the parliament of North Ossetia.  
**Birth information:**  
- Birth date: 03/04/1957  
  Birth place: Unknown country, Ordzhonikidze, North Ossetia

**EU reference number:** EU.3513.12  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Sergei Mikhailovich Mironov  
  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.  
**Birth information:**  
- Birth date: 14/02/1953  
  Birth place: Russian Federation, Pushkin, Leningrad region
Remark: none

**EU reference number:** EU.3514.74  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Александр Викторович Витко  
- **Name/Alias:** Aleksandr Viktorovich Vitko  
  **Function:** Commander of the Black Sea Fleet, Admiral.

**Birth information:**  
- **Birth date:** 13/09/1961  
  **Birth place:** Belarus, Vitebsk

Remark: none

**EU reference number:** EU.3515.39  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Дмитрий Олегович Рогозин  
- **Name/Alias:** Dmitry Olegovich Rogozin  
  **Function:** Deputy Prime Minister of the Russian Federation.

**Birth information:**  
- **Birth date:** 21/12/1963  
  **Birth place:** Russian Federation, Moscow

Remark: none

**EU reference number:** EU.3516.4  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергей Юрьевич Глазьев  
- **Name/Alias:** Sergey Yurievich Glazyev  
  **Function:** Adviser to the President of the Russian Federation.

**Birth information:**  
- **Birth date:** 01/01/1961  
  **Birth place:** Ukraine, Zaporozhye (Ukrainian SSR)

Remark: none

**EU reference number:** EU.3517.66  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Тютина  
- **Name/Alias:** Valentina Ivanova Matviyenko  
  **Function:** Speaker of the Federation Council.  
  **Remark:** born TYUTINA  
- **Name/Alias:** Tyutina

**Birth information:**  
- **Birth date:** 07/04/1949  
  **Birth place:** Ukraine, Khmelnitsky (Kamenets-Podolsky), Shepetovka

Remark: none

**EU reference number:** EU.3525.40  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Валерий Владимирович КУЛИКОВ  
  **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.

**Birth information:**  
- **Birth date:** 01/09/1956  
  **Birth place:** Unknown country, Zaporozhye (Ukrainian SSR)

**EU reference number:** EU.3526.5  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Владислав Юрьевич Сурков  
  **Function:** Aide to the President of the Russian Federation.

**Birth information:**  
- **Birth date:** 21/09/1964  
  **Birth place:** Russian Federation, Lipetsk, Solntsevo

Remark: none
EU reference number: EU.3527.67
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Николаевич Козак
• Function: Deputy Prime Minister

Birth information:
• Birth date: 07/11/1958  Birth place: Ukraine, Kirovograd, Bandurovo

Remark: none

EU reference number: EU.3528.32
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ольга Фёдоровна Ковитиди
• Function: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.

Birth information:
• Birth date: 07/05/1962  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3529.94
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Иванович Неверов
• Function: Deputy Chairman of State Duma, United Russia.

Birth information:
• Birth date: 21/12/1961  Birth place: Russian Federation, Tashtagol

Remark: none

EU reference number: EU.3530.22
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валерий Васильевич Герасимов
• Title: General of the Army

Birth information:
• Birth date: 08/09/1955  Birth place: Unknown country, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Наталья Владимировна Поклонская

Birth information:
• Birth date: 18/03/1980  Birth place: Ukraine, Yevpatoria
• Birth date: 18/03/1980  Birth place: Ukraine, Voroshilovgrad, Mikhailovka

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 Arkadiyevich KALYUSSKY
• Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY

Birth information:
• Birth date: 09/10/1975  Birth place: Unknown country
EU reference number: EU.3539.95
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Иванович Козицын
• Name/Alias: Nikolay Ivanovich KOZITSYN

Birth information:
• Birth date: 06/10/1956  Birth place: Unknown country
• Birth date: 20/06/1956  Birth place: Ukraine, Donetsk, Djerzjinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• 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: Олег Владимирович Берёза
• Name/Alias: Oleg Vladimirovich Bereza  Function: ‘Internal affairs minister’ of the so-called ‘Donetsk People’s Republic’

Birth information:
• Birth date: 01/03/1977  Birth place: Unknown country

Remark: none

EU reference number: EU.3569.1
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serbian
• Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ
• Name/Alias: Alexey Yurevich MILCHAKOV  Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
• Name/Alias: Fritz

Birth information:
• Birth date: 30/04/1991  Birth place: Russian Federation, St. Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Костянтинович АКИМОВ
• Name/Alias: Oleg Kostiantynovych AKIMOV  Function: Deputy of the ‘Lugansk Economic Union’ in the ‘National Council’ of the ‘Lugansk People’s Republic’.
Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ of the ‘Lugansk People’s Republic’.
• Name/Alias: Олег Константинович Акимов
• Name/Alias: Oleg AKIMOV

Birth information:
• Birth date: 15/09/1981  Birth place: Ukraine, Lugansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Костянтинович АКИМОВ
• Name/Alias: Oleg Kostiantynovych AKIMOV
• Name/Alias: Олег Константинович Акимов

Birth information:
• Birth date: 15/09/1981  Birth place: Ukraine, Lugansk

Remark: none
Identity information:
- **Name/Alias:** Larysa Airapetyan
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонидовна Айрапетян
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN  
**Function:** Former so-called “Health Minister” of the so-called “Lugansk People’s Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Larisa Airapetyan
- **Name/Alias:** Larysa Ayrapetyan

Birth information:
- **Birth date:** 21/02/1970  
**Birth place:** Unknown country

Remark:  
**Date of listing:** 29.11.2014

**EU reference number:** EU.3596.12
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО
- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO  
**Function:** Member of the ‘Parliament’ of the so-called ‘Donetsk People’s Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. He remains a member of the so-called ‘people’s council of the Donetsk People’s Republic’.
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yuriy SIVOKONENKO

Birth information:
- **Birth date:** 07/08/1957  
**Birth place:** Unknown country, Stalino city (now Donetsk)  
**Remark:** Stalino city (now Donetsk)

**EU reference number:** EU.3597.74
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Игоревич Кофман
- **Name/Alias:** Олександр Iгорович КОФМАН
- **Name/Alias:** Aleksandr Igorevich KOFMAN  
**Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the so-called ‘Donetsk People’s Republic’, and ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Oleksandr Kofman

Birth information:
- **Birth date:** 30/08/1977  
**Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.3598.39
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ravil Zakariyovych KHALIKOV
- **Name/Alias:** Равiль Закарiйович ХАЛIКОВ
- **Name/Alias:** Равіль Закарійович ХАЛIКОВ  
**Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

Birth information:
- **Birth date:** 23/02/1969  
**Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

**EU reference number:** EU.3599.4
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ  
**Function:** Former ‘Deputy Prime Minster for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.

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: Лєся Михайлівна ЛАПТЄВА
• Name/Alias: Lesya Mykhaylivna LAPTEVA
• Name/Alias: Lesya Mikhaylovna LAPTEVA


Remark: currently known as Taraz

Birth information:
• Birth date: 11/03/1976 Birth place: Kazakhstan, Dzhambul/Jambul Remark: None

EU reference number: EU.3615.4
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Евгений Едуардович Михайлов
• Name/Alias: Євген Едуардович МИХАЙЛОВ
• Name/Alias: Yevgeniy Eduardovich MIKHAYLOV

Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.

Remark: None

Birth information:
• Birth date: 17/03/1963 Birth place: Russian Federation, Arkhangelsk

EU reference number: EU.3616.66
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ігор Володимирович Костенок
• Name/Alias: Igor Vladimirovich Kostenok
• Name/Alias: Ihor Vladymyrovych KOSTENOK

Function: Former so-called “Minister of Education” of the “Donetsk People's Republic”.

Remark: None

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.3628.94
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Олександр Володимирович ЗАХАРЧЕНКО
• Name/Alias: Oleksandr Volodymyrovych ZAKHARCHENKO
• Name/Alias: Alexander Vladimirovich Zakharchenko

Function: So-called ‘Prime minister’ of the so-called ‘Donetsk People's Republic’

Remark: None

Birth information:
• Birth date: 26/06/1976 Birth place: Ukraine, Donetsk

EU reference number: EU.3637.33
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Денис Валентинович БЕРЕЗОВСЬКИЙ
• Name/Alias: Denys Valentynovych BEREZOVSKYY
• Name/Alias: Denis Valentynovich Berezovskiy


Remark: None

Birth information:
• Birth date: 15/07/1974 Birth place: Ukraine, Kharkiv

EU reference number: EU.3644.42
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serhiy Pavlovych TSEKOV
- Name/Alias: Сергей Павлович 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'.
- Name/Alias: Сергій Павлович ЦЕКОВ

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:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Сергей Владимирович Железняк
- Name/Alias: Sergei Vladimirovich Zheleznyak **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Currently Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
- Birth date: 30/07/1970  Birth place: Russian Federation, St Petersburg (former Leningrad)

**Remark:** none

**EU reference number:** EU.3646.69  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Леонид Эдуардович Слуцкий
- Name/Alias: Leonid Eduardovich Slutski **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
- Birth date: 04/01/1968  Birth place: Russian Federation, Moscow

**Remark:** none

**EU reference number:** EU.3647.34  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Сергій Евгенійович Нарышкин
- 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.

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: Александр Михайлович Носатов
- 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.

Birth information:
- Birth date: 27/03/1963  Birth place: Ukraine, Sevastopol (Ukrainian SSR)

**Remark:** none

**EU reference number:** EU.3654.43  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Олег Евгеньевич Белавенцев
- Name/Alias: Oleg Yevgenyvich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation. Non-permanent member of the Russian Security Council. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District
Birth information:
• Birth date: 15/09/1949  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Иванович Меняйло  Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
• Birth date: 22/08/1960  Birth place: Unknown country, North-Ossetia, Alagir  Remark: North- Ossetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Li Van Chol
• Name/Alias: Herman PROKOPIV
• Name/Alias: Герман ПРОКОПIВ
• Name/Alias: Лi Ван Чоль
• Name/Alias: Герман Прокопи

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.

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.

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.

Birth information:
• Birth date: 19/05/1960  Birth place: Russian Federation, Ignatovo, Vologodsk Oblast

Remark: none

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:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Игорь Евгеньевич Хакимзянов
• **Name/Alias:** Ihor Yevgenovych KHAKIMZIANOV (KAKIDZIANOV)
• **Name/Alias:** Игорь Євгенович ХАКІМЗЯНОВ (КАКІДЗЯНОВ)
• **Name/Alias:** Igor Evgenievich KAKIDZIANOV

Birth information:
• **Birth date:** 25/07/1980 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.3670.88  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Олександр Сергiйович МАЛИХIН
• **Name/Alias:** Oleksandr Serhiyovych MALYKHIN
• **Name/Alias:** Aleksandr Sergeevich MALYKHIN

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:** Александър Юрьйевич Бородай
• **Name/Alias:** Aleksandr Yurevich BORODAI  
**Function:** Former so-called ‘Prime Minister of the Donetsk People's Republic’.  
Heads the “Union of Donbas volunteers”.

Birth information:
• **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.3680.89  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Aleksandr Sergeevich Khodakovskii
• **Name/Alias:** Олександр Сергійович Ходаковський
• **Name/Alias:** Alexander Khodakovskiy

Birth information:
• **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3681.54  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Oleksandr Vitaliyovych Khryakov
- Name/Alias: Олександр Віталійович Хряков
- Name/Alias: Alexander KHRYAKOV Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.
- Name/Alias: Александр Витальевич Хряков
- Name/Alias: Aleksandr Vitalieovich Khryakov

Birth information:
- Birth date: 06/11/1958 Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Марат Фаатович БАШИРОВ

Birth information:
- Birth date: 20/01/1964 Birth place: Russian Federation, Izhevsk

Remark: none

EU reference number: EU.3683.81
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vasyl Oleksandrovych NIKITIN
- Name/Alias: Василь Олександрович Нікітін
- Name/Alias: Василий Александрович Никитин
- Name/Alias: Vasilii Aleksandrovich Nikitin Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

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: Ihor (Igor) Venediktovych PLOTNYTSKYY
- Name/Alias: Igor Venediktovich PLOTNITSKII
- Name/Alias: Игорь Венедиктович ПЛОТНИЦЬКИЙ
- Name/Alias: Igor PLOTNITSKY Function: Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the “Lugansk People's Republic”.

Birth information:
- Birth date: 25/06/1964 Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) Remark: (possibly in Kelmentsi, Chernivtsi oblast)
- Birth date: 24/06/1964 Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) Remark: (possibly in Kelmentsi, Chernivtsi oblast)
- Birth date: 26/06/1964 Birth place: Unknown country, Luhansk Remark: (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Борис Вячеславович ГРЫЗЛОВ

Birth information:
- Birth date: 15/12/1950 Birth place: Unknown country, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Михаил Владимирович Дегтярёв
- Name/Alias: Mikhail Vladimirovich DEGTYAREV  Function: Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:
- Birth date: 10/07/1981  Birth place: Russian Federation, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014

EU reference number: EU.3687.38
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Pavlo Yuriyovych GUBARIEV (HUBARIEV)
- Name/Alias: Павло Юрійович Губарєв
- Name/Alias: Pavel Yurievich GUBAREV  Function: One of the self-described leaders of the so- called ‘people’ Republic of Donetsk’.

Birth information:
- Birth date: 10/03/1983  Birth place: Unknown country, Sievierodonetsk
- Birth date: 10/02/1983  Birth place: Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Kateryna Yuriyivna Gubarieva
- Name/Alias: Екатерина Юрьевна Губарева
- Name/Alias: Ekaterina Yurievna GUBAREVA
- Name/Alias: Катерина Юріївна Губарєва (HUBARIEVA)

Birth information:
- Birth date: 05/07/1983  Birth place: Ukraine, Kherson oblast, Kakhovka
- Birth date: 10/03/1983  Birth place: Unknown country

Remark: none

EU reference number: EU.3691.55
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Fedir Dmytrovych BEREZIN
- Name/Alias: Федiр Дмитрович БЕРЕЗIН
- 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: Фëдор Дмитриевич БЕРЕЗИН

Birth information:
- Birth date: 07/02/1960  Birth place: Unknown country, Donetsk

EU reference number: EU.3692.20
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oksana Aleksandrovna Chigrina (CHYHRYNA)
- Name/Alias: Оксана Александровна Чигрина

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: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Валерій Володимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV
- Name/Alias: Valery Vladimirovich KAUVROV  Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- Name/Alias: Валерiй Володимирович Кауров
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 ЛИТВІНОВ  
• **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:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**
• **Name/Alias:** Сергій Вадимович АБІСОВ  
• **Name/Alias:** Sergiy (Serhiy) Vadymovych ABISOV  
• **Name/Alias:** Сергей Вадимович АБИСОВ  
• **Name/Alias:** Сергей Валимович Абисов

Birth information:
• **Birth date:** 27/11/1967  **Birth place:** Unknown country, Crimea, Simferopol

**EU reference number:** EU.3696.74  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**
• **Name/Alias:** Volodymyr Petrovych KONONOVA  
• **Name/Alias:** Владимир Петрович КОНОНОВ  
• **Name/Alias:** Володимир Петрович КОНОНОВ  
• **Name/Alias:** Мирослав Володимирович РУДЕНКО

Birth information:
• **Birth date:** 14/10/1974  **Birth place:** Unknown country, Luhansk Oblast, Gorsky

**EU reference number:** EU.3697.39  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**
• **Name/Alias:** Мирослав Володимирович РУДЕНКО  
• **Name/Alias:** Miroslav Vladimirovich Rudenko

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:** Андрій Юрійович ПІНЧУК  
• **Name/Alias:** Andriy Yurevich Pinchuk  
• **Name/Alias:** Андрей Юрьевич_Pinchuk

Birth information:
• **Birth date:** 27/12/1977  **Birth place:** Unknown country  **Remark:** possibly
**EU reference number:** EU.3720.48  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Aleksandr Akimovich KARAMAN  
- Name/Alias: Александр Акимович КАРАМАН  
- Name/Alias: Alexandru CARAMAN  

**Birth information:**  
- Birth date: 26/07/1956  
- Birth place: Moldova, Republic Of, Slobozia district, Cioburcui

**EU reference number:** EU.3721.13  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Леонид Иванович Калашников  
  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: Leonid Ivanovich Kalashnikov  

**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: Владимир Степанович НИКИТИН  
  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.  

**Birth information:**  
- Birth date: 05/04/1948  
- Birth place: Unknown country, Opochka

**EU reference number:** EU.3749.26  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Олег Владимирович ЛЕБЕДЕВ  
  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.  

**Birth information:**  
- Birth date: 21/03/1964  
- Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** EU.3750.51  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Николай Владимирович Левичев  
  Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.  

**Birth information:**  
- Birth date: 28/05/1953  
- Birth place: Unknown country, Pushkin

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.3751.16  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Александр Михайлович БАБАКОВ  

**Birth information:**  
- Birth date: 08/02/1963  
- Birth place: Unknown country, Chişinău
**EU reference number:** EU.3752.78  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Сергій Юрійович Козьяков  
- Name/Alias: Serhiy Yuriyovych KOZYAKOV  
- Name/Alias: Serhiy Yurievich KOZYAKOV  
  
  **Function:** Former "Head of the Luhansk Central Election Commission".  
  In October 2015 he was appointed as 'Minister of Justice' of the so-called 'Luhansk People's Republic'.  
- Name/Alias: Сергій Юрієвич Козьяков  
  
**Birth information:**  
- Birth date: 23/09/1982  
  Birth place: Unknown country  
- Birth date: 29/09/1982  
  Birth place: Unknown country  

**Remark:** None

**EU reference number:** EU.3931.41  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: КУЗОВЛЕВ  
- Name/Alias: TAMBOV  
- 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 'Luhansk People's Republic', Commander of 8th Army of the Russian Armed Forces.  
- Name/Alias: Сергей Юрьевич ИГНАТОВ  
  
**Birth information:**  
- Birth date: 07/01/1967  
  Birth place: Unknown country, Тамбовская область, Мичуринск  
- Birth date: 07/01/1967  
  Birth place: Unknown country, Tambov oblast, Michurinsk, Tambov oblast  

**Remark:** Мичуринск, Тамбовская область

**EU reference number:** EU.3932.6  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA  
- Name/Alias: Катерина Володимирівна ФIЛIППОВА  
- Name/Alias: Ekaterina FILIPPOVA  
  
  **Function:** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'.  
- Name/Alias: Екатерина Владимировна ФИЛИППОВА  
  
**Birth information:**  
- Birth date: 20/01/1988  
  Birth place: Unknown country, Krasnoarmëisk  

**EU reference number:** EU.3933.68  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Oleksandr Yuriyovych TYMOFEYEV  
  
  **Function:** So-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”.  
- Name/Alias: Алексаnder Юрьевич ТИМОФЕЕВ  
- Name/Alias: Aleksandr Yurievich TIMOFEEV  
- Name/Alias: Олександр Юрійович ТИМОФЕЄВ  
  
**Birth information:**  
- Birth date: 15/05/1971  
  Birth place: Unknown country, Nevinnomysk, Stavropol Krai  
- Birth date: 15/05/1971  
  Birth place: Unknown country, Невинномиськ, Ставропольский край  

**Remark:** Невинномиськ, Ставропольский край

**EU reference number:** EU.3934.33  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Віктор В'ячеславович ЯЦЕНКО  
  
  **Function:** So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.  
- Name/Alias: Viktor Viacheslavovych YATSENKO  
- Name/Alias: Viktor Vyacheslavovich YATSENKO  
- 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:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Zaur Raufovich ISMAYILOV  
- **Name/Alias:** Заур Рауфович ИСМАЙЛОВ  
- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People’s Republic’ (until October 2017).  
- **Name/Alias:** Заур Рауфович ИСМАЙЛОВ  

**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

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**EU reference number:** EU.3936.60  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Аркадий Викторович БАХИН  
- **Name/Alias:** Arkady Viktorovich BAKHIN  
- **Name/Alias:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.

**Birth information:**  
- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

**Remark:** Date of Listing: 16.2.2015.

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**EU reference number:** EU.3941.42  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Иосиф Давыдович КОВЗОН  
- **Name/Alias:** Iosif Davydovich KOBZON  
- **Function:** Member of the State Duma. Currently First Deputy Chairman of the State Duma Committee on Culture.

**Birth information:**  
- **Birth date:** 11/09/1937 **Birth place:** Ukraine, Tchassov Yar

**Remark:** Date of Listing: 16.2.2015.

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**EU reference number:** EU.3942.7  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Руслан Исмаилович БАЛЬБЕК  
- **Name/Alias:** Ruslan Ismailovich BALBEK  
- **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

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**EU reference number:** EU.3943.69  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Константин Михайлович БАХАРЕВ  
- **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.

**Birth information:**  
- **Birth date:** 20/10/1972 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

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**EU reference number:** EU.3944.34  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК  
- **Function:** Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

**Birth information:**  
- **Birth date:** 20/10/1972 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR
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: Андрей Дмитриевич Козенко  Function: Member of the State Duma. Member of Duma Committee on Financial Markets.
• Name/Alias: Andrei Dmitrievich KOZENKO

Birth information:
• Birth date: 03/08/1981  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Svetlana Borisovna SAVCHENKO  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
• Birth date: 24/06/1965  Birth place: Unknown country, Belogorsk  Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pavel Valentinovich SHPEROV  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
• Name/Alias: Павел Валентинович Шперов

Birth information:
• Birth date: 04/07/1971  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladyslav Mykolayovych DEYNEGO  Function: “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”.
• Name/Alias: Владимир Николаевич Дейnego

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, Romny, Sumy oblast  Remark: Romny, Sumy oblast

Remark: Date of listing: 29.11.2014

EU reference number: EU.3980.81
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Васильевич ШУБИН  Function: Former so called ‘Minister of Justice’, of the illegal so called ‘Luhansk People's Republic’.

Chairman of the ‘central election commission’ of the so-called ‘Luhansk People’s Republic’ since October 2015.

Birth information:
• Birth date: 20/05/1972  Birth place: Ukraine, Luhansk
• Birth date: 30/05/1972  Birth place: Ukraine, Luhansk

EU reference number: EU.3998.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- 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.
- Name/Alias: Олег Григорьевич КОЗЮРА
- Name/Alias: Oleh Hryhorovych KOZYURA

Birth information:
- 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: Игорь Сергеевич ШЕВЧЕНКО
- Name/Alias: Igor Sergeievich SHEVCHENKO  Function: Prosecutor of Sevastopol.

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: Oleksiy Vyacheslavovych KARYAKIN
- Name/Alias: Алексей Вячеславович КАРЯКИН
- Name/Alias: Aleksey Vyacheslavovich KARYAKIN  Function: So-called ‘Supreme Council Chair of the Lugansk People’s Republic’.
  Former member of the so-called “People’s Council of the Lugansk People’s Republic”.
- Name/Alias: Олексій В’ячеславович КАРЯКІН

Birth information:
- Birth date: 07/04/1980  Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
- Birth date: 07/04/1979  Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Михаил Ефимович ФРАДКОВ
- Name/Alias: Mikhail Efimovich FRADKOV  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation.

Birth information:
- Birth date: 01/09/1950  Birth place: Russian Federation, Kurumoch, Kuibyshev region

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Abwehr
- Name/Alias: Сергей Анатольевич ЗДРИЛЮК
- Name/Alias: Serhii Anatoliyovych ZDRILIUK  Function: Senior aid to Igor Strelkov/Girkin.
- Name/Alias: Сергій Анатолійович ЗДРИЛЮК

Birth information:
- Birth date: 23/06/1972  Birth place: Unknown country, Vinnytsia region
- Birth date: 23/07/1972  Birth place: Unknown country, Vinnytsia region

Remark: date of listing: 25/07/2014

EU reference number: EU.4003.90
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Iurievici ANTIUFEEV
• Name/Alias: Vadim Gheorghievici SHEVTSOV
• Name/Alias: Vladimir Gheorghievici ALEXANDROV
• Name/Alias: Vladimir SHEVTSOV
• Name/Alias: Владимир АНТЮФЕЕВ

Birth information:
• Birth date: 19/02/1951 Birth place: Unknown country, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Константин Валерьевич МАЛОФЕЕВ
• Name/Alias: Konstantin Valerevich MALOFEEV

Birth information:
• Birth date: 03/07/1974 Birth place: Unknown country, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Олег Евгеньевич БУГОРОВ
• Name/Alias: Олег Евгеньевич БУГОРОВ Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.

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: Евгений Вячеславович ОРЛОВ
• Name/Alias: Евгений Вячеславович ОРЛОВ Function: Member of the ‘National Council’ of the so-called ‘Donetsk's People's Republic’.

Birth information:
• Birth date: 21/10/1983 Birth place: Unknown country, г. Снежное, Донецкой области Remark: г. Снежное, Донецкой области
• Birth date: 21/10/1983 Birth place: Unknown country, Donetsk region, Snezhnoye Remark: Snezhnoye, Donetsk oblast
• Birth date: 10/05/1980 Birth place: Unknown country

Remark: date of listing: 29/11/2014

EU reference number: EU.4017.48
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Eduard Oleksandrovych BASURIN
• Name/Alias: Eduard Oleksandrovych 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.

Birth information:
• Birth date: 27/06/1966 Birth place: Unknown country, Donetsk

Remark: date of listing:16/02/2015

EU reference number: EU.4032.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Євген Володимирович МАНУЙЛОВ
- Name/Alias: Евгений Владимирович МАНУЙЛОВ
- Name/Alias: Evgeny Vladimirovich MANUYLOV  Function: So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
- Name/Alias: Yevhen Volodymyrovych MANUYLOV

Birth information:
- Birth date: 05/01/1967  Birth place: Unknown country, Luhansk region, Baranykivka, Bilovodsk Raion, Luhansk oblast  Remark: Baranykivka, Беловодского района Луганской области
- 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: Anatolij Ivanovich ANTONOV
- Name/Alias: Anatoly Ivanovich ANTONOV  Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:
- Birth date: 15/05/1955  Birth place: Unknown country, Omsk

Remark: Date of listing: 4.8.2017

EU reference number: EU.4108.74
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Владимирович ТСЧЕРЕСОВ

Birth information:
- Birth date: 12/10/1967  Birth place: Unknown country, Salair, Kemerovskaya Oblast

Remark: Date of listing: 4.8.2017

EU reference number: EU.4109.39
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Грабчак, Евгений Петрович

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: Сергей Анатольевич ТОПОР-ГИЛКА  Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.

Birth information:
- Birth date: 17/02/1970  Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2017/1374 (OJ L194)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Arkady Romanovich ROTENBERG  Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.

Birth information:
- Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)
Remain: 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 Valeriyevich AKSENOV  
- Name/Alias: Sergey Valeryevich AKSYONOV **Function:** Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'.  
- Name/Alias: Сергей Васильевич АКСЕНОВ  
- Name/Alias: Сергей Валериевич АКСЯНОВ  
- Name/Alias: Serhiy Valeriyovych AKSYONOV

**Birth information:**  
- Birth date: 26/11/1972  
- Birth place: Moldova, Republic Of, Beltsy (Bălți)  
Rrecord: now Republic of Moldova

**Remark: Date of listing:** 17/03/2014

**EU reference number:** EU.4231.93  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ  
- Name/Alias: Rustam Ilmirovich TEMIRGALIEV  
- Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ

**Birth information:**  
- Birth date: 15/08/1976  
- Birth place: Russian Federation, Ulan-Ude, Buryat ASSR  
Rremark: Russian SFSR

**EU reference number:** EU.4232.58  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Oleksiy Mykhaylovych CHALYY  
- Name/Alias: Алексей Михайлович ЧАЛЫЙ

**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: Dmitry Vladimirovich OVSYANNIKOV **Function:** Governor of Sevastopol  
- Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ

**Birth information:**  
- Birth date: 21/02/1977  
- Birth place: Russian Federation, Omsk  
Rremark: 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: ИнаНиколаївна ГУЗЄЄВА  
- Name/Alias: Inna Mykolayivna GUZIEIEVA  
- Name/Alias: Ина Николаевна ГУЗЄЄВА

**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: Natalia Ivanovna BEZRUCHENKO
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
- Name/Alias: Natalya Ivanovna BEZRUCHENKO Function: Secretary of the Crimea Electoral Commission

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: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksandr Yurevich PETUKHOV
- Name/Alias: Aleksandr Yurevich PETUKHOV Function: Chair of the Sevastopol Electoral Commission.
- Name/Alias: Oleksandr Yuriyovych PIETUKHOV

Birth information:
- Birth date: 17/07/1970 Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Myroslav Oleksandrovych POHORIELOV
- Name/Alias: Мироslав Олександрович ПОГОРЕЛОВ
- Name/Alias: Мироslав Олександрович ПОГОРЕЛОВ Function: Deputy Chair of the Sevastopol Electoral Commission.

Birth information:
- Birth date: 07/06/1968 Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Anastasiya Nikolayevna KAPRANOVA Function: Secretary of the Sevastopol Electoral Commission.
- Name/Alias: Настасія Миколаївна КАПРАНОВА
- Name/Alias: Anastasiya Mykolayivna KAPRANOVA
- Name/Alias: Анастасія Николаївна КАПРАНОВА

Birth information:
- Birth date: 1964 Birth place: Unknown country Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4327.93
Legal basis: UNLI-01.02.2018
Programme: UNLI - UN Listing

Identity information:

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

EU reference number: EU.4642.63
Legal basis: UNLI-13.07.2018
Programme: UNLI - UN Listing

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 Remark: 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.4721.38
Legal basis: UNLI-11.09.2018
Programme: UNLI - UN Listing
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.

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
Programme: VEN - Venezuela
Identity information:
   - Name/Alias: Diosdado Cabello Rondón  Function: Member 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)
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)
Programme: VEN - Venezuela
Identity information:

Birth information:
   - Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2018/899 (OJ L160)
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)
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)
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 Electoral 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: Abdallah al-Mu'ayyad  
- Name/Alias: Abu Ali al Hakim  
- Name/Alias: Abu-Ali al-Hakim  
- Name/Alias: Abdullah al-Hakim  
- Name/Alias: Abu Ali Alhakim  

Birth information:  
- Birth date: Circa from 1984 to 1986  
- Birth place: Yemen, Sa'dah Governorate  
- Birth date: Circa 1985  
- Birth place: Yemen, Dahyan  

Citizenship information:  
- Citizenship: Yemen  

Contact information:  
- Address: Yemen, Dahyan, Sa'dah Governorate  

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90  
Legal basis: 2018/689 (OJ L117)  
Programme: YEM - Yemen  
Identity information:  
- Name/Alias: Ali 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: 21/03/1942  
- Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi  
- Birth date: 21/03/1945  
- Birth place: Yemen, Bajt al-Ahmar, Sana'a Governorate  
- Birth date: 21/03/1946  
- Birth place: Yemen, Sana'a  
- Birth date: 21/03/1947  
- Birth place: Unknown country  

Citizenship information:  
- Citizenship: Yemen  

Identification document information:  
- Source: Yemen  
  Document: National identification card 01010744444  
  Remark: (national identification no)  
- Source: Yemen  
  Document: National passport 00016161  
  Remark: (passport number)  

Remark: Date of UN designation: 7.11.2014  
(added on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55  
Legal basis: 2017/628 (OJ L90)  
Programme: YEM - Yemen  
Identity information:  
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar  
- Name/Alias: Ahmed Ali Abdullah SALEH  
  Title: Former Ambassador, former Brigadier General  
  Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.  

Birth information:  
- Birth date: 25/07/1972  
- Birth place: Unknown country  

Citizenship information:  
- Citizenship: Yemen  

Identification document information:  
- Source: 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  
  Issue: issued on 08/11/2005

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.
EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
  • Name/Alias: Abu-Yunus
  • Name/Alias: Abd-al-Khaliq al-Huthi
  • Name/Alias: Abd Al-Khaliq Al-Houthi
  • Name/Alias: 'Abd Al-Khaliq Badr al-Din al-Huthi
  • Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi

Birth information:
  • Birth date: 1984  Birth place: Unknown country

Citizenship information:
  • Citizenship: Yemen

Remark: none

EU reference number: EU.149.69
Legal basis: 2016/218 (OJ L40)
Programme: ZWE - Zimbabwe
Identity information:
  • Name/Alias: Grace Mugabe

Birth information:
  • Birth date: 23/07/1965  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number AD001159
  • Source: Unknown country  Document: National identification card 63-646650 Q70  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: 2018/223 (OJ L43)
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: Δίκτυο Haqqani
- Name: Red Haqqani
- Name: Síť Haqqani
- Name: Мрежа "Haqqani"
- Name: HQN
- Name: Haqqani Network
- Name: Haqqani-nätverket
- Name: Mreža Haqqani
- Name: sieť Haqqani
- Name: Rețeaua Haqqani
- Name: Rede Haqqani
- Name: Sié Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani tinkle
- Name: Rete Haqqani
- Name: Réseau Haqqani
- Name: Haqqani-verkosto
- Name: Haqqani vorgustik
- Name: Haqqaninetværket

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jalaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- Name: Rahat Trading Company
- Name: Haji Muhammad Qasim Sarafi
- Name: New Chagai Trading
- Name: Musa Kalim Hawala
- Name: Rahat Ltd

Contact information:
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Iran (Islamic Republic Of), Zahedan, Zahol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizzi Bank, Haji Muhammad Isa Market, Wesh, Spín Boldak
- Address: Pakistan, Quetta, Branch Office 7: Dr Ikano Road,
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Afghanistan, Helmand Province, Branch Office 3: Safar Bazaar, Garmser District
- Address: Afghanistan, Helmand Province, Branch Office 5: Garmser District
- 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 Exchange Shop
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Baseer Hawala
- Name: Haji Basir Hawala
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Bashir and Zarjimal Hawala Company
- Name: Haji Basir and Zarjemil Company Hawala
Contact information:
- Address: Afghanistan, Herat Province  Remark: Branch Office 8
- Address: Pakistan, Karachi  Remark: Branch Office 5
- Address: Pakistan, Quetta  Remark: Branch Office 2
- Address: Afghanistan, Helmand Province  Remark: Branch Office 9
- Address: Pakistan, Lahore  Remark: Branch Office 3
- Address: Pakistan, Islamabad  Remark: Branch Office 6
- Address: United Arab Emirates, Dubai  Remark: Branch Office 10
- Address: Iran (Islamic Republic Of)  Remark: Branch Office 11
- Address: Pakistan, Peshawar  Remark: Branch Office 4
- Address: Afghanistan, Kandahar Province  Remark: Branch Office 7
- Address: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road  Remark: Branch Office 1

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 and Abdul Sattar and Company
- Name: Haji Hakim Hawala
- Name: Haji Alim Hawala
- Name: Mpeaa or o basteu sgora Haji Khairullah Haji Sattar
- Name: Společnost zabyvající se převody peněz Haji Khairullah Haji Sattar
- Name: Aναλλακτική συναλλαγματική Haji Khairullah Haji Sattar
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Agencia de cambio Haji Khairullah
- Name: Servicios monetarios Haji Khairullah
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambi Haji Khairullah
- Name: Servizio finanziario Haji Khairullah
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- Name: Sarafi-yi Haji Khairullah Haji Sattar Esmatullah
- Name: Haji Khairullah Money Exchange
- Name: Haji Khairullah Haji Sattar money exchange
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Salam Hawala

Contact information:
- Address: Afghanistan, Herat Province, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- Address: United Arab Emirates, Dubai, Branch Office 14
- Address: Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- Address: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- Address: Pakistan, Karachi, Sindh Province, Branch Office 4
- Address: Afghanistan, Farah, Branch Office 13 Sarafi Market
- Address: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- Address: Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- Address: Iran (Islamic Republic Of), Zahedan, Branch Office 15
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- Address: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- Address: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- Address: Afghanistan, Gereskik City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- Address: Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- Address: Pakistan, Lahore, Punjab Province, Branch Office 3 Moosah Chowk Road
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road

Remark: Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar 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: Ahmad Shah Hawala
- Name: Roshan money exchange
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Roshan Sarafi
- Name: Roshan Trading Company
- Name: Rushaan Trading Company
- Name: Roshan Shirkat
- Name: Maulawi Ahmed Shah Hawala
- Name: Μηχανή οικονομικής στρατηγικής Roshan
- Name: қосымша енімділік Roshan
- Name: ιστορικό εταιρεία Roshan
- Name: ιστορικό εταιρεία Rushaan
- Name: Agence de changement Roshan
- Name: Οfficio cambio Roshan
- Name: Roshan money exchange - rahanvaihtotoimisto

Contact information:
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Afghanistan, Washi Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Afghanistan, Garmsir District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afgani Road
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Afghanistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Afghanistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
- Address: Afghanistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 25, 5th Floor Sarafi Market
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Afghanistan, Garmsir District, Helmand Province, Branch Office 4 Hazar Jofl
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road


EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
- Name: BADICA/KARDIAM
- Name: KARDIAM
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:
- Address: Belgium, Antwerp,
- Address: Central African Republic, BP 333, Bangui, 333 Email: kardiam.bvba@skvnet.be Fax: +32 3 2331839 Phone: +32 3 2310521 Web: www.groupeabdoulkarim.com
Contact information:

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

**EU reference number:** EU.3651.51  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**

- Name: ADF/NALU
- Name: NALU
- Name: ADF (Allied Democratic Forces)
- Name: Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda

**Contact information:**

- Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

**Remark:** The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

**EU reference number:** EU.3652.16  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**

- Name: Butembo Airlines
- Name: BAL

**Contact information:**

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

**Remark:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

**EU reference number:** EU.3653.78  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**

- Name: Compagnie Aerienne des Grands Lacs
- Name: CAGL
- Name: GLBC
- Name: Great Lakes Business Company

**Contact information:**

- Address: Rwanda, Gisenyi
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315

**EU reference number:** EU.3672.18  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**

- Name: Congomet Trading House

**Contact information:**

- Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu  **Phone:** +253 (0) 99 983 784

**EU reference number:** EU.3673.80  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**

- Name: FOCA
- Name: Forças Democraticas de Libertacao do Ruanda
- Name: Rwanda demokraatlik vabastusjõud
- Name: Combatant Force for the Liberation of Rwanda
- Name: Forças Combatentes para a Libertação do Ruanda
- Name: Force Combattante Abacunguzi
- Name: FDLR
- Name: Forces Democratiques De Liberation Du Rwanda
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


**EU reference number**: EU.3674.45

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

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

**Company name**:
- **Name**: Movimento de 23 de março
- **Name**: M23
- **Name**: Mouvement Du 23 Mars

Contact information:

- **Address**: Unknown country
- **Email**: mouvementdu23mars1@gmail.com


**EU reference number**: EU.3675.10

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

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

**Company name**:
- **Name**: Machanga Ltd.

**EU reference number**: EU.3676.72

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

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

**Company name**:
- **Name**: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
- **Name**: TPD
- **Name**: Tous Pour la Paix et le développement

Contact information:

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

**EU reference number**: EU.3677.37

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

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

**Company name**:
- **Name**: UCI
- **Name**: Uganda Commercial Impex Ltd.

**EU reference number**: EU.1644.40

**Legal basis**: 267/2012 (OJ L88)

**Programme**: IRN - Iran

**Company name**:
- **Name**: Industrija ta’ l-Armamenti
- **Name**: Industrīas Armamentīsticas
- **Name**: Il-Grupp tal-Industriji tal-Armamenti
- **Name**: Gruppo delle industrie dell'armamento
- **Name**: Groupe des industries de l'armement
- **Name**: Armament Industries Group
- **Name**: Spoločnosť zbrojného priemyslu
- **Name**: Armament Industries
- **Name**: Industrie degli armamenti
- **Name**: Industrias de Armamento
- **Name**: Industries d'armement
- **Name**: Zbrojařský závod
- **Name**: Oborožitvena industrija

Contact information:

- **Address**: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- **Address**: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

**Phone**: +256 41 533 578

**Remark**: Tel. +256 41 533 578/9

**EU reference number**: EU.1644.40

**Legal basis**: 267/2012 (OJ L88)

**Programme**: IRN - Iran

**Company name**:
- **Name**: Industrija ta’ l-Armamenti
- **Name**: Industrīas Armamentīsticas
- **Name**: Il-Grupp tal-Industriji tal-Armamenti
- **Name**: Gruppo delle industrie dell'armamento
- **Name**: Groupe des industries de l'armement
- **Name**: Armament Industries Group
- **Name**: Spoločnosť zbrojného priemyslu
- **Name**: Armament Industries
- **Name**: Industrie degli armamenti
- **Name**: Industrias de Armamento
- **Name**: Industries d'armement
- **Name**: Zbrojařský závod
- **Name**: Oborožitvena industrija

Contact information:

- **Address**: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- **Address**: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

**Phone**: +256 41 533 578

**Remark**: Tel. +256 41 533 578/9
EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Дружества Barzagani Tejarat Tavanmad Saccal
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
- Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Družba Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Empresas Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: E. S. Co.
- Name: E. X. Co.
- Name: Spółka Electro Sanam
- Name: Společnost Electro Sanam Company
- Name: Electro Sanam Company
- Name: Il-Kumpanija Electro Sanam
- Name: Družba Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Grupa technologiczna Ettehad
- Name: Ettehad Technical Group
- Name: Groupe technique Ettehad
- Name: Skupina Ettehad Technical Group
- Name: Grupp Tekniku Ettehad
- Name: Technická skupina Ettehad
- Name: Ettehad műszaki csoport

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta' Prećizjoni (IFP) Makkinarju
- Name: Zaklady Oprzyrządowania
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Usines de machines de précision
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Podnikový závod na výrobu přístrojů
- Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni

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:
Company name:
- **Name**: L-industriji Metallurģiċi Khorasan
- **Name**: Chorasańskie Zakłady Przemysłu Metalurgicznego
- **Name**: Karajaus branduolinių tyrimų centras
- **Name**: Khorasan Metallurgy Industries
- **Name**: Industries métallurgiques du Khorasan
- **Name**: Podnik metalurgického průmyslu Khorasan
- **Name**: Družba Khorasan Metallurgy Industries

**EU reference number**: EU.1759.25
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:
- **Name**: Výrobní společnost Niru Battery
- **Name**: Družba Niru Battery Manufacturing Company
- **Name**: Przedsiębiorstwo wyrobu baterii Niru
- **Name**: Niru Battery Manufacturing Company

**EU reference number**: EU.1773.43
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:
- **Name**: Nákup bezpečnostního vybavení
- **Name**: SEP
- **Name**: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name**: Safety Equipment Procurement

**EU reference number**: EU.1779.27
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:
- **Name**: Gruppo industrie speciali
- **Name**: Groupe des industries spéciales
- **Name**: Grupo de Indústrias Especiais
- **Name**: Grupp ta’ Industriji Speċjali
- **Name**: Pracoval na technich poloh na účely iránskeho programu balistických striel
- **Name**: Special Industries Group
- **Name**: Grupo de Industrias Especiais

Contact information:
- **Address**: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number**: EU.1807.55
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:
- **Name**: Organisation der Luft- und Raumfahrtindustrien
- **Name**: AIO
- **Name**: Organizacja pre letecký a kozmický priemysel
- **Name**: Organizzazione delle industrie aeroespaziali
- **Name**: Organización das Indústrias Aeroespaciais
- **Name**: Organisation des industries aérospatiales
- **Name**: OLI
- **Name**: Aerospace Industries Organisation
- **Name**: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name**: Organizaci pro letectví a kosmonautiku
- **Name**: Organizacija za vesoljsko industrijo
- **Name**: Organización de Industrias Aeroespaciales

Contact information:
- **Address**: Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- **Address**: Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

**EU reference number**: EU.1816.91
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran
Company name:  
  • Name: Abzar Boresh Kaveh Co.  
  • Name: BK Co.

EU reference number: EU.1828.22  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Oriental Oil Kish

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

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

Company name:  
  • Name: Sahand Aluminum Parts Industrial Company  
  • Name: SAPICO

EU reference number: EU.1833.4  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Conseils en ingénierie Sahel  
  • Name: Sahel Consultant Engineers

EU reference number: EU.1834.66  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Conseils en ingénierie Sahel  
  • Name: Sahel Consultant Engineers

EU reference number: EU.1835.31  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Sepanir

EU reference number: EU.1836.93  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran
Company name:
- Name: Société d’ingénierie Sepasad
- Name: Sepasad Engineering Company

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Karrazi Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shetab Gaman

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: Instituto de Investigação, de Educação/Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- Name: Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: Vzdelávací výskumní institut/Moassese Amozeh Va Tahgiaghati
- Name: Centro de Investigación en el ámbito de la Ciencia y de la Tecnología de la Defensa
- Name: Centre de recherche en science et les technologies de la défense
- Name: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- Name: Centro de Tecnología de Defensa y de Investigación Científica
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: ERI
- Name: DTSRC
- Name: Defence Technology and Science Research Centre
- Name: Defence Technology and Science Research Center
- Name: Aizsardzības tehnoloģiju un mokšanu centri/Moassese Amozeh Va Tahgiaghati
- Name: Vědelmi technológie és tudományos kutatóközpont
- Name: Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- Name: קריט דאף- newArras w-r-ר胎儿 X Jiangtikha
- Name: Istitut tar-Ričerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- Name: Védelmi Technológiai és Tudományos Kutatóközpont
- Name: Centro di ricerca sule tecnologie e le scienze della difesa
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: Industries maritimes
• Name: Industriji Marittimi
• Name: Námořný priemysel
• Name: Závod námofniliho průmyslu
• Name: Industries Maritimas
• Name: Industrie nautiche
• Name: Marine Industries
• Name: Industrias Marinhas
• Name: Pomorska industrija

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shahid Satarri Industries
• Name: Shahid Sattari Group Equipment Industries

Contact information:
• Address: Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: SSSI
• Name: Shahid Sayyade Shirazi Industries

Contact information:
• Address: Iran (Islamic Republic of), 1835 Tehran, Pasdaran St., P.O. Box 16765
• Address: Iran (Islamic Republic of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
• Address: Iran (Islamic Republic of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Tiz Pars

Contact information:
• Address: Iran (Islamic Republic of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Directorate of Yazd Ammunition and Metallurgy Industries.
• Name: Yazd Ammunition Manufacturing and Metallurgy Industries
• Name: Yazd Metallurgy Industries

Contact information:
• Address: Iran (Islamic Republic of), Yazd, Km 5 of Taft Road
• Address: Iran (Islamic Republic of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
• Address: Unknown country, Yazd, P.O. Box 89195-678
• Address: Iran (Islamic Republic of), Yazd, Postal Box 89195/878

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Schiller Novin

Contact information:
  • Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Podnik Farayand Technique
  • Name: Farayand Technique
  • Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
  • Name: Omran Sahel

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: Schiller Novin
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

Company name:
• Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Faraspehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hosseini Nejad Trading Co.

EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Velitelstvi raketonovho vojska vzuchonych sil IRGC Al-Ghadir
• Name: Kmandant hol-Missili ta' Al- Ghadir ghal-li Forza tal-Ajru tal- IRGC
• Name: IRGC Giisa spiku Al-Ghadir raketsu komanda
• Name: Islamo revolucioncios gardiyos oro pajegu Al-Ghadir raket sa daviete
• Name: Forjele Aeriene ale IRGG, unitatea de comandà a rachetelor Al-Ghadir
• Name: Force Aérea do CGRI Comando de Misseis da Al-Ghadir
• Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
• Name: IRGC:n ilmavoimien AI-Ghadir ohjuskomentokeskus
• Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando AI-Ghadir
• Name: IRGC-Air Force Al-Ghadir Missile Command

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: ESNICO
• Name: Equipment Supplier for Nuclear Industries Corporation
Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 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 81465-117,
  • Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Javedan Mehr Toos

EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Força Qods do CGRI
  • Name: Síly al-Kuds islámských revolučních gard
  • Name: Islamo revolucíjschos gvardíjos Qods pajěgos
  • Name: Qods-strijdkrachten van de IRG
  • Name: IRGC Qods Force
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
  • Name: Forza Qods dellIRGC
  • Name: Forţele Qods ale IRGC

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 pasivni obrany
  • Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: M. Babaie Industries

Contact information:
- Address: Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Farasakht Industries

Contact information:
- Address: Iran (Islamic Republic of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Istituto Fater
- Name: Institut Fater
- Name: Fater Institute
- Name: Faater Institute
- Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Sepah Nir
- Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: IACI
- Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hava Peyma Sazi-e Iran
- Name: HESA
- Name: HESA Trade Center
- Name: HTC
- Name: IAMCO
- Name: IAMI
- Name: Havapeyma Sazi Iran
- Name: Havapeyma Sazhran
- Name: Iran Aircraft Manufacturing Company
- Name: Karkhanejate Sanaye Havapaymae Iran
- Name: Iran Aircraft Manufacturing Industries
- Name: Hevapeimasa

Contact information:
- Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Ave., Vallie Asr Square
- Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone

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 Company
- Name: Complexe industriel Amin
- Name: Amin Industrial Compound

Contact information:
- Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
- Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Imensazan Consultant Engineers Institute
- Name: Institut de conseil en ingénierie Imensazan

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Kaveh Cutting Tools Company
Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road
• Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: Irano centrifugų technologijos bendrovė
• Name: TESA
• Name: TSA
• Name: Iran Centrifuge Technology Company

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: Iran Communications Industries
• Name: ICI

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: Corpul Gardienilor Revoluției Iraniene
• Name: Iranška revolucijska gvardija
• Name: Islami Revolutsiooniline Kaardivägi
• Name: Исламска революционна гвардия
• Name: Islamska revolucionarna garda
• Name: Islāma revolucionāro gvardu korpu
• Name: Islámské revoluční gardy
• Name: Islāmské revolučné gardy
• Name: Korp tal-Gwardja Rivoluzzjonarja Iranjana
• Name: Korpus Strażników Rewolucji Iranckiej
• Name: Противовоздушная воениная гвардия Ирана
• Name: Cuerpo de la Guardia Revolucionaria Iraní
• Name: του Στρατού των Φρουρών της Ιρανικής Επανάστασης
• Name: Den iranske Revolutionsgarde
• Name: Islami Revolutsiooniline Kaardivägi
• Name: Islami Revolutsiooniline Kaardivägi
• Name: Islami Revolutsiooniline Kaardivägi
• Name: Islami Revolutsiooniline Kaardivägi
• Name: Islami Revolutsiooniline Kaardivägi
• Name: Islami Revolutsiooniline Kaardivägi
• Name: Islami Revolutsiooniline Kaardivägi

Contact information:
• Address: Iran (Islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iranian Aviation Industries Organization
• Name: IAIO

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
• Address: Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue
• Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
  - Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
  - Name: Gynybos ir ginkluotujų pajėgų logistikos paramos ministerija
  - Name: Ministrtovo za obrambo in podporo logistiki oboroženih sil
  - Name: Ministério da Defesa para a Logística das Forças Armadas
  - Name: Ministerio de Defensa e Apoio à Logística das Forças Armadas
  - Name: Ministero di Difesa e Logistica delle Forze Armate
  - Name: Ministero da Defesa e del supporto logistico delle forze armate
  - Name: ministère de la défense pour la logistique des forces armées
  - Name: MODSAF
  - Name: Ministry Of Defense For Armed Forces Logistics
  - Name: Ministry Of Defense And Support For Armed Forces Logistics
  - Name: Ministry of Defense and Support for Armed Forces Logistics
  - Name: Ministerio de la Defensa para la Logística de las Fuerzas Armadas
  - Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
  - Name: Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
  - Name: ministério da defesa para a logística das forças armadas
  - Name: MODAFL
  - Name: Ministerstvo obrany a podpory pre logistiku ozbrojených síl
  - Name: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
  - Name: Gynybos ministerija ginkluotųjų pajėgtų logistikai

Contact information:
  - Address: Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2120.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Ministerstvo za obrambo – logistika, izvoz
  - Name: Forsvarministeriets eksportafdeling
  - Name: Ministère de l'exportation de logistique de la défense
  - Name: Ministerium für die Ausfuhr von Verteidigungslogistik
  - Name: Ministerstvo obrany, útvar logistiky a vývozu
  - Name: Exportaciones Logísticas del Ministerio de Defensa
  - Name: Ministerstvo obrany a logistiky ozbrojených sil
  - Name: Aizsardzības un bruņoto spēku loģistikas eksports
  - Name: Gynybos logistikos eksporto ministerija
  - Name: Ministeru ta’ l-Esportazzjoni tal-Loġistika għad-Difiża
  - Name: Ministerstvo obrany logistiky eksportu
  - Name: Centro de Exportações do Ministério da Defesa
  - Name: servizio esportazioni del MODAFL
  - Name: Puolustusministeriöns logistiikkavienti
  - Name: MODLEX
  - Name: Ministry of Defence Logistics Export
  - Name: Ministero dell'esportazione della logistica della difesa
  - Name: Departamento de Exportaciones Logisticas del Ministerio de Defensa
  - Name: Kaitisellogistika eksporti ministerium
  - Name: a vėdelni celular logistikαι ės eksportēt felēlős miniszterium
  - Name: Ministry of Defense Logistics Export
  - Name: II-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiża
  - Name: exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
  - Name: İzmın logistikası kımı Ministirısta obrany a logistikı ozbrojenıyı sil
  - Name: Iznoe na logistica kımı Ministirısta obrany a logistikı ozbrojenıyı sil

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
  - Address: Iran (islamic Republic Of), Tehran, P.O. Box 16315-189

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: 3MG
  - Name: Mizan Machinery Manufacturing
  - Name: 3M Mizan Machinery Manufacturing
  - Name: Strojárne 3M Mizan
  - Name: Manifattura ta' Makkinarju 3M Mizan

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, P.O. Box 16595-365
EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organisation des achats publics
- Name: Organizaażjoni ta' Akkwist Statali
- Name: Organizzazione per le acquisizioni dello stato
- Name: State Purchasing Organisation
- Name: Купномоб гувернмента укуповн
- Name: Státní nákupní organizace
- Name: SPO
- Name: Organizācija Stātnieko nākupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Islamo revoliucijos gvardijos oro pajėgos
- Name: Forza ta' l-Ajru IRGC
- Name: Forza aerea dell'IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Аеропо-ρική δύναμη IRGC
- Name: Στρατιωτική δύναμη IRGC
- Name: Forze aeree dell'IRGC
- Name: Forças aéreas do IRGC
- Name: Αεροπο-ρική δύναμη IRGC
- Name: Vzdušné síly IRGC
- Name: SPO
- Name: Organizācija štátneho nákupu

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: KAA
- Name: Khatam al-Anbiya Construction Headquarters
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatem-ol Anbiya Organizacji
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Строителна организация Khatem-ol Anbiya

Contact information:
- Address: Iran (Islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizzazione geografica delle forze armate
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Geografická organizácia ozbrojených sil
- Name: Organizacja geograficzna ozbrojonych sił
- Name: Organizacija Geografska das Forças Armadas
- Name: Organized Forces Geographical Organisation
- Name: Asevoimien maantieteellinen organisaatio
- Name: Organisation géographique des forces armées
- Name: Утвар ozbrojonyh sil pro geografii
- Name: Organización geográfica de las fuerzas armadas
- Name: Географска организация на въоръжените сили
- Name: Organizzazione Geografika tal-Forzi Armati

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Università Malek Ashtar
- Name: Universität Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar
- Name: Universiteit Malek Ashtar
- Name: Malek Ashtar University
- Name: Univerzita Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: Ўниверситет Malek Ashtar
- Name: Malek Ashtar-Universität
- Name: Univerzita Maleka Aštara

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Grupp ta’ Industriji Mekkaniċi
- Name: Skupina mechanického priemyslu
- Name: Mechanic Industries Group
- Name: Skupina Mechanic Industries Group
- Name: Skupina strojního průmyslu
- Name: Grupo das Indústrias Mecânicas

EU reference number: EU.2267.78
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Irãnsky elektronický priemysel
- Name: Industriji Elettroniċi Iran
- Name: Iran Electronics Industries
- Name: Podjetje Iran Electronic Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
- Name: Shahid Beheshti University

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 19839-63113
- Address: Iran (Islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
- Name: Sepah Cooperative Foundation
- Name: Bonyad-e Ta’avon-Sepah
- Name: Bonyad Taavon Sepah
- Name: IRGC Cooperative Foundation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72
Programme: IRN - Iran
Company name:
- Name: Ansar al-Mojahedin No-Interest Loan Institute
- Name: Ansar Saving and Interest Free-Loans Fund
- Name: Ansar Bank
- Name: Ansar Finance and Credit Fund
- Name: Ansar Financial and Credit Institute
- Name: Ansae Institute

Contact information:
- Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]
- Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2
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
Programme: IRN - Iran

Company name:
- Name: Paya Parto
- Name: Paya Partov

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
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
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
Programme: IRN - Iran

Company name:
- Name: Ashtian Tablo

Remark: A manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility, built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2472.87
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
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
Programme: IRN - Iran
Company name:

- Name: Noavaran Pooyamoj

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, 15 Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:

- Name: Marou Sanat
- Name: Mohandes Tohe Va Tohe Maro Sanat Company

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:

- Name: Aras Farayande

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:

- Name: MAAA Synergy

Contact information:

- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:

- Name: Modern Technologies FZC
- Name: MTFZC

Contact information:

- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
**EU reference number:** EU.2516.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: TSS  
- Name: Tajhiz Sanat Shayan  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.  

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2517.65  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Institute of Applied Physics  
- Name: IAP  

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: 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: ECI  
- Name: Electronic Components Industries  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue  

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2542.49  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shiraz Electronics Industries  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589  

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2553.15
Legal basis: 54/2012 (OJ L119)
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 Sohe revardi 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: Faraz Royal Qeshm Company LLC
  • Name: Tidewater
  • 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 L119)
Programme: IRN - Iran
Company name:
  • Name: T.E.M. Co.
  • Name: Turbine Engineering Manufacturing
  • Name: TEM

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
  • Name: SAD Import & Export Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L119)
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


EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Barghe Azerakhsh Sakht
  • Name: Bargh Azaraksh

Contact information:
  • Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Behineh Trading Co

Contact information:
- Address: Iran (Islamic Republic Of), Tehran

Remark: Date of listing 1.12.2011

EU reference number: EU.2623.74
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Eyvaz Technic

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Uranium Enrichment Company
  • Name: Ghani Sazi Uranium Company

Contact information:
  • Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran 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: Tajhiz Sanat
  • Name: Moaser
  • Name: Karanir

Contact information:
  • Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1
  • Address: Unknown country, Tehran, PO Box 19395-6439

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 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
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.2649.60  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** MATSA (Mokhadesi Toesb Sokht Atomi Company)

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 90 Fathi Shagahghi 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

**Remark:** Date of listing 1.12.2011

**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:** METFAZ  
- **Name:** Research Centre for Explosion and Impact

**Contact information:**  
- **Address:** Unknown country, Tehran, 1112th Street [Entry 3], Miremad Alley, Abbas Abad

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2653.77  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Saman Nasbzainde Rood  
- **Name:** Saman Nasb Zayendeh Rood

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Esfahan, Kahor Blvd [Unit 7, 3rd Floor Mehdi Building]

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2654.42  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Saman Tose'e Asia  
- **Name:** SATA

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2655.7  
**Legal basis:** 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 Seyyed 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

**Remark:** Date of listing 01.12.2011

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Company name:
  • Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
  • Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: SURENA
  • Name: Sakhd Va Rah-An-Da-Zi

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:
  • Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhae, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Test Tafsir

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: TOSSE SILOOSHA
  • Name: TOSSEH JAHAD E SILO

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: YARESTAN VACUUMI
  • Name: YAR SANAT
  • Name: YARSANAT

Contact information:
  • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
  • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
  • Name: YAS AIR

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).
EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Pergas Aria Movalled Ltd
• Name: Aria Nikan

Contact information:
• Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 1202/2014 (OJ L325)
Programme: IRN - Iran
Company name:
• Name: Sharif technologijos universitetas
• Name: Universitatea de tehnologie Sharif
• Name: Sharif University of Technology
• Name: Τεχνολογικό Πανεπιστήμιο Sharif

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

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Composite Institute of Iran
• Name: ICI
• Name: Iran Composites Institute
• Name: Instituto de Compuestos Iraní
• Name: Iránsky ústav pre kompozitné materiály
• Name: Institutul iranian de compoziți

Contact information:
• Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology Email: ici@iust.ac.ir Fax: 98 217 7491206 Phone: 98 2173912858 Web: http://www.irancomposites.org Remark: Telephone: 98 2173912858/Fax: 98 2177491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Compania Jelvesazan
• Name: Jelvesazan Company

Contact information:
• Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave Fax: 98 0311 2679097 Phone: 98 0311 265831115 Remark: Tel: 98 0311 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Simatec Development Company
• Name: Compania de dezvoltare Simatec

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Aluminat

Contact information:
• Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan Fax: 98 212 2049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 212 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: 2018/565 (OJ L95)
Programme: IRN - Iran
Company name:
• Name: Cyber Police  
  Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at that time until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). In 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).

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: Organizácia pre inováciu a výskum v oblasti obrany
• Name: Organizația inovării și cercetării în domeniul apărării
• Name: Gyvnybos naujovių ir mokslinių tyrimų organizacija
• Name: Organisation of Defensive Innovation and Research
• Name: Οργανισμός Αμυντικής Καινοτομίας και Έρευνας
• Name: SPND
• Name: Organización de Innovación e Investigación para la Defensa

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: SADRA
• Name: Iran Marine Industrial Company

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Ammunition Industries Group
  Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
• Name: AMIG

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Cruise Missile Industry Group
  Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
• Name: Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Defence Industries Organisation
  Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Fajr Industrial Group  Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Kala-Electric  Remark: Provider for PFEP — Natanz.
  • Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Parchin Chemical Industries  Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Pars Aviation Services Company  Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Qods Aeronautics Industries  Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Sanam Industrial Group  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: 7th of Tir  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Shahid Bagheri Industrial Group  Remark: Subordinate entity of AIO.
  • Name: SBIG

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Shahid Hemmat Industrial Group  Remark: Subordinate entity of AIO.
  • Name: SHIG

EU reference number: EU.3977.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Sho'a' Aviation  Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.
**EU reference number: EU.3978.91**
Legal basis: 2017/1124 (OJ L165)
Programme: IRN - Iran
Company name:
  - Name: Ya Mahdi Industries Group  Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

**EU reference number: EU.1068.15**
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: Iraquiano TRADING STATE COMPANY
  - Name: Iraquiano TRADING STATE ESTABLISHMENT
  - Name: Iraki TRADING STATE ESTABLISHMENT
  - Name: IRAQI TRADING STATE COMPANY
  - Name: Iraki TRADING STATE COMPANY
  - Name: IRAQI TRADING STATE ESTABLISHMENT

Contact information:
  - Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

**EU reference number: EU.1085.25**
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT
  - Name: KUT INDUSTRIAL COMPANY
  - Name: KUT COTTON TEXTILE STATE COMPANY

Contact information:
  - Address: Iraq, Kut, P.O. Box 5613, South Gate
  - Address: Iraq, Kut, P.O. Box 25
  - Address: Iraq, Al-Zahra Town, Kut Opp

**EU reference number: EU.1086.87**
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: SULAIMANIYA SUGAR STATE ENTERPRISE
  - Name: SULAIMANIYAH SUGAR STATE COMPANY

Contact information:
  - Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

**EU reference number: EU.1088.17**
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING
  - Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

Contact information:
  - Address: Iraq, Iskandariya-Babil

Remark: [IRAQ]

**EU reference number: EU.1089.79**
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: WOOLLEN TEXTILE STATE COMPANY IN ARBIL
  - Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL

Contact information:
  - Address: Iraq, Arbil, P.O. Box 101

Remark: [IRAQ]

**EU reference number: EU.1090.7**
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Remark: [IRAQ]
Company name:
- Name: WOOLLEN TEXTILE STATE EST. IN NASSIRIYAH
- Name: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA

Contact information:
- Address: Iraq, Nassiriyah, P.O. Box 108

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Al-Arabi Trading Company

Contact information:
- Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Logarcheo AG
- Name: Logarcheo S.A.

Contact information:
- Address: Switzerland, 1661 Le Puaquier-Montharry, Chemin du Carmel

EU reference number: EU.1124.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: MAYSAN SUGAR STATE ENTERPRISE

Contact information:
- Address: Iraq, Maysan, P.O. Box 3028
- Address: Iraq, Maysan, P.O. Box 9, Amara

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 Finance, S.A.
- Name: Midco Financial, S.A.

Contact information:
- Address: Switzerland

EU reference number: EU.1140.64
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION

Contact information:
- Address: Iraq, Baghdad, P.O. Box 19055, Palestine Street, near Al-Shaab Stadium

Remark: [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 te ABU-GREIB
• Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB
• Name: AGRICULTURAL NATIONAL ESTABLISHMENT à 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.1268.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS

Contact information:
• Address: Iraq, Nasiriyah, P.O. Box 38

Remark: [IRAQ]

EU reference number: EU.1269.7
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR BUILDINGS
• Name: STATE ORGANIZATION OF BUILDING
• Name: DESIGN AND STUDIES SECTION
• Name: GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION
• Name: STATE ORGANISATION OF BUILDING
• Name: STATE ORGANIZATION FOR BUILDINGS
• Name: GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION
• Name: GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION

Contact information:
• Address: Iraq, Baghdad, Mosul, left side, near Al Hurya Bridge, P.O. Box 368
• Address: Iraq, Baghdad, Karkh, Karadat Mariam
• Address: Iraq, Baghdad, Museum Square, Karkh
• Address: Iraq, Maysan

Remark: [IRAQ]

EU reference number: EU.1270.32
Legal basis: 979/2004 (OJ L180)
Programme:IRQ - Iraq
Company name:
- Name: ENTERPRISE FOR AUTOMOTIVE INDUSTRIES
- Name: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY

Contact information:
- Address: Iraq, Iskandariya-Babylon, P.O. Box 138

Remark: [IRAQ]

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES
- Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, Jumhiriya St., Khullami 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, Karadit 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.1278.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: RAYON STATE COMPANY
- Name: RAYON STATE ESTABLISHMENT

Contact information:
- Address: Iraq, Babylon, P.O. Box 11230, Hindiya

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: GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS
  • Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS
  • Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS
  • Name: STATE ORGANIZATION FOR LAND RECLAMATION
  • Name: GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS
  • Name: STATE ORGANISATION FOR LAND RECLAMATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 699, Al-Sadoon St
  • Address: Iraq, Kut (Wasit Province), P.O. Box 27
  • Address: Iraq, Baghdad, Amiriya, Abu Gharib, P.O. Box 6161
  • Address: Iraq, Nisan, P.O. Box 6061, Aamrlya 7

Remark: [IRAQ]

EU reference number: EU.1282.60
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, Karantina, near Sarafiya Bridge

Remark: [IRAQ]

EU reference number: EU.1283.25
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE LEATHER INDUSTRIES COMPANY
  • Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079

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.1286.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
Company name:
- Name: FINE TEXTILE STATE COMPANY

Contact information:
- Address: Iraq, Hilla, P.O. Box 2

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 ORGANISATION IN KHALIS
- Name: GENERAL AGRICULTURAL ORGANIZATION 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 ORGANISATIONS
- Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS

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 OF BAKERIES AND OVENS
- Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Contact information:
- Address: Iraq, Nasiriyah
- Address: Iraq, Milla
- Address: Iraq, Sulaimaniya
- Address: Iraq, Dohuk
- Address: Iraq, Diwaniya
- Address: Iraq, Najaf
- Address: Iraq, Amara
- Address: Iraq, Arbil
- Address: Iraq, Kirkuk
- Address: Iraq, Basrah
- Address: Iraq, Baquba
- Address: Iraq, Samawa
- Address: Iraq, Kerbala
- Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- Address: Iraq, Mosul

Remark: [IRAQ]

EU reference number: EU.1291.96
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT OF MOSUL DAM

Contact information:
- Address: Iraq, Mosul, Ninewa Governorate

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.1298.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 10028, Karrada, No. 19, Hay Al-Wadha, Mahala (904)

Remark: [IRAQ]

EU reference number: EU.1299.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: WOOLLEN TEXTILE STATE COMPANY
  • Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 9114, Khadhumiya

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
  • Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: IDLEB COMPANY FOR SPINNING

Contact information:
  • Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1302.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: ICEC
  • Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY

Contact information:
  • Address: Iraq, Baghdad, Museum Square, Karkh, P.O. Box 14077

EU reference number: EU.1303.79
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraki BROADCASTING AND TELEVISION ESTABLISHMENT
  • Name: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT
  • Name: Iraquiano BROADCASTING AND TELEVISION ESTABLISHMENT
Contact information:
• Address: Iraq, Baghdad, Broadcasting & TV Building, Salihya, Karkh

EU reference number: EU.1306.71
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH

Contact information:
• Address: Iraq, Aamiriya, P.O. Box 6061, Aamiriya, 7 Nisan

Remark: [IRAQ]

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE OF FLOUR MILLS
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1309.63
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 240, Hay Al-Wihda, Al-Wathik Square

Remark: [IRAQ]

EU reference number: EU.1310.88
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN

Contact information:
• Address: Iraq, Nassiriya, P.O. Box 113

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.1312.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT

Contact information:
• Address: Iraq, Fallouja, P.O. Box 21

EU reference number: EU.1313.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES
Contact information:
  • Address: Iraq, Diwaniya, P.O. Box 71

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ENTERPRISE FOR SALTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES
  • Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1316.72
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ENTERPRISE FOR SHOPPING CENTRES

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 3095, Andalus Square
  • Address: Iraq, Baghdad, P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St.

Remark: [IRAQ]

EU reference number: EU.1317.37
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANISATION FOR TOURISM
  • Name: STATE ORGANIZATION FOR TOURISM

Contact information:
  • Address: Iraq, Baghdad, Al-Masbah, near Al Fatih Square
  • Address: Iraq, Baghdad, P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES
  • Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
  • Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

Contact information:
  • Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856
  • Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.

Remark: [IRAQ]

EU reference number: EU.1319.64
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANISATION OF HOUSING
  • Name: STATE ORGANIZATION OF HOUSING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5824, Jumhuriya Street
Remark: [IRAQ]

EU reference number: EU.1320.89
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS

Contact information:
- Address: Iraq, Baghdad, Sinuk

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 ENTERPRISE
- Name: STATE BATTERY MANUFACTURING ESTABLISHMENT

Contact information:
- Address: Iraq, Baghdad, P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St.

Remark: [IRAQ]

EU reference number: EU.1325.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES

Contact information:
- Address: Iraq, Basrah, Khor Al Zubair, P.O. Box 933

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, Iskandariyah-Babylon Governate, P.O. Box 367
- Address: Iraq, Iskandariya, P.O. Box 5763

Remark: [IRAQ]

EU reference number: EU.1327.38
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA)
- Name: STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION
- Name: STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS)
- Name: STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA)
- Name: STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE)
- Name: STATE ORGANISATION FOR ROADS AND BRIDGES
- Name: STATE ORGANIZATION FOR ROADS AND BRIDGES
- Name: STATE ESTABLISHMENT OF EXPRESSWAY ROADS

Contact information:
- Address: Iraq, Hilla
- Address: Iraq, Baghdad, Karradat Mariam, Karkh, P.O. Box 917
- Address: Iraq, Nassiriyah
- Address: Iraq, Yousufia
- Address: Iraq, Kirkuk

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.1329.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

Contact information:
- Address: Iraq, Basrah, P.O. Box 248, Hartha District

Remark: [IRAQ]

EU reference number: EU.1330.90
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE SEWING COMPANY

Contact information:
- Address: Iraq, Baghdad, P.O. Box 14007, Waziriya

Remark: [IRAQ]

EU reference number: EU.1332.20
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ORGANISATION FOR AGRICULTURAL MARKETING
- Name: STATE ORGANIZATION 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.1343.83
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR CONSTRUCTION INDUSTRIES
- Name: STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2101, Masbeh Square

Remark: [IRAQ]

EU reference number: EU.1348.5
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: Iraqi COMPANY FOR CARTON MANUFACTURES
- Name: IRAQI COMPANY FOR CARTON MANUFACTURES
- Name: Iraquiano COMPANY FOR CARTON MANUFACTURES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 29029, Za'Faraniya

EU reference number: EU.1349.67
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: Iraki FAIRS ADMINISTRATION
- Name: IRAQI FAIRS ADMINISTRATION
- Name: Iraquiano FAIRS ADMINISTRATION

Contact information:
- Address: Iraq, Baghdad, Baghdad International Fair, Al Mansour, P.O. Box 6188

EU reference number: EU.1356.76
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: Iraquiano NEWS AGENCY
- Name: IRAQI NEWS AGENCY
- Name: Iraki NEWS AGENCY

Contact information:
- Address: Iraq, Baghdad, 28 Nissan Complex, Al Salihiya

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 DUIAILA / DUIAILA 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 ORGANISATION 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 ORGANISATION FOR CONSUMER GOODS

Contact information:
• Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
• Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
• Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• 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: MOSUL BUILDING MATERIALS STATE COMPANY
Contact information: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1368.7
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: MOSUL STATE COMPANY FOR TEXTILE
Contact information: Iraq, Mosul, P.O. Box 18

EU reference number: EU.1370.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
Contact information: 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: NASSIRITYAH THERMAL POWER STATION
Contact information: Iraq, Nassiriyyah, P.O. Box 31

EU reference number: EU.1372.24
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY
Contact information: 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: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION
   - Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
   - Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
   - Name: CENTRE FOR AGRICULTURAL MECHANIZATION
   - Name: STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
   - Name: CENTRE FOR AGRICULTURAL MECHANISATION
   - Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
   - Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION
   - Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES

Contact information:
   - Address: Iraq, Baghdad, P.O. Box 96101, Abu Nuvas St
   - Address: Iraq, Baghdad, P.O. Box 26028, Waziriya, opp Al Bakr University
   - Address: Iraq, Baghdad, P.O. Box 1045, Waziriya
   - Address: Iraq, Wasit Muhaafada, Swaira-Hafria
   - Address: Iraq, Baghdad, P.O. Box 26061, Al Wazeria

Remark: [IRAQ]

EU reference number: EU.1374.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY
• Name: STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES
• Name: STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS
• Name: STATE COMPANY FOR ELECTRICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 9145, Al-Kadhmiyah, Al-Taji
• Address: Iraq, Baghdad, P.O. Box 1118, Waziria
• Address: Iraq, Baghdad, 4/356 Al Masbah Building, P.O. Box 1098

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: BAGDAD MUNICIPALITY
• Name: BAGDAD MUNICIPALITY
• Name: BAGHDAD 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: BAGDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: CENTRAL PETROLEUM ENTERPRISE
Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani Square

**EU reference number:** EU.1381.60  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE  
- **Name:** CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE

**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 BAGDAD ELECTRICITY DISTRIBUTION  
- **Name:** DIRECTORATE GENERAL OF BAGDAD ELECTRICITY DISTRIBUTION  
- **Name:** DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION  
- **Name:** DIRECTORATE GENERAL OF BAGDADE ELECTRICITY DISTRIBUTION

**Contact information:**  
- **Address:** Iraq, Basrah, P.O. Box 274, Ashar

**Remark:** [IRAQ]

**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.1384.52  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** NATIONAL COMPUTER CENTRE

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 3267, Saadoun Nafoora Square

**Remark:** [IRAQ]

**EU reference number:** EU.1385.17  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa

**Remark:** [IRAQ]

**EU reference number:** EU.1387.44  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR  
- **Name:** STATE COMPANY FOR MACHINERY

**Contact information:**  
- **Address:** Iraq, Baghdad, Sara Camp, P.O. Box 2218  
- **Address:** Iraq, Baghdad, P.O. Box 12050, Al-Doura

**Remark:** [IRAQ]
EU reference number: EU.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 Charkseya/Erkhaita

Remark: [IRAQ]

EU reference number: EU.1396.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR ELECTRICITY
- Name: STATE ORGANIZATION FOR ELECTRICITY
- Name: STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
- Name: STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION / DEPARTMENT OF COMPUTING AND STATISTICS
- Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS

Contact information:
- Address: Iraq, Basrah, P.O. Box 230
- Address: Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796
- Address: Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES
- Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square
- Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614

Remark: [IRAQ]

EU reference number: EU.1398.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE CABLES AND WIRES ENTERPRISE
- Name: STATE ENTERPRISE FOR CABLES AND WIRES

Contact information:
- Address: Iraq, Nasiriyah, P.O. Box 44

Remark: [IRAQ]

EU reference number: EU.1399.72
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE FISHERIES ORGANISATION
- Name: STATE FISHERIES ORGANIZATION
- Name: STATE ENTERPRISE FOR INLAND FISHERIES
- Name: STATE ORGANIZATION FOR FISHERIES
- Name: STATE ORGANIZATION FOR FISHERIES
- Name: STATE ENTERPRISE FOR SEA FISHERIES

Contact information:
- Address: Iraq, Basrah, P.O. Box 260
- Address: Iraq, Baghdad, P.O. Box 3296, near Aqaba Bin Nafa Square

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
• Name: ALFA TRADING COMPANY

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1406.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS
• Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER

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: Iraki REFRESHMENT COMPANY
• Name: IRAQI 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: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IRAQI STATE EXPORT ORGANISATION
• Name: IRAQI STATE EXPORT ORGANIZATION
• Name: Iraki STATE EXPORT ORGANIZATION
• Name: Iraquiano STATE EXPORT ORGANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: Iraquiano STATE IMPORT ORGANIZATION
• Name: Iraki STATE IMPORT ORGANIZATION
• Name: IRAQI STATE IMPORT ORGANIZATION
• Name: IRAQI STATE IMPORT ORGANISATION
• Name: IRAQI STATE ORGANIZATION OF IMPORTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5
EU reference number: EU.1413.45  
Legal basis: 1086/2004 (OJ L207)  
Programme: IRQ - Iraq  
Company name:  
• Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD  

Contact information:  
• Address: Jordan, 11121 Amman, P.O. Box 212953  
• Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein  
• Address: Jordan, 11191 Amman, P.O. Box 910606  

EU reference number: EU.1416.37  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
• Name: Al-Basha'ir Trading Company, Ltd  
• Name: Al-Bushair Trading Company, Ltd  
• Name: Al-Bashaair Trading Company, Ltd  
• Name: Al-Bashair Trading Company, Ltd  
• Name: Al-Bashir Trading Company, Ltd  
• Name: Al-Bashaer Trading Company, Ltd  

Contact information:  
• Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor  

EU reference number: EU.1417.2  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: AL HASSAKA SPINNING PROJECT  

Contact information:  
• Address: Iraq, Al Hassaka Al Azizeh, P.O. Box 46  

EU reference number: EU.1419.29  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: Iraquiano TEXTILE STATE ESTABLISHMENT  
• Name: Iraquiano STATE TEXTILE COMPANY  
• Name: Iraki STATE TEXTILE COMPANY  
• Name: IRAQI TEXTILE STATE ESTABLISHMENT  
• Name: IRAQI STATE TEXTILE COMPANY  

Contact information:  
• Address: Iraq, Baghdad, Al Nawab Street, Khadhumiya, P.O. Box 9106  

EU reference number: EU.1420.54  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  

Contact information:  
• Address: Iraq, Baghdad, Al-Karradah Al Sharkiya, P.O. Box 5720  
• Address: Iraq, Baghdad, P.O. Box 602-5720  

Remark: [IRAQ]  

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/Kadimya

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.1426.38
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HADITHA DAM

Contact information:
  • Address: Iraq, Haditha, Haklanya

Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS
  • Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

Contact information:
  • Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
  • Address: Iraq, Baghdad, Al Jamhuria Street

Remark: [IRAQ]
EU reference number: EU.1430.55
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: NATIONAL STATE COMPANY FOR TEXTILE

Contact information:
  - Address: Iraq, Baghdad, P.O. Box 5664, Kadhumia

Remark: [IRAQ]

EU reference number: EU.1431.20
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: NATIONAL TOBACCO STATE ENTERPRISE
  - Name: NATIONAL TOBACCO STATE COMPANY

Contact information:
  - Address: Iraq, Arbil, P.O. Box 6

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.1433.47
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  - Name: Al-Hoda State Company for Religious Tourism
  - Name: Al-Hoda for Religious Tourism Company
  - Name: Al-Huda State Company for Religious Tourism
  - Name: Al-Huda for Religious Tourism Company

Contact information:
  - Address: Iraq

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, Muhafidha Salah Aldin

Remark: [IRAQ]

EU reference number: EU.1435.74
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE COMPANY FOR BUILDING CONTRACTS
  - Name: STATE CONTRACTING BUILDINGS COMPANY

Contact information:
  - Address: Iraq, Baghdad, P.O. Box 19036, Al Nahda Area

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
  • Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 22072, Al-Naitha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
  • Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
  • Name: STATE ORGANISATION FOR WATER AND SEWAGE
  • Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
  • Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS

Contact information:
  • Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
  • Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
  • Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.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 APPLIANCES
  • Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 17014, Al-Huriya
  • Address: Iraq, Baghdad, P.O. Box 17041

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: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER
• Name: STEEL AND TIMBER STATE ENTERPRISE

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.1449.32
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HEMREEN DAM

Contact information:
• Address: Iraq, Mukdadiya, 6 Mukdadiya

Remark: [IRAQ]

EU reference number: EU.1450.57
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION FOR DAMS
• Name: RAFIDAIN COMPANY FOR BUILDING DAMS
• Name: STATE ORGANISATION FOR DAMS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5982, Al-Masbah
• Address: Iraq, Baghdad, Saddoun St.

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.1455.76  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: DIWANIYA COTTON STATE COMPANY  
• Name: DIWANIYA STATE COTTON TEXTILE COMPANY  

Contact information:  
• Address: Iraq, Diwaniyah, P.O. Box 15  
• Address: Iraq, Qadisiya, P.O. Box 79, Diwaniya

EU reference number: EU.1456.41  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE ORGANISATION FOR FOOD INDUSTRIES  
• Name: STATE ORGANIZATION FOR FOOD INDUSTRIES  

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 2301, Alwiya, Camp Sarah Khatoon

Remark: [IRAQ]

EU reference number: EU.1457.6  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE COMPANY FOR DRUG PRODUCTS  
• Name: STATE ENTERPRISE FOR DRUG INDUSTRIES  

Contact information:  
• Address: Iraq, Samara, P.O. Box 271

Remark: [IRAQ]

EU reference number: EU.1458.68  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE ENTERPRISE FOR FERTILISER INDUSTRIES  
• Name: STATE ENTERPRISE FOR FERTILIZER 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: STATE ORGANISATION FOR IRRIGATION PROJECTS
- Name: GENERAL ESTABLISHMENT 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.1464.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: HANDWOVEN CARPETS STATE COMPANY
- Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS

Contact information:
- Address: Iraq, Arbil, Al Nasir Square

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
- Name: Al Wasel and Babel General Trading LLC

Contact information:
- Address: Iraq, Baghdad, P.O. Box 22055, Al-Shaikh Omar Street

Remark: [IRAQ]

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 29041

EU reference number: EU.1469.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: ARAB IRAQUIANO COMPANY FOR LIVESTOCK DEVELOPMENT
- Name: ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT
- Name: ARAB IRAKI 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: Technology and Development Group Limited
- Name: TDG Ltd
Contact information:
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: TMG Ltd.
- Name: T.M.G. Engineering Limited

Contact information:
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
- Name: Al-Rasheed Bank
- Name: Al-Rashid Bank
- Name: Rasheed Bank
- Name: Al Rashid Bank

Contact information:
- Address: Iraq, 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: Al-Rafidain Bank
- Name: Rafidain Bank

Contact information:
- Address: Jordan, offices
- Address: Sudan, offices
- Address: Egypt, offices
- Address: United Kingdom, offices
- Address: Iraq, offices
- Address: Iraq, Baghdad/Bagdad, Rashid Street
- Address: Yemen, offices
- Address: United Arab Emirates, offices

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L112)
Programme: LBY - Libya
Company name:
- Name: Libyan Arab African Investment Company - LAAICO

Contact information:
- Address: Libya, 76351 Janzour
- Address: Libya, 81370 Tripoli  
Email: info@laaico.com  
Fax: 00 218 (21) 4893800 - 4891867  
Phone: 00218 (21) 4890146 -4890586 - 4892613  
Web: http://www.laaico.com

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L112)
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 L112)
Programme: LBY - Libya
Company name: • Name: Waataassimou 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: Al Masraf Al Zirae
• Name: Al Masraf Al Zirae Agricultural Bank
• Name: Agricultural Bank
• Name: Libyan Agricultural Bank

Contact information: • Address: Libya, Tripoli, Al Junhouria Street, East Junzour, Al Gheran Remark: SWIFT/BIC AGRULYLT (Libya)
• Address: Libya, Tripoli, El Ghanen Area, Ganzor El Sharqya 1100 Email: agbank@agribankly.org Fax: (218) 214870747 Phone: (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 21333541; Tel No. (218) 21333544; Tel No. (218) 21333543; Tel No. (218) 21333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 21333545

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.
Company name: • Name: Al-Inma Holding Co. for Construction and Real Estate Developments
Remark: Libyan subsidiary of the Economic & Social Development Fund.
EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: LAP Green Networks
• Name: LAP Green Holding Company
Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.
EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Sabtina Ltd
Contact information:
• Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House
Remark: UK-incorporated subsidiary of the Libyan Investment Authority.
EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Ashton Global Investments Limited
Contact information:
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162
Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.
EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Capitana Seas Limited
Remark: BVI-incorporated entity owned by Saadi Qadhafi
EU reference number: EU.3399.74
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Kinloss Property Limited
Contact information:
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162
Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.
EU reference number: EU.3400.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Baroque Investments Limited
Contact information:
• Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road Remark: Isle of Man
Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.
EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Foreign Investment Company (LFIC)
• Name: Libyan Investment Authority
Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street
EU reference number: EU.3871.80  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Company name:  
  • Name: Libyan Africa Investment Portfolio  
Contact information:  
  • Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.3317.39  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: KKBC  
  • Name: Korea Kwangson Banking Corporation (KKBC)  
Contact information:  
  • Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Division 39  
  • Name: Third Floor  
  • Name: Central Committee Bureau 39  
  • Name: Bureau 39  
  • Name: Office No. 39  
  • Name: Office #39  
  • Name: Office 39  
Contact information:  
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: KPA Unit 586  
  • Name: Chongch'al Ch'ongguk  
  • Name: Reconnaissance General Bureau  
  • Name: RGB  
Contact information:  
  • Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang  
  • Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  
  • 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

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Company name:
- Name: Korea Foreign Insurance Company  Remark: branch offices of Korea National Insurance Corporation (KNIC)
- Name: Korean National Insurance Corporation
- Name: Korea National Insurance Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea

Company name:
- Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea

Company name:
- Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Choson International Chemicals Joint Operation Company
- Name: International Chemical Joint Venture Corporation
- Name: Choson International Chemicals Joint Operation Company
- Name: Korea International Chemical Joint Venture Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- Address: Korea, Democratic People's Republic Of, Mangyongdae-kuyok, Pyongyang
- Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Tosong Technology Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Ryonhwa Machinery Joint Venture Corporation
• Name: Chosun Yunha Machinery Joint Operation Company
• Name: Korea Ryenha Machinery J/V Corporation
• Name: Millim Technology Company
• Name: Umsan Solid Tools
• Name: Umsan
• Name: Huichon Ryonha Machinery General Plant
• Name: Ryonhwa Machinery JV
• Name: Korea Ryonha Machinery Joint Venture Corporation
• Name: Ryonha Machinery Corp
• Name: Ryonha Machine Tool Corporation
• Name: Ryonha Machine Tool
• Name: Ryonha Machinery
• Name: Ryonha Machinery Corporation
• Name: Ryonha Machinery Joint Venture Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410
• Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  Email: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang  Email: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Tongbang U'Nhaeng
• Name: Tongbang Bank
• Name: Bank of East Land
• Name: Dongbang Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Leader (Hong Kong) International Trading Limited
• Name: Leader (Hong Kong) International
• Name: Leader International Trading Limited

Contact information:
• Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai  Remark: Hong Kong company registration number 1177053

EU reference number: EU.4067.53
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: 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
  • 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: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
  • Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: MAEI
  • Name: Ministry Of Atomic Energy Industry

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
  • Name: Military Supplies Industry Department
  • Name: Munitions Industry Department

Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.”
Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: NADA
- Name: National Aerospace Development Administration

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Second Economic Committee

Contact information:
- Address: Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea United Development Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ilsim International Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Taesong Bank
- Name: Korea Daesong 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
Company name: Korea Pugang Trading Corporation
Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

Company 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

Company name: Korea Taesong Trading Company
Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

Company name: Korea Daesong General Trading Corporation
- Name: Korea Daesong Trading Company
- Name: Daesong Trading
- Name: Korea Daesong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

Company name: Kangbong Trading Corporation
Contact information:
- Address: Korea, Democratic People's Republic Of

Company name: Korea Kumsan Trading Corporation
Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

Company name: Koryo Bank
Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang
**EU reference number:** EU.4131.31  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Strategic Force  
- **Name:** Strategic Rocket Force of the Korean People's Army  
- **Name:** Strategic Rocket Force Command of KPA  
- **Name:** Strategic Forces  
- **Name:** Strategic Rocket Force  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**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

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**EU reference number:** EU.4133.58  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Koryo Credit Development Bank  
- **Name:** Daesong Credit Development Bank  
- **Name:** Koryo Global Credit Bank  
- **Name:** Koryo Global Trust Bank  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4134.23  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Mansudae Overseas Project Group of Companies  
- **Name:** Mansudae Art Studio  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4183.63  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Saeng Pil Trading Corporation  
- **Name:** Green Pine Associated Corporation  
- **Name:** National Resources Development and Investment Corporation  
- **Name:** Saenggril Company  
- **Name:** Natural Resources Development and Investment Corporation  
- **Name:** Ku'm- haeryong Company LTD  
- **Name:** Jindalae  
- **Name:** Chosun Chaw'o'n Kaebal Tuja Hoesa  
- **Name:** Ch'ol'ngsong Yo'nhap  
- **Name:** Ch'ongsong Yonhap  
- **Name:** Cho'ngsong United Trading Company  
- **Name:** National Resources Development and Investment Corporation  
- **Name:** Ku'm- haeryong Company LTD  
- **Name:** Jindalae  
- **Name:** Chosun Chaw'o'n Kaebal Tuja Hoesa  
- **Name:** Ch'ol'ngsong Yo'nhap  
- **Name:** Ch'ongsong Yonhap  
- **Name:** Cho'ngsong United Trading Company

**Contact information:**  
- **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, North 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  
**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: Amnokkang Development Bank
- Name: Anroggang Development Banking Corporation
- Name: Anroggang Development Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Hengjin Trading Company
- Name: Korea Henjin Trading Co.
- Name: Hanjin Trading Co.
- Name: Korea Heungjin Trading Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: DPRK MINING DEVELOPMENT TRADING COOPERATION
- Name: 'KOMID'
- Name: Korea Mining Development Trading Corporation
- Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
- Name: CHANGGWANG SINYONG CORPORATION

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: LYON-GAKSAN GENERAL TRADING CORPORATION
- Name: KOREA YONBONG GENERAL CORPORATION
- Name: Korea Ryombong General Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: KOREA CHANGGWANG CREDIT BANK
- Name: Tanchon Commercial Bank
- Name: CHANGGWANG CREDIT BANK

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: KOREA CHANGGWANG CREDIT BANK
- Name: Tanchon Commercial Bank
- Name: CHANGGWANG CREDIT BANK

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District
Company name:
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NCG
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NOMCHONGANG TRADING CO.
• Name: Namchongang Trading Corporation
• Name: Korea Daeryonggang Trading Corporation
• Name: Korea Tearyonggang Trading Corporation
• Name: Namhung Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)  
  Phone: +850-2-18111, 18222  
  Fax: +850-2-381-4687  
  Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.  
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Sansri
• Name: Second Academy of Natural Sciences Research Institute
• Name: Kukpang Kwahak-Won
• Name: National Defense Academy
• Name: Second Academy of Natural Sciences
• Name: Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: 2nd Academy of Natural Sciences
• Name: Chayon Kwahak-Won

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: OMM
• Name: Ocean Maritime Management Company, Limited (OMM)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong, Chung-Ku, PO Box 125
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120  
  Remark: International Maritime Organization (IMO) Number: 1790183
  Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8350815, (f) Hui Chon (Hwang Gun San 2) 8405270, (g) Ji Hye San (Hyo Sin 2) 8018900, (h) Kang Gye (Pi Rya 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) 8819071, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Ta Chon (Ryon Gang 2) 7640378, (t) Thae Yang 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: Taedong Credit Bank
• Name: Daedong Credit Bank (DCB)
• Name: DCB

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
• Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kwangsong Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: HONG KONG ELECTRONICS KISH CO
• Name: Hong Kong Electronics

Contact information:
• Address: Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
• Name: Korea Hyoksin Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
**EU reference number**: EU.4204.82  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:  
- Name: General Department of Atomic Energy  
- Name: GDAE  
- Name: General Bureau of Atomic Energy  
- Name: GBAE

**Contact information**:  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

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**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

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**EU reference number**: EU.4206.12  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:  
- Name: Committee for Space Technology  
- Name: KCST  
- Name: Korean Committee for Space Technology  
- Name: Department of Space Technology of the DPRK  
- Name: DPRK Committee for Space Technology

**Contact information**:  
- Address: Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number**: EU.4208.19  
**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

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**EU reference number**: EU.4218.40  
**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

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**EU reference number**: EU.4220.30  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:  
- Name: Sobaeku United Corp.  
- Name: Sobaeksu United Corp.

**Remark**: Date of designation: 22.12.2009

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**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

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**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, DL 1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL 1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: 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 SHIPPING COMPANY
  Name: KOREA ANSAN SHPG COMPANY

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA MYONGDOK SHIPPING CO

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA SAMJONG SHIPPING

Contact information:
- Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA SAMMA SHIPPING CO.

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018
EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOTI CORP

Contact information:
- Address: Panama, Panama City Remark: Panama City, Panama

Remark: UNLI-30.03.2018
EU reference number: EU.4457.9
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: MYOHYANG SHIPPING CO
Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: 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: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: PRO-GAIN GROUP CORPORATION

Contact information:
  • Address: Samoa, Saleufi, Apia, Le Sanalele Complex, Ground Floor, Vaea Street  Remark: Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa

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 unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8,000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

Contact information:
- Address: China, Chai Wan, 29-31 Cheung Lee Street
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: Mișcarea de tineret Mujaahidin
- Name: Al-Shabaab
- Name: Aripa tânără (Youth Wing)
- Name: Mișcarea de tineret Mujahideen
- Name: Mișcarea Mujahidin Al-Shabaab
- Name: Tineretul (The Youth)
- Name: Mujahidin YOUTH MOVEMENT
- Name: Harakatul Shabaab Al-Mujahidin
- Name: Harakat Al-Shabaab Al-Mujahidin
- Name: The Unity Of Islamic Youth
- Name: Al-Shabaab Al-Jihadi
- Name: Al-Shabaab Al-Islami
- Name: Youth Wing
- Name: Al-Shabaab Al-Islamiya
- Name: Hisb’ul Shabaab
- Name: Hizbul Shabaab
- Name: Harakat Shabab Al-Mujahidin
- Name: MYM
- Name: Mujahidin Youth Movement
- Name: Mujahideen Youth Movement
- Name: Mujahidin Al-Shabaab Movement
- Name: The Youth
- Name: Shabaab
- Name: Al-Shabaab
- Name: Unitatea tineretului islamic

Remark: Location: Somalia.
EU reference number: EU.2400.53
Legal basis: 2011/611 (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: Al Mashreq Investment Fund
  • Name: AMIF
  • Name: Sundq Al Mashrek Al Istithmari

Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O. Box 108  Fax: 963 933333149  Phone: 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 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: Banca Populară de Credit
  • Name: Popular Credit Bank

Contact information:
  • Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  Fax: +963 11-221-0124  Phone: +963
  11-221-7604. +963 11-221-8376  Remark: Tel: +963 11-221-7604. +963 11-221-8376 Fax: +963 11-221-0124


EU reference number: EU.2552.50
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Banca de Economii
  • Name: Saving Bank

Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O. Box: 5467
  • Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  Email: post-gm@net.sy  Email: s.bank@scs-net.org  Fax: 245 3471
  Fax: 224 4909  Phone: 222 8403  Remark: Fax: 224 4909 – 245 3471 Tel: 222 8403 e-mail: s.bank@scs-net.org post-gm@net.sy


EU reference number: EU.2555.42
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Banca Cooperativă Agricolă
  • Name: Agricultural Cooperative Bank

Contact information:
  • Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  Fax: +963 11-224-1261  Phone: +963
  11-221-3462  Phone: +963 11-222-1393  Web: http://www.agrobank.org  Remark: Tel: +963 11-221-3462; +963 11-222-1393 Fax:
  +963 11-224-1261 Website: www.agrobank.org
  • Address: Syrian Arab Republic, Damascus, P.O. Box 4325


EU reference number: EU.2556.7
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Banca Comercială Siriano-Libaneză
  • Name: Syrian Lebanese Commercial Bank
Contact information:
- Address: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  
  Fax: +961 1-736629  
  Phone: +961 1-753215  
  Web: http://www.slcbl.com.lb  
  Remark: Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629 Website: www.slcbl.com.lb  
- Address: Lebanon, Beirut, P.O. Box 11-8701


**EU reference number: EU.2560.24**  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Deir ez-Zur naftos bendrovė  
- Name: Deir ez-Zur Petroleum Company

Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O. Box 9120  
- Address: Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  
  Phone: +963 11-662-1175  
  Phone: +963 11-662-1400  
  Remark: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number: EU.2567.70**  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Dijla naftos bendrovė  
- Name: Dijla Petroleum Company

Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O. Box 81  
- Address: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor

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

**EU reference number: EU.2589.2**  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Industrial Solutions

Contact information:  
- Address: Syrian Arab Republic, Damascus, PO Box 6394  
  Fax: 963114471080

**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
EU reference number: EU.2590.27  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Mechanical Construction Factory (MCF) 

Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road 

EU reference number: EU.2591.89  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Syronics – Syrian Arab Co. for Electronic Industries 

Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O.Box 5966  
  Fax: +963-11-5110117  
  Phone: +963-11-5111352 

EU reference number: EU.2592.54  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Handasieh – Organization for Engineering Industries 

Contact information:  
- Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street  
  Phone: 963112121816  
  Phone: 9631115110117  
  Phone: 963112214650 
  Address: Syrian Arab Republic, Damascus, P.O.Box 5966,Abou Bakr Al Seddeq Str.  
  Phone: 963112121816  
  Phone: 963115110117  
  Phone: 963112212743  
  Phone: 963112214650 
  Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh  
  Phone: 963112121816  
  Phone: 963115110117  
  Phone: 963112121834  
  Phone: 9631112212743  
  Phone: 963112214650 
  Address: Syrian Arab Republic, Damascus, P.O.Box 7572 
  Phone: 963112121816  
  Phone: 963115110117  
  Phone: 963112121834  
  Phone: 9631112212743  
  Phone: 963112214650 

EU reference number: EU.2603.72  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Banca Industrială 
- Name: Industrial Bank 

Contact information:  
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor  
  Fax: +963 11-222-8412  
  Phone: +963 11-222-8200, +963 11-222-7910  
  Remark: Tel: +963 11-222-8200, +963 11-222-7910  
  Fax: +963 11-222-8412  
  Phone: +963 11-222-8200.  
- Address: Syrian Arab Republic, Damascus, P.O. Box 7572 


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 

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Contact information:

- Address: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island -Property 2299- AFPC Building P.O. Box 7660  
  Email: afpc@afpc.net.sy  
  Fax: 00963-11- (6184444)  
  Phone: 00963-11- (31914444)

EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Politiskās drošības direktorāts [Sīrija]
- Name: Politino saugumo direktoratas [Sirija]
- Name: Διεύθυνση πολιτικής ασφάλειας [Συρία]
- Name: Direktorat Političke bezpečnosti [Sirija]
- Name: Direktorat de la sécurité politique [Syrie]
- Name: Direktoratet for politisk sikkerhed [Syrien]

EU reference number: EU.2640.84
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: El-Tel. Middle East Company
- Name: El-Tel. Co.

Contact information:

- Address: Syrian Arab Republic, Damascus, P.O.Box 13052 Dair Ali Jordan Highway  
  Email: sales@eltelme.com  
  Fax: +963-11-44694450
  Phone: +963-11-2212345
  Web: http://www.eltelme.com

EU reference number: EU.2641.49
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Sociedad de Construcciones Ramak
- Name: Ramak Constructions Co.

Contact information:

- Address: Syrian Arab Republic, Damascus, Da'a'ra Highway  
  Phone: +963-933-240231  
  Phone: +963-11-6858111

EU reference number: EU.2642.14
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Sociedad Souruh
- Name: Sociedad SOROH Al Cham
- Name: Souruh Company
- Name: SOROH Al Cham Company

Contact information:

- Address: Syrian Arab Republic, Damascus, Adra Free Zone Area  
  Email: sorohco@gmail.com  
  Fax: +963-11-5316396  
  Phone: +963-933-526812 +963-932-878282
  Web: http://sites.google.com/site/sorohco
  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

Contact information:
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: Banca Centrală a Siriei
• Name: Banco Central da Siria
• Name: Centralny Bank Syrii
• Name: Szíriai Központi Bank
• Name: Mesajëz pastau na Capus
• Name: Bank Centrali tas- Sirja
• Name: Central Bank of Syria
• Name: Sirjos Centrinis Bankas
• Name: Zentralbank Syriens
• Name: Syrska centralnî banka
• Name: Banco Central de Siria

Contact information:
• Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
• Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Aljreda al Maghrebeh square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Dounia TV
• Name: Addounia TV

Contact information:
• Address: Unknown country  Fax: +963-11-5667272  Phone: +963-11-5667274  Phone: +963-11-5667271  Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Holding

Contact information:
• Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  Email: info@chamholding.sy  Fax: +963 (11) 673 1274  Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: ilmavoimien tiedustelupalvelu [Syyria]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: Spravodajská služba vojenského letectva [Sýria]
- Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
- Name:Serviço de Informações da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- Name: A légierő hírszerzési szolgálata [szíria]
- Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Yπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Lennuväe luureteenistus [Süüria]
- Name: Flyvevåbnets etterretningstjeneste [Syrien]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Servicios de Información del Ejército del Aire [Siria]
- Name: Отдел за разузнаване на военновъздушните сили [Сирия]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Air Force Intelligence Agency [Syria]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Türkeiische Nachrichtendienst [Türkiye]
- Name: Luftwaffen-Intelligence-Agence [Deutschland]
- Name: Luftwaffen-Intelligence-Agence [Belgien]
- Name: Luftwaffen-Intelligence-Agence [Montenegro]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Banco Comercial de Siria
- Name: Commercial Bank of Syria
- Name: al-Masraf al-tajariyy al- suriyy
- Name: Süüria Kommertspank
- Name: Sīrijas Komercbanka
- Name: Търговска банка на Сирия
- Name: Syrská obchodní banka
- Name: Obchodná banka Sýrie
- Name: Szíriai Kereskedelmi Bank
- Name: Banca Comercială a Siriei
- Name: Sirijos komercijos bankas

Contact information:
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231 Email: dir.cbs@mail.sy  Fax: +963 11 2216975  Phone: +963 11 2218890
  Web: http://cbs-bank.sy/En-index.php
  - Address: Syrian Arab Republic, 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

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
- Name: IRGC Qods Force
- Name: IRGC:n Qods-erityisjoukot
- Name: Enota IRGC Qods
- Name: Jednotka Qods iránských islamských revolučních gard
- Name: Jednostka IRGC Qods
- Name: Il-Forza Qods tal- IRGC
- Name: IRGC Qods Erök
- Name: IRGC Qods spěki
- Name: IRGC Aťouq Oqods
- Name: Fuerza Qods del IRGC
- Name: Сили „Qods“ (известни също като на Корпуса на пазителите на исламската революция (IRGC)
- Name: Fortjele Qods ale IRGC
- Name: Islame revolucijos gvardijos Qods pajėgos
- Name: Síly al-Kuds islámských revolučních gard
- Name: Força Qods do CGRI
- Name: Qods-strijdkrachten van de IRG
- Name: Forza Qods dell’IRGC
- Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods Force
- Name: Qods Force
- Name: IRGC Qods Force
Contact information:
• Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mada Transport

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Investment Group

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: MILIHOUSE
• Name: Military Housing Establishment

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: 2377
Email: Publicrelations@reb.sy
Fax: (+963) 11 2237938
Phone: 2211186
Fax: 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: Directorat des renseignements militaires [Syrie]
• Name: Military Intelligence Directorate [Syria]
• Name: sotilastiedustelun pääosasto [Syyria]
• Name: Vojaška obveščevalna služba [Sirija]
• Name: Riaditěletstvo pre vojenské spravodajstvo [Sýria]
• Name: Direcția informațiilor militare [Siria]
• Name: Direção de Informações Militares [Síria]
• Name: Dyrekcja wywiadu wojskowego [Sýria]
• Name: Direktorat tal-informazzjoni militari [Sirja]
• Name: Karinés žvalgybos direktoratas [Sirija]
• Name: Militārā izlūkdienesta direktorāts [Sīrija]
• Name: Direktoratet for militære etterretninger [Syrien]
• Name: Dirección de Información militar [Siria]
• Name: Direktorat Militärischer Nachrichtendienst [Syrien]
• Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]

EU reference number: EU.2850.15
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syrian Petroleum company

Contact information:
• Address: Syrian Arab Republic, 3378 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
• Email: spccom1@scs-net.org
• Phone: 00963-11-3137935

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
• Phone: +96321 2239498

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 2239498

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Air
- Name: Líneas Aéreas Árabes Sirias
- Name: Syrian Arab Airlines
- Name: SAA

Contact information:
- Address: Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square  Phone: +963112240774  Remark: Tel: +963112240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.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: The Syrian Company for the Storage and Distribution of Petroleum Products
- Name: Mahrukat Company

Contact information:


EU reference number: EU.2898.30
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Empresa Pública de Radio y Televisión
- Name: Syrian Directorate General of Radio & Television Est
- Name: Generalna spoločnosť pre rádiové a televízne vysielanie
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: Corporaţia generală de radio şi televiziune
- Name: Directoratul General sirian de radio şi televiziune Est
- Name: Organizaţia generală de radio şi televiziune
- Name: Powszechna Organizacja Radiowo-Telewizyjna
- Name: Általános Rádiós és Televíziós Szervezet
- Name: Radio un televīzijas sabiedrība
- Name: Vispārējā radio un televīzijas sabiedrība
- Name: General Organisation of Radio and TV [Syria]
- Name: Ente General de Radio y Televisión
- Name: Dirección General de Radio y Televisión Est
- Name: Organización General de Radio y Televisión
- Name: Stúria rádia ja televiisooni peadirektorat EST
- Name: Raadio ja Televisioni Keskkonnaamet
- Name: Radio- ja televisioniells korporatsioon
- Name: Главна радио- и телевизионна корпорация
- Name: Обща организация за радио и телевизия
- Name: GORT
- Name: Radio and Television Corporation [Syria]
- Name: General Radio and Television Corporation [Syria]

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 250
- Address: Syrian Arab Republic, Damascus, Al Omaween Square  Phone: (963 11) 223 4930  Remark: Tel: (963 11) 223 4930


EU reference number: EU.2920.74
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: DK Middle-East & Africa Regional Office
- Name: DK Group Sarl
- Name: DK Group

Contact information:
- Address: Lebanon, Beirut, DK Middle-East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachora Sector
- Address: Lebanon, Beirut, Azarieh Street – Solidere – Downtown, Azarieh Building – Block 03, 5th Floor, PO Box 11-503

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: Technical Industries Corporation (TIC)
- Name: Organisation for Technological Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.

EU reference number: EU.2922.4
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: SCIT
- Name: Syrian Company for Information Technology

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Hamsho Trading Group
- Name: Hamsho Economic Group
- Name: Hamsho Trading
- Name: Hamsho Group

Contact information:
- Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2924.31
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Hamsho International Group
- Name: Hamsho International

Contact information:
- Address: Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street Email: info@hamshointl.com Email: hamshogroup@yahoo.com
  Fax: +963 112318875 Phone: +963 112316675 Web: http://www.hamshointl.com Remark: Tel: +963 112316675; Fax: +963 112318875; Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com

Remark: Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

EU reference number: EU.2957.26
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Pangates
- Name: Pangates International Corp Ltd

Contact information:
- Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates

EU reference number: EU.2988.91
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syyrian kansallisen turvallisuuden virasto
- Name: Сирийский национальный орган по безопасности
- Name: Сирийский национальный орган по безопасности
- Name: Syrischer Verband der nationalen Sicherheit
- Name: Syrský národní bezpečnostní úřad
- Name: Syriens nationella säkerhetsbyrå
- Name: Syrias nationale sikkerhedsbureau
- Name: Syriac national security bureau
- Name: Syrių nacionalinio saugumo tarnyba
- Name: Szíriai Nemzetbiztonsági Hivatal
- Name: Syrische biuro van nationale veiligheid
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Syrians National Security Bureau
- Name: Syrien National Security Bureau
- Name: Servicio Nacional de Seguridad sírio
- Name: Сирийское национальное бюро по безопасности
- Name: Servicu Nacional de Seguridade sírio
- Name: Sirski državni varnostni urad
- Name: Biroul sirian de securitate națională
- Name: Oficina de la seguridad nacional siria
- Name: Oficina de Seguridad Nacional siria
- Name: Stáhria riiklik julgeolekubüroo
- Name: Syrijski državni varnostni urad
- Name: Сирийское национальное бюро по безопасности
- Name: Syrische biuro van nationale veiligheid
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Sirijos nacionalinio saugumo tarnyba
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Sirijos nacionalinio saugumo tarnyba


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: Unknown country, P.O. BOX 5966,
- Address: Syrian Arab Republic, Damascus, Aleppo Street
- Fax: 963114471081

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: Compania siriana de transport petrolier
- Name: Süüria toornafta transpordiettevõte
- Name: SCOTRACO
- Name: SCOT
- Name: Syrian Crude Oil Transportation Company
- Name: Syrian Company for Oil Transport
- Name: Sýrska spoločnosť pre prepravu ropy
- Name: Süüria naftatranspordi-ettevõte
- Name: Syryjskie Przedsiębiorstwo Transportu Paliw
- Name: Szíriai Olajszállító Vállalat
- Name: Sirijas Jēnaftas transportēšanas uzņēmums
- Name: Sirijas Naftas transporta uzņēmums
- Name: Compañía Siria de Transporte de Crudos
- Name: Compañía Siria de Transporte de Petróleo

Contact information:
- Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way
  Email: scot50@scn-net.org
  Web: http://www.scot-syria.com
- Address: Syrian Arab Republic, Banias, P.O. Box 13


EU reference number: EU.3018.12
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Overseas Petroleum Company
- Name: Overseas Petroleum Trading
- Name: Overseas Petroleum Trading SAL (Off-Shore)

Contact information:
- Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 293/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banyas
- Name: The Baniyas Refinery Company
- 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: 293/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: The Homs Refinery Company
- Name: Hims
- Name: General Company for Homs Refinery

Contact information:
- Address: Syrian Arab Republic, Homs, 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: 293/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Army Supply Bureau

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.
**EU reference number:** EU.3043.93  
**Legal basis:** 793/2014 (OJ L217)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** EID  
- **Name:** Industrial Establishment of Defense  
- **Name:** Coefficient Defense Foundation  
- **Name:** ETINDE  
- **Name:** Establissement Industrial de la Defense  
- **Name:** Industrial Establishment of Defence  
- **Name:** Establissements Industriels de la Defense  
- **Name:** Defence Factories Establishment  
- **Name:** Industrial Establishment for Defence  
- **Name:** IED  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230  
- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330  

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

**EU reference number:** EU.3047.50  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)  
- **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:** 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:** NSCL  
- **Name:** National Standards & Calibration Laboratory

**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:** Försvarsministeriet  
- **Name:** Ministry of Defence [Sweden]  
- **Name:** Puolustusministeriö  
- **Name:** Ministerstvo za obrambo  
- **Name:** Ministerstvo obrany  
- **Name:** Ministerul Apărării  
- **Name:** Ministério da Defesa  
- **Name:** Ministerstwo Obrony  
- **Name:** Ministerstvo Obrany  
- **Name:** Védelmi Minisztérium  
- **Name:** Gynybos ministerija  
- **Name:** Aizsardzības ministrija  
- **Name:** Ministero della difesa  
- **Name:** Υπουργείο Άμυνας  
- **Name:** Kaitseministeerium  
- **Name:** Verteidigungs-ministerium  
- **Name:** Forsvarsministeriet  
- **Name:** Syrský národní bezpečnostní úřad  
- **Name:** Министерство обороны

**Remark:**
**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:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Sisäasiainministeriö
- **Name:** Министерство внутренних дел
- **Name:** Ministero dell'interno
- **Name:** Министерство внутренних дел
- **Name:** Министерство вътрешните работи
- **Name:** Министерство вътрешните работи

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Merjeh Square  
  **Phone:** +963-11-2220220  
  **Phone:** +963-11-2219401  
  **Phone:** +963-11-2210404  
  **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:** Al Karim for Trade and Industry/Al Karim Group
- **Name:** Abdulkarim Group

**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:** 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:** Ebco
- **Name:** Ebla Petroleum Company

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120
- **Address:** Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghabia Dar Es Saada [Head Office]
  **Phone:** +963 116691100  
  **Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66

**Legal basis:** 2017/1751 (OJ L246)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Centre de Recherche de Kaboun
- **Name:** SSRC
- **Name:** CERS
- **Name:** Centre d'études et de recherches syrien (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)
Contact information:
• Address: Unknown country, PO Box 4470 Damascus, Barzeh Street

Remark: date of listing: 1.12.2011

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
• Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
• Name: Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
• Name: Riyadu-Salikhin Reconnaissance and Sabotage battalion
• Name: Riyadu-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Brigada Internacional Islámica
• Name: International Brigade
• Name: Islamic Peacekeeping Army
• Name: Islamic Peacekeeping Brigade
• Name: Brigada Internacional Islámica
• Name: Islamic International Brigade
• Name: Islamic Peacekeeping International Brigade
• Name: International Battalion
• Name: Islamic Peacekeeping Battalion
• Name: the Islamic Peacekeeping Army
• Name: the Islamic Peacekeeping Brigade
• Name: the International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Regimento Islâmico de Significado Especial
• Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
• Name: Regimento Islâmico de Operações Especiais
• Name: Special Purpose Islamic Regiment
• Name: Islamic Regiment of Special Meaning
• Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
• Name: The Islamic Special Purpose Regiment
• Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Libyjská organizácia
- Name: Skupina islámského džihádu Uzbekistanu
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Gruparea islamică Jihad
- Name: Unia Islamska Dżihad
- Name: l-Unioni tal-Jihad Iżlamika
- Name: il-Grupp tal-Gihad Iżlamiku ta’ l-Użbekistan
- Name: isl-Socjetà Libjana
- Name: Il-Grupp tal-Gihad Iżlamiku
- Name: Unione della Jihad islamica
- Name: skupina islamský džihád
- Name: Unión de la Jihad Islámica
- Name: Islamic Jihad Union
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Skupina Islamski džihad v Uzbekistanu
- Name: Líbyjsko združenje
- Name: Skupina Islamský džihád
- Name: Islamic Jihad Group
- Name: Grupo Islámico Jihad
- Name: l-Unjoni tal-Jihad Iżlamika
- Name: il-Grupp tal-Ġiħad Iżlamiku ta’ l-Użbekistan
- Name: is-Soċjetà Libjana
- Name: Il-Grupp tal-Gihad Iżlamiku
- Name: Società libica
- Name: Società libica
- Name: Islamic Jihad Group of Uzbekistan
- Name: Džamaat Modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jama’at al-Jihad al-Islami
- Name: Islami rühmitus Jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džihada
- Name: Unia islamského džihádu
- Name: Uniunea Jihadului Islamic

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Company name:
- Name: Асоциация за международна помощ „Taibah“
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Агенция за международна помощ „Taibah“
- Name: Taibah International Aid Association
- Name: Międzynarodowa Agencja Pomocy Taibah
- Name: Taibah Międzynarodowa Agencja Pomocy

Contact information:
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlović Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama'at-ud-Da'awah
- Name: Jama'at-i-Dawat
- Name: Jama'at al-Dawa
- Name: Jamaati-ud-Dawa
- Name: Jamaat-at-Dawa
- Name: Jamaat ul-Dawah
- Name: Jamaat ud-Daawa
- Name: JUD
- Name: Jamaat-at-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: Pasban-e-ahle Hadis
- Name: Exército dos Puros e dos Justos
- Name: Exército dos Justos
- Name: Exército dos Puros
- Name: A tiszták és erényesek hadserege
- Name: A tiszták hadserege
- Name: Pasban-e-Ahle-Hadis
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Kashmir
- Name: Pasban-i-Ahle-Hadith
- Name: Pasban-e-Kashmir
- Name: Army of the Pure and Righteous
- Name: Army of the Righteous
- Name: Army of the Pure
- Name: al Mansooreen
- Name: al Mansoorian
- Name: Lashkar-i-Taiba
- Name: Lashkar-e-Toiba
- Name: Lashkar e-Tayyiba
- Name: FIF
- Name: Falah-i-Insaniat Foundation
- Name: Армията на „чистите” и праведните
- Name: Армията на праведните
- Name: Армията на „чистите”
- Name: Jama'at-at-ud-Da'awa

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- 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: Qaida of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku in Levantu
- Name: Исламска държава в Ирак и в Източна
- Name: Фронтът Al-Nusrah за хората от Източна
- Name: Победният фронт
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: mreža al-Zarqawi
- Name: Grupa „Monoteizm i Jihad”
- Name: réseau al-Zarqawi
- Name: Gruppe „Einheit Gottes und Heiliger Krieg”
- Name: Al-Zarqawi-Netzwerk
- Name: the Monothemis and Jihad Group
- Name: al-Tawhid
- Name: al-Zarqawi network
- Name: JTJ
- Name: Jama’at al-Tawhid Wa’al-Jihad
- Name: Мрежата „al-Zarqawi”
- Name: Исламска държава Ирак
- Name: Базата на организацията на джихад/Месопотамия
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Al-Kaida на джихад в страната на двете реки
- Name: Al Kaida v Iraku
- Name: Estado Islâmico do Iraço
- Name: Al-Qaida no Iraque
- Name: ISI
- Name: Islamic State of Iraq
- Name: AQI
- Name: Al-Qaida in Iraq
- Name: Organizacijski sedež džihadi/Mezopotamijska
- Name: Organizacijski sedež džihadi/Dve rekne v dne
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: Džihadska Kaida v deželi dveh rek
- Name: rete al-Zarqawi
- Name: Tanzeem Qu’idat al Jihad/Bilad al Raafidaini
- Name: Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- Name: The Organization Base of Jihad/Mesopotamia
- Name: Al-Qaida of Jihad in the Land of the Two Rivers

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Komorų Sąjunga)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Коморы)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Komorerna)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Unie der Comoren)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Благотворителна фондация „Al-Haramain & Al Masjid Al-Aqsa
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- 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: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- 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 laž — Furqan
- Name: Citizens’ Association for Support and Prevention of lies — Furqan
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Al Furqan
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Stowarzyszenie Obywatelskie na rzecz Oporu Przeciw Kłamstw
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: In Siratel
- Name: Istikamet
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Sirat

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stichting Al Haramain Humanitarian Aid

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Albanian branch)

Contact information:
• Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Bangladesh branch)

Contact information:
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Rajah Solaiman Islamic Movement
• Name: Rajah Solaiman Revolutionary Movement
• Name: Rajah Solaiman Movement Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
• Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Azmat Pakistan Trust
• Name: Azmat-e-Pakistan Trust
• Name: Pakistani Relief Foundation
• Name: Pakistan Relief Foundation
• Name: Akhtarabah Medical Camp
• Name: Al-Akhtar Trust International
• Name: Al-Akhtar Medical Centre
• Name: Al Akhtar Trust

Contact information:
• Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
• Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Организация „Осама бин Ладен“
- Name: Мрежа Осама бин Ладен
- Name: Исламска армия за освобождение на светите места
- Name: Група за опазване на светите места
- Name: Фондация за спасение на ислама
- Name: Al Qa’ida/ Исламска армия
- Name: organisation d’Oussama ben Laden
- Name: Réseau d’Oussama ben Laden
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Armée islamique pour la libération des lieux saints
- Name: Groupe pour la préservation des lieux saints
- Name: Fondation du salut islamique
- Name: la base
- Name: armée islamique
- Name: Δίκτυο του Οσάµα Μπιν Λάντεν
- Name: Ισλαµικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Ομάδα για τη Διαφύλαξη των Αγίων Τόπων
- Name: Ισλαµικό Ίδρυµα Σωτηρίας
- Name: Αλ Κάνυν/Ισλαµικός στρατός
- Name: Αλ Κάνυν
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The Group for the Preservation of the Holy Sites
- Name: Islamic Salvation Foundation
- Name: Al Qaeda
- Name: The Base
- Name: Al Qa’ida/ Islamic Army
- Name: Al-Qaida
- Name: Al Qa’ida/Armata islamică
- Name: Organizația lui Osama ben Laden
- Name: Rețeaua lui Osama ben Laden
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- Name: Armata islamică de eliberare a locurilor sfintei
- Name: Grupul pentru păstrarea locurilor sfintei
- Name: Fundația salvării islamicе
- Name: Baza
- Name: Al Qa’ida / Исламска војска
- Name: organizacija Osame bin Ladhna
- Name: mreža Osame bin Ladna
- Name: Svetovna islamska fronta za džihad proti Judom in križarjem
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska rešilna fundacija
- Name: baza
- Name: Al Kaidä
- Name: Organizacija Osamy Bin Ladena
- Name: Sieć Osamy Bin Ladhna
- Name: organizace Usámy Bin Ládina
- Name: síť Usámy Bin Ládina
- Name: Al-Kajidä

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harkat-ul-Jehad-al-Islami
- Name: Harkat-ul-Jihad-al-Islami
- Name: Movement of Islamic Holy War
- Name: HUJI
- Name: Harakat-ul Jihad Islami
- Name: Harakat ul Jihad-e-Islami
- Name: Mouvement de la guerre sainte islamique
- Name: Harkat-al-Jihad-ul-Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: Движение на исламската свещен война

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Abu Sayyaf Gruppe
- Name: De Groep Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: Al Harakat Al Islamiyya
- Name: Groupe Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: Abu Sayyaf Group

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Afghan Support Committee
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Jamiat Ihya Ul Turath Al Islamia
- Name: Ahya Ul Turas
- Name: Comité de Apoio ao Afeganistão
- Name: Αφγανική Επιτροπή Στήριξης
- Name: Comité de soutien afghan
- Name: ASC

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: Boko Haram
- Name: Western Education is a Sin
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
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**EU reference number:** EU.2806.91  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Ceux Qui Signent avec le Sang  
- Name: Those Who Sign in Blood  
- Name: Al Mouakaoune Biddam  
- Name: Les Signataires par le Sang

**Contact information:**  
- Address: Mali

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2823.4  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Les Enturbannés  
- Name: The Veiled  
- Name: Al Moulathamoun

**Contact information:**  
- Address: Mali  
- Address: Algeria  
- Address: Niger

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2844.68  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: The Sentinels  
- Name: Al Mourabitoun  
- Name: Les Sentinelles

**Contact information:**  
- Address: Mali

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2874.71  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Jamaah Ansharut Tauhid  
- Name: JAT  
- Name: Jemaah Anshorut Tauhid  
- Name: Laskar 99  
- Name: Jama’ah Ansharut Tauhid  
- Name: Jemmah Ansharut Tauhid  
**Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba’asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  
- Name: Jem’mah Ansharut Tauhid  
- Name: Jemmah Ansharut Tauhid

**Contact information:**  
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
- Phone: 0271-2167285

**Remark:** Telephone: 0271-2167285

**EU reference number:** EU.290.80  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: MAK  
- Name: Makhtab Al-Khidamat  
- Name: Al Kifah

**EU reference number:** EU.2918.84  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda
Company name:
• Name: Al-Qayrawan Media Foundation
• Name: Supporters of Islamic Law
• Name: Ansar al-Sharia
• Name: Ansar Al-shari’a in Tunisia (AAS-T)
• Name: Ansar al-Sharia in Tunisia
• Name: Ansar al-Sharia in Tunisia
• Name: AAS-T
• Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
• Name: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
• Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
• Name: Abdallah Azzam Brigades (AAB)
• Name: AAB
• Name: Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar al Sharia
• Name: Ansar al-Charia Derna
• Name: Ansar al Charia
• Name: Ansar Al Charia Derna
• Name: Ansar al-Sharia
• Name: Ansar al-Sharia Derna

Contact information:
• Address: Libya, 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: Hilal Ahmar Society Indonesia (HASI)
• Name: Indonesia Hilal Ahmar Society for Syria
• Name: Yayasan Hilal Ahmar
• Name: HASI

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L 293)
Programme: TAQA - Al Qaeda
Company name:
• Name: AQE
• Name: Al-Qaida in Egypt
• Name: Abu Ahmed Group
• Name: Muhammad Jamal Network
• Name: Muhammad Jamal Group
• Name: MJN
• Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al-Charia Benghazi
- Name: Katibat Ansar al Charia
- Name: Ansar al Charia
- Name: Ansar Al Charia Benghazi
- Name: Ansar al-Charia
- Name: Ansar al Sharia

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Vanguards for the Protection of Muslims in Black Africa
- Name: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Ansaru

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: MUJAO
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Revival of Islamic Heritage Society
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamia Illya Ul Turath
- Name: Sociedade da Restauração do Património Islâmico
- Name: Restauração do Patrimônio Social Islâmico do Continente Africano
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Al-Furqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: RIHS

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
- Name: Tehreek-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-e-Taliban Pakistan
- Name: Tehrik-e-Taliban Pakistan
- Name: TTP
- Name: Tehrik-e-Taliban

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN, Fondazione Islamica
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN
- Name: AL-HARAMAYN Islamic Foundation
- Name: AL-HARAMAIN Islamic Foundation
- Name: AL-HARAMAIN Fundação Islâmica
- Name: Fondation islamique AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Battalion of Emigrants and Supporters
- Name: Battalion of Emigrants and Ansar
- Name: The Army Of Emigrants And Supporters
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Army of Emigrants and Supporters organization

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate

Remark: 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: Soldiers of the Caliphate of Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Jund Al-Khilafah In Algeria
- Name: JAK-A
- Name: Soldiers of the Caliphate in Algeria
- Name: Jund al Khalifa
- Name: Jund al-Khilafah fi Ard al-Jaza'ir
- Name: Jund al-Khalifa fi Ard al- Jazayer

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-Qaeda en la península arábiga
- Name: Al-Qa’ida van het Arabisch Schiereiland
- Name: Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qa’ida de l’organisation du Djihad dans la péninsule arabe
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaida in Yemen
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Tanzim Qa’dat al-Jihad fi Jazirat al-Arabm
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida in the Arabian Peninsula
- Name: Al-Qa’ida της οργάνωσης Ισλάμ της Νότιας Αραβικής Χερσόνησος
- Name: Al-Qa’ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: AAS
- Name: Ansar al-Shari’a
- Name: Al-Qaida din Yemen
- Name: Al-Qaida din Peninsula Árab de Sud
- Name: Organizacija Al-Qaida din Peninsula Araba
- Name: Al-Qaida iz Jemna
- Name: Al-Kaïda z južnega dela Arabskega polotoka
- Name: organizacija Al-Kaïda z Arabskega polotoka
- Name: Al-Kaïda w Jemenie
- Name: Al-Kaïda w południowej części Półwyspu Arabskiego
- Name: Organizacija na Półwyspie Arabskim Al-Kaïda
- Name: Al-Qaida fil-Jemen
- Name: Al-Qaida fil-Penízola f’Isfel Għarbija
- Name: Al-Qaida Organization fil-Penízola Għarbija
- Name: Al-Qa’ida Jemen
- Name: Al-Qa’ida w Jemenie
- Name: Al-Qa’ida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qa’ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qaida στην Υεμένη
- Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
- Name: οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida i Yemen
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida au Yémen
- Name: Al-Qaida dans la péninsule sud-arabique
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: AQPA
- Name: AQY
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Kaïda organizacije Džihad z Arabskega polotoka,
- Name: Al-Kaïda z Arabskega polotoka
- Name: Organizacija džihadu na Półwyspie arabskim Al-Kaïda,
- Name: Al-Kaïda na Półwyspie Arabskim
- Name: Al-Qaida tal-Jihad Organization fil-Penízola Għarbija,
- Name: Al-Qaida fil-Penízola Għarbija

Contact information:

- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:

- Name: Sham al- Islam
- Name: Haraket Sham al-Islam
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement

Contact information:

- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
• Name: Jamaat-ul-Ahrar (JuA)
• Name: Jamaat-e-Ahrar
• Name: Tehrik-e-Taliban Pakistan Jamaat ul Ahrar
• Name: Ahrar-ul-Hind

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 al-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
• Name: Front for the Conquest of Syria
• Name: Front for the Liberation of the Levant
• Name: Ansar al-Mujahideen Network
• Name: Al-Nusra Front
• Name: Al-Nusrah Front
• Name: Jabhat al-Nusra
• Name: Jabhat al-Nusra
• Name: the Victory Front
• 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: Hay'at Tahrir al-Sham (HTS)
• Name: Hay'et Tahrir al-Sham
• Name: Hayat Tahrir al-Sham
• Name: Assembly for the Liberation of Syria
• Name: Assembly for the Liberation of the Levant
• Name: Liberation of al-Sham Commission
• Name: Liberation of the Levant Organisation Tahrir al-Sham
• Name: Tahrir al-Sham Hay'at
• Name: Jabhat Fath al Sham
• Name: Jabhat Fath al-Sham
• Name: Jabhat Fatah al-Sham
• Name: Jabhat Fateh Al-Sham
• Name: Fatah al-Sham Front
• Name: Fateh al-Sham Front
• Name: Conquest of the Levant Front
• Name: The Front for the Liberation of al Sham
• Name: Front for the Conquest of Syria/the Levant
• Name: Levantine Mujahideen on the Battlefields of Jihad

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
• Name: Mujahidin of Western Indonesia
• Name: Mujahidin of Eastern Indonesia
• Name: Mujahidin Indonesian Timur
• Name: MIT
• Name: MIB
• Name: East Indonesia Mujahideen
• Name: Mujahidin Indonesia Timor
• 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
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Company name:
- Name: Hanifah Currency Exchange
- Name: Hanifah Exchange Company
- 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: Hunaifa Office
- Name: Hanifa Exchange
- Name: Hanifeh Exchange

Contact information:
- Address: Syrian Arab Republic, Al-Bukamal
- Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Silsilah al Dhahaba
- Name: Silsilet al Thahab
- Name: Selselat al Thahab For Money Exchange
- Name: Silsilot Money Exchange Company
- Name: Silsalat al Dhab
- Name: SELSELAT AL-THAHAB
- Name: Silsilaeh Money Exchange Company

Contact information:
- Address: Iraq, Karbala, Al-Abbas Street
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat al-Muthanna al-Islamia
- Name: Jaysh Khalid Ibn al Waleed
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al Aqsa
- Name: Soldiers of Aqsa
- Name: The Soldiers of Aqsa
- Name: Sarayat Al Quds

Contact information:
- Address: Syrian Arab Republic, Idlib Governorate
- Address: Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Kawthar Hawala
• Name: Al Kawthar Company
• Name: Al Kawthar Co.
• Name: AL-KAWTHAR MONEY EXCHANGE

Contact information:
• Address: Iraq, Al Anbar Province, Al-Qaim Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDe.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
• Name: (KIB)
• Name: Khataib al-Imam al-Bukhari
• Name: KHAṬIBA IMAM AL-BUKHARI

Contact information:
• Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
• Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
• Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)
• Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
• Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
• Address: Syrian Arab Republic, 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: AQIM
• Name: Salafist Group for Call and Combat
• Name: GSPC
• Name: Le Groupe Salafiste pour la Prédiction et le Combat
• Name: Grupo Salafista de Prédica e Combate
• Name: Gruppo salafista per la predicazione e il combattimento
• Name: Ομάδα σαλαφιστών µαχητών και ιεροκηρύκων
• Name: The Organization of Al-Qaida in the Islamic Maghreb
• Name: Al Qaïda au Maghreb islamique
• Name: AQMI
• Name: Grupo Salafista para la Predicación y el Combate
• Name: Al-Qaida organizacija Islama Magrebas valsts
• Name: Organização da Al-Qaida no Magrebe Islâmico
• Name: Organizația Al-Qaida in Magrebul islamic

Contact information:
• Address: Morocco
• Address: Niger
• Address: Algeria
• Address: Tunisia
• Address: Mauritania
• Address: Mali

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: IMU
• Name: Movimento Islâmico do Usbequistão
• Name: MIU
• Name: Movimento islamico dell’Uzbekistan
• Name: Исламское КnThe of the Ouzbékistan
• Name: Islamic Movement of Uzbekistan
• Name: Mouvement islamique de l'Ouzbékistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: ARMÉE de MOHAMMED
- Name: ESERCITO DI MAOMETTO
- Name: Army of Mohammed
- Name: Jaish-I-Momhammed

Contact information:
- Address: Pakistan

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Itihaad Al-Islamiya
- Name: AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harakat Ul-Mujahidin
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar
- Name: Al-Hadith
- Name: HUM
- Name: Al-Faran
- Name: Al-Hadid

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Society of Islamic Cooperation
- Name: Jam'yah Ta'awun Al-Islamia
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- Name: JIT
- Name: Ja'miyat Al Ta'awun Al Islamiyya

Contact information:
- Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: Groupe libyen de combat pour l'Islam
- Name: LIFG
- Name: Grupo Islâmico Combatente da Libia
- Name: Libyan Islamic Fighting Group
- Name: Либийска исламска бойна група

Contact information:
- Address: Libya

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan
- Name: Al-Ameen Trust
- Name: Al Ameen Trust
- Name: Al Amin Trust
- Name: Al Amin Welfare Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rasheed Trust
- Name: Al Rashid Trust
- Name: Al-Madina Trust, Pakistan
- Name: Организация за подпомагане на Улрема, Пакистан
- Name: Al Madina Trust

Contact information:
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617    Phone: 587-25 45
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building Phone: 262 38 18-19
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4   Fax: 662 38 14    Phone: 668 33 01    Phone: 0300-820 91 99
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal Phone: 497 92 63
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 81
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Lahore, Jamia Masjid, Sulalman Park, Melgium Pura

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: L’organisation humanitaire de Wafa
- Name: Organização Al Wafa
- Name: Organização Humanitária Wafa
- Name: Al Wafa Organisation
- Name: Al Wafa
- Name: Wafa Humanitarian Organisation
- Name: Wafa Al-Igatha Al-Islamia

Contact information:
- Address: Afghanistan
- Address: United Arab Emirates
- Address: Kuwait
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- Address: Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Egyptian Islamic Jihad
- Name: Egyptian Al-Jihad
- Name: Jihad Group
- Name: New Jihad
- Name: Jihad islamique égyptien
- Name: Al-Jihad égyptien
- Name: nouveau Jihad
- Name: Al-Jihad
- Name: Egyptian Islamic Movement
- Name: mouvement islamique égyptien
- Name: Movimento Islámico Egipcio
- Name: Египетский исламский джихад
- Name: Египетский Al-Jihad
- Name: Группа джихад
- Name: Нов джихад
- Name: Египетский исламское движение

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Gruppo-Islamico-Armato
• Name: Ozb Rogue islamska skupina
• Name: Armed Islamic Group
• Name: Al Jamm’ah Al Islamiah Al-Musallah
• Name: Groupe Islamique Armé
• Name: GIA
• Name: Grupo Islámico Armado
• Name: Европейска исламска група
• Name: Groupe islamique armé
• Name: Вооружена исламская группа
• Name: Grup Islamiku Armat
• Name: Grupul islamic armat

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
• Name: Islamic Army of Aden
• Name: Exército Islâmico de Aden
• Name: Esercito islamico di Aden
• Name: Armée islamique d'Aden
• Name: Ισλαµικός στρατός του Άντεν

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Grupo islámico combatente marroquino
• Name: Groupe Islamique Combattant Marocain
• Name: GICM
• Name: Moroccan Islamic Combatant Group
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Gruppo islamico combattente marocchino
• Name: Grupo Islámico Combatiente Marroquí

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Vezir
• Name: Vazir
• Name: Al-Haramain Islamic Foundation

Contact information:
• Address: Bosnia And 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, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: GICT
- Name: Groupe Islamiste Combattant Tunisien
- Name: Groupe Combattant Tunisien
- Name: Grupo Combatiene Tunezino
- Name: Tunéziai Harcoló Csoportok
- Name: Tunisian Combatant Group
- Name: Тунизийска бойна група
- Name: Tunezyjska Grupa Bojowa

Contact information:
- Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Partido Islâmico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: Източно туркистанска ислямска партия на Аллах
- Name: Източно туркистанска ислямска партия
- Name: Източно туркистанско ислямско движение
- Name: Djamat Turkistan
- Name: Islamic Party of Turkestan
- Name: Allah Kelet-türkisztáni Iiszlám Pártja
- Name: Kelet-türkisztáni Iiszlám Párt
- Name: Partido Islámico de Alá do Turqueštão Oriental
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico do Turqueštão Oriental
- Name: Movimento Islâmico do Turqueštão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: Türkisztáni Iiszlám Párt

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mieždunarodnyj Blagotvoritelnyj Fond
- Name: BIF
- Name: BIF-USA
- Name: Al-Bir Al-Dawalia
- Name: Mezhdunarodnyj Blagotvoritelnyj Fond
- Name: Mezdunarodnij Blagotvorityel'nyj Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Benevolence International Foundation

Contact information:
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  Remark: US Federal Employer Identification Number 36-3823186
- Address: United States, Khartoum, PO box 1937
- Address: Bangladesh
- Address: Yemen
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  Remark: former location
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W  Remark: former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jemaah Islamiya
- Name: Jemaah Islamiah
- Name: Jamaah Islamiah
- Name: Jama'ah Islamiah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ummah Tameer E-Nau
- Name: Utn

Contact information:
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.874.63
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Katibat el Ahouel
- Name: Djamaat Houmeh Al-Dawah Al-Salafiat
- Name: Djamat Houmat Daawa Salafia
- Name: DHDS

Contact information:
- Address: Algeria

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Devotos del Islam
- Name: Seguidores do Islão no Curdistão
- Name: Devotees of Islam
- Name: Devotos do Islã
- Name: Apoiantes do Islã no Curdistão
- Name: Apoiantes Cerdos do Islã
- Name: Soldados do Islã
- Name: Seguidores del Islam en Kurdistán
- Name: Simpatizantes del Islam en Kurdistán
- Name: Simpatizantes kurdos del Islam
- Name: Soldados del Islam
- Name: Followers of Islam in Kurdistan
- Name: Supporters of Islam in Kurdistan
- Name: Kurdistan Supporters of Islam
- Name: Soldiers of Islam
- Name: Jund al-Islam
- Name: Ansar al-Islam
- Name: Войници на бог
- Name: Кюрдски талибани
- Name: Последователи на ислама в Кюрдистан
- Name: Поддръжници на ислама в Кюрдистан
- Name: Кюрдски поддръжници на ислама
- Name: Войници на ислама
- Name: Поданици на ислама
- Name: Exército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Dios
- Name: Talibanes kurdos
- Name: Ansar al-Sunna
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna Army
- Name: Soldiers of God
- Name: Kurdish Talibane
- Name: Soldados del Islam
- Name: Followers of Islam in Kurdistan
- Name: Supporters of Islam in Kurdistan
- Name: Kurdistan Supporters of Islam
- Name: Soldiers of Islam
- Name: Jund al-Islam
- Name: Ansar al-Islam
- Name: Войници на бог
- Name: Кюрдски талибани
- Name: Последователи на ислама в Кюрдистан
- Name: Поддръжници на ислама в Кюрдистан
- Name: Кюрдски поддръжници на ислама
- Name: Войници на ислама
- Name: Поданици на ислама
- Name: Exército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Dios
- Name: Talibanes kurdos
- Name: Ansar al-Sunna
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna Army
- Name: Soldiers of God
- Name: Kurdish Talibane

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, Dar es Salaam, PO box 3616  
- Address: Tanzania, United Republic Of, Singida  
- Address: Tanzania, United Republic Of, Tanga

**EU reference number: EU.993.90**  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Fundación Al-Haramain (Indonesia)  
- Name: Al-Haramain Foundation (Indonesien)  
- Name: Al-Haramain Foundation (Ινδονησία)  
- Name: Al-Haramain Foundation (Indonésie)  
- Name: Al-Haramain Foundation (Indonesië)  
- Name: Al-Haramain Foundation (Indonesia)  
- Name: Al-Haramain Foundation (Tanzania)  
- Name: Al-Haramain Foundation (Indonesia)  
- Name: Al-Haramain Foundation (Indonesia)  
- Name: Al-Haramain Foundation (Indonesia)  
- Name: Al-Haramain Foundation (Indonesia)

**Contact information:**  
- Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  
  Fax: 021-8620174  
  Phone: 021-86611265 and 021-86611266  
  Remark: 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, Nazimuaddin Road, F-10/1

**EU reference number: EU.3071.69**  
**Legal basis:** 2018/468 (OJ L79)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Militaire vleugel van Hizbollah
• Name: Militaire vleugel van Hizbullah
• Name: Militaire vleugel van Hisbollah
• Name: Militaire vleugel van Hizbu'llah
• Name: Militaire vleugel van Hizb Allah
• Name: Consiliul Jihadului
• Name: aripa militară a Hezbollahului
• Name: Hizbollahs militære gren
• Name: Consiglio della Jihad
• Name: Ala militare di Hezbollah
• Name: Zbrojne Ramię Hezbollahu
• Name: Conselho da Jihad
• Name: Ala Militar do Hezbolá
• Name: Consejo de la Jihad
• Name: Rama militar de Hizb Allah
• Name: Rama militar de Hizbu'llah
• Name: Rama militar de Hisbollah
• Name: Rama militar de Hizbollah
• Name: Rama militar de Hizbullah
• Name: Rama militar de Hezbollah
• Name: Rama militar de Hizballah
• Name: Raad van de Jihad
• Name: Militaire vleugel van Hezbollah
• Name: Conseil du Djihad
• Name: Jihad Council
• Name: Hizb Allah Military Wing
• Name: Hizb'ullah Military Wing
• Name: Hisbollah Military Wing
• Name: Hezbollah Military Wing
• Name: Hizbollah Military Wing
• Name: Hizbullah Military Wing
• Name: Hizballah Military Wing
• Name: Hizbollah Military Wing
• Name: External Security Organisation
• Name: Militaire vleugel van Hizbollah
• Name: Militaire vleugel van Hezbollah

EU reference number: EU.3502.46
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Arabų revoliucinės brigados
- Name: Fatah Revolucinės Taryba
- Name: Abu Nidal organizaciją
- Name: Musulmanų Socialistų revolucionārā organizācija
- Name: Mēlnais Septembris
- Name: Arābu Revolucionārās brigādes
- Name: Fatah Revolucionārā Padome
- Name: Arabų Revolucionārās brigādes
- Name: Fatah Revolucionārā Padome
- Name: Sotsialistlike Moslemite Revolutionsinline Organisatsioon
- Name: Must september
- Name: Ärabi Revolutionsinline Brigaad
- Name: Fatah' Revolutionsinline Nõukogu
- Name: Sorte September
- Name: Revoļucionā organisations socialistiskās musulmanu
- Name: Černá září
- Name: Arabské revoluční brigády
- Name: Revoluční rada Fatáhu
- Name: Revolutionära Organisation der Sozialistischen Moslems
- Name: Zvarte September
- Name: Arabische Revolutionaire Brigades
- Name: Fatah Revolutionaire Raad
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Schwarzer September
- Name: Arabische Revolutionäre Brigaden
- Name: Fatah-Revolutionsrat
- Name: Organizacija Revolucionárna dos Muçulmanos Socialistas
- Name: Setembre Negro
- Name: Brigadas Revolutionárias Árabes
- Name: Conselho Revolucionário do Fatah
- Name: Organizacija Abu Nidal
- Name: Organizacija revolveruzionari dei musulmani socialisti
- Name: Settembre nero
- Name: Αραβικέ Επαναστατικές Ταξιαρχίες
- Name: Επαναστατικό Συµβούλιο Φατάχ
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Septiembre Negro
- Name: Brigadas Revolucionarias Árabes
- Name: Consejo Revolucionario de Al Fatah
- Name: Organización Abu Nidal
- Name: Organisation révolutionnaire des musulmans socialistes
- Name: Septembre noir
- Name: Brigades révolutionnaires arabes
- Name: Conseil révolutionnaire du Fatah
- Name: Revolutionary Organisation of Socialist Muslims
- Name: Black September
- Name: Arab Revolutionary Brigades
- Name: Espanyolí Organizació de les Musulmanes Socialistes
- Name: September Negro
- Name: Brigadele Revoluționare Arabe
- Name: Consiliul Revoluționar Fatah
- Name: ANO
- Name: Abu Nidal Organisation
- Name: l-Organizzazzjoni Rivoluzzjonarja tal-Muslmani SOCIALIsti
- Name: Settembru l-Iswed
- Name: il-Brigati Rivoluzzjonarji Gharab
- Name: Kunsill Rivoluzzjonarju ta’ Fatah
- Name: L-Organizzazzjoni Abu Nidal
- Name: Organizzația Revoluționară a Musulmanilor Socialiști
- Name: Septembris Negru
- Name: Brigadele Revoluționare Arabe
- Name: Consiliul Revoluționar Fatah
- Name: OAN
- Name: Organizacija Abu Nidal
- Name: Organizacija Abu Nidal
- Name: Revolutionarna organizacija socialističnih muslimanov
- Name: Čeri september
- Name: Arabska revolucionarna brigada
- Name: Revolucionarna svet Fataha
- Name: Organizacija Abu Nidal
- Name: Revolutionána organizácia muslimských socialistov
- Name: Čierny september
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<tr>
<td>Arabské revolučné brigády</td>
<td>EU.3512.47</td>
<td>2018/468 (OJ L79)</td>
<td>TERR - Terrorist Groups other than Al Qaeda</td>
<td>Al-Dżama’a al-Islamija, Islamo grupė, Islāma grupa, Groupe islamique, islami rühmitus, Islamská skupina, Grupo Islámico, IG (Islamic Group, Gama'a al-Islamiyya)</td>
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<tr>
<td>Organizácia Abu Nidal</td>
<td>EU.3524.75</td>
<td>2018/468 (OJ L79)</td>
<td>TERR - Terrorist Groups other than Al Qaeda</td>
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<td>Szocialista Muzulmánok Forradalmi Szervezete</td>
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<td>Fekete Szeptember</td>
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<td>Arab Forradalmi Brigádok</td>
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<td>Fatah-Forradalmi Tanács</td>
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<tr>
<td>Abu Nidal Szervezet</td>
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<td>Musulmonų socialistų revoliucinė organizacija</td>
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<td>Juodasis rugšėjis</td>
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<td>Arab Forradalmi Brigádok</td>
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<td>Fatah-Forradalmi Tanács</td>
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<td>Abu Nidal Szervezet</td>
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<td>Musulmonų socialistų revoliucinė organizacija</td>
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<td>Juodasis rugšėjis</td>
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EU reference number: EU.3512.47
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

EU reference number: EU.3523.13
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

EU reference number: EU.3524.75
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
Company name:
- Name: Hamas
- Name: Hamas-Izz al-Din al-Qasssem
- Name: Hamasz
- Name: Hamas-Izz al-Din al-Qassem
- Name: Hamás
- Name: Χαμάς
- Name: Hamás-Izz al-Din al-Qassem

EU reference number: EU.3533.14
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Il-Brigata tal-Martiri ta’ Al-Aqsa
- Name: Brigade des martyrs d’Al-Aqsa
- Name: Бригади на мъчениците Al-Aqsa
- Name: Al-Aqsa Martyrs’ Brigade
- Name: Brigada mučenikov Al Akse
- Name: Brigáda mučeníkov Al Aqsa
- Name: Brygady Męczenników Al-Aksey
- Name: Al-Aqsa Mártirjainak Brigádja
- Name: Al-Aqsa kankünų brigada
- Name: Alaksas mučēkļu brigāde
- Name: Al-Aqsa Mártirite Brigada
- Name: Brigáda mučedniků Al Aksá
- Name: Brigata dei martiri di Al-Aqsa
- Name: Al-Aqsa Martelarenbrigades
- Name: Al-Aqa-Martyrerbrigade
- Name: Al-Aqsa-martyrbrigaden
- Name: Brigadas dos Mártires de Al-Aqsa
- Name: Tašnrşęşi Muširųpos tou Al-Aqsa
- Name: Brigadas de los Mártires de Al-Aqsa
- Name: Brigada Martirilor Al-Aqsa

EU reference number: EU.3556.8
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Al-Aqsa e.V.
- Name: Al Aksa e.V.
- Name: Stowarzyszenie Al-Aksa
- Name: Al-Aksá e.V.

EU reference number: EU.3557.70
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Babbar Khalsa

EU reference number: EU.3558.35
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Il-Partit Komunista tal-Filippini
- Name: Novo ljudsko vojsko
- Name: Noua Armată Populară
- Name: Partidul Comunist din Filipine
- Name: Нова народна армия
- Name: Коммунистическая партия на Филиппините
- Name: Jaunā tautas armā
- Name: Filipinernas kommunistparti
- Name: Filippinien kommunistische Partei
- Name: Filippinės koalicioji partija
- Name: Partido Comunista de Filipinas
- Name: Communist Party of the Philippines
- Name: Nya folkarmén
- Name: Novej ľudovej armády
- Name: Nowa Armia Ludowa
- Name: Naujoji tautų armija (NTA)
- Name: Új Néphadsereg
- Name: Usz Rahvaarmee
- Name: Novē lidovē armādy (Filipīny)
- Name: Neue Volksarmee
- Name: Novo Exército Popular (NEP)
- Name: l-Armata l-Ġdida tal-Poplu
- Name: Nέως Αυτοκτόνων Στρατός
- Name: Nuevo Ejército del Pueblo (NEP)
- Name: New People’s Army
- Name: NPA, Philippines

EU reference number: EU.3665.9
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hezb-i-Mujahideen
- Name: Χιζμπουλ Μουτζαχεντιν
- Name: Hizb al-mujahidin
- Name: Муджахидин Hàm-bul
- Name: Hizbul Mujahidin
- Name: Hizbul Mudjahideen
- Name: HM
- Name: (Los) Muyahidines Hizbul
- Name: Hizb al-Mudzhāhidin
- Name: Hisbollah-Mudschaheddin
- Name: Hizbal Mudžahidín
- Name: Hizbul Mujahidin
- Name: Hizbul Mujahedin

EU reference number: EU.3666.71
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: KZF
- Name: Fuerza de Jalístán Zindabad
- Name: Δυνάμη Ζιντμπάντ του Χαλιστάν
- Name: Khalistan Zindabad pajēgos
- Name: Khaliszán Zindabad Ėrō
- Name: Khalistan Zindabad Force
- Name: Siła Kalistan Zindabad
- Name: Força Khalistan Zindabad
- Name: Sily Zindabad Khalistan

EU reference number: EU.3678.2
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: KADEK
- Name: Kurdistan Workers' Party
- Name: Partidul Muncitoresc din Kurdistan
- Name: Koöperatieve Arbeiderspartij
- Name: Kurdistan Workers Party
- Name: Delavška stranka Kurdistana
- Name: Strana kurštých pracujúcich
- Name: Partia Pracujúcich Kurdistán
- Name: Kurdistano darbininkų partija
- Name: Kurd Munkáspárt
- Name: Kurdistano Töölispartia
- Name: Kurdska strana pracujícich
- Name: KONGRA-GEL
- Name: Partito dei lavoratori del Kurdistan
- Name: Koendische Arbeiderspartij
- Name: Kurdische Arbeiterpartei
- Name: Det Kurdiske Arbejderparti
- Name: Kurdistanin työväenpuolue
- Name: Partido de los Trabajadores del Kurdistán
- Name: Parti des travailleurs du Kurdistan
- Name: PKK
- Name: Il-Partit tal-Haddiema tal-Kurdistan

EU reference number: EU.3679.64
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Tigri Eliberării din Tamil Eelam
- Name: TITE
- Name: Tigri għal-Liberazzjoni ta’ Tamil Eelam
- Name: LTTE
- Name: Tigres de Liberación de Eelam Tamil
- Name: Tygri osvobozeni tamilskeho Ilamu
- Name: De Tamilske Tigre
- Name: Tamili Eelami Vabastustiigrid
- Name: Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- Name: Tigres de libération de l’Eelam tamoul (TLET)
- Name: Tigri per la liberazione della patria Tamil
- Name: Tamil Elamo išlaisvinimo tigrai (TLET)
- Name: A Tamil Eelam Felszabadtó Tigrii
- Name: Bevrijdingsstijgers van Tamil Eelam
- Name: Τίγρεις του Ταμιλικού Ιλάμ
- Name: Tamilska befrielsetigrarna
- Name: Avslutningstiger av Tamil Eelam
- Name: Liberation Tigers of Tamil Eelam
- Name: Tigres de Libertação do Elam Tamil

EU reference number: EU.3688.3
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Exército de Libertação Nacional
• Name: National Liberation Army
• Name: Народна армија за освобождене
• Name: Nacionalna osvobodilna vojska
• Name: Национална армия за освобождение
• Name: National Liberation Army
• Name: Революционная армия

EU reference number: EU.3689.65
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Il-Jihad Islamika Palestijana
• Name: Palestinski islamski džihad
• Name: Jihadul Islamic Palestinian
• Name: Palestine islamska Jihad
• Name: Палестински ислямски джихад
• Name: Palestinska islamiska Jihad
• Name: Palestinski islamski džihad
• Name: Palestinska islamska Jihad
• Name: Palestiinan islamilainen jihad
• Name: Palestinian Islamic Jihad

EU reference number: EU.3699.66
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Jihad Islámica Palestina
• Name: Jihad Islamic Palestina
• Name: ЛАЙХ Эл-Халидия

EU reference number: EU.3709.67
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Volksfront voor de bevrijding van Palestina
- Name: Fronte popolare di liberazione della Palestina
- Name: Palestiinan vapautuksen kansanrintama
- Name: Front de Libération de Palestina
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: FPLP
- Name: Fronte Popular de Liberación de Palestina
- Name: Front populaire de libération de la Palestine
- Name: FPLP
- Name: Popular Front for the Liberation of Palestine
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: FPEP
- Name: Frontul Popular pentru EliberareaPalestinei
- Name: Nароден Фронт за освобождение на Палестина
- Name: FPLP
- Name: PATF
- Name: Ljudska fronta za osvoboditev Palestine
- Name: Ladowy Front Wyzwolenia Palestine
- Name: PILF
- Name: Palestinos išlaisvinimo liaudies frontas
- Name: Palestīnas atbrīvošanas Tautas Fronte
- Name: Népi Front Palestizina Felszabadításért
- Name: Palestine
- Name: Frontul Popular pentru EliberareaPalestinei – Comandamentul General
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: FPLP – glavno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ladowy Front Wyzwolenia Palestine – Naczelne Dowództwo
- Name: PILF Aukščiausioji vadovybė
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: Palestine
- Name: Fundacions de Liberación Palestina
- Name: Vrchní velitelství Lidové fronty za osvobozeníPalestiny
- Name: Comando generale del PFLP
- Name: Fronte popolare di liberazione della Palestina - Comando generale
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: FPLP-CG
- Name: FPLP-Comando General
- Name: Fronte Popular de Liberación de Palestina-Comando General
- Name: FPLP — Commandement général
- Name: Front populaire de libération de la Palestine - Commandement général
- Name: PFLP-General Command
- Name: FPLP – Kmand Ġenerali
- Name: FPLP-Comando General
- Name: FPLP-Général Commandement

EU reference number: EU.3700.46
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: PFLP - Fêrôparancsnokság
- Name: Popular Front for the Liberation of Palestine-General Command
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Generali
- Name: FPEP – Comandamentul General
- Name: Frontul Popular pentru EliberareaPalestinei – Comandamentul General
- Name: Nароден Фронт за освобождение на Палестина – Общо командване
- Name: PFLP – glavno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ladowy Front Wyzwolenia Palestine – Naczelne Dowództwo
- Name: PILF Aukščiausioji vadovybė
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: Palestine
- Name: Fundacions de Liberación Palestina
- Name: Vrchní velitelství Lidové fronty za osvobozeníPalestiny
- Name: Comando generale del PFLP
- Name: Fronte popolare di liberazione della Palestina - Comando generale
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: FPLP-CG
- Name: FPLP-Comando General
- Name: Fronte Popular de Liberación de Palestina-Comando General
- Name: FPLP — Commandement général
- Name: Front populaire de libération de la Palestine - Commandement général
- Name: PFLP-General Command
- Name: FPLP – Kmand Generali

EU reference number: EU.3703.38
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Dev Sol
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Xellug Rivoluzzjonarju
- Name: Sjänga Revolutionarär
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Revoluciónnii levni
- Name: Revolutionarna levica
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolučná ľavica
- Name: Revolučná ľudová oslobodzovacia armáda/fronta/strana
- Name: Lewica Rewolucyjna
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Revolucionário kirá
- Name: Revolucionário lixadas išlaivsinimo armijo/frontas/partija
- Name: revolutionnîri kresise
- Name: Revolucionarî Tautas atbrīvošanās armija/fronte/partija
- Name: Forradalmi Baloldal
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Revolutsioonilised Vasakpoolsed
- Name: Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revoluciónarí lidaí
- Name: Revoluciónarí lidové osvobozenecká armáda/fronta/strana
- Name: Sinistra rivoluzionaria
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Revolutionair Links
- Name: Revolutionair Volksbevrijdingsleger/front/partij
- Name: Revolutionárē Linke
- Name: Revolutionárē Volksbefreiungsarmee/-front/-partei
- Name: Esquerda Revolucionaria
- Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Revolutionary Left

EU reference number: EU.3709.22
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: It-Triq li Tiddi
- Name: Shining Path
- Name: Călăraie Luminoasă
- Name: Светла път
- Name: Sjööja pät
- Name: Svetliy chodnik
- Name: Świetlisty Szlak
- Name: Święcianis kelia
- Name: Mirdzošā taka
- Name: Fényes Ösvény
- Name: Särav Tee
- Name: Světlá stezka
- Name: Sentiero luminoso
- Name: Lichtend Pad
- Name: Leuchtender Pfad
- Name: Den Lysende Sti
- Name: Loistava polku
- Name: Den lysande stigen
- Name: Φωτεινό Μονοπάτι
- Name: Sentier lumineux
- Name: Sendero Luminoso
- Name: SL
- Name: CL

EU reference number: EU.3723.40
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Kurdistani Vabastuspistrikud
- Name: Kurdistáni Szabadság Héjái
- Name: Kurdistanski sokoli svobode
- Name: Jastraby za slobodu Kurdistanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrzębie Wolności Kurdstanu
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Kurdistans frihetshökär
- Name: Kurdistans frihetsfalkar
- Name: Falcões da Liberdade do Curdistão
- Name: Halcones de la Libertad del Kurdistán
- Name: Faucons de la liberté du Kurdistan
- Name: Freiheitsfalken Kurdistans
- Name: Terêbazên Azadiya Kurdistan
- Name: Koerdische Vrijheidshaviken
- Name: Koerdische Vrijheidsvalken
- Name: Добролёт
- Name: DOBROLYOT
- Name: DOBROLET
- Name: Добролет

Contact information:
- Address: Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- Phone: +7 (3652) 66-78-00
- Phone: +7 (3652) 66-70-00

Remark:
- date of listing: 12/05/2014

**EU reference number:** EU.2804.64  
**Legal basis:** 577/2014 (OJ L160)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Chornomornaftogaz  
- Name: PJSC CHERNOMORNEFTEGAZ  
**Contact information:**  
- Address: Ukraine, Simferopol, Crimea, 52/1 Prospekt Kirova/ per. Sovarkomovskij

**EU reference number:** EU.2966.62  
**Legal basis:** 1270/2014 (OJ L344)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Donetsk Republic (Public organisation)  
- Name: Донецкая республика  
**Remark:** Other information: Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. Date of Listing: 29.11.2014

**EU reference number:** EU.2967.27  
**Legal basis:** 1270/2014 (OJ L344)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Народный союз  
- Name: People's Union  
- Name: People's Union (Narodny Soyuz)  
**Remark:** Date of Listing: 29.11.2014

**EU reference number:** EU.2968.89  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Луганский ЭКОНОМИЧЕСКИЙ Союз  
- Name: Luhansk Economic Union  
- Name: Luganskiy Ekonomicheskiy Soyuz  
**Remark:** Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council

**EU reference number:** EU.3044.58  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Донецкая народная республика  
- Name: Donetsk People's Republic  
**Remark:** Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council

**EU reference number:** EU.3050.5  
**Legal basis:** 810/2014 (OJ L221)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Луганская гвардия  
- Name: Lugansk Guard  
**Remark:** Date of listing: 25.7.2014. Other information: (a) Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine; (b) 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

**EU reference number:** EU.3051.67  
**Legal basis:** 810/2014 (OJ L221)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Армия Юго-Востока  
- Name: Army of the Southeast  
**Remark:** Date of listing: 25.7.2014. Other information: (a) Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine; (b) Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group; (c) Associated with Mr. Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’s Republic of Luhansk’.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3484.19
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
- Name: Нароdное oпoлчéние Дoнбáсса
- Name: Donbass People's Militia
  Remark: It is associated with Mr Pavel Gubarev.

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
  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: 2016/353 (OJ L67)
Programme: UKR - Ukraine
Company name:
- Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation
- Name: Санаторий ‘Нижняя Ореанда’
- Name: Resort ‘Nizhnyaya Oreanda’
- Name: Resort ‘Nizhnyaya Oreanda’

Remark: formerly known as Resort 'Nizhnyaya Oreanda'

Contact information:
- Address: Ukraine, 08655, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’
- Address: Ukraine, 08655 Yalta, Resort ‘Nizhnyaya Oreanda’


EU reference number: EU.3573.18
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’
- Name: Государственное предприятие Агрофирма “Магарач” Национального института винограда и вина “Магарач”.
- Name: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’.
- Name: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’.
- Name: Государственное предприятие Агрофирма “Магарач” Национального института винограда и вина “Магарач”.

Remark: formerly known as ‘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


Remark: Federal state budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’

Remark: date of listing: 25/07/2014

EU reference number: EU.3574.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- Name: Казачья Национальная Гвардия
- Name: Cossack National Guard

Contact information:
- Address: Unknown country
- Web: http://казакнацгвард.рф/
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3575.45  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Zarya battalion  
- Name: "Батальон 'Заря'"

**Remark:** none

**EU reference number:** EU.3576.10  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Oplot battalion  
- Name: "Батальон 'Оплот'"

**Remark:** Social media: http://vk.com/oplot_info.

**EU reference number:** EU.3948.88  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: батальоны Восток  
- Name: Vostok battalion

**Contact information:**  
- Address: Ukraine

**Remark:** Social media: http://vk.com/patriotic_forces_of_donbas  
Part of the so-called ‘1st Army Corps’ of the Armed Forces of ‘Donetsk People's Republic’.

**EU reference number:** EU.3949.53  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Акционерное общество 'Концерн воздушно-космической обороны “Алмаз — Антей”'  
- Name: ALMAZ-ANTEY JSC  
- Name: ALMAZ-ANTEY DEFENSE CORPORATION  
- Name: ОАО Концерн "Алмаз-Антей"  
- Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION  
- Name: ALMAZ-ANTEY CORP  
- Name: CONCERN ALMAZ-ANTEY

**Contact information:**  
- Address: Russian Federation, 121471 Moscow, 41 ul Vereiskaya  
- Website: almaz-antey.ru; Email Address antey@almaz-antey.ru  
- 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:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Prizrak brigade  
- Name: Бригада 'Призрак’

**Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

**EU reference number:** EU.3960.79  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Kalmius battalion  
- Name: Батальон 'Кальмиус’

**Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

**EU reference number:** EU.3961.44  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Death battalion  
- Name: Батальон 'Смерть’

**Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

**Remark:** none
EU reference number: EU.4026.84
Legal basis: 2017/1549 (OJ L1.237)
Programme: UKR - Ukraine
Company name:
  • Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
  • Name: International Union of Public Associations ‘Great Don Army’

Contact information:
  • Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1  Phone: +7-8-908-178-65-57  Web: http://xn--80aaaajfjzd7a3b0e.xn--p1ai/

Remark: date of listing: 25/07/2014

EU reference number: EU.4027.49
Legal basis: 2017/1549 (OJ L1.237)
Programme: UKR - Ukraine
Company name:
  • Name: Peace to Luhansk Region (Russian: Mir Luganschine)
  • Name: Peace to Luhansk Region
  • Name: Мир Луганщине

Contact information:
  • Address: Unknown country
  Web: https://mir-lug.info/

Remark: Other information: Headed by Igor PLOTNITSKY. Date of Listing: 29.11.2014

EU reference number: EU.4028.14
Legal basis: 2017/1549 (OJ L1.237)
Programme: UKR - Ukraine
Company name:
  • Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА
  • 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)).

Contact information:
  • Address: Unknown country
  Web: http://novorossia.pro/

Remark: date of listing: 16/02/2015

EU reference number: EU.4034.58
Legal basis: 2018/388 (OJ L1.69)
Programme: UKR - Ukraine
Company name:
  • Name: Luganskaia narodnaya respublika
  • Name: Луганская народная республика
  • Name: Lugansk People's Republic

Contact information:
  • Address: Unknown country
  Web: https://glava-lnr.info/
  • Address: Unknown country
  Web: https://glava-lnr.su/content/konstituciya

EU reference number: EU.4035.23
Legal basis: 2018/388 (OJ L1.69)
Programme: UKR - Ukraine
Company name:
  • Name: Федеративное государство Новороссия
  • Name: Federativnoye Gosudarstvo Novorossiya
  • Name: Federal State of Novorossiya

Contact information:
  • Address: Unknown country
  Web: http://novorossia.su/official
  • Address: Unknown country
  Web: http://novorossia.su
  • Address: Unknown country
  Web: https://www.novorosinform.org/
  • Address: Unknown country
  Web: http://novorossia.today/  Remark: Official press releases:
  • Address: Unknown country
  Web: http://novorossia-tv.ru/  Remark: Official press releases:
  • Address: Unknown country
  Web: http://novopressa.ru/  Remark: Official press releases:

EU reference number: EU.4036.85
Legal basis: 2017/1549 (OJ L1.237)
Programme: UKR - Ukraine
Company name:
- Name: СОБОЛЬ
- Name: Sobol

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 web site: http://soboli.net. Phone number: (0652) 60-23-93. Email: SoboliPress@gmail.com

Social media: http://vk.com/sobolipress

Remark: Date of listing: 25.7.2014. Other information: (a) Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea. (b) Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine

EU reference number: EU.4037.50
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: Gosudarstvennoye predpriyatiye Sevastopolski morskoy torgovy port
- Name: State enterprise ‘Sevastopol commercial seaport’
- Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ Remark: formerly known as State enterprise ‘Sevastopol commercial seaport’
- Name: ГУП ГС ‘Севастопольский морской торговьй порт’
- Name: Name: Государственное предприятие ‘Севастопольский торговый порт’

Contact information:
- Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5
- 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.4050.6
Legal basis: 2017/1549 (OJ L1237)
Programme: UKR - Ukraine
Company name:
- Name: Национальное производственно аграрное объединение Массандрра
- Name: State concern National Association of producers “Massandra”
- Name: Federal State Budgetary Enterprise ‘Production- Agrarian Union “Massandra’” of the Administration of the President of the Russian Federation
- Name: Производственно-аграрное объединение “Массандрра” Управления делами Президента Российской Федерации
- Name: Национальное производственно-аграрное объединение ‘Массандрра’

Contact information:
- Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массандрра, ул. Винodelа Егорова, д. 9
- Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
- Web: http://massandra.su

Remark: date of listing: 25/07/2014

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- Name: Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’
- Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
- Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
- Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’

Contact information:
- Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1
- Address: Unknown country, Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

EU reference number: EU.4052.33
Legal basis: 2017/1549 (OJ L1237)
Programme: UKR - Ukraine
Company name:
- Name: Российский национальный коммерческий банк
- Name: RUSSIAN NATIONAL COMMERCIAL BANK

Contact information:
- Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34
- Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34
- Web: http://www.mcb.ru

Remark: date of listing: 30/07/2014
After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

EU reference number: EU.4053.95
Legal basis: 2017/1549 (OJ L1237)
Programme: UKR - Ukraine
Company name:
- Name: Svobodny Donbass
- Name: Свободный Донбасс
- Name: Free Donbas
- Name: Free Donbas

Contact information:
- Address: Unknown country
- Web: http://www.odsd.ru/

Remark: Date of Listing: 29.11.2014

EU reference number: EU.4054.60
Legal basis: 2017/1549 (OJ L1237)
Programme: UKR - Ukraine
Company name: • Name: Sparta battalion  
• Name: Батальон ‘Спарта’

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: Somali battalion  
• Name: Батальон ‘Сомали’

Remark: none

EU reference number: EU.4111.29  
Legal basis: 2017/1417 (OJ L203)  
Programme: UKR - Ukraine  
Company name: • Name: ОАО ‘Внешнеэкономическое объединение Технопромэкспорт’  
• Name: Limited Liability 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: ОOO ‘Внешнеэкономическое объединение Технопромэкспорт’  
• Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’

Contact information:  
• Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
Remark: Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

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: ЗАО ‘Интеравтоматика’  
• Name: CJSC ‘Interavtomatika’  
• Name: ZAO Interavtomatika (IA)

Contact information:  
• Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14  
Remark: Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

Remark: Date of listing: 4.08.2017

EU reference number: EU.4171.35  
Legal basis: 2018/388 (OJ L69)  
Programme: UKR - Ukraine  
Company name: • Name: Feodosia Commercial Port  
• Name: Kerch Commercial Port  
• Name: Kerch Ferry  
• Name: Государственное унитарное предприятие Республики Крым “Крымские морские порты”  
Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

Contact information:  
• Address: Unknown country, Крым, 298312, г. Керчь, ул. Кирова, дом 28  
• Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street

EU reference number: EU.4661.2  
Legal basis: 2018/1072 (OJ L194)  
Programme: UKR - Ukraine
Company name: 
- **Name:** AO 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:** JSC Zaliv Shipyard 
- **Name:** Судостроительный завод “Залив” 
**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:** 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:** 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:** kercb-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:** 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.

Contact information: 
- **Address:** Russian Federation, St. Petersburg, 122, Gruzhdanskiy Prospect 195267 
  **Email:** office@zaovad.com 
  **Web:** www.zaovad.com
EU reference number: EU.3316.74
Legal basis: 2016/218 (OJ L40)
Programme: ZWE - Zimbabwe
Company name: Zimbabwe Defence Industries

Contact information:
- Address: Zimbabwe, Harare, PO Box 6597
- Address: Zimbabwe, Harare, 55 Samora Machel Avenue, Trustee House, 10th Floor
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