European Union
Consolidated Financial Sanctions List

This list has been updated on 01/10/2018 16:51
European Union Consolidated Financial Sanctions List

Table of contents

1. Introduction 3
2. Individuals or persons 3
3. Entities or groups 349
4. Disclaimer 476
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: Saraj Haqani
- Name/Alias: Sirajuddin Jallaloudine Haqqani Function: Na’ib Amir (Deputy Commander)
- Name/Alias: Siraj Haqani
- Name/Alias: Sirajuddin Haqani
- Name/Alias: Siraj Haqani
- Name/Alias: Khalifa

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Miramshah, North Waziristan, Manba’ul uloom Madrasa
- Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- 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: Dr. Alim Ghair Title: Dr.
- Name/Alias: Nashir Haqqani
- Name/Alias: Nassir Haqqani
- Name/Alias: Dr. Naseer Haqqani Title: Dr.
- Name/Alias: Naseer Haqqani
- Name/Alias: Nasiruddin Haqqani Function: A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.

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

- **Name/Alias:** Haji Agha Jan  
- **Name/Alias:** Agha Jan Alazai  
- **Name/Alias:** Haji Loi Lala  
- **Name/Alias:** Loi Agha  
- **Name/Alias:** Agha Jan Alizai  
- **Name/Alias:** Abdul Habib

**Birth information:**  
- **Birth date:** 14/02/1973  
**Birth place:** Unknown country

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

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

- **Birth date:** Circa 1958 to 1964  
**Birth place:** Unknown country, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District

- **Birth date:** 15/10/1963  
**Birth place:** Unknown country

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

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

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

- **Name/Alias:** Khalil 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, Peshawar

- **Address:** Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa

**Remark:** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jaliloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286
**EU reference number:** EU.2337.40  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Saleh Mohammad Kakar Akhtar Muhammad  
- **Name/Alias:** Saleh Mohammad  

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

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

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

**Remark:**  

---

**EU reference number:** EU.294.84  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Hamidullah Akhund Sher Mohammad  
- **Name/Alias:** Janat Gul  
- **Name/Alias:** Hamidullah Akhund  

**Birth information:**  
- **Birth date:** Circa from 1972 to 1973  
- **Birth place:** Afghanistan, Arghandab District, Kandahar Province  

**Remark:**  

---

**EU reference number:** EU.295.85  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Pahlawan Shamsuddin  
- **Name/Alias:** Shamsuddin  

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

**Remark:**  

---

**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  

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

**Remark:**  

---

**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 1136  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 44323  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 Baqi Basir Awal Shah  Title: (a) Maulavi, (b) Mullah  Function: (a) Governor of Khost and Paktika provinces under the Taliban regime, (b) Vice-Minister of Information and Culture under the Taliban regime, (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:
• Name/Alias: Abdul Baqi

Birth information:
• 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, Pakhtia province

Citizenship information:
- Citizenship: Afghanistan


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


EU reference number: EU.319.79
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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


EU reference number: EU.319.79
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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


EU reference number: EU.320.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Arefullah Aref
- Name/Alias: Arefullah Aref Ghazi Mohammad  Title: Maulavi  Function: (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Pakhtia Province under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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) Maulavi, (b) Mullah  Function: Deputy Minister of Foreign Affairs under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan

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

**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: National identification card 545167  
- Remark: 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: 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: National identification card 545167  
- Remark: 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

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


EU reference number: EU.335.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ehsanullah Sarfida Hesamuddin Akhandzada  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: Iadena Mohammad

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

Citizenship information:
• Citizenship: Afghanistan

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


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, Stiyachoy village, Panjwai District, Kandahar Province

Citizenship information:

- Citizenship: Afghanistan


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

EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:

- Name/Alias: Zaia u Rahman Madani
- Name/Alias: Diya' al-Rahman Madani
- Name/Alias: Zia-ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
- Name/Alias: Ziaurrahman Madani
- Name/Alias: Madani Saheb

Birth information:

- Birth date: Circa 1960 Birth place: Afghanistan, 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: Mohammad 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
• 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 Farah 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: Jalalouddine 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 Mad Aman Ustad Noorzai
- Name/Alias: Mullah Mohammad Aman Ustad Noorzai
- Name/Alias: Sanaullah
- Name/Alias: Mohammad Aman Akhund
- Name/Alias: Mullah Mohammed Oman
- Name/Alias: Mohammed Aman

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

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


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

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 L109)
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-Qaida network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani."

Birth information:
• Birth date: 1960 Birth place: Afghanistan, Maiwand District, Kandahar Province, Noori village
• Birth date: Circa 1966 Birth place: Afghanistan, Naw Deh village, Deh Rawud District Remark: Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan.
• Birth date: 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: Abdul Satar Abdul Manan
- Title: Haji
- Name/Alias: Haji Abdul Satar
- Name/Alias: Abdulasattar
- Name/Alias: Haji Abdul Sattar Barakzai
- Name/Alias: Haji Satar Barakzai

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

Identification document information:
- Source: Afghanistan
- Document: National identification card 585629
- Remark: (national identification number)
- Source: Pakistan
- Document: National identification card 54202501699
- Remark: (national identification number)
- Source: Pakistan
- Document: National passport AM5421691
- Validity: valid to 11/08/2013
- Remark: pakistan passport, expires on 11 aug. 2013

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


EU reference number: EU.3701.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Karimullah
- Name/Alias: Haji Kheirullah
- Name/Alias: Haji Khair Ullah
- Name/Alias: Haji Khairullah
- Name/Alias: Khairullah Barakzai Khudai Nazar

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

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

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

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan. Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167
EU reference number: EU.3702.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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
  - 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 Saifullah Al Tokhi
  - Name/Alias: Qari Saifullah
  - Name/Alias: Qari Saifullah Tokhi Title: Qari. Function: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan
  - Name/Alias: Saifullah Tokhi
  - Name/Alias: Qari Sahab

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

Citizenship information:
  - Citizenship: Afghanistan

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


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 Baseer Title: Haji
- Name/Alias: Haji 'Abd Al-Basir Title: Haji
- Name/Alias: Abdul Basir Title: Haji
- Name/Alias: Abdul Basir Noorzai Title: Haji Function: Owner of Haji Basir and Zarjmil Company Hawala.
- Name/Alias: Haji Abdul Basir Title: Haji
- 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: 1963 Birth place: Pakistan, Baluchistan Province

Citizenship information:
- Citizenship: Afghanistan

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

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

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

EU reference number: EU.3725.67
Legal basis: 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:

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 Mullah Faizullah
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Faizullah Noorzi Akhtar Mohammed Mira Khan
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Faizullah
- Name/Alias: Haji Faizullah Khan Noruzai
- Name/Alias: Haji Faizullah Khan Norozai
- Name/Alias: Faizullah Khan Norozai Title: Haji
- Name/Alias: Haji Pazullah Norozai

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: 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: Malik Noorzai Title: Haji Function: Taliban financier.
- Name/Alias: Haji Malak Noorzai
- Name/Alias: Haji Aminullah
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Allah Muhammad
- Name/Alias: Haji Malik Noorzai

Birth information:
- Birth place: Pakistan, Chaman border town
- Birth date: 1960 Birth place: Unknown country
- Birth date: 1957 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, (pakistanis 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 Noorzi 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: Noor Ahmed
• Name/Alias: Sia Agha Sayeed
• Name/Alias: Ahmad Zia Agha Title: Haji
• Name/Alias: Noor Ahmad
• Name/Alias: Zia Agha

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


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

Birth information:
• Birth place: Afghanistan, Kapisa Province
• Birth place: Afghanistan, Kabul Province
• Birth place: Afghanistan, Nangarhar Province
• Birth date: 1975 Birth place: Unknown country
• Birth place: Afghanistan, Kohe Safi District Parwan Province
• Birth 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, Argandab District, Kandahar Province
• Birth date: 1969 Birth place: Unknown country
• Birth place: Afghanistan, Sangisar village, Panjiwai 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, Pul-e-Khumri or Baghlan Jadid District, Baghlan Province

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, Ililtfat village, Kabul Province, Ililtfat village, Shakardara District, Remark: Ililtfat village, Shakardara District, Kabul Province, Afghanistan

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

Birth information:  
• Birth date: Circa 1961  
  **Birth place:** Afghanistan, Kohistan District, Faryab Province  
  **Remark:** 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:** Mullah, 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.

• Name/Alias: Ahmed Jan Akhund  
• Name/Alias: Haji Ahmad Jan

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

• Birth date: Circa from 1953 to 1958  
  **Birth place:** Afghanistan, Kandahar province

Citizenship information:  
• Citizenship: Afghanistan


**EU reference number:** EU.509.19  
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, Spin Boldak District

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

Citizenship information:  
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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


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


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


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
European Union Consolidated Financial Sanctions List


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


EU reference number: EU.636.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Wali Mohammad Ewaz
  Title: Maulavi
  Function: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
• Name/Alias: Mohammad Wali

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

Citizenship information:
• Citizenship: Afghanistan


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 L 63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Walijan
  Title: Maulavi
  Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime
Birth information:
  • Birth date: Circa 1968
  Birth place: Afghanistan, Nimroz Province
  • Birth date: Circa 1968
  Birth place: Pakistan, Quetta
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.659.39
Legal basis: 2017/404 (OJ L 63)
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
Contact information:
  • Address: Qatar

EU reference number: EU.666.1
Legal basis: 2017/404 (OJ L 63)
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 L 63)
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 L 63)
Programme: AFG - Afghanistan

Page 27 en 476
Identity information:
• Name/Alias: Mohammad Shafiq Mohammad Title: Maulavi Function: (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Pakta, 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

Contact information:
• Address: Qatar


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

Birth information:
- Birth date: from 1956 to 1957  
  Birth place: Afghanistan, 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:** Sadudin Sayed  
- **Name/Alias:** Saduddin Sayyed  
  - **Title:** Maulavi, Alhaj, Mullah  
  - **Function:** Vice-Minister of Work and Social Affairs under the Taliban regime, 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:** Motaqi Amir Khan  
- **Title:** Mullah  
- **Function:** Director of the Information and Culture Department in Kandahar Province under the Taliban regime, Spokesperson of the Taliban regime.
- **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:** Minister of Education under the Taliban regime, Taliban representative in UN-led talks under the Taliban regime.
- **Remark:** Amir Khan Motaqi

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:** Minister of Education under the Taliban regime, Taliban representative in UN-led talks under the Taliban regime.
- **Remark:** Amir Khan Motaqi
Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province
- Birth date: Circa 1968  Birth place: Afghanistan, Zurmat District, Paktia Province

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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, 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


EU reference number: EU.756.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Baryalai
  • 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


EU reference number: EU.760.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Said Ahmed Shahidkhel
  • Name/Alias: Maulavi

Birth information:
  • Birth date: Circa 1975
  • Birth place: Afghanistan, Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.768.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Matiullah
  • Name/Alias: Mullah

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: Popalzai

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: Matiullah
  • Name/Alias: Mullah

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: Matiullah
  • Name/Alias: Mullah

Birth information:
  • Birth date: Circa 1973
  • Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

Identity information:

- Name/Alias: Mullah Naim Bareh
- Name/Alias: Mullah Naim Barech Achkund
- 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 Naim Bareh
- Name/Alias: Mullah Naeem Baraich
- Name/Alias: Mullah Naeem Barech
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naimullah
- Name/Alias: Mohammad Naim Barich Khudaidad
- 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 Ghul Mohammad
- Name/Alias: Gul Mohammad
- Name/Alias: Haji Gul Mohammed Naim Barich
- Name/Alias: Mullah Naeem Baric
- Name/Alias: Mohammad Naim

Birth information:

- Birth date: Circa 1975 Birth place: Afghanistan, Laki village, Garmsir District, Helmand Province, Afghanistan
- Birth date: Circa 1975 Birth place: Afghanistan, 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, Lakhi 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 Ghafar Qureshi
- Name/Alias: Abdul Ghafar Qurishi Abdul Ghani Title: Maulavi Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad, Pakistan.

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

- Source: Afghanistan Document: National 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 Siddiqma
- Name/Alias: Mohammad Sarwar Siddiqma 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 Chapand 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: 1960 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1953 Birth place: Afghanistan, Nesh District, Uruzgan Province
- Birth date: 1953 Birth place: Afghanistan, Ghorak 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:
- Source: Afghanistan
  Document: National passport SE 012820
  Validity: valid from 04/11/2000

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
- 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: Yar Mohammad Rahimi
  Title: Mullah
  Function: Minister of Communication of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.815.80
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

**EU reference number:** EU.839.14
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


**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

**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 NIYONZIMA  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: Iury Sivakov Leonidovich
• Name/Alias: Юрый Леонидович СИВАКОВ
• Name/Alias: Yuri Sivakov Leonidovich
• Name/Alias: Юрий Леонидович СИВАКОВ
• Name/Alias: Yury Leanidavich Sivakau
• Name/Alias: Yuri Leanidavich Sivakau
• Name/Alias: Yury Leanidavich Sivakau
• Name/Alias: Yuri Leanidavich Sivakau
• Name/Alias: Ўйрый Леанідавіч Сівакав
• Name/Alias: Yury Leanidavich Sivakau
• Name/Alias: Ўйрый Леанідавіч Сівакав
• Name/Alias: Yuri Leanidavich Sivakau
• Name/Alias: Юрий Леонидович СИВАКОВ
• Name/Alias: Yuri Leanidavich Sivakau
Function:
• Former Secretary of the Security Council
• Head of the Management Department of the President's Administration. Sheiman remains a Special Assistant/Aid to the President
• Former Secretary of the Security Council
• Віктар Уладзіміравіч Шэйман
• Віктор Владимирович Шейман
• Виктор Владимирович Сейман
• Viktor Vladimirovich Sheyman
• Виктор Уладзіміравіч Шэйман
• Viktor Vladimirovich Sheymman
• Віктор Уладзіміравіч Шейман
• Виктор Уладзіміравіч Шейман
• Віктор Уладзіміравіч Шэйман
• Віктор Уладзіміравіч Шейман
Birth information:
• Birth date: 05/08/1946  Birth place: Unknown country, Onory, Sakhalin Region
Contact information:
• Address: Belarus, 220028 Minsk, Белорусская ассоциация ветеранов спецподразделений войск МВД "Честь", Минск Маяковского, 111

EU reference number: EU.3334.49
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Wiktor Wladimirowitsch Schejman
• Name/Alias: Wiktar Uladsimirawitsch Schejman
• Name/Alias: Viktor Vladimirovitj Sjejman
• Name/Alias: Viktar Uladzimiravich Sheiman
• Name/Alias: Віктар Уладзіміравіч Шэйман
• Name/Alias: Віктор Владимирович Шейман
• Name/Alias: Виктор Владимирович Сейман
• Name/Alias: Viktor Vladimirovich Sheymman
• Name/Alias: Виктор Уладзіміравіч Шэйман
• Name/Alias: Віктор Уладзіміравіч Шейман
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
• Former Secretary of the Security Council
• Віктар Уладзіміравіч Шэйман
• Віктор Владимирович Шейман
• Виктор Владимирович Сейман
• Viktor Vladimirovich Sheymman
• Виктор Уладзіміравіч Шэйман
• Viktar Uladzimiravich Sheiman
• Виктор Уладзіміравіч Шейман
• Viktar Uladzimiravics Sejman
• Віктор Владимирович Шейман
• Віктор Владимирович Шейман
Birth information:
• Birth date: 26/05/1958  Birth place: Belarus, Grodno region
Contact information:
• Address: Belarus, 220016 г. Минск, Управление Делами Президента - ул. К.Маркса, 38
EU reference number: EU.3479.37
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Уладзiмiр Уладзiмiравiч Навумаў
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
  Function: Former Minister of Interior. Former Head of the President's Security Service.
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Уладзiмiр Уладзiмiравiч Навумаў
- Name/Alias: Uladzimir Uladzimiravich Navumau
- 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: Дмитрий Валерийевич Павличенко
- Name/Alias: Дзмiтрый Валер'евiч Паўлiчэнка
- Name/Alias: Dzmitryj Valerijevitj Paulitjenka
- Name/Alias: Dmitrij Valerijevitj Pavlitjenko
- Name/Alias: Dmitrij Valerijevitj Pavlitjenko
  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: Dzmitry Valerijevitj Pavliuchenko
  Birth information:
  - Birth date: 1966  Birth place: Belarus, Vitsebsk

EU reference number: EU.3838.25
Legal basis: 2017/1090 (OJ L158)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Abdoulaye HISSENE
  Function: Hissène was formerly the Minister of Youth and Sports. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the 'PK5' (3rd district) neighbourhood.
- Name/Alias: Abdoulaye Issene Ramadan
- Name/Alias: Abdoulaye Issène Ramadane
- Name/Alias: Hissene Abdoulaye
- Name/Alias: Abdoulaye Hissein
- Name/Alias: Issene Abdoulaye
- Name/Alias: Abdoulaye Issène
  Birth information:
  - Birth date: 1967  Birth place: Central African Republic, Ndele, Bamingui-Bangoran

Citizenship information:
- Citizenship: Central African Republic

Identification document information:
- Source: Central African Republic  Document: National passport D00000897  Validity: valid to 04/04/2018  Issue: issued on 05/04/2013
  Additional information: diplomatic passport  Remark: CAR diplomatic passport no. D00000897, issued on 5 April 2013 (valid until 4 April 2018)

Contact information:
- Address: Central African Republic, 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 Sodium  
- 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 D000000898  
  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: Sudan, 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 date: 30/01/1969  

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 1)  
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 Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- Name/Alias: Eugene Ngaikouesset
- Name/Alias: Eugène BARRET NGAÏKOSSET
- Name/Alias: Eugene Ngakosset
- 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: Nourreddine 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 Muddle
• 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 Muddle') 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 Muddle)
• 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 Mohammad 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
EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- 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

EU reference number: EU.3975.2
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- 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: Colonel Rombot

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

Citizenship information:
- Citizenship: Central African Republic

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

EU reference number: EU.3504.73
Legal basis: 2016/2230 (OJ L336)
Programme: COD - Democratic Republic of Congo
Identity information:
- 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

EU reference number: EU.3519.93
Legal basis: 2016/2230 (OJ L336)
Programme: COD - Democratic Republic of Congo
Identity information:
- 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
  • Name/Alias: Delphin Kahimbi Kasangwe

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

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L160)
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.
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: Michel Byiringiro Function: FDLR-FOCA Major General
• Name/Alias: Rumuli
• Name/Alias: Byiringiro Victor Rumuli Function: FDLR Interim President
• Name/Alias: Victor Rumuri Function: FDLR-FOCA 1st Vice-President
• Name/Alias: Gaston Iyamuremye Title: Brigadier General Function: a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General

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
• Name/Alias: Ignace Murwanashyaka Title: Dr  Function: FDLR President
Birth information:
• Birth date: 14/05/1963  Birth place: Rwanda, Ngoma, Butare
• Birth date: 14/05/1963  Birth place: Rwanda, Butera
Citizenship information:
• Citizenship: Rwanda
Contact information:
• Address: Germany  Remark: Address: Germany (in prison).
Remark: Null
EU reference number: EU.3624.40
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Straton Musoni Function: Former FDLR Vice President
• Name/Alias: I.O. Musoni  Function: Former FDLR Vice President
Birth information:
• Birth date: 06/04/1961  Birth place: Rwanda, Mugambazi, Kigali
• Birth date: 04/06/1961  Birth place: Rwanda, Mugambazi, Kigali
Citizenship information:
• Citizenship: Rwanda
Remark: Null
EU reference number: EU.3625.5
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Kolonel Mutebutsi
• Name/Alias: Jules Mutebuzi
• Name/Alias: pulkvedis Mutebutsi
• Name/Alias: plukovník Mutebutsi
• Name/Alias: полковник Mutebutsi
• Name/Alias: Συνταγματάρχης Mutebutsi
• Name/Alias: Colonel Mutebutsi
• Name/Alias: Jules Mutebuzi
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 Ndjabu
- Name/Alias: Floribert Ngabu Ndjabu
- Name/Alias: Floribert Ngabu Njabu
- Name/Alias: Ndjabu
- 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: généraulis Nkunda
- Name/Alias: resepas Nkunda
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: General Nkunda
- Name/Alias: Général 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 Irakeza  Function: FDLR-FOCA Colonel

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

Citizenship information:
- Citizenship: Rwanda

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

EU reference number: EU.3638.95
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: 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: nazoninin Omega
- 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 FOC

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 Mateyo Mlamba
- Name/Alias: Deogratias Bigaruka Izabayo  Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Bigaruka
- Name/Alias: Bigurura
- Name/Alias: Stanislas Nsyezimana  Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Izabayo Dieo
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 Rugerero  
  **Function:** Designation: M23, President.
- **Name/Alias:** Jean-Marie Lugerero Runiga  
  **Function:** President of M23.

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Tango Romeo  
  **Remark:** (Call sign)
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ngandia
- **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 L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Zimulinda
  • Name/Alias: Innocent Zimurinda  Title: Colonel (Colonel in the FARDC)

Birth information:
  • Birth date: 16/03/1972  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Massisi Territory, North Kivu Province
  • Birth date: 1975  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Massisi Territory, North Kivu Province
  • Birth date: 01/09/1972  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Massisi 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 Mupenzi
  • Name/Alias: General Major Mupenzi  Function: FDLR-FOCA Lieutenant General
  • 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: Pharaoh
  • Name/Alias: generalmajor Mupenzi
  • Name/Alias: général Mudacumura
  • Name/Alias: generál Mudacumura
  • Name/Alias: generál Mudacumura
  • Name/Alias: Bernard Mupenzi
  • Name/Alias: generál-major Mupenzi
  • Name/Alias: generál Mudacumura
  • Name/Alias: generál Mudacumura
  • Name/Alias: General Mudacumura
  • Name/Alias: general-major Mupenzi
  • Name/Alias: Général Major Mupenzi

Birth information:
  • Birth date: 1954  Birth place: Rwanda, Kibiliira commune, Gisenyi prefecture, Cellule Ferege  Remark: Place of birth: Cellule Ferege, Gatumba sector, Kibiliira commune, Gisenyi prefecture, Rwanda

Citizenship information:
  • Citizenship: Rwanda

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

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

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

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

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

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

Remark: Null

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

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

Citizenship information:
  • Citizenship: Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: 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).
Identity information:
- Name/Alias: Leo Manzi
- Name/Alias: Manzi Leon
- Name/Alias: Leodomir Mugaragu Function: FDLR/FOCA Chief of Staff, in charge of administration

Birth information:
- Birth date: 1954 Birth place: Rwanda, Rushashi (Northern Province)
- Birth date: 1954 Birth place: Rwanda, Kigali
- Birth date: 1953 Birth place: Rwanda, Rushashi (Northern Province)
- 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 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: Nicolas Luumu
- Name/Alias: Musharaf Title: Professor Function: Commander, Allied Democratic Forces
- Name/Alias: Steven Alirabaki Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: David Kyagulanyi Remark: Commander, Allied Democratic Forces
- Name/Alias: Julius Elias Mushauri
- Name/Alias: David Amos Mazengo
- Name/Alias: Professor Musharaf
- Name/Alias: Talengelanimiro
- Name/Alias: Jamil Mukulu Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: Hussein Muhammad
- Name/Alias: Alilabaki Kyagulanyi
- Name/Alias: Abdullah Jumukuaka
- Name/Alias: Mzee Tutu
- Name/Alias: Musezi Talengelanimiro

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:**  
  - **Source:** Congo, Democratic Republic Of (was Zaire)  
  - **Document:** National passport DP 0000003  
  - **Validity:** valid from 21/12/2015 to 20/12/2020  
  - **Additional information:** diplomatic passport  

**EU reference number:** EU.3832.41  
**Legal basis:** 2018/197 (OJ L38)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga  
  **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.  
**Birth information:**  
- **Birth date:** 1974  
  **Birth place:** Unknown country, Manono Territory, Katanga Province (now Tanganyika Province)  
  **Remark:** Manono Territory, Katanga Province (now Tanganyika Province)  
**Citizenship information:**  
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)  

**EU reference number:** EU.3833.6  
**Legal basis:** 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:**  
  - **Source:** Congo, Democratic Republic Of (was Zaire)  
  - **Document:** National passport OP 0024910  
  - **Validity:** valid from 21/03/2016 to 20/03/2021  
**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 L336)
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 L336)
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), Kiotosé

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)


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

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

Remark: UNLI-01.02.2018
Identity information:
- Name/Alias: André Kalume
- Name/Alias: Lucien Nzambamwita Function: He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

Birth information:
- Birth date: 1966 Birth place: Rwanda, Prefecture Byumba, Cellule Nyagaitabire, Sector Ruvune, Commune Kinyami Remark: Cellule Nyagaitabire, 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 al-Adli
- Name/Alias: Habib Ibrahim Habib Eladli Function: Former Minister of Interior
- 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 Sharshe 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.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
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:

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

EU reference number: EU.3021.64
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Samuel FERNANDES Title: Major Function: Assistant to the Chief of Operations of the National Guard
Birth information:
• Birth date: 22/01/1965 Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:
• Source: Guinea-bissau Document: National passport AAIS00048 Additional information: expired Remark: passport issued 2009-03-24, expired 2012-03-24

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

EU reference number: EU.3045.23
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Bion NA TCHONGO Title: Commander (Navy) Function: Chief of the Naval Intelligence
• Name/Alias: Bion Nan Tchongo
Birth information:
• Birth date: 08/04/1961 Birth place: Unknown country
Citizenship information:
  • Citizenship: Guinea-bissau

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

Remark: Parentage: Cunha Nâm 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
Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quritche Cofte

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

EU reference number: EU.3602.11
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Mamadou N'KRUMAH
- Name/Alias: Mamadu TURE
  Title: Major General
  Function: Deputy Chief of Staff of the Armed Forces

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

EU reference number: EU.3603.73
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Tchipa NA BIDON
  Title: Lieutenant-colonel
  Function: Head of the Military Intelligence

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

EU reference number: EU.3605.3
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:
- Source: Guinea-bissau
  Document: National passport AAISO40158
  Validity: valid to 02/10/2015
  Issue: issued on 12/10/2012
  Remark: passport issued on 2012-10-02 in guinea bissau, expiring on 2015-10-02
EU reference number: EU.3742.77  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Estêvão NA MENA  
  • Title: General  
  • Function: Inspector-General of the Armed Forces  
Birth information:  
  • Birth date: 07/03/1956  
  • Birth place: Unknown country  
Citizenship information:  
  • Citizenship: Guinea-bissau  

EU reference number: EU.3743.42  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Ibraima CAMARA  
  • Title: Brigadier General  
  • Function: Chief of Staff of the Air Force  
  • Name/Alias: Papa Camara  
Birth information:  
  • Birth date: 11/05/1964  
  • Birth place: Unknown country  
Citizenship information:  
  • Citizenship: Guinea-bissau  
Identification document information:  
  • Source: Guinea-bissau  
  • Document: National passport AAID00437  
  • Validity: valid to 18/02/2013  
  • Issue: issued on 18/02/2010  
  • Additional information: diplomatic passport  
Remark: Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)  

EU reference number: EU.3744.7  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Daba Na Walna  
  • Name/Alias: Daba NA WALNA  
  • Title: Lieutenant colonel  
  • Function: Spokesperson of the “Military Command”  
  • Name/Alias: Daba NAUALNA  
Birth information:  
  • Birth date: 06/06/1966  
  • Birth place: Unknown country  
Citizenship information:  
  • Citizenship: Guinea-bissau  
Identification document information:  
  • Source: Guinea-bissau  
  • Document: National passport SA 0000417  
  • Validity: valid to 10/03/2013  
  • Issue: issued on 29/10/2003  
Remark: Parentage: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)  

EU reference number: EU.3745.69  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Cranha DANFÁ  
  • Title: Colonel  
  • Function: Head of Operations of the Armed Forces Joint Staff  
Birth information:  
  • Birth date: 05/03/1957  
  • Birth place: Unknown country  
Citizenship information:  
  • Citizenship: Guinea-bissau  
Identification document information:  
  • Source: Guinea-bissau  
  • Document: National passport AAIN29392  
  • Validity: valid to 29/09/2016  
  • Issue: issued on 29/09/2011  
Remark: Date of designation: 2012-06-01  

EU reference number: EU.3747.96  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Júlio NHATE  
  • Title: Lieutenant-colonel  
  • Function: Commander of the Paratroop Regiment  

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: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Rostam GHAEMI
- Name/Alias: Rostam QASEMI Function: Former Commander of Khatam al-Anbiya.

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

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

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

EU reference number: EU.2123.55
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Javad DARVISH-VAND Title: IRGC Brigadier-General Function: Former MODAFL Deputy for Inspection, responsible for all MODAFL facilities and installations, who remains associated with, including through the provision of services to, MODAFL and the IRGC.

EU reference number: EU.2124.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:

- Name/Alias: Seyyed Mahdi Farahi  
  Title: IRGC Brigadier-General  
  Function: Managing Director of the Defence Industries Organisation (DIO)

EU reference number: EU.2125.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.2160.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.2171.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.2172.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

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

EU reference number: EU.2174.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.2175.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.2176.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.2177.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.2216.11
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
European Union Consolidated Financial Sanctions List

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: 339/2011 (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  

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

Remark: Date of listing 14.4.2011.

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

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

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

Remark: Date of listing 14.4.2011.
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.

Identity information:

EU reference number: EU.2531.83
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.

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

EU reference number: EU.2551.85
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein SAJEDI-NIA Function: Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

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

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

EU reference number: EU.2604.37
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hojjat- al-Eslam Ali Saeedi
  • Name/Alias: Ali Hojatoleslam SAIIDI
  • Name/Alias: Hojjat- al-Eslam Ali Saidi

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

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

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

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

Remark: Deputy Head of UN designated Atomic Energy Organisation of Iran. Date of listing 1.12.2011
EU reference number: EU.2675.9
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Kamran 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.

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

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

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

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2687.37
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Abolghassem Mozaffari SHAMS Function: Head of Khatam Al-Anbia Construction Headquarters

Remark: Date of listing 01.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011
EU reference number: EU.2711.11  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Javad AL YASIN  
  **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ  
**Remark:** Date of listing: 1.12.2011.

EU reference number: EU.2723.39  
**Legal basis:** 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.  
**Remark:** Date of listing: 10.10.2011.

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.  
**Remark:** Date of listing: 23.3.2012.

EU reference number: EU.2909.48  
**Legal basis:** 264/2012 (OJ L87)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Sadeq LARIJANI  
  **Function:** Head of the Judiciary  
**Birth information:**  
- **Birth date:** 08/1961  
  **Birth place:** Iraq, Najaf  
- **Birth date:** 1960  
  **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 BANESHI  
  **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: Moussa KHALILOLLAHI

Remark: Date of listing: 10.10.2011.

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

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

Birth information:
• Birth date: 1959  Birth place: Iran (islamic Republic Of), Oroumieh
• Birth date: 1960  Birth place: Iran (islamic Republic Of), Oroumieh

EU reference number: EU.2929.50  
Legal basis: 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:

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

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2942.6

**Legal basis:** 2015/548 (OJ L 92)

**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Reza JAFARI  **Function:** Advisor to the Disciplinary Court for Judges since 2012. Member of the ‘Committee for Determining Criminal Web Content’. Former Head of special prosecution of cyber crime between 2007 and 2012.

**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 L95)

**Programme:** IRN - Iran

Identity information:


**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2950.77

**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

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).

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.3466.44
Legal basis: 2016/556 (OJ L96)
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 parliamentarian 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.3467.9
Legal basis: 2018/565 (OJ L95)
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.3468.71
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 HADDAD  **Function:** Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.
- **Name/Alias:** Hassan ZAREH DEHNAVI

**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.

**EU reference number:** EU.3475.80
**Legal basis:** 2018/565 (OJ L95)
**Programme:** IRN - Iran
**Identity information:**
- **Name/Alias:** Malek Adjar SHARIFI  **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
- **Name/Alias:** Malek Ajdar SHARIFI

**EU reference number:** EU.3774.10
**Legal basis:** 2018/827 (OJ L140)
**Programme:** IRN - Iran
**Identity information:**
- **Name/Alias:** Mohammad Reza NAQDI  **Title:** IRGC Brigadier-General  **Function:** Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

Birth information:
- **Birth date:** 1953  **Birth place:** Iraq, Najaf

**EU reference number:** EU.3775.72
**Legal basis:** 2018/827 (OJ L140)
**Programme:** IRN - Iran
**Identity information:**
- **Name/Alias:** Mohammad Reza NAQDI  **Title:** IRGC Brigadier-General  **Function:** Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.
Birth information:
- Birth date: 1953 Birth place: Iraq, Nadjaf

Remark: See the logical id 4300. The person was listed by the UN in 2008. In 2010 was listed by the EU.

EU reference number: EU.3862.44
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Fereidoun Abbasi-Davani Function: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

Birth information:
- Birth date: 1959 Birth place: Iran (Islamic Republic Of), Abadan
- Birth date: 1958 Birth place: Iran (Islamic Republic Of), Abadan

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

EU reference number: EU.3863.9
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali Akbar Ahmadian Title: Vice Admiral Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff Remark: Position change
- Name/Alias: Ali Akbar Ahmadian Title: Vice Admiral Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

Birth information:
- Birth date: 1961 Birth place: Iran (Islamic Republic Of), Kerman

EU reference number: EU.3864.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Bahmanyar Morteza Bahmanyar Function: Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO)

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

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

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

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

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

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

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

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

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods, Remark: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).
Identity information:
- Name/Alias: Mohammed Islami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammad Islami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohamed Islami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammad Eslami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

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

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

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

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

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

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

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

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

Identity information:
- Name/Alias: Mohammed Hijazi  
  Title: Brigadier General  
  Function: Commander of Bassij resistance force
- Name/Alias: Mohammad Hejazi  
  Title: Brigadier General  
  Function: Commander of Bassij resistance force

Birth information:
- Birth date: 1959  
  Birth place: Iran (Islamic Republic Of), Isfahan

Identification document information:
- Source: Iran (Islamic Republic Of)  
  Document: National passport G4506013

EU reference number: EU.3878.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohsen Hojati  
  Function: Head of Fajr Industrial Group

Birth information:
- Birth date: 28/09/1955  
  Birth place: Unknown country

Identification document information:
- Source: Iran (Islamic Republic Of)  
  Document: National passport G4506013

EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mehrdada Akhlaghi Ketabachi  
  Function: Head of Shahid Bagheri Industrial Group (SBIG)

Birth information:
- Birth date: 10/09/1958  
  Birth place: Unknown country

Identification document information:
- Source: Iran (Islamic Republic Of)  
  Document: National passport A0030940

EU reference number: EU.3880.19
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Naser Maleki  Function: Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: Other identification number 0035-11785  Remark: National Identification number Iran
- Source: Iran (Islamic Republic Of)  Document: National passport A0003039

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

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

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

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

EU reference number: EU.3893.12
Legal basis: 2017/685 (OJ L199)
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 L199)
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:
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 FIRUZABADI  **Title**: Maj- Gen Dr
- **Name/Alias**: Seyyed Hassan FIRUZABADI  **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

Birth information:
- **Birth date**: 1956  **Birth place**: Iran (Islamic Republic 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**: 1965  **Birth place**: Iran (Islamic Republic Of), Mashad

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 SADEGHI  
  Function: Colonel and Deputy of IRGC technical and cyber intelligence

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali Ashraf RASHIDI AGHDAM  

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad SARAFRAZ  
  Title: Dr.  
  Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB). 
  Former Head of IRIB World Service and Press TV. 
- Name/Alias: Haj-agha Sarafrad  
  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.
European Union Consolidated Financial Sanctions List

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3915.58
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: Hosain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain 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: Qasim Soleimani
  - Name/Alias: Kasim Soleimani
  - Name/Alias: Qasem Sulaimani
  - Name/Alias: Qasem Sulaimani

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

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

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

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

EU reference number: EU.3923.67
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Mohammad MOGHISSEH  Function: Judge, Head of Tehran Revolutionary Court, branch 28.
  - Name/Alias: Mohammad NASSERIAN

Remark: Date of listing 12.4.2011.
EU reference number: EU.3924.32  
Legal basis: 2017/685 (OJ L99)  
Programme: IRN - Iran  
Identity information:  
   • Name/Alias: Said MORTAZAVI  
   • Function: Former Prosecutor General of Tehran until August 2009.  
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.  
Remark: Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3927.24  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
   • Name/Alias: Mohammad Bakr Zolqadr  
   • Name/Alias: Mohammad Bakr Zolkadr  
   • Name/Alias: Mohammad Baqer Zolqadr  
   • Title: General  
   • Function: Deputy Interior Minister for Security Affairs, IRGC officer  
   • Name/Alias: Mohammad Baqer Zolqader  
   • Name/Alias: Mohammad Baqer Zolqadir

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

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

Identification document information:  
   • Source: Iran (Islamic Republic of)  
   • Document: National passport 6620505  
   • Source: Iran (Islamic Republic of)  
   • Document: National passport 9003213

Remark: Member of IRGC. Date of listing 01.12.2011

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

Birth information:  
   • Birth date: 1967  
   • Birth place: Unknown country

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

Identification document information:  
   • Source: Iran (Islamic Republic of)  
   • Document: National passport 9003213  
   • Remark: (a) 9003213 issued in Iran/unknown  
   • Source: Iran (Islamic Republic of)  
   • Document: National passport 6620505  
   • Remark: (b) 6620505 issued in Iran/unknown.

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number H0100009 Remark: issued: may 2001 expires: unknown
- Source: Unknown country Document: Other identification number M0003264580 Remark: issued: unknown expires: unknown

Remark: UNSC RESOLUTION 1483 BASIS

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

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 Zoubaïdi

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
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 Mahmud Al-Tikriti  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Bid Hamid Mahmud  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abdel Hamid Mahmoud  Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Mahmoud Hammoud Al-Tikriti
• Name/Alias: Abid Hamid Bid Hamid Mahmoud
• Name/Alias: Abed Mahmoud Hammoud

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

Citizenship information:
• Citizenship: Iraq

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Birth information:
• Birth date: 25/01/1932  Birth place: Unknown country

Identification document information:
• Source: Iraq  Document: National passport H0044232

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Tahir Jalil 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-Oubaidi
- Name/Alias: Ghazi Hammud Al-Ubaidi Function: Ba'th Party Regional Command Chairman, Wasit

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khamis Sirhan Al-Muhammad Function: 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'th Party Regional Command Chairman, Karbala
- Name/Alias: Dr. Fnu Mnu Khamis Function: Ba'th Party Regional Command Chairman, Karbala

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.133.1
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Jamal 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 Tbra

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 Sha’ban  
  **Title:** Dr.
- **Name/Alias:** Adib Shaban Al-Ani
- **Name/Alias:** Adib Shaban

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 Barhan Title: Dr.
- Name/Alias: Sahir Berhan Title: Dr.
- Name/Alias: Saher Burhan Al-Deen

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

Citizenship information:
- Citizenship: Iraq

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


EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Saif-al-Din Al-Mashhadani Function: Ba'th Party Regional Command Chairman, Al-Muthanna
- Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- Name/Alias: Saif-al-Din Al-Machhadani

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

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-Duri

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: Mackie Hnoodat
• Name/Alias: Maki Hamudat
• Name/Alias: Maki Al-Hamadat  
  Title: General
• Name/Alias: Maki Mustafa Hamudat

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

Citizenship information:
• Citizenship: Iraq
Contact information:
• Address: Iraq, Mosul


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

Citizenship information:
• Citizenship: Iraq


**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: Muneer 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: 294/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Samira Shahbandar
- Name/Alias: Chadian

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

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1402.79
Legal basis: 294/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hassan
- Name/Alias: Ali Saddam Hussein Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1403.44
Legal basis: 294/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

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

EU reference number: EU.1451.22
Legal basis: 294/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

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

EU reference number: EU.1452.84
Legal basis: 294/2004 (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, Genf
• Address: Switzerland, Genève
• Address: Switzerland, Ginevra
• Address: Switzerland, Geneva

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

Birth information:
• Birth date: 02/11/1983  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

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

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, Ginevra

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi
  • Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Labour and Social Affairs Minister (1993 to 1996)
  • Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Ba'th Party Military Bureau Deputy Chairman
Birth information:
• Birth date: Circa 1941  Birth place: Unknown country, ar-Rashidyah, suburb of Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme:IRQ - Iraq
Identity information:
• Name/Alias: Yasir Sab’awi Ibrahim Hasan Al-Tikriti
  • Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
  • Name/Alias: Yasser Sabawi Ibrahim Al-Tikriti
  • Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
  • Name/Alias: Ali Thafir Abdallah
  • Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti
Birth information:
• Birth date: 1970  Birth place: Iraq, Baghdad
• Birth date: 15/05/1968  Birth place: Iraq, Al-Owja

Citizenship information:
• Citizenship: Iraq

Identification document information:

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

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

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme:IRQ - Iraq
Identity information:
• Name/Alias: Abdel-Taouab Moullah Houwaïch
  • Name/Alias: Abd-al-Tawwab Mullah Huwaysh  Function: Director of Organisation of Military Industrialisation
  • Name/Alias: Abd-al-Tawwab Mullah Huwaysh  Function: Deputy Prime Minister
Birth information:
• Birth date: 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 Abdalalah 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
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Al-Ahmed

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

Citizenship information:
- **Citizenship:** Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_ind5.htm

**EU reference number:** EU.1546.5
**Legal basis:** 1286/2005 (OJ L203)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
- **Birth date:** 1970  **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 Hassan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.1547.67
**Legal basis:** 1286/2005 (OJ L203)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Syrian Arab Republic, Bludan
- **Address:** Iraq, Al Monsur, Baghdad, Mutanabi Area
- **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:** Muhammad Da’ud Salman  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti  

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

**Citizenship information:**
- **Citizenship:** Iraq  

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

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani  
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm  
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood  
- **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:** Ali Zafir ‘Abdullah’  
- **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:** Bashar Sabawi Ibrahim Hasan Al-Bayjat  
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti  

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

**Citizenship information:**
- **Citizenship:** Iraq  

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

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

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

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

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

**Citizenship information:**
- **Citizenship:** Iraq  

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

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

**EU reference number:** EU.157.32  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein
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-Ghaffar Al-Majid
- Name/Alias: Roukan Razouki Abdel-Ghafar-Al Majid
- Name/Alias: Roukan Abdel-Ghaffar Souleiman al-Majid
- Name/Alias: Roukan Razouki Abdel-Ghafar Souleiman Al-Tikriti
- Name/Alias: Roukan Razuki Abdel-Ghafar Al-Majid Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Rukan Razuqi Abd Al-Ghafur Al-Majid
- Name/Alias: Rukan Abd al-Ghaffur Sulayman Al-Majid
- Name/Alias: Rukan Ab al-Ghaffur Al-Majid Al-Tikriti Abu Walid Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

Birth information:
- Birth date: 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-Razzaq Al-Sa'dun Function: Ba'th Party Regional Command Chairman, Al-Tamin
- Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoun
- Name/Alias: Mohammad Zimam Abd-al-Razzaq Al-Sa'dun Function: Minister of Interior, 1995 to 2001

Birth information:
- Birth date: 1942 Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
- Birth place: Unknown country, Sosaq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti Function: Armed Forces Chief of Staff
- Name/Alias: Ibrahim Ahmud Abdel Sattar Mohammed Al-Tikriti
Birth information:
- **Birth place**: Unknown country, Mosoul (J.O. FR)
- **Birth date**: 1950

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
- **Function**: Ba'th Party Regional Command Chairman, East Baghdad

Birth information:
- **Birth date**: 1938
- **Birth place**: 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 Rashid
- **Function**: Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias**: Humam 'Abd al-Khaliq Rashid
- **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**: Humam Abdel-Khalik Abdel-Ghafour
- **Name/Alias**: Humam Abdel-Khalil Rachid
- **Name/Alias**: Humam Abdel-Khalik Abdel-Rahman

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

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
- **Function**: Commander, Special Republican Guard
- **Name/Alias**: Barzan Razuki Abd al-Ghafur
- **Function**: Commander, Special Republican Guard
- **Name/Alias**: Barzan Razuki Abd Al-Ghafur
- **Name/Alias**: Barzan Abdel Ghafoour Souleiman Majid Al-Tikriti
- **Function**: Commander, Special Republican Guard
- **Name/Alias**: Barzan Abd al-Ghafoor Sulaiman Majid Al-Tikriti

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

Page 96 en 476
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: Circa 1946  
  Birth place: Unknown country, Salah al-Din
- Birth date: 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-Duri  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Izzat Ibrahim al-Duri  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim al-Duri  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military,
• Name/Alias: Izzat Ibrahim Al-Duri
• Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim al-Douri

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ayad Foutaï Al-Raoui
• Name/Alias: Ayad Futayyih Al-Rawi  Function: Republican Guard Chief of Staff
• Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  Function: Republican Guard Chief of Staff
• Name/Alias: Saïf-al-Din Foulaï Hassan Taha Al-Raoui

Birth information:
• Birth date: 1953

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

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-Oubaïdi
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi  Function: Head, Organisation of Military Industrialisation, early 1990s

Birth information:
• Birth date: 1939

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
**EU reference number:** EU.56.66  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**
- Name/Alias: Husam Muhammad Amin Al-Yassin  
  **Function:** Head, National Monitoring Directorate  
- Name/Alias: Houssam Mohammed Amin Al-Yassine

**Birth information:**
- Birth date: 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 L169)  
**Programme:** IRQ - Iraq  
**Identity information:**
- Name/Alias: Mohammed Mahdi Al-Saleh  
- Name/Alias: Muhammad Mahdi Al-Salih  
  **Function:** Minister of Trade, 1987 to 2003  
- Name/Alias: Muhammad Mahdi Al-Salih  
  **Function:** Chief, Presidential Office, mid-1980s

**Birth information:**
- Birth date: 1947  
  **Birth place:** Unknown country, al-Anbar Governate  
- Birth date: 1949  
  **Birth place:** Unknown country, al-Anbar Governate  
- Birth date: 1949  
  **Birth place:** Unknown country, Provinz Anbar (J.O. DE)

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.59.58  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**
- Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti  
- Name/Alias: Sab’awi Ibrahim Hassan Al-Tikriti  
  **Function:** Director of General Security, early 1990s  
- Name/Alias: Sab’awi Ibrahim Hassan Al-Tikriti  
  **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991

**Birth information:**
- Birth date: 1947  
  **Birth place:** Unknown country, Tikrit

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.62.13  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**
- Name/Alias: Watab Ibrahim al-Hassan  
  **Function:** Minister of Interior, Early 1990s  
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  
  **Function:** Permanent Representative to UN (Geneva), 1989 to 1998  
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  
  **Function:** President, Iraqi Intelligence Services, 1990 to 1991

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

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.63.75  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  
  **Function:** Presidential Advisor  
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  
  **Function:** Permanent Representative to UN (Geneva), 1989 to 1998  
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  
  **Function:** Head, Iraqi Intelligence Services, early 1980s
Birth information:
• Birth date: 1951  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: 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: Deputy Commander, Southern Region, 1998 to 2000
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Ba'th Party Regional Command Chairman, Diyala

Birth information:
• Birth date: 1947  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mizban Khadr Hadi  Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
• Birth date: 1938  Birth place: Unknown country, Mandali District, Diyala
• Birth place: Unknown country, Mandalin piiri, Diyala (J.O. F.I)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha Muhyi-al-Din Ma'ruf  Function: Vice President, Revolutionary Command Council
• Name/Alias: Taha Mouhi-al-Din Marouf

Birth information:
• Birth place: Unknown country, Souleimaniyah (J.O. FR)
• Birth date: 1924  Birth place: Unknown country, Sulaymaniyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: 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:

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 Kerbala and An Najaf;
- Name/Alias: Aziz Salih al-Numan  Function: Ba’th Party Regional Command Chairman
- Name/Alias: Aziz Salih al-Numan  Function: Président du commandement régional du parti Baas

Birth information:
- Birth date: 1945  Birth place: Unknown country, An Nasiriyah
- Birth place: Unknown country, Nasiriyah (J.O. FR)
- Birth date: 1941  Birth place: Unknown country, An Nasiriyah

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Walid Hamid Tawfik al-Nasiri  Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq al-Nasiri
- Name/Alias: Walid Hamid Tawfik Al-Tikriti  Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
- Birth date: 1954  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sultan Hashim Ahmad Al-Ta’i  Function: Minister of Defence
- Name/Alias: Soultan 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-Azzaoui  Function: Deputy Prime Minister and Finance Minister
• Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

Birth information:
  • Birth date: 1934  Birth place: Unknown country, Diyala

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mahmoud Dhiyab 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 Muanmar Qadhafi

Birth information:
• Birth date: 1946  Birth place: Libya, Traghen

Identity information:
• Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

EU reference number: EU.3350.94
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: 1946  Birth place: Unknown country, Genzur

Identity information:
• Name/Alias: Mohammed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:

• Name/Alias: Mouhamed Ali Houej  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3352.24
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.3354.51
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

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:

• Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1943  Birth place: Unknown country
EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdelkebir Mohamad Fakhiri  Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government
Birth information:
  • Birth date: 04/05/1963  Birth place: Unknown country
Identification document information:
  • Source: Unknown country  Document: National passport B/014965  Additional information: expired  Remark: Expired end 2013

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdallah Mansour  Function: former director of radio and television
Birth information:
  • Birth date: 08/07/1954  Birth place: Unknown country
Identification document information:
  • Source: Unknown country  Document: National passport B/014924  Remark: expired end 2013

EU reference number: EU.3360.95
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdulqader Mohammed AL-BAGHDADI  Title: Dr  Function: Head of the Liaison Office of the Revolutionary Committees

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdulqader Yusef DIBRI  Function: Head of Muammar QADHAFI's personal security
Birth information:
  • Birth date: 1946  Birth place: Libya, Houn

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Sayyid Mohammed GADDAF AL-DAM
  • Name/Alias: Sayyid Mohammed KADDAF AL-DAM
  • Name/Alias: Sayyid Mohammed QADHAF AL-DAM
Birth information:
  • Birth date: 1948  Birth place: Libya, Sirte
Remark: Cousin of Muammar Qadhafi.

EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Quren Salih Quren AL QADHAFI  Function: former Libyan Ambassador to Chad
Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Amid Husain AL KUNI  Title: Colonel  Function: former Governor of Ghat (South Libya)

Contact information:
• Address: Libya  Remark: Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
• Name/Alias: MUATASIMBILLAH
• Name/Alias: MUATASMBLLA
• Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI
• Name/Alias: Mutassim QADHAFI  Function: National Security Adviser
• Name/Alias: MOATASSAM

Identity information:
• Name/Alias: Agila SALEH ISSA GWAIDER

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: Agila SALEH ISSA GWAIDER

Birth information:
• Birth date: 01/06/1942  Birth place: Libya, Elgubba  Remark: 1944 (unconfirmed)

Identification document information:
• Source: Libya  Document: National passport D001001  Issue: issued on 22/01/2015

Remark: Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

EU reference number: EU.3549.96
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khalifa AL GHEWIL
• Name/Alias: Khalifa GHWEIL
• Name/Alias: Khalifa AL-GHAWAIL

Birth information:
• Birth date: 01/01/1956  Birth place: Libya, Misurata

Citizenship information:
• Citizenship: Libya

Identification document information:

Remark: Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s "Prime minister and Minister of Defence", Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

EU reference number: EU.3550.24
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
• Name/Alias: Nori BOSAMIN
• Name/Alias: Nori 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

Contact information:
  • Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
  • Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/ location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
  • Birth date: 27/05/1973  Birth place: Libya, Tripoli
  • Birth date: 01/01/1975  Birth place: Libya, Tripoli

Identification document information:
  • Source: Unknown country  Document: National passport 014797  Remark: (passport number)
  • Source: Unknown country  Document: National passport 524521  Remark: (passport number)

Contact information:
  • Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Saif al-Arab QADHAFI

Birth information:
  • Birth date: 1982  Birth place: Libya, Tripoli

Remark: Believed status/ location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Saif al-Islam QADHAFI  Function: Director, Qadhafi Foundation

Birth information:
  • Birth date: 25/06/1972  Birth place: Libya, Tripoli

Identification document information:
  • Source: Libya  Document: National passport B014995

Contact information:
  • Address: Libya

Remark: Believed status/ location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Abdoullah Ould Ahmed
  • Name/Alias: Abdullah AL-SENUSSI  Title: Colonel  Function: Director Military Intelligence
Birth information:

- **Birth date**: 1949  
  **Birth place**: Sudan

- **Birth date**: 1948  
  **Birth place**: Mali, Anefif (Kidal)

Identification document information:

- **Source**: Mali, 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**: 2018/1285 (OJ L240)  
**Programme**: LBY - Libya

Identity information:

- **Name/Alias**: Ermias Alem  
  **Function**: Leader of a transnational trafficking network
- **Name/Alias**: Ermias Ghermay  
  **Remark**: Ermias Ghermay, Guro
- **Name/Alias**: Ermies Ghermay  
  **Remark**: 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.
Birth information:
• Birth date: Circa 1980  Birth place: Eritrea  Remark: possibly Asmara, Eritrea

Citizenship information:
• Citizenship: Eritrea

Contact information:
• Address: Libya, Tripoli, Tarig sure no. 51  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya

Identity information:
• Name/Alias: Fitiwi Abdelrazak  Function: Leader of a transnational trafficking network
• Name/Alias: Abdurezak
• Name/Alias: Fitwi Esmail Abdelrazak
• Name/Alias: Abdelrazaq
• Name/Alias: Abdulrazak
• Name/Alias: Abdrazzak

Birth information:
• Birth place: Eritrea, Massaua  Remark: Approximately (30-35 years old)

Citizenship information:
• Citizenship: Eritrea

EU reference number: EU.4584.25
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya

Identity information:
• Name/Alias: Keslaf
• Name/Alias: Koshlaf
• Name/Alias: Kashlaf
• Name/Alias: MOHAMMED AL-HADI AL-ARABI KASHLAF  Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
• Name/Alias: al-Qasab

Birth information:
• Birth date: 15/11/1988  Birth place: Libya, Zawiya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Unknown country  Document: National passport HR8CHGP8  Issue: issued on 27/04/2015  Remark: Place of issue: Zawiyah
• Source: Unknown country  Document: National identification card 728498  Issue: issued on 24/02/2007
• Source: Unknown country  Document: Other identification number 119880210419

Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya

Identity information:
• Name/Alias: Abd Al-Rahman al-Milad  Function: Commander of the Coast Guard in Zawiya
• Name/Alias: Rahman Salim Milad
• Name/Alias: al-Bija

Birth information:
• Birth date: Circa 1989  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4586.23
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: The Uncle
- Name/Alias: Al Ammu
- Name/Alias: Al-Dabbashi
- Name/Alias: Al-Dabachi
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: Al-Ahwal

Birth information:
- Birth date: 07/05/1988 Birth place: Libya, Sabratha Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- Citizenship: Libya

Contact information:
- Address: Libya, Garabulli
- Address: Libya, Zawiya

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: MUS'AB MUSTAFA ABU AL QUASSIM OMAR Function: Leader of a transnational trafficking network
- Name/Alias: MUS'AB ABU-QARIN Function: Leader of a transnational trafficking network
- Name/Alias: Al-Grein
- Name/Alias: The Doctor
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin

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.4721.38
Legal basis: 2018/1245 (OJ L235/1)
Programme: LBY - Libya

Identity information:
- Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias

Birth information:
- Birth date: 1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Libya

Remark: name of mother Salma Abdula Younis.
UNLI-11.09.2018

EU reference number: EU.4621.29
Legal basis: 2018/1117 (OJ L120/1)
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

EU reference number: EU.4622.28
Legal basis: 2018/898 (OJ L160/1)
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 (Tatmadaw), 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

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

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.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: Date of listing: 2011-12-20.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:

- Name/Alias: To Chun PAK
- Name/Alias: To-Chun Pak  
  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

Birth information:

- Birth date: 09/03/1944
- Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Sung Mu HONG
- Name/Alias: Sun Mu HUNG

Birth information:

- Birth date: 01/01/1942
- Birth place: Unknown country

Remark: Date of listing: 20.05.2016
EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Che son Ri
• Name/Alias: Je-son Ri  Function: Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

Birth information:
• Birth date: 1938  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.  
Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
• Birth date: 1940  Birth place: Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Paek Ch’ang-Ho
• Name/Alias: Pak Chang-Ho
• Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology

Birth information:
• Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

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  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: 22/09/1937  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
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
  • Name/Alias: Jong Chon PAK  Function: Colonel General (Lieutenant General) in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jong-su RI
  • 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
  • Name/ Alias: Chol Ju Son  Function: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.

EU reference number: EU.4083.1
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/ Alias: Byong Chol Min
  • 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
  • Name/ Alias: Pyo’ng-ch’o’l Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
  • Name/ Alias: Byong Chun Min
  • 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: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/ Alias: Se Bong Paek
  • Name/ Alias: Se Bong Paek  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
  • Birth date: 21/03/1938  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
**EU reference number:** EU.4085.28
**UN reference number:** KPi.049
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Han Se Pak  **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Myong Chol Kang  **Function:** Vice Chairman of the Second Economic Committee

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 290410121

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4086.90
**UN reference number:** KPi.050
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** To Chun Pak  **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- **Name/Alias:** Do Chun Pak  **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

**Birth information:**
- **Birth date:** 09/03/1944  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4087.55
**UN reference number:** KPi.051
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

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

Identification document information:
  • Source: Unknown country Document: National passport 563410191 Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ho-chin Yun
  • Name/Alias: Ho-jin Yun Function: Director of Namchongang Trading Corporation

Birth information:
  • Birth date: 13/10/1944 Birth place: Unknown country

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang-il Kim Function: Tanchon Commercial Bank (TCB) official

Birth information:
  • Birth date: 01/09/1969 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: National passport PS381420397 Remark: (passport no.)
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’1-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

Reminder: Date of designation: 7.3.2013
EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chun Sik Choe
• Name/Alias: Ch’un Sik Ch’oe
• Name/Alias: Chun-Sik Choe  Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK’s long-range missile program.

Birth information:
• Birth date: 12/10/1954  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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.4118.75
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

Identity information:
• Name/Alias: Hyon U Jang
• Name/Alias: Bom Su Jang  Function: Tanchon Commercial Bank Representative in Syria.
• Name/Alias: Pom Su Jang
Birth information:
• Birth date: 15/04/1957  Birth place: Unknown country
• Birth date: 22/02/1958  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Son Jang  Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
• Birth date: 20/02/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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 Tangun Trading Corporation branch
Birth information:
• Birth date: 14/07/1970  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho Ch'o'l-so'ng  Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation
Birth information:
• Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation
Birth information:
• Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
• Name/Alias: Kim Mun-ch'o'l

Page 121 on 476
Birth information:

• Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:

• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

• Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank

Citizenship information:

• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

• Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

• Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation
• Name/Alias: Pak Il-Gyu

Citizenship information:

• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

• Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

• Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:

• Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:

• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

• Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
• Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:

• Birth date: 07/11/1966  Birth place: Unknown country

Citizenship information:

• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

• Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018
• Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

• Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.
Birth information:
• Birth date: 30/07/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
• Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.
  • Name/Alias: Myong Gi Kim

Birth information:
• Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
• Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport PO381230469  Validity: valid to 06/04/2016

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
• Birth date: 07/08/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chi Bu CHON  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
- Name/Alias: Kyu-Chang CHU 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 JU

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
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-Il 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: Yong Chol KIM  Title: Lieutenant General  Function: Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.
• Name/Alias: Young-Chol KIM
• Name/Alias: Yong-Chol KIM
• Name/Alias: Young-Cheol KIM
• Name/Alias: Young-Chol KIM

Birth information:
• Birth date: 1946  Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong song CHOE
• Name/Alias: Kyong-song CHOE  Function: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Ho CHOE

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 L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Jong Hyok Son  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.
  - Name/Alias: Son Min

Birth information:
  - Birth date: 20/05/1980  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
  - Birth date: 13/11/1969  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  - Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
  - Birth date: 17/07/1964  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  - Source: Unknown country  Document: National passport 381310014
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

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.

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.

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

Identity information:
- Name/Alias: Chun Sam KIM

Remark: date of listing: 20.05.2016

Identity information:
- Name/Alias: Chun-sop KIM  Function: Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
Remark: date of listing: 20.05.2016

**EU reference number:** EU.4178.81  
Legal basis: 2018/1074 (OJ L194)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Jong-gak KIM  
  **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea.
- **Name/Alias:** Jong Gak KIM

Birth information:  
- **Birth date:** 20/07/1941  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4179.46  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Rak Kyom KIM  
  **Function:** Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.  
- **Name/Alias:** Rak Gyom KIM  
- **Name/Alias:** Rak-gyom KIM

Remark: date of listing: 20.05.2016

**EU reference number:** EU.4180.71  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Won Hong KIM  
- **Name/Alias:** Won-hong KIM  
  **Function:** General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission.

Birth information:  
- **Birth date:** 07/01/1945  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:  
- **Source:** Unknown country  
  **Document:** National passport 745310010

Remark: date of listing: 20.05.2016

**EU reference number:** EU.4186.55  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Chang Ha Jang  
  **Function:** President of the Second Academy of Natural Sciences (SANS).  
- **Name/Alias:** Chang Ha Chang

Birth information:  
- **Birth date:** 10/01/1964  
  **Birth place:** Unknown country

Citizenship information:  
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

**EU reference number:** EU.4209.4  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Jong Rin YUN  
- **Name/Alias:** Jong-rin YUN  
  **Function:** General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

Remark: date of listing: 20.05.2016

**EU reference number:** EU.4210.29  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Yong Sik PAK  
- **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 L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Yong Chil HONG  
  **Function:** Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Vice-Director of the Workers' Party of Korea Central Committee.

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4212.56  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Hak 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

**EU reference number:** EU.4213.21  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Chang Hyok YUN  
  **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), and 2094 (2013).

**Birth information:**  
- Birth date: 09/08/1965  
  **Birth place:** Unknown country

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4214.83  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Myong Su RI  
  **Title:** Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces.

**Birth information:**  
- Birth date: 1937  
  **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

**Remark:** Date of listing: 7.04.2017

**EU reference number:** EU.4215.48  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Hong Chan SO  
  **Function:** First Vice-Minister of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces.

**Birth information:**  
- Birth date: 30/12/1957  
  **Birth place:** Korea, Democratic People's Republic Of, Kangwon

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport PD836410105  
  **Validity:** valid to 27/11/2021

**Remark:** Date of listing: 7.04.2017

**EU reference number:** EU.4216.13  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea
Identity information:

- **Name/Alias:** Chang Uk WANG  
  **Function:** Minister for Industry and Atomic Energy.

Birth information:

- **Birth date:** 29/05/1960  
  **Birth place:** Unknown country

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4217.75  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Chol JANG  
  **Function:** President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:

- **Birth date:** 31/03/1961  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport 563310042

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4223.22  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** 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-chan. 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-chan

Birth information:

- **Birth date:** 24/08/1941  
  **Birth place:** Unknown country

Remark: Date of listing: 22.12.2010

**EU reference number:** EU.4224.84  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Tong Un KIM  
  **Function:** Former Director of “Office 39” of the Central Committee of the Workers’ Party, which is involved in proliferation financing

Identification document information:

- **Source:** Korea, Democratic People's Republic Of  
  **Document:** Other identification number 554410660

Remark: Date of listing: 22.12.2009

**EU reference number:** EU.4225.49  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Il Su KIM

Birth information:

- **Birth date:** 02/09/1965  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4226.14  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Song Sam KANG  
  **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:

- **Birth date:** 05/07/1972  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang
**EU reference number:** EU.4227.76  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Kyu-Nam SIN  
  - Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.  
- Name/Alias: Kyu Nam SIN  
**Birth information:**  
- Birth date: 12/09/1972  
  - Birth place: Korea, Democratic People's Republic Of, Pyongyang  
**Identification document information:**  
- Source: Unknown country  
  - Document: National passport PO472132950

**EU reference number:** EU.4228.41  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Chun San PAK  
- Name/Alias: Chun-San PAK  
  - Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.  
**Birth information:**  
- Birth date: 18/12/1953  
  - Birth place: Korea, Democratic People's Republic Of, Pyongyang  
**Identification document information:**  
- Source: Unknown country  
  - Document: National passport PS472220097

**EU reference number:** EU.4229.6  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Tong Myong SO  
  - Function: President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.  
**Birth information:**  
- Birth date: 10/09/1956  
  - Birth place: Unknown country

**EU reference number:** EU.4261.63  
**Legal basis:** 2018/12 (OJ L1)  
**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 L1)  
**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 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 L161)
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 L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Nam KIM  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union.
  • Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Yong JON
  • Name/Alias: Chol Young JON  Function: Diplomat DPRK Embassy, Angola  Remark: Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
  • Birth date: 30/04/1975  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jong Hyuk AN  Title: Diplomat DPRK Embassy Egypt  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
  • Name/Alias: An Jong Hyok

Birth information:
  • Birth date: 14/03/1970  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yun CHOL  Title: Third Secretary DPRK Embassy China  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang Hyok CHOE  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: James Jin
  • Name/Alias: James Kim
  • Name/Alias: Chang Hyok KIM  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:
  • Birth date: 29/04/1963  Birth place: Unknown country, N. Hamgyong
Identification document information:
  • Source: Unknown country  Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Young Han PARK  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.
  • Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ 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

Identification document information:
  • Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035
  • Source: Unknown country  Document: National passport 290220142

EU reference number: EU.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
  • Source: Unknown country  Document: National passport 290220142

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

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.

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.

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.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
European Union Consolidated Financial Sanctions List

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
- Name/Alias: Yong Nam KIM  Remark: KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.

- Name/Alias: Yong-Gon KIM

Birth information:
- Birth date: 02/12/1947  Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Cheul-hy Jang  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: Tcheul Hy DJANG
- Name/Alias: Tchoul-hy DJANG
- Name/Alias: Chol-hy DJANG
- Name/Alias: Cheul-hy DJANG
- Name/Alias: Chol-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: Su-gwang KIM
- Name/Alias: Sou-Kwang KIM
- Name/Alias: Sou-Gwang KIM
- Name/Alias: Su-Kwang KIM
- Name/Alias: Son-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: Soukwang KIM
- Name/Alias: Son-Kwang KIM

Birth information:
- Birth date: 18/08/1976  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kyong Hui KIM  Remark: KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.
Birth information:
- 
  
  Birth date: 06/05/1981
  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
- Name/Alias: General Gibril Abdul Kareem Barey
- Name/Alias: Gabril Abdul Kareem Badri
- Name/Alias: 'Tek'
- Name/Alias: Jibril Abdulkarim Ibrahim MAYU
  Title: General
  Function: National Movement for Reform and Development (NMRD) Field Commander

Birth information:
- 
  
  Birth date: 01/01/1967
  Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
- Citizenship: Sudan
  Remark: Sudanese by birth

Identification document information:
- Source: Unknown country
  Document: 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 Nassem
- 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 21/02/2013  
  **Additional information:** diplomatic passport, expired  
  **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
- **Source:** Unknown country  
  **Document:** National passport D009889  
  **Validity:** valid to 17/02/2013  
  **Issue:** issued on 17/02/2011  
  **Additional information:** diplomatic passport, expired  
  **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)
- **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 Mohmed Elhassan  
- **Name/Alias:** Gaffar Mohammed Elhassan  
  **Title:** Major-General  
  **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

**Birth information:**
- **Birth date:** 24/06/1952  
- **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 4302  
  **Remark:** Ex-serviceman's identification card 4302  
- **Address:** Sudan, El Waha, Omdurman  
  **Remark:** Ex-serviceman's identification card 4302

**EU reference number:** EU.2011.62  
**Legal basis:** 356/2010 (OJ L105)  
**Programme:** SOM - Somalia  
**Identity information:**
- **Name/Alias:** Fuad Muhammad Khalaf Shongole  
- **Name/Alias:** Fouad Shongale  
- **Name/Alias:** Fuad Songale  
- **Name/Alias:** Fuad Shangle  
- **Name/Alias:** Fuad Shongole  
- **Name/Alias:** Fuad Shongole  
- **Name/Alias:** Fuad Khalaf  
- **Name/Alias:** Fuad Mohammed Khalif  
- **Name/Alias:** Fuad Mohamed Kalaf  
- **Name/Alias:** Fuad Mohammed Kalaf  
- **Name/Alias:** Fuad Mohamed Qalaf  
- **Name/Alias:** Fuad Mohamed Khalif  
- **Name/Alias:** Fuad Mohamed Khalaf

**Citizenship information:**
- **Citizenship:** Somalia  
  **Remark:** Location: Mogadishu, Somalia. Alternative location: Somalia.

**EU reference number:** EU.3710.47  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Identity information:**
- **Name/Alias:** Yassin Beenax  
- **Name/Alias:** Yasin Baynah Ali  
- **Name/Alias:** Yassin Mohamed Ali  
- **Name/Alias:** Yasiin Baynax Cali  
- **Name/Alias:** Yassin Binah  
- **Name/Alias:** Yasin Beynah  
- **Name/Alias:** Yassin Benux  
- **Name/Alias:** Yassin Benah  
- **Name/Alias:** Yasin Benah  
- **Name/Alias:** Yasin Ali Baynah  
- **Name/Alias:** Yassin Beenax  
- **Name/Alias:** Yassin Beenah  
- **Name/Alias:** Yassin Beenah  
- **Name/Alias:** Yassin 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: Hassan Tahir Uways
• Name/Alias: Hassan Tahir Qais
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Hassan Dahir Aweys
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Hassan Tahir Qais
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Hassan Dahir Aweys
• Name/Alias: Sheikh Aweys
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Shaykh Hassan Dahir Awes
• Name/Alias: Hassan Dahir Awes

Birth information:
• Birth date: 1935 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Xasan Cabdilaahi Xirsi
• Name/Alias: Sheikh Hassan Turki
• Name/Alias: Hassan Abdillahi Hersi Turki
• Name/Alias: Hassan Turki
• Name/Alias: Xasan Cabduule Xirsi
• Name/Alias: Hassan Abdullah Hersi Al-Turki
• Name/Alias: Hassan - Al-Turki

Birth information:
• Birth date: Circa 1944 Birth place: Ethiopia, Ogaden Region

Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Ahmed Abdi Aw-Mohamud
• Name/Alias: Ahmed Abdi Aw Mohammed
• Name/Alias: Muktar Abdirahman Abuzuhair
• Name/Alias: Muktar Abdulrahim Abuzubair
• Name/Alias: Shaykh Mukhtar
• Name/Alias: Godane
• Name/Alias: Godani
• Name/Alias: Abu Zubeyr
• Name/Alias: Ahmed Abdi aw-Mohamed

Birth information:
• Birth date: 10/07/1977 Birth place: Somalia, Hargeysa
Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Bashir Qorgab
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmud Mohammed
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Mohamed Mohammad
• 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: Xassaan Xuseen Adan
• Name/Alias: Hassan Mahat Omar
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Hassane Mahad Omar
• Name/Alias: Sheikh Hassaan Hussein
• Name/Alias: Abu Salmaan
• Name/Alias: Abu Salmon
• 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 Mansur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Maansuur Al-Amriki
• Name/Alias: Abu Mansur Al-Amriki
• Name/Alias: Omar Hamnami
• 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: Social Security Number 423-31-3021  Remark: (social security number)
• Source: United States  Document: National passport 403062567  Remark: (passport)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Rogo Mohammed
• Name/Alias: Aboud Rogo Mohamed
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Sheikh Aboud Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Aboud Seif Rogo

Birth information:
• Birth date: 11/11/1969  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1967  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1960  Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969  Birth place: Kenya, Lamu Island

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

Contact information:
• Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Maalim Salman Ali
• Name/Alias: Mu'alim Salman
• Name/Alias: Ma'alim Sulayman
• Name/Alias: Ma'alim Selman
• Name/Alias: Maalim Selman Ali
• Name/Alias: Maalim Selman
• Name/Alias: Ma'alim Suleiman
• Name/Alias: Ameer Salman
• Name/Alias: Mualen Suleiman
Birth information:
• Birth date: Circa 1979  Birth place: Kenya, Nairobi

Contact information:
• Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Sheikh Mahad Omar Abdikarim
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
• Name/Alias: Abu Diriye
• Name/Alias: Abu Ubaidah
• Name/Alias: Ahmed Diriye
• Name/Alias: Sheikh Ahmed Umar
• Name/Alias: Sheikh Omar Abu Ubaidaha

Birth information:
• Birth date: Circa 1972  Birth place: Somalia

Contact information:
• Address: Somalia


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 Gatdet 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

EU reference number: EU.3803.3
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Jok Riak
- Name/Alias: Jock Riak
- Name/Alias: Gabriel Jok
- 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: Dhuual
- Name/Alias: Simon Gatewech DUAL  
  Title: Major General  
  Function: Chief of General Staff, SPLA in Opposition
- Name/Alias: Simon Garwich
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwich Dual
- Name/Alias: Simon Getwech Dual
- Name/Alias: Simon Gatwec Duel
- Name/Alias: Simon Gatweach
- 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: Sadan, Jonglei State  
  Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Koang Chuol Ranley
• Name/Alias: James Koang Chol
• Name/Alias: James Koang Chol Ranley
• Name/Alias: James Koang CHUOL
Title: Major General Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
• Name/Alias: James Koang Chual

Birth information:
• Birth date: 1961 Birth place: Unknown country, South Sudan

Citizenship information:
• Citizenship: Sudan Remark: South Sudan

Identification document information:
• Source: Sudan Document: National passport R00012098 Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Marial Chan
• Name/Alias: Marial Chinuong
• Name/Alias: Marial Chanoung Yol
• Name/Alias: Marial Chanuong Yol MANGOK Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
• Name/Alias: Marial Chinoum

Birth information:
• Birth date: 01/01/1960 Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
• Citizenship: Sudan Remark: South Sudan

Identification document information:
• Source: Sudan Document: National passport R00005943 Remark: SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Michael Makuei Leuth Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
• Birth date: 1947 Birth place: South Sudan, Bor Remark: Bor, South Sudan
• Birth date: 1947 Birth place: Sudan, Bor Remark: Bor, Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Malek REUBEN RIAK RENGU Title: Lieutenant General Function: a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army
• Name/Alias: Malek Ruben

Birth information:
• Birth date: 01/01/1960 Birth place: South Sudan, Yei

Citizenship information:
• Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Paul MALONG AWAN Title: General Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
• Name/Alias: Paul Malong Anei
• Name/Alias: Bol Malong
• Name/Alias: Paul Malong

Birth information:
• Birth date: 01/01/1960 Birth place: South Sudan, Yei

Citizenship information:
• Citizenship: South Sudan
Birth information:
• Birth date: 1962 Birth place: South Sudan, Malualkon
• Birth date: 04/12/1960 Birth place: Unknown country
• Birth date: 12/04/1960 Birth place: Unknown country

Citizenship information:
• Citizenship: South Sudan
• Citizenship: Uganda

Identification document information:
• Source: South Sudan Document: National passport D00001369
• Source: Sudan Document: National passport 00606
• Source: Sudan Document: National passport B002606
• Source: South Sudan Document: National passport S00004370
• Source: Sudan Document: National passport 003606

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: Amjad Al-Abbas Function: Head of Political Security in Banyas
• Name/Alias: Al-Abbas

EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abd Al-Fatah Qudsiyah Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba’th 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: Eyad Makhlouf
  • Name/Alias: Iyad Makhlouf Function: GID Officer Remark: Member of the Makhlouf family; son of Mohammed Makhlouf; brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.

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: Mohamed Khaddur
  • Name/Alias: Mohamed Khaddor Title: Brigadier General Function: Commander of the 100th Brigade, Presidential Guard
  • Name/Alias: Mohammed 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
  • Name/Alias: Suhail Salman Hassan

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)
  • Name/Alias: Wafeeq Nasser

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ahmed Deeb
  • Name/Alias: Ahmed Dibe Function: Head of Deraa Regional Branch (General Security Directorate)
  • Name/Alias: Ahmad Dibe
  • Name/Alias: Ahmed Dib

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Makhmoud Al-Khateeb
• Name/Alias: Mahmoud Al-Khateeb
• Name/Alias: Mahmoud al-Khattrib  Function: Head of Investigative Branch (Political Security Directorate)
• Name/Alias: Mahmoud al-Khattib
• Name/Alias: Makhmoud Al-Khatib
• Name/Alias: Mahmoud Al-Khatib

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Hekmat Ibrahim
• Name/Alias: Mohamed Hikmat Ibrahim
• Name/Alias: Mohamed Heikmat Ibrahim  Function: Head of Operations Branch (Political Security Directorate)
• Name/Alias: Muhammad Heikmat Ibrahim
• Name/Alias: Mohammad Heikmat Ibrahim
• Name/Alias: Mohammed Heikmat Ibrahim

EU reference number: EU.2593.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nasser Al-Ali  Function: Head of Deraa Regional Branch of the Political Security Directorate
• Name/Alias: Nasr al-Ali  Title: Brigadier General
• Name/Alias: Naser Al-Ali

EU reference number: EU.2614.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Jabir
• Name/Alias: Mohammed Jaber
• Name/Alias: Mohammed Jabir
• Name/Alias: Muhammad Jabir
• Name/Alias: Mohammed Jabir

Birth information:
• Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2615.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maan Jdeed
• Name/Alias: Maan Jadeed
• Name/Alias: Maan Jedeed
• Name/Alias: Maan Jdiid  Title: Captain
• Name/Alias: Maan Jdjd
• Name/Alias: Ma'an Jdiid
• Name/Alias: Maan Jedjd

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalid Al-Tawil
• Name/Alias: Khalid 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: Ammar ISMAEL
- Name/Alias: Ammar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)

Birth information:
- Birth date: 03/04/1973 Birth place: Syrian Arab Republic, Damascus
- Birth date: Circa 03/04/1973 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mujahed ISMAIL Function: Member of Syrian electronic army.
- Name/Alias: Mujahed ISMAEL

EU reference number: EU.2629.58
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazih Title: Major General Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wajih Mahmud Title: Major General Function: Commander 18th Armoured Division.
- Name/Alias: Wajeeh Mahmud

EU reference number: EU.2638.94
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim Safi Title: Brigadier General Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Ali Durgham
- Name/Alias: Muhammed Ali Durgam 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 Jami  Title: Brigadier-General
- Name/Alias: Jame
- Name/Alias: Jame’
- Name/Alias: Jamea Jamea  Title: Brigadier-General  Function: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.

EU reference number: EU.2664.43
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Saeed Bukhaytan
- Name/Alias: Muhammad Sa’eed Bukhaytan
- Name/Alias: Muhammad Sa’id Bukhaytan
- Name/Alias: Mohammed Said Bukhaytan
- Name/Alias: Mohamed Said Bukhaytan

EU reference number: EU.2665.8
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Yousef Jarad
- 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: Naeem Jasem Suleiman  Title: Major General  Function: Commander of the 3rd Division
- Name/Alias: Na'aem Jasem Suleiman
- Name/Alias: Na'aem Jasem Suleiman
- Name/Alias: Na'eem Jasem Suleiman

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jihad Mohammed Sultan
- Name/Alias: Jihad Mohamed Sultan  Title: Brigadier General  Function: Commander of 65th Brigade
- Name/Alias: Jihad Mohammad Sultan
- Name/Alias: Jihad Muhammad Sultan

EU reference number: EU.2668.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fo'ad Hammoudah
- Name/Alias: Fo'ad Hamoudeh  Title: Major General  Function: Commander of the military operations in Idlib
- Name/Alias: Fu'ad Hamoudeh
- Name/Alias: Fouad Hamoudeh
- Name/Alias: Fo'ad Hammoudeh
EU reference number: EU.2669.62
Legal basis: 55/2012 (OJ L119)
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.

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 Zeghrayba
  • Name/Alias: Khalil Zeghraybah
  • Name/Alias: Khalil Zeghraybeh
  • Name/Alias: Khalil Zaghrayba
  • Name/Alias: Khalil Zaghraybe
  • Name/Alias: Khalil Zaghraybeh
  • Name/Alias: Khalil Zghraybah
  • Name/Alias: Khalil Zghrayba
  • Name/Alias: Khalil Zghraybe
  • Name/Alias: Khalil Zghraybeh
  • Name/Alias: Khaleel Zghraybih
  • Name/Alias: Khalil Zighraybah
  • Name/Alias: Khalil Zighrayba
  • Name/Alias: Khalil Zighraybe
  • Name/Alias: Khalil Zighraybeh

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
  • Name/Alias: Ghassan Afeef

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Husam Sukkar  Title: Brigadier  Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Mr'ruf
- Name/Alias: Mohamed Maarouf
- Name/Alias: Mohamed Maaruf  
  Title: Brigadier General  
  Function: Commander from the 45th Regiment
- 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 Abbas
- Name/Alias: Faysal 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 Hassan Function: Presidential Advisor for Strategic Affairs
  • Name/Alias: Bassam Al Hasan

EU reference number: EU.2731.13
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Tawfiq Yunes
  • 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 Jaber
  • 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
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Dhu al-Himma Shalish
- Name/Alias: Zoulhima SHALISH
- Name/Alias: Zu al-Himma CHALICHE
  Function: Officer of the Syrian security and intelligence services in post after May 2011.
  Remark: Former Head of Presidential Security.
  Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
  Member of the Assad family: cousin of President Bashar Al-Assad.
- Name/Alias: Zoulhima Shaleesh

Birth information:
- Birth date: 1951 Birth place: Unknown country, Kerdaha
- Birth date: 1956 Birth place: Unknown country, Kerdaha
- Birth date: 1946 Birth place: Unknown country, Kerdaha

EU reference number: EU.2759.26
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bishr Riyad 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: Ali JAFARI
- Name/Alias: Aziz JAFARI
- Name/Alias: Mohammad Ali JAFARI Title: Brigadier Commander Function: General Commander of Iranian Revolutionary Guard Corps
- Name/Alias: Mohammad Ali JAAFARI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Mohamed Ali JAFARI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI

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

EU reference number: EU.2772.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kasim Soleimani
- Name/Alias: Qasim SOLEIMANY
- Name/Alias: Qasim Soleimani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasem SOLEIMANI Title: Major General Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasim Sulaymani
- Name/Alias: Haj Qasem
- Name/Alias: Haji Qassem
- Name/Alias: Sarder Soleimani

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

Identification document information:
- Source: Iran (Islamic Republic Of) Document: National passport 008827
EU reference number: EU.2774.9  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Ali 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 L16)  
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  
  - Name/Alias: Abdallah BERRI  
  **Function:** Head of Berri family militia.

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.

Birth information:  
  - Birth date: 1963  
  - Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2791.19  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Hussayn Taeb  
  - Name/Alias: Hojatoeslam Hossein TA'EB  
  - Name/Alias: Hossein Taeb  
  - Name/Alias: Hassan Taeb  
  **Function:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps

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: Khaled QADDOUR  
  - Name/Alias: Khaled QADOUR  

Birth information:  
  - Birth date: 1963  
  - Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2817.57  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Hayel AL ASSAD  
  - Name/Alias: Hayel AL-ASSAD  
  - Name/Alias: Hayel-al-Assad  
  **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army’s 4th Division

EU reference number: EU.2818.22  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Ali AL SALEEM  
  - Name/Alias: Ali Al-Salim  
  **Function:** Director of the supplies office of the Syrian Ministry of Defence

Page 156 on 476
EU reference number: EU.2825.31  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Mohammad Mufleh  
  • Name/Alias: Mohammad Mufleh  
    Function: Head of Syrian Military Intelligence in the town of Hama.  
  • Name/Alias: Mohamed Mufleh  
  • Name/Alias: Mohammed Mufleh  
  • Name/Alias: Mohammad Muflih

EU reference number: EU.2826.93  
Legal basis: 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 Aleppa Chamber of Industry.

Birth information:  
  • Birth date: 07/05/1972  Birth place: Unknown country

EU reference number: EU.2828.23  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Tarif 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

EU reference number: EU.2829.85  
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

EU reference number: EU.2846.95  
Legal basis: 693/2014 (OJ L183)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Ahmad al-Qadri  
Function: Agriculture and Agrarian Reform Minister.

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

Remark: Date of listing: 24.6.2014

EU reference number: EU.2847.60  
Legal basis: 410/2012 (OJ L126)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Issam ANBOUBA  
Function: President of Anbouba for Agricultural Industries Co.

Birth information:  
  • Birth date: 1952  Birth place: Syrian Arab Republic, Homs

EU reference number: EU.2848.25  
Legal basis: 578/2014 (OJ L160)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Mohammed Turki Al Sayed  
Function: Former Minister of Industry.
<table>
<thead>
<tr>
<th>EU reference number</th>
<th>Legal basis</th>
<th>Programme</th>
<th>Identity information</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>EU.2855.34</td>
<td>363/2013 (OJ L111)</td>
<td>SYR - Syrian Arab Republic</td>
<td>- Name/Alias: Sha'afiq Masa  Title: Brigadier General  Function: Head of Branch 215 (Damascus) of the army's intelligence service</td>
<td></td>
</tr>
<tr>
<td>EU.2856.96</td>
<td>363/2013 (OJ L111)</td>
<td>SYR - Syrian Arab Republic</td>
<td>- Name/Alias: Sha'afiq Masa  Title: Brigadier General  Function: Head of Branch 291 (Damascus) of the army's intelligence service</td>
<td></td>
</tr>
<tr>
<td>EU.2857.61</td>
<td>673/2012 (OJ L196)</td>
<td>SYR - Syrian Arab Republic</td>
<td>- Name/Alias: Salah Hamad  Title: Brigadier General  Function: Deputy Head of Branch 291 of the army's intelligence service</td>
<td>Date of listing: 24.7.2012</td>
</tr>
<tr>
<td>EU.2858.26</td>
<td>673/2012 (OJ L196)</td>
<td>SYR - Syrian Arab Republic</td>
<td>- Name/Alias: Mohammed Khalil  Title: Brigadier General  Function: Head of Branch 235, a.k.a. &quot;Palestine&quot; (Damascus) of the army's intelligence service</td>
<td>Date of listing: 24.7.2012</td>
</tr>
<tr>
<td>EU.2864.70</td>
<td>363/2013 (OJ L111)</td>
<td>SYR - Syrian Arab Republic</td>
<td>- Name/Alias: Riad al-Ahmed  Title: Major General  Function: Deputy Head of Latakia Branch of the army's intelligence service</td>
<td></td>
</tr>
<tr>
<td>EU.2865.35</td>
<td>2018/774 (OJ L131)</td>
<td>SYR - Syrian Arab Republic</td>
<td>- Name/Alias: Abdul-Salam Fajr Mahmoud  Title: Brigadier General  Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.</td>
<td></td>
</tr>
<tr>
<td>EU.2866.0</td>
<td>363/2013 (OJ L111)</td>
<td>SYR - Syrian Arab Republic</td>
<td>- Name/Alias: Jawdat Al-Ahmad  Title: Brigadier General  Function: Head of the Homs Branch of the air force's intelligence service.</td>
<td></td>
</tr>
<tr>
<td>EU.2877.63</td>
<td>673/2012 (OJ L196)</td>
<td>SYR - Syrian Arab Republic</td>
<td>- Name/Alias: Qusay Mihoub  Title: Colonel  Function: Head of the Deraa branch of the air force's intelligence service</td>
<td>Date of listing: 24.7.2012</td>
</tr>
<tr>
<td>EU.2878.28</td>
<td>363/2013 (OJ L111)</td>
<td>SYR - Syrian Arab Republic</td>
<td>- Name/Alias: Jawdat Al-Ahmad  Title: Brigadier General  Function: Head of the Homs Branch of the air force's intelligence service.</td>
<td></td>
</tr>
</tbody>
</table>
Identity information:
- **Name/Alias:** Suhail Al-Abdallah
- **Name/Alias:** Suheil Al-Abdullah
- **Name/Alias:** Suhail Al-Abdullah
  - **Title:** Colonel
  - **Function:** Head of the Latakia Branch of the air force's intelligence service

**EU reference number:** EU.2879.90
**Legal basis:** 673/2012 (OJ L196)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Khudr Khudr
  - **Title:** Brigadier General
  - **Function:** Head of the Latakia branch of the General Intelligence Directorate

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2880.18
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Firas Al-Hamid
  - **Name/Alias:** Firas Al-Hamed
  - **Title:** Brigadier General
  - **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate

**EU reference number:** EU.2881.80
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Hussam Luka
  - **Name/Alias:** Hussam Louka
  - **Name/Alias:** Hussam Louqa
  - **Name/Alias:** Hussam Louqa
  - **Name/Alias:** Houssam Luqa
  - **Name/Alias:** Housam Luqa
  - **Name/Alias:** Housam Louqa
  - **Name/Alias:** Hussam Luqa
  - **Title:** Brigadier General
  - **Function:** Head of the Homs branch of the Political Security Directorate

**EU reference number:** EU.2882.45
**Legal basis:** 673/2012 (OJ L196)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Taha Taha
  - **Title:** Brigadier General
  - **Function:** Site manager of the Latakia branch of the Political Security Directorate

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2888.29
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Basel Bilal
  - **Name/Alias:** Bassel Bilal
  - **Function:** Police officer at Idlib central prison

**EU reference number:** EU.2889.91
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Bassam al-Misri
  - **Function:** Police officer at Idlib central prison

**EU reference number:** EU.2890.19
**Legal basis:** 673/2012 (OJ L196)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Bassam al-Misri
  - **Function:** Police officer at Idlib central prison

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2891.81
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmed Al-Jarouchah
- Name/Alias: Ahmed Al-Jaroucha
- Name/Alias: Ahmed Al-Jarousheh
- Name/Alias: Ahmad al-Jarroucheh
  Function: Head of the foreign branch of General Intelligence (branch 279)

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: Michel Kassouha
  Function: Member of the Syrian security services (since the early 1970s)
- Name/Alias: Ahmed Salem
- Name/Alias: Ahmed Salem Hassan
- Name/Alias: Michel Kasouha

Birth information:
- Birth date: 01/02/1948
- Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Jaoudat Ismail
  Title: General
  Function: Responsible for the missions branch of the air force intelligence service
- Name/Alias: Ghassan Jaoudat Ismael

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

EU reference number: EU.2895.38
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Manal Al 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 Jir'atli
- Name/Alias: Ghiath Jiratli
- Name/Alias: Ghiath Jeraatli
- Name/Alias: Ghiath Jer'atli

Birth information:
- Birth date: 1950
- Birth place: Unknown country, Salamiya

EU reference number: EU.2899.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ammar Aachi
- Name/Alias: Amer al-Achi
  Title: General
  Function: Head of the intelligence branch of the air force intelligence agency (2012-2016)
- Name/Alias: Amis al Ashi
- Name/Alias: Amer Ashi
- Name/Alias: Amer Ibrahim al-Achi
EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Ali Nasr  Title: General
- Name/Alias: Mohammad Ali Nasr
- Name/Alias: Mohamed Ali Nasr
- Name/Alias: Mohammad Ali Nasr
- Name/Alias: Mohammed Ali Naser

Birth information:
- Birth date: Circa 1964  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam Hallaq  Title: General  Function: Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

EU reference number: EU.2902.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ezzedine Ismail  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: 1940  Birth place: Unknown country, Bastir (Jableh region)
- Birth date: Circa 1947  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: Sameer Joumaa
- Name/Alias: Abou Sami
- Name/Alias: Samir Joumaa  Function: Deputy to the Vice- President, Faruq Al Shar.
- Name/Alias: Samir Joum'a
- Name/Alias: Samir Jum'a

Birth information:
- Birth date: Circa 1962  Birth place: Unknown country

EU reference number: EU.2906.56
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Suleiman Al-Ahmed
- Name/Alias: Yousef Suleiman Al-Ahmad  Function: Former Minister of State

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

EU reference number: EU.2907.21
Legal basis: 944/2012 (OJ L282)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Al-Sari  Function: Former Minister of State
Birth information:
• Birth date: 1953 Birth place: Unknown country, Hama

EU reference number: EU.2935.94
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan Samir Function: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.

EU reference number: EU.2944.33
Legal basis: 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 Walheb 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: Abdelhamid Khamis Abdullah
  • Name/Alias: Abdulhamid Khamis Abdullah
  • Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Safwan Al Assaf Title: Dr. Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yasser Al Sibaei
  • Name/Alias: Yasser Al-Siba’i
  • Name/Alias: Yasser Al Siba’i Title: Eng. Function: Former Minister of Public Works
  • Name/Alias: Yaser Al Sibai’i
  • Name/Alias: Yasser Al-Sibai

EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Sa’iid Maazi Hneidi
- Name/Alias: Sa’iid Ma’zi Hneidi
- Name/Alias: Sa’id Ma’dhi Hneidi
- Name/Alias: Sa’iid Ma’thi Hneidi
- Name/Alias: Sa’iid Mu’dhi Hneidi

EU reference number: EU.2997.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Razan Othman

Birth information:

- Birth date: 31/01/1977
- Birth place: Syrian Arab Republic, governorate of Latakia

Identification document information:

- Source: Unknown country
- Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Qadri Jamil
- Name/Alias: Kadri Jamil
- Name/Alias: Kadri Jameel

EU reference number: EU.3003.89
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Jasem Mohammad Zakaria
- Name/Alias: Jassem Mohammad Zakaria
- Name/Alias: Jassem Mohamed Zakaria
- Name/Alias: Jassem Mohammed 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
- Name/Alias: Waleed Al Mo'alleem

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

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-Sekhni
- Name/Alias: Adnan Abdo Al Sikhny Title: Dr. Function: Former Minister of Industry
- Name/Alias: Adnan Abdo Al-Sikhy
- Name/Alias: Adnan Abdou Al Sikhy

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: Amnas
- Name/Alias: Hussein Arnous Title: Minister Function: Public Works Minister.

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

Remark: Date of listing: 23.7.2014

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: Amr 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

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: Mohammed Yahiya Moalla
- Name/Alias: Mohamed Yahiya Moalla
- Name/Alias: Muhammad Yahiya Moalla
- Name/Alias: Mohammad Yahiya Moalla
- Name/Alias: Mohammad Yahiya Mala
- Name/Alias: Mohammad Yahiya Maala
- Name/Alias: Mohammad Yahiya Muala
- Name/Alias: Mohammad Yahiya Mu’la
- Name/Alias: Mohammad Yahiya Moalla Title: Dr. Function: Former Minister of Higher Education
- Name/Alias: Mohammad Yahia Moalla
- Name/Alias: Mohammad Yihia Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yahiya Moalla
- Name/Alias: Mohammad Yahiya Ma’la

EU reference number: EU.3049.77
Legal basis: 293/2014 (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

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: Mohammad Zafer Mohabak
• Name/Alias: Mohammed Zafer Mohabak
• Name/Alias: Mohamed Zafer Mohabak
• Name/Alias: Muhammad Zafer Mohabak
• Name/Alias: Mohamed Dhafer Mohabak
• Name/Alias: Mohammad Zafer Mohabak Title: Dr. Function: Former Minister of Economy and Foreign Trade

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Najm-addeen Khreit
• Name/Alias: Najm-addeen Khreit
• Name/Alias: Nejm-addeen Khreit
• Name/Alias: Nejm-addeen Khreit
• Name/Alias: Nejm-aden Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ali Mamluk

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 Zeitoun Title: Head of General Security Directorate
- Name/Alias: Mohamed Dib Zeitoun 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 L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Char
- Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shar 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: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-HUSAYN
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

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: Mohammed Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed Zamrini
- Name/Alias: Mohammed Zamrini
- Name/Alias: Mohammed Zamrini

EU reference number: EU.3110.81
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, Dara'a Branch.
- Name/Alias: Loai al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Lu’ai al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.

EU reference number: EU.3106.46
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Nazeeh Hassoun  
  **Title:** Brigadier  
  **Function:** Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.

- **Name/Alias:** Nazih Hassun  
  **Title:** Brigadier  
  **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Head of the Political Security Directorate of the Syrian security services in post after May 2011.

- **Name/Alias:** Nazih Hassoun

EU reference number: EU.3107.11

Legal basis: 828/2015 (OJ 132)

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'ala  
  **Title:** Brigadier General  
  **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate

- **Name/Alias:** Ibrahim Ma'la  
  **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate

EU reference number: EU.3320.91

Legal basis: 2018/774 (OJ L131)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rami Makhlouf  
  **Function:** Leading businessman  
  **Remark:** Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding.

  He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

- **Birth date:** 10/07/1969  
  **Birth place:** Unknown country, Damascus

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport 000098044  
  **Remark:** passport no 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56

Legal basis: 2016/840 (OJ L141)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Hamcho  
  **Function:** Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

- **Birth date:** 20/05/1966  
  **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport 002954347  
  **Remark:** (passport)

**Remark:** Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho International, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodor Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21

Legal basis: 2016/840 (OJ L141)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Iehab Makhlouf

- **Name/Alias:** Ehab Makhlouf

- **Name/Alias:** Ihab Makhlouf  
  **Function:** President of Syriatel

- **Birth date:** 21/01/1973  
  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport N002848852
**Remark:** Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad.

**EU reference number:** EU.3323.83  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: 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 Mahir al-Assad. Also referred to as Aba Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

**EU reference number:** EU.3326.75  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Aiman Jaber
- Name/Alias: Ayman Jabir **Function:** Businessman

**Birth information:**
- Birth place: Syrian Arab Republic, Latakia

**Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazeera; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

**EU reference number:** EU.3327.40  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Ali Douba **Function:** special advisor to President Bashar Al-Assad
**European Union Consolidated Financial Sanctions List**

**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:** Mohammed 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:** Hussain Mahmoud Farzat
- **Name/Alias:** Hussein Mahmoud Farzat
- **Name/Alias:** Hussein Mahmud 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: Hashim Aqqad

Birth information:

- Birth date: 1961
- Birth place: Syrian Arab Republic, Mohagirine

Remark: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar Al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3341.58
Legal basis: 2017/1241 (OJ L178)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: George Hasawani
- Name/Alias: George Al Hasawani
- Name/Alias: George Haswani
  
  Function: Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company

Contact information:

- Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaaj St

Remark: Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

EU reference number: EU.3454.16
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Wael Al Karim
- Name/Alias: Wael Abdulkarim
  
  Function: Managing Director of the entity Pangates International Corp Ltd

Birth information:

- Birth date: 30/09/1973
- Birth place: Syrian Arab Republic, Damascus
- Remark: of Palestinian origin

Contact information:

- Address: Syrian Arab Republic, 5797 Damascus, Al Karim for Trade and Industry, PO Box 111

Remark: Leading businessperson operating in Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a.k.a. Al Karim Group/Alkarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria.

EU reference number: EU.3489.38
Legal basis: 2016/1984 (OJ L305)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Duraid Durgham

EU reference number: EU.3490.63
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Atef Najib
- Name/Alias: Atif Najib
- Name/Alias: Najeeb
- Name/Alias: Atej Najib

Birth information:

- Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Mohammad Ibrahim Al-Sha’ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohamed Ibrahim Al-Sha’ar Function: null
• Name/Alias: Muhammad Ibrahim Al-Sha’ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammed Ibrahim Al Shaar Function: null
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammed Ibrahim Al-Shaar
• Name/Alias: Muhammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammed Ibrahim Al-Shaar
• Name/Alias: Muhammad Ibrahim Al-Shaar

Birth information:

• Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Bayan Bitar Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
• Name/Alias: Bayan Al-Bitar Title: Dr.

Birth information:

• Birth date: 08/03/1947 Birth place: Unknown country

Contact information:

• Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3495.82
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Ghassan Abbas Title: Brigadier General Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junraya/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 Junraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

EU reference number: EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: 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.

EU reference number: EU.3499.39
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
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 Mahalla  **Title**: Major General  **Function**: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Offi- cer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Birth information:
- **Birth date**: 1960  **Birth place**: Unknown country, Jableh

**EU reference number**: EU.3555.41  
**Legal basis**: 2016/1893 (OJ L293)  
**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Adib Salama  **Function**: null
- **Name/Alias**: Adib Salameh  **Title**: Major General  **Function**: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus  **Remark**: Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011; holds the rank of Major General.
- **Name/Alias**: Adib 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.3556.6  
**Legal basis**: 2016/1893 (OJ L293)  
**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 rank of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
• Name/Alias: Khalil Tahir Hamid

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 Function: null

EU reference number: EU.3546.7
Legal basis: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad al-Sheik Abdulquader Function: null
• Name/Alias: Ahmad Sheikh Abdul Qadir Function: null
• Name/Alias: Mohammad Bishr Al-Sabban Function: null

EU reference number: EU.3551.86
Legal basis: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghasan Omar Khalaf Title: Dr Function: null Remark: Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad. Ghasan 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  Function: null
- Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed  Function: null
- Name/Alias: Khairuddin as-Sayyed  Function: null
- Name/Alias: Kheir Eddin al-Sayyed  Function: null
- Name/Alias: Kheir Eddib Asayed  Function: null
- Name/Alias: Kheredden al-Sayyed  Function: null
- Name/Alias: Khayr al-Din al-Sayyed  Function: null
Remark: Governor of Idlib, associated with and appointed by Bashar al-Assad.

Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother.

EU reference number: EU.3560.25
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jameel Hassan
- Name/Alias: al-Hassan
- Name/Alias: Jamil Hassan  Function: Head of Syrian Air Force Intelligence

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Homs


EU reference number: EU.3561.87
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suhayl Hasan  Title: Brigadier General
- Name/Alias: Sohail al-Hasan
- Name/Alias: Suhayl Hassan  Title: Lieutenant Colonel
- Name/Alias: Suhail Hassan
- Name/Alias: Sohail al-Hasan
- Name/Alias: Sohail Hassan
- Name/Alias: Suhail al-Hasan  Title: Colonel
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suheil al-Hasan
- Name/Alias: Suhail al-Hasan
- Name/Alias: Suhail al-Hasan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhail Hassan
- Name/Alias: Sohail al-Hasan
- Name/Alias: al-Nimr
- Name/Alias: Suheil Hassan
- Name/Alias: Soheil Hasan
- Name/Alias: Soheil al-Hasan
- Name/Alias: ‘The Tiger’

Birth information:
- Birth date: 1970  Birth place: Syrian Arab Republic, Jableh, Latakia Province  Remark: Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hafiz Makhlouf
- Name/Alias: Hafez Makhlouf  Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

Birth information:
- Birth date: 02/04/1971  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 2246  Additional information: diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Ahmed Ghannan  Title: Major General  Function: Commander of the 155 Missile Brigade.
• Name/Alias: Brigadier General Ghassan Ahmad Ghannam  Function: null
• Name/Alias: Major General Ghassan Ghannan  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: Adanof  Function: null
• Name/Alias: Adanof  Function: null
• Name/Alias: Mounir Adanov  Title: Lieutenant-General, Syrian Arab Army  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
• Name/Alias: Meneer Adanov
• Name/Alias: Monir Adanov
• Name/Alias: Mounier Adanov

Birth information:
• Birth date: 1951  Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Unknown country  Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ali Abdullah Ayyoub
• Name/Alias: Ali Abdullah Ayoub
• Name/Alias: Ali Abdullah Ayub
• Name/Alias: Ali Abdullah Ayob
• Name/Alias: Ali Abdullah Ayoub  Title: Lt. General  Function: Deputy Chief of General Staff (Personnel and Manpower).
• Name/Alias: Ali Abddallah Ayub
• Name/Alias: Ali Abdallah Ayob
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayob

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: Maher Al-Assad  Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
• Name/Alias: Mahir Al-Assad
birth information:
• birth date: 08/12/1967  birth place: Syrian Arab Republic, Damascus

identification document information:
• source: unknown country  document: National passport 4138  additional information: diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Zouhair Hamad
• Name/Alias: Zuhair Hamad  Title: Major General  Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
• Name/Alias: Zouheir Hamad
• Name/Alias: Zuheir Hamad

birth information:
• birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bushra Shawkat
• Name/Alias: Bouchra Al Assad
• Name/Alias: Bushra Al-Assad

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  Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.

• Name/Alias: Mohammed Yousef Hasouri  Title: Brigadier General
• Name/Alias: Mohammad Yousef Hasouri  Title: Brigadier General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Malik Hasan  Title: Major General  Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

• Name/Alias: Malek Hassan  Title: Major General

Remark: Date of listing: 18.7.2017
EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Lubana Mshawweh
• Name/Alias: Lubana Mushawweh
• Name/Alias: Lubana Mushaweh Title: Dr. Function: Former Minister of Culture
• Name/Alias: Lubana Mshaweh
• Name/Alias: Lubanah Mushawee

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3770.53
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Omran Ahed Al Zo’bi
• Name/Alias: Omran Ahed Al Zou’bi
• Name/Alias: Omran Ahed Al Zu’bi Function: Former Minister of Information
• Name/Alias: Omran Ahed Al Zoubi

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-Ahmed
• Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
• 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: Nazeera Farah Sarkees Title: Dr. Function: Former State Minister for Environmental Affairs
• Name/Alias: Nazira Farah Sarkees
• 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 Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.
EU reference number: EU.3778.64  
Legal basis: 2017/1327 (OJ L185)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Mohammad Darar 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.  

Remark: Date of listing: 18.07.2017

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: Muhammad Al-Cha'ar
- Name/Alias: Mohammed Al-Cha'ar
- Name/Alias: Mohammad Al-Shaar
- Name/Alias: Mohamed Al-Shaar
- Name/Alias: Muhammad Al-Shaar
- Name/Alias: Mohammed Al-Shaar
- Name/Alias: Mohammad Al-Chaar
- Name/Alias: Mohamed Al-Chaar
- Name/Alias: Muhammad Al-Chaar
- Name/Alias: Mohammed Al-Chaar
- Name/Alias: Mohammad Al-Shaar
- Name/Alias: Mohammed Al-Shaar

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

EU reference number: EU.3790.55
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah Khaleel Hussain
- Name/Alias: Abdullah Khaleel Hussein
- Name/Alias: Abdallah Khaleel Hussein
- Name/Alias: Abdullah Khalil Hussein

EU reference number: EU.3791.20
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamal Sha'ban Shaheen
- Name/Alias: Jamal Shaaban Shaheen


EU reference number: EU.3792.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suleiman Al Abbas
- Name/Alias: Suleiman Al Abbas

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
- Name/Alias: Kamal Eddin Tu'ma

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
- Name/Alias: Kinda al-Shammat

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
- Name/Alias: Minister
- Name/Alias: Hassan Hijazi
- Name/Alias: Minister
- Name/Alias: Minister
- Name/Alias: 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: Minister Function: Former Finance Minister
  • Name/Alias: Isma'il Ismail

Birth information:
• Birth date: 1955 Birth place: Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khudr Urfali
  • Name/Alias: Khudr Orphaly
  • Name/Alias: Khodr Orfali Title: Dr Function: Former Economy and Foreign Trade Minister.
  • Name/Alias: Khud Orphaly
  • Name/Alias: Khud Urfali

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Izzat Qadi Amin Title: Minister Function: Former Internal Trade and Consumer Protection Minister.

Birth information:
• Birth date: 1966 Birth place: Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malik Ali
  • Name/Alias: Malek Ali Title: Dr. Function: Former Higher Education Minister.

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3800.11
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hasib
  • Name/Alias: Hassib Elias Shammas Title: Dr. Function: Former State Minister.

Birth information:
• Birth date: 1957 Birth place: Unknown country

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3801.73
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hammam al-Jazairi
  • Name/Alias: 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: 1949 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Safiye
• Name/Alias: Hassan Safiyeh Function: Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).
EU reference number: EU.3813.4  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Issam Khalil  Function: Former Minister of Culture (since 27.8.2014).

Birth information:  
  • Birth date: 1965  Birth place: Syrian Arab Republic, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Mohammad Mut'ta Mouyyad  
    • Name/Alias: Mohammad Mut't Mouyyad  Function: Former State Minister (since 27.8.2014).

Birth information:  
  • Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Ghazwan Kheir Bek  Function: Former Minister of transport (since 27.8.2014).

Birth information:  
  • Birth date: 1961  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93  
Legal basis: 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.

EU reference number: EU.3817.58  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Rafiq Shahadah  Title: Major General  Function: Major General  
    Remark: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.

• Name/Alias: Rafiq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafiq Shahadeh  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafeeq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafeeq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafeeq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafeeq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafeeq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafeeq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafeeq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/Alias: Rafeeq Shahada  Title: Brigadier-General  Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
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  Function: Former Governor of Damascus Governorate. Local Administration Minister.

Birth information:
  • Birth date: 1964  Birth place: Unknown country, Lattakia

EU reference number: EU.3823.5
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Al-Zafr  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  Function: Information Minister.
  • Name/Alias: Muhammad Ramez Tourjuman

Birth information:
  • Birth date: 1966  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3825.32
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Muhammad al-Ahmed  Function: Culture Minister. Appointed in July 2016.

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Hamoud  Function: Transport Minister.

Birth information:
  • Birth date: 1964  Birth place: Unknown country, Tartous

Remark: date of listing: 14/11/2016
EU reference number: EU.3843.7
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed 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  Function: Finance Minister.
  • Name/Alias: Ma'moun Hamdan

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  Function: Minister of Water Resources.
  • Name/Alias: Nabil al-Hassan

Birth information:
  • Birth date: 1963  Birth place: Unknown country, Aleppo


EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ahmad al-Hamu  Function: Former Minister of Industry.
  • Name/Alias: Ahmad al-Hamo

Birth information:
  • Birth date: 1947  Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdullah al-Qirbi  Function: Minister of Internal Trade and Consumer Protection.
  • Name/Alias: Abdullah al-Gharbi

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

**Remark:** Date of listing: 14.11.2016

**EU reference number:** EU.3861.79
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• **Name/Alias:** Munzir Jamil Al-Assad
• **Name/Alias:** Monzar Jamil Al-Assad
• **Name/Alias:** Mundhir Jamil Al-Assad

Birth information:
• **Birth date:** 01/03/1961  **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

**Identification document information:**
• **Source:** Unknown country  **Document:** National passport 842781
• **Source:** Unknown country  **Document:** National passport 86449

**Remark:** Date of listing: 9.5.2011

**EU reference number:** EU.3912.4
**Legal basis:** 2017/480 (OJ L75)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• **Name/Alias:** Ahmad 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:**
• **Name/Alias:** Ali Ghanem  **Function:** Minister for Petroleum and Mineral Resources. Appointed in July 2016.

Birth information:
• **Birth date:** 1963  **Birth place:** Unknown country, Damascus

**Remark:** Date of listing: 14.11.2016

**EU reference number:** EU.3956.62
**Legal basis:** 2017/1327 (OJ L185)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• **Name/Alias:** Samir 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
Identity information:
- Name/Alias: Ali Wannous Title: Brigadier General
- Name/Alias: Ali Wanus Title: Brigadier General Function: Holds the rank of Brigadier General, in post after May 2011. Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- Birth date: 05/02/1964 Birth place: Unknown country

Remark: Date of listing: 18.7.2017

Identity information:
- Name/Alias: Yasin Ahmad Dahi Title: Brigadier General
- Name/Alias: Yasin Dahi Title: Brigadier General
- Name/Alias: Yasin Dhahi Title: Brigadier General

Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

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

Remark: Date of listing: 18.7.2017

Identity information:
- Name/Alias: Rafe'a Abu Saad Function: State Minister
- Name/Alias: Rafe'a Abu Sa'ad

Birth information:
- Birth date: 1954 Birth place: Unknown country, Habran village, Sweida province

Remark: Date of listing: 14.11.2016

Identity information:
- Name/Alias: Wafiqa Hosni Function: State Minister

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

Remark: Date of listing: 14.11.2016

Identity information:
- Name/Alias: Rima Al-Kadiri
- Name/Alias: Rima Al-Qadiri Function: Minister for Social Affairs

Birth information:
- Birth date: 1963 Birth place: Unknown country, Damascus

Remark: Date of listing: 14.11.2016

Identity information:
- Name/Alias: Hisham Mohammad Mamdouh al-Sha'ar Function: Justice Minister

Birth information:
- Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017
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: André Mayard
• Name/Alias: Adib Mayaleh  Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.

Birth information:
• Birth date: 15/05/1955  Birth place: Unknown country, Bassir

EU reference number: EU.3989.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ghassan BELAL  Function: General in command of the 4th Division reserve bureau.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Kifah MULHIM
• Name/Alias: Kifah MOULHEM  Function: Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Wael Nader Al–Halqi  Title: Dr.  Function: Former prime Minister and former Minister of Health

Birth information:
• Birth date: 1964  Birth place: Unknown country, Daraa Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Imad Muhammad Deeb Khamis
• Name/Alias: Imad Mohammed Deeb Khamis
• Name/Alias: Imad Mohammad Deeb Khamis  Function: Prime Minister and former Minister of Electricity.
• Name/Alias: Imad Mohamed Deeb Khamis
• Name/Alias: Imad Mohammad Dib Khamees

Birth information:
• Birth date: 01/08/1961  Birth place: Unknown country, Near Damascus, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Omar Ibrahim Ghalawanji  Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

Birth information:
• Birth date: 1954  Birth place: Unknown country, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Adnan Hassan Mahmoud  Function: Syrian Ambassador to Iran. Former Minister of Information.

Birth information:
• Birth date: 1966  Birth place: Unknown country, Tartous

Remark: Date of listing: 23/09/2011

EU reference number: EU.3995.4
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bassam Hanna  Title: Eng.  Function: Former Minister of Water Resources 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 Ibraheem Sa’eed
• Name/Alias: Mahmoud Ibraheem Saeed
• Name/Alias: Mahmoud Ibraheem Sa’iid  Title: Dr.  Function: Former Minister of Transport
• Name/Alias: Mahmoud Ibrahim Sa’iid
• Name/Alias: Mahmoud Ibrahim Sa’id

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 Zahr Al-Din  Title: Brigadier General  Function: Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011.
• Name/Alias: Isam Zuhair Al-Din  Title: Brigadier General
• Name/Alias: Issam Zahruddin  Title: Brigadier General
• Name/Alias: Issam Zaher Eldin
• Name/Alias: Essam Zahruddin  Title: Brigadier General
• Name/Alias: Issam Zahredine  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  
  **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
- **Name/Alias:** Jayez al-Hammoud al-Moussa  
  **Title:** Major General
- **Name/Alias:** Jayyiz Rayyan Al-Musa  
  **Title:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

**Birth information:**
- **Birth date:** 1954  
  **Birth place:** Syrian Arab Republic, Hama

**Remark:** Date of listing: 18.7.2017

---

**EU reference number: EU.4343.35**
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mohamed Mazen Ali Yousef  
  **Function:** Minister of Industry. Appointed in January 2018.

**Birth information:**
- **Birth date:** 17/05/1969  
  **Birth place:** Unknown country, Damascus countryside

---

**EU reference number: EU.4344.34**
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Imad Abdullah Sara  
  **Function:** Minister of Information. Appointed in January 2018.

**Birth information:**
- **Birth date:** 1968  
  **Birth place:** Syrian Arab Republic, Damascus

---

**EU reference number: EU.4402.72**
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** 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: Tournah
  • 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’mah

Contact information:
  • Address: Unknown country, Damascus, Barzeh Street 4470  
  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4405.69
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Zuhair Fadhlun  
  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)  
  Remark: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.
  • Name/Alias: Zoher
  • Name/Alias: Fadloun
  • Name/Alias: Fadhloun

Contact information:
  • Address: Unknown country, Damascus, Barzeh Street 4470  
  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.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: Muhamad 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: Nurjaman Riduan Isomuddin
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Nurjaman Riduan Isamuddin

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: Djamel Mostafa
  • Name/Alias: Fjamel Moustfa
  • Name/Alias: Djamal Mostafa
  • 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, Algiers 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: Parlin Siregar
  • Name/Alias: Parlindungan SIREGAR
Birth information:
• Birth date: 25/04/1967 Birth place: Indonesia
• Birth date: 25/04/1957 Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Thale
• Name/Alias: Meherez Hamdouni
• Name/Alias: Amdouni Mehrez ben Tah
• Name/Alias: Meherez ben Ahloud 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: Toriquuddin
- Name/Alias: Thoriquiddin
- 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 Sumarsono
- Name/Alias: Arif Sunarso
- Name/Alias: Ustad Daud Zulkarnaen
- 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: 29/2013 (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 Cabdulahi 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 Fhiye

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: Rachid
- Name/Alias: Abdelkader Laagoub

Birth information:
- Birth date: 23/04/1966 Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National identification card DE-473900 Remark: (moroccan identity card)
- Source: Morocco Document: National passport D-379312 Remark: (moroccan passport)
Contact information:
- Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  
  Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faysal al-Bughanimi
- Name/Alias: Faycal Boughanemi
- Name/Alias: Faical Boughanmi

Birth information:
- Birth date: 28/10/1966  
  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Italy, Cremona, Number 5/B viale Cambonino  
  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: Abu Jihad
- Name/Alias: Abu Al-Khayr
- Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
- Name/Alias: Ahmad Hasan

Birth information:
- Birth date: 03/11/1957  
  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gun Gun Rusman Gunawan
- Name/Alias: Bukhori
- Name/Alias: Bukhory
- Name/Alias: Abdul Karim
- Name/Alias: Rusman Gunawan
- Name/Alias: Abd Al-Hadi
- 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: Taufek Refke
  • Name/Alias: Taufik Rifqi
  • Name/Alias: Tawfiq Rifqi
  • Name/Alias: AmiIraq
  • Name/Alias: Ami Izza
  • Name/Alias: Amy Erja
  • Name/Alias: Amyn Erza
  • Name/Alias: Amnny Izza
  • Name/Alias: Amnu Kusoman
  • Name/Alias: Abu Obaida
  • Name/Alias: Abu Obaidah
  • Name/Alias: Abu Obeida
  • Name/Alias: Abu Obaidah
  • Name/Alias: Obaidah
  • Name/Alias: Abu Obayda
  • Name/Alias: Izza Kusoman
  • Name/Alias: Eric Yacub
  • Name/Alias: Taufik Rifki

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: Abu Fatih
  • Name/Alias: Ibnu Thoyib
  • Name/Alias: Ibnu Toyib
  • Name/Alias: Abu Fatih
  • Name/Alias: Abdullah Anshori

Birth information:
  • Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
  • Citizenship: Indonesia
EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 Tusnain
- Name/Alias: El-Sahabi
- Name/Alias: Hani al-Sayyid El Sabaay
- Name/Alias: Hani El Sayyed Elsebai Yusef
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani al-Sayyid Al-Sabai
- Name/Alias: Hani Yusef
- Name/Alias: Hany Yousef
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani al-Sayyid Al-Sabai
- Name/Alias: Hani Yusef

Birth information:
- Birth date: 01/03/1961 Birth place: Egypt, Qaylubiyah
- Birth date: 16/06/1960 Birth place: Egypt, Qaylubiyah

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1576.8
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Issa Salah Muhamad
- Name/Alias: Mazen Salah Mohammmed
- Name/Alias: Mazen Ali Hussein
- Name/Alias: Issa Salah Muhamad
- Name/Alias: Mazen Ali Hussein

Birth information:
- Birth date: 01/01/1980 Birth place: Iraq, Baghdad
- Birth date: 01/01/1982 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

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 Muhammad 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 L155)
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: Mike D Lavilla
- Name/Alias: Ramon 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 Mishkhis Sanad Al-Bathali
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Mobarak Meshkhas Sanad Al-Bhaly
- Name/Alias: Mobarak Mushakhias Sanad Mubarak Al-Bathali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhas Sanad Al-Badhlai
- Name/Alias: Abu Abdulrahman
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
Birth information:
• Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 101856740
• Source: Kuwait Document: National passport 002955916 Remark: (passport)
• Source: Kuwait Document: National identification card 26112240061 Remark: (national identification no)

Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1655.6
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hicham
• Name/Alias: Djamel de Marokkaan
• Name/Alias: Djamel il marocchino
• Name/Alias: Jamal Housni
• Name/Alias: Jamal Al Maghrebi

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: Nasim al Sahrawi
• Name/Alias: Dass
• 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

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: Abdalaziz Ad'ai Samin Fadhli al-Fadhalī
- Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
- Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamed Abdullah Al-Ali Title: Dr
- Name/Alias: Hamed Al-'Ali
- Name/Alias: Hamid 'Abdallah Al-'Ali
- Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
- Name/Alias: Hamid bin Abdallah Ahmed Al-'Ali
- Name/Alias: Hamid Abdallah Ahmad Al-'Ali
- Name/Alias: Hamid Abdallah Ahmed Al-Ali
- Name/Alias: Abu Salim
- Name/Alias: Hamid Abdallah Ahmed Al-Ali

Birth information:
- Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1739010
Contact information:
- Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Osman
- Name/Alias: Adam
- Name/Alias: Aly Soliman Massoud Abdul Sayed
- Name/Alias: Ibn El Quam

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: Abdelmalek Droukdel
- Name/Alias: Abou Mossaab Abdelouadoud

Birth information:
- Birth date: 20/04/1970 Birth place: Algeria, Meflah, Wilaya of Bliida

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:** Siraj Haqqani
- **Name/Alias:** Sarajuddin Haqani
- **Name/Alias:** Siraj Haqani

Birth information:
- **Birth date:** Circa 1977 **Birth place:** Afghanistan, Khost province **Remark:** /1978
- **Birth date:** Circa 1977 **Birth place:** Afghanistan, Neka district, Paktia 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, Dergey Manday Madrasa
- **Address:** Pakistan, Miramshah, North Waziristan, Manba’ul uloom Madrasa
- **Address:** Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalalmah
- **Name/Alias:** Jabir Al-Jamahah
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Abdul-Ghani

Birth information:
- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** El Harrachi
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** Mohamed Belkalem

Birth information:
- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:
- **Citizenship:** Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi.Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Tayeb Nal
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: Abid 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 Amin Bishawri
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Sheik Aminullah
- Name/Alias: Shaykh Aminullah
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
- Birth date: Circa 1967  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1961  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 36)
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 Pakhtunkhwa 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 Ha'za'
• Name/Alias: Abu Ha'zsa'
• Name/Alias: Sa'd bin Sa'd Muhammad Sharyan al-Ka'bi
• Name/Alias: Sa'd Sa'd Muhammad Sharyan 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

Birth information:
• Birth date: 15/02/1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Unknown country  Document: National passport 00966737

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Khalil
• Name/Alias: Calib Trinidad
• Name/Alias: Kalib Trinidad
• Name/Alias: Anis
• Name/Alias: Angelo Ramirez Trinidad
• Name/Alias: Abdulkahlil
• Name/Alias: Abdul Khalil

Birth information:
• Birth date: 20/03/1978  Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2127.12
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Arif Qasmani
• Name/Alias: Qasmani Baba
• Name/Alias: Baba
• Name/Alias: Memon Baba
• Name/Alias: Muhammad Arif Qasmani
• Name/Alias: Arif Umer
• Name/Alias: Mohammad Arif Qasmani
• Name/Alias: Muhammad 'Arif Qasmani

Contact information:
• Address: Pakistan, Karachi, House Number 136, KDA Scheme No.1, Tipu Sulatan Road

Remark: In detention as of June 2009.  Date of designation referred to in Art 2a(4)(b): 29.6.2009

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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 Deghdegh
• Name/Alias: Abdellillah

Birth information:
• Birth date: 17/01/1967  Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Talha
• Name/Alias: Adem Yilmaz

Birth information:
• Birth date: 04/11/1978  Birth place: Turkey, Bayburt

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Turkey  Document: National passport TR- P 614166  Additional information: expired  Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
• Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yahia Abou Ammar
• Name/Alias: Yahia Djouadi
• Name/Alias: Abou Ala

Birth information:
• Birth date: 01/01/1967  Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Ashraf Manshah
• Name/Alias: Muhammad Ashraf Munsha
• Name/Alias: Haji M. Ashraf
• Name/Alias: Haji Muhammad Ashraf

Birth information:
• Birth date: 01/03/1965  Birth place: Pakistan, Faisalabad
• Birth date: 1955  Birth place: Pakistan, Faisalabad
Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 6110125312507  Remark: (national identification no.)
- Source: Pakistan  Document: National identification card 24492025390  Remark: (national identification no.)
- Source: Pakistan  Document: National passport A-374184  Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Abd al-'Aziz
- Name/Alias: Shaykh Sahib
- Name/Alias: Abu Abdul Aziz
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Mahmoud - Bahaziq
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
- Name/Alias: Abu Abd al-Aziz

Birth information:
- Birth date: 1944  Birth place: India
- Birth date: 17/08/1943  Birth place: India
- Birth date: 1943  Birth place: India

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National identification card 4-6032-0048-1  Remark: (national identification no)


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: Muhammad Saeed
- Name/Alias: Hafiz Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafez Mohammad Saeed

Birth information:
- Birth date: 05/06/1950  Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77

Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelrahman
- Name/Alias: Redouane El Habhab

Birth information:
- Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National passport 1005552350
- Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
- Address: Germany, 24143 Kiel, 58 Ilitsistrasse

EU reference number: EU.2272.60

Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nassir Haqqani
- Name/Alias: Naseer Haqqani  Title: Dr.
- Name/Alias: Naseer Haqqani
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Nashir Haqqani
- Name/Alias: Naseruddin
- Name/Alias: Alim Ghair  Title: Dr.

Birth information:
- Birth date: Circa from 1970 to 1973  Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.
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 Abdullah Aulaqi
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Aulaqi

Birth information:
- Birth date: 21/04/1971 Birth place: United States, Las Cruces, New Mexico
- Birth date: 22/04/1971 Birth place: United States, Las Cruces, New Mexico

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hajji Agha Jan
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Agha Jan Alizai Title: Haji
- Name/Alias: Loi Agha
- Name/Alias: Haji Loi Lala
- Name/Alias: Agha Jan Alazai

Birth information:
- Birth date: 1957 Birth place: Unknown country
- Birth place: Afghanistan, Kandahar
- Birth date: 1967 Birth place: Unknown country
- Birth date: 14/02/1973 Birth place: Unknown country
- Birth date: 15/10/1963 Birth place: Unknown country
- Birth place: Afghanistan, Hitemchai Village, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.
EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalil Al-Rahman Haqqani
• Name/Alias: Khalil 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
• Name/Alias: Saleh Mohammad Kakar

Birth information:
• Birth date: 1962  Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Qasi Sa’id Jan
• Name/Alias: Ibrahim Walid
• Name/Alias: Qazi Abdulllah
• Name/Alias: Qazi ‘Abdallah
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Said Jhan
• Name/Alias: Said Jan ‘Abd Al-Salam
• Name/Alias: Nangiali
• Name/Alias: Aziz Cairo
• Name/Alias: Farhan Khan
• Name/Alias: Sa’id Jan ‘Abd-al-Salam

Identification document information:
• Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)
• Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Доку Хаматович Умаров
• Name/Alias: Doku Khumatovich Umarov
• Name/Alias: Lom-ali Butayev (Butaev)
• Name/Alias: Doku Hamatovič Umarov
• Name/Alias: Doku Chamatowicz Umarow

Identification document information:
• Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)
• Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
Birth information:
- **Birth date:** 13/04/1964  **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 1955  **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964  **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965  **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

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

Identification document information:
- **Source:** Russian Federation  **Document:** National passport 9603464086  **Remark:** Russian passport number issued on 1.6.2003

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Monir Chouka
- **Name/Alias:** Abu Adam

Birth information:
- **Birth date:** 30/07/1981  **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:
- **Source:** Germany  **Document:** National passport 5208323009  **Remark:** Passport issued in stadt bonn, Germany on 2.2.2007, expires on 1.2.2012
- **Source:** Germany  **Document:** National identification card 5209530116  **Additional information:** expired  **Remark:** National identity card issued in stadt bonn, Germany on 21.6.2006, expired on 20.6.2011

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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
- **Name/Alias:** Al Turki
- **Name/Alias:** Al-Turki
- **Name/Alias:** Obeidah Al Turki

Birth information:
- **Birth date:** 25/12/1978  **Birth place:** Germany, Ludwigshafen

Citizenship information:
- **Citizenship:** Turkey
Identification document information:

- **Source:** Turkey  
  **Document:** National passport TR- M842033  
  **Additional information:** expired  
  **Remark:** passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007

**Remark:** (a) Previous address (as at August 2009): Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number:** EU.2670.87  
**Legal basis:** 960/2011 (OJ L252)  
**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Youssef Ould Abdel Jelil  
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem  
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim  
- **Name/Alias:** Chingheity  
- **Name/Alias:** Abou Souleimane  
- **Name/Alias:** Abdel Khader  
- **Name/Alias:** El Hadi Ould Abdel Ghader  
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim  
- **Name/Alias:** Mohamed Salem  
- **Name/Alias:** Salih the Mauritanian  
- **Name/Alias:** Shaykh Yunis the Mauritanian  
- **Name/Alias:** Sheikh Yunis al-Mauritani  
- **Name/Alias:** Younis al-Mauritani  
- **Name/Alias:** Yunis al-Mauritani

**Birth information:**

- **Birth date:** Circa 1981  
  **Birth place:** Saudi Arabia

**Citizenship information:**

- **Citizenship:** Mauritania

**Remark:** Date of designation referred to in Article 2a(4)(b): 15.9.2011.

**EU reference number:** EU.2725.66  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.2726.31  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sanafi al Nasr  
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh  
- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek

**Birth information:**

- **Birth date:** 13/07/1985  
  **Birth place:** Saudi Arabia, Saqra

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.2727.93  
**Legal basis:** 1022/2014 (OJ L283)  
**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamid Hamad Hamid al-'Ali  
- **Name/Alias:** Hamid Hamad Hamid al-'Ali
Birth information:
• Birth date: 17/11/1960 Birth place: Kuwait
• Birth place: Qatar

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 001714467
• Source: Kuwait Document: National passport 101505554

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
• Name/Alias: Shaykh Imran Farouk
• Name/Alias: Sheikh Farooq al-Qahtani
• Name/Alias: Farouq al-Qahtani al-Qatari
• Name/Alias: Farouq al-Qahtani
• Name/Alias: Sheikh Farooq 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: Abdelrahman Mouhamad Zafir al Dubaisy al-Jahani
• Name/Alias: Abu al-Wafa
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
• Name/Alias: Abou Wafa al Saoudi
• Name/Alias: Abdelrahman Mouhamad Zafir al-Dabissy al-Juhani
• Name/Alias: Abd Al-Rahman Muhammad al-Juhani
• Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
• Name/Alias: Abu Wafa al-Saudi
• Name/Alias: Abd al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
• Name/Alias: Abu Anas
• Name/Alias: Abu al-Wafa'
• Name/Alias: Abdulrhman Mohammed D. Aljahani
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi Al-Juhani

Birth information:
• Birth date: 1977 Birth place: Unknown country
• Birth date: 04/12/1971 Birth place: Saudi Arabia, Kharj

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country Document: National passport F50859 Remark: (passport number)
• Source: Unknown country Document: National identification card 1027508157 Remark: (saudi arabian national identification number)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Othman al-Ghamdi
- Name/Alias: Uthman al-Ghamdi
- Name/Alias: Uthman al-Ghamidi
- Name/Alias: Othman Bin Ahmed Bin Othman
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Uthman Ahmad Uthman al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Al Umairah al-Ghamdi
- Name/Alias: Othman Ahmed Othman al-Omirah

Birth information:
- Birth date: 1973 Birth place: Yemen
- Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: 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: Muhamad Ricky Ardhun
- Name/Alias: Mohammad Jibriel Abdurrahman
- Name/Alias: Muhammad Jibriel Abdul Rahman
- Name/Alias: Mohammad Jibril Abdurrahman
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Heris Syah
- Name/Alias: Muhammad Yunus
- Name/Alias: Muhammad Ricky Ardhun bin Abu Jibril
- Name/Alias: Muhammad Ricky Ardhun bin Muhammad Iqbal

Birth information:
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)

Contact information:
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdurochim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Ba'asyir
- Name/Alias: 'Abd Al-Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba'asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurrochim Ba'asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba'asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba'asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba'asyir
- Name/Alias: Abdul Rahim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdul Rochim Ba'asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba'asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba'asyir

Birth information:
- Birth date: 16/11/1977  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 Mushthaq
- Name/Alias: Ustad Talha
- Name/Alias: Abdul Samad Sial
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Abdul Samad
- Name/Alias: Matti al-Rehman
- Name/Alias: Matiur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Mati ur Rehman

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sheikh Hajaj al-Ajami
- Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajaj Bin Fahd al Ajmi
- Name/Alias: Hajaj bin-Fahad al-Ajmi
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi

Birth information:
- Birth date: 10/08/1987  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Baker al-Khatab
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Abu Mohammad al-Adnani
- Name/Alias: Tah al Binchi
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Abou khattab
- Name/Alias: Jaber Taha Falah
- Name/Alias: Tah al Binchi
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi

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: Abd Ur-Rehman
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rahman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
Contact information:

- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Mochtar Akwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochtar Achwan
- Name/Alias: Mochtar Akhwan
- Name/Alias: Mochammad Achwan

Birth information:

- Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
- Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:

- Citizenship: Indonesia

Identification document information:

- Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name 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: Rashid Rida Ba’aysir
- Name/Alias: Rashid Rida Bashir
- Name/Alias: Abdul Rosyid Ridho Ba’asyir
- Name/Alias: Abdul Rosyid Ridho Bashir

Birth information:

- Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:

- Citizenship: Indonesia

Identification document information:

- Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:

- Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrundu

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: 1058/2014 (OJ L 72)
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: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Aliazra Ra'ad Ahmad
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykh Khali
- Name/Alias: Abu Rahman Muhammad Mustafa Al-Qaduli Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Abu-Shuayb
- Name/Alias: Hajji Iman
- Name/Alias: Abu Zayna
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abu Ala
- Name/Alias: Abu Iman

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 Muhammed 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-Qaeda.
• 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 Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Suliman al-Harbi
  • Name/Alias: Mansur al-Harbi
  • Name/Alias: Azzam al-Subhi
  • Name/Alias: Azam A.R. 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 L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Abdurrahman the Moroccan
  • Name/Alias: Muslim Abu Abdurrahman
  • Name/Alias: Anders Cameron Östensvig Dale
  • Name/Alias: Abu Abdurrahman the Norwegian

Birth information:
  • Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
  • Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Barahim Suliman H. al Hblian
  • Name/Alias: Ibrahim Sulaiman Hamad Al-Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
  • Name/Alias: Abu Jabal
  • Name/Alias: Abu-Jabal

Birth information:
  • Birth date: 17/12/1984 Birth place: Saudi Arabia, Buraidah

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia Document: National passport F800691 Remark: (saudi arabian passport)

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
European Union Consolidated Financial Sanctions List

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 Muhammd Al-Baker
- **Name/Alias**: Ibrahim Issa Hijji Mohd Albaker
- **Name/Alias**: Ibrahim 'Isa Hijji Muhammad Al-Baker

Birth information:
- **Birth date**: 12/07/1977  **Birth place**: Qatar

Citizenship information:
- **Citizenship**: Qatar

Identification document information:
- **Source**: Qatar  **Document**: National passport 01016646  **Remark**: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Omer the Chechen
- **Name/Alias**: Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias**: Tarkhan Batirashvili
- **Name/Alias**: Omar Shishani
- **Name/Alias**: Umar Shishani
- **Name/Alias**: Abu Umar al-Shishani
- **Name/Alias**: Abu Hudhayfah
- **Name/Alias**: Abu Umar
- **Name/Alias**: Umar the Chechen
- **Name/Alias**: Tarkhan Tayumurazovich Batirashvili
- **Name/Alias**: Omar the Chechen
- **Name/Alias**: Chechen Omar
- **Name/Alias**: Omar al-Shishani

Birth information:
- **Birth date**: 11/01/1986  **Birth place**: Georgia, Akhmeta, Village Birkiani
- **Birth date**: 1982

Citizenship information:
- **Citizenship**: Georgia

Identification document information:
- **Source**: Georgia  **Document**: National identification card 08001007864  **Remark**: (georgian national id)
- **Source**: Georgia  **Document**: National passport 09 AL14455  **Remark**: georgian passport, expires on 26.6.2019

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


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Katrina
- **Name/Alias:** Abu Mohammed al-Qatari
- **Name/Alias:** Khalifa Turki bin Muhammad bin al-Suayi
- **Name/Alias:** Khalifa Mohd Turki al-Subaie
- **Name/Alias:** Khalifa Al-Subaiy
- **Name/Alias:** Khalifa Mohd Turki Al-Subaie
- **Name/Alias:** Khalifa Muhammad Turki Al-Subaiy

Birth information:
- **Birth date:** 01/01/1965  
  **Birth place:** Qatar, Doha

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar  
  **Document:** National identification card 26563400140
- **Source:** Qatar  
  **Document:** National passport 00685868

Contact information:
- **Address:** Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

**EU reference number:** EU.295.85  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hamsudin  
  **Title:** Maulavi  
  **Function:** Governor of Wardak (Maidan) Province

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

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.2952.7  
**Legal basis:** 2015/167 (OJ L28)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** '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:** Jordan  
  **Document:** National passport K475336  
  **Additional information:** expired  
  **Remark:** Jordanian passport, issued on 31.8.2009, expired on 30.8.2014
- **Source:** Qatar  
  **Document:** National identification card 28940000602  
  **Remark:** (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

**EU reference number:** EU.2956.61  
**Legal basis:** 2015/480 (OJ L 77)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Seif al-Jawi
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Wiji Joko Santoso

Birth information:
- **Birth date:** 14/07/1975  
  **Birth place:** Indonesia, Rembang

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia  
  **Document:** National passport A2823222  
  **Validity:** valid from 28/05/2012 to 28/05/2017  
  **Issue:** issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 233/2012 (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 Jamal Ahmad Abdu
- Name/Alias: Riyadh
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Gamal Abu Ahmed
- Name/Alias: Abu Jamal
- Name/Alias: Abu Ahmad
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Muhammad Jamal
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Mohammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Muhammad Jamal Abdu

Birth information:
- Birth date: 01/02/1964
  Birth place: Unknown country
- Birth date: 01/01/1964
  Birth place: Egypt, Cairo

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Yemen
  Document: Other identification number 388181
  Remark: (under name muhammad jamal abd-al rahim al-kashif)
- Source: Egypt
  Document: National passport 6487
  Remark: (passport issued 30.1.1984, under name muhammad jamal abdu)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hocine
- Name/Alias: Hassan
- Name/Alias: Mohamed Emnouini
- 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: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu-Shaima
- Name/Alias: Hassan Ghul
- Name/Alias: Hassan Gul
- Name/Alias: Husan Gul
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Abu-Shayma
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: al-Madani Gharib Abu
- 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: Saudi Arabia
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

---

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abderrahmane Ould el Amar 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

Contact information:
- Address: Mali, Gao
- Address: Mali, Al Moustarat
- Address: Mali, In Khalil
- Address: Mali, Tabankort

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

---

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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
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: Abdul Salam Budvi
- Name/Alias: Hafiz Abdussalaam Bhutvi
- Name/Alias: Hafiz Abdusalam Budvi
- Name/Alias: Hafiz Abdul Salam Bhuttvi
- Name/Alias: Abdul Salam Bhutvi
- Name/Alias: Hafiz Abdul Salam Bhuttavi
- Name/Alias: Mullah Abdul Salaam Bhattvi
- Name/Alias: Molvi Abdursalam Bhattvi

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: Zafar Iqbal Chaudhry
- Name/Alias: Malik Zafar Iqbal
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Malik Zafar Iqbal Shiehbaz
- Name/Alias: Zaffer Iqbal
- Name/Alias: Zafar Iqbal
- Name/Alias: Muhammad 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 29553654234 Remark: (national identification)
- Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)

Contact information:
- Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Jabbar Omari  Title: Maulavi  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Zabul

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Muhammed Abubakar bi Mohammed
  • Name/Alias: Imam Darul Tauheed
  • Name/Alias: Imam Darul Taiyheed
  • Name/Alias: Shehu
  • Name/Alias: Shekau
  • Name/Alias: Shayku
  • Name/Alias: Abu Mohammed Abubakar bin Mohammed
  • Name/Alias: Abubakar Shekau
  • Name/Alias: Shekau Mohammed Abubakar  Title: Imam  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)

Birth information:
  • Birth date: 1969  Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
  • Citizenship: Nigeria

Contact information:
  • Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yahia Abou el Hoummam
  • Name/Alias: Djamel Akkacha
  • Name/Alias: Yahia Abou el Hammam

Birth information:
  • Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Haqqan, Sayyed  Title: Maulavi  Function: Minister of Administrative Affairs
  • Name/Alias: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
  • Name/Alias: Sayyed Mohammad Haqqani

Birth information:
  • Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3034.57
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ansar Dine
- Name/Alias: Ansar Eddine

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haqqani, Mohammad Salim
  - Title: Maulavi
  - Function: Deputy Minister of Preventing Vice and Propagating Virtue

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Alhaj Qari Ayub Bashar
- Name/Alias: Qari Muhammad Ayub
- Name/Alias: Ayub Bashir
  - Title: 1. Qari, 2. Alhaj

Birth information:
- Birth date: 1969
  - Birth place: Unknown country
- Birth date: 1971
  - Birth place: Unknown country
- Birth date: 1966
  - Birth place: Unknown country
- Birth date: 1964
  - Birth place: Unknown country

Citizenship information:
- Citizenship: Uzbekistan
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Hamzah Dirnawi
- Name/Alias: Hamza Darnawi
- 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-Hamzhah 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 L115)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Maiumaitimin Maimaiti
• Name/Alias: Maimaitiming Maimaiti
• Name/Alias: Abdul Heq
• 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: Abdul Saimaiti
• Name/Alias: Abdul Haq

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 33202-7126636-9  
Remark: (pakistani national identity card)
• Source: Pakistan  
Document: National passport BN 4196361  
Remark: pakistani passport issued on 28.10.2008, expiring 27.10.2013

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.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 El' Ghabra
• Name/Alias: Danial Adam
• Name/Alias: Mohammed Al Ghabra

Birth information:
• Birth date: 01/06/1980  
Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: United Kingdom
Identification document information:
• Source: United Kingdom Document: National passport 094629366

Contact information:
• Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.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, Argishan 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 Rabie 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 Rabi Al Zawahry
• Name/Alias: Aiman Mohamed Robi Al Zawahry
• Name/Alias: Aiman Mohamed Robi Al Zawahry
• Name/Alias: Aiman 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 Aiman Mohamed Rabie
• Name/Alias: Al Zawahri Ayman
• Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Aiman Al Zawahri
• Name/Alias: Aiman Aman Mohamed Rabie
• Name/Alias: Aiman Mohamed Robi
• Name/Alias: Abu Mohammad
• 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: Abossalah
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hasan Talea Aseeri
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim al-Asiri
- Name/Alias: Abu-Salaah
- Name/Alias: Ibrahim Hassan Tali Al-Asiri

Remark: Believed to be hiding in Yemen as at March 2011.

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)

Contact information:
- Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sofiane Ben Goumo Remark: Leader of Ansar al Charia Derna
- Name/Alias: Abou Fares al Libi
- Name/Alias: Sufyan bin Qumu

Birth information:
- Birth date: 26/06/1959 Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd al-Rahman
- Name/Alias: Abd al-Muhsin
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Anas
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Abd al-Muhsi
- Name/Alias: Ibrahim Abubaker Tantoush
- Name/Alias: Ibrahim Abubaker Tantouche

Birth information:
- Birth date: 02/02/1966 Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, 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: Aziziran
- Function: Third Secretary, Taliban Embassy, Abu Dhabi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Baqi
- Title: Mullah
- Function: Vice-Minister of Information and Culture under the Taliban regime
- Name/Alias: Baqi, Abdul
- Title: Maulavi
- Function: Consulate Dept, Ministry of Foreign Affairs
- Name/Alias: Abdul Baqi
- Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

Birth information:
- Birth date: Circa 1962 Birth place: Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.314.74
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji Mudir
- Name/Alias: Anwari, Mohammad Tahre
- Title: Mullah
- Function: Administrative Affairs
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Muhammad Taher Anwari
- Title: Mullah
- Function: Minister of Finance of the Taliban

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sakinah Hussain
- Name/Alias: Umm Hussain al-Britani
- Name/Alias: Sally-Anne Frances Jones

Birth information:
- Birth date: 17/11/1968 Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
- Citizenship: United Kingdom
Identification document information:

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 Adhir 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.
  • Address: Iraq  Remark: possible alternative location as at August 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 Hassan Dahir Aweys Ali
  • Name/Alias: Sheikh Hassan Dahir Aweys
  • 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 5154586008  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.


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:

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- 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, Uст-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-Kosovo  
- **Name/Alias:** Abu Abdallah al-Kosova  
- **Name/Alias:** Abu Abdallah al-Kosov

**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 Anafi Waliullah Title: Haji
- Name/Alias: Anafi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban 'Embassy', Islamabad

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

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.
• Address: Syrian Arab Republic  Remark: As at 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: Kawa Omar Ahmed
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Omar Achmed
- Name/Alias: Farhad Kanabi Ahmad

Birth information:
- Birth date: 01/07/1971 Birth place: Iraq, Arbil

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Germany Document: Temporary Travel Document A 0139243 German travel document Additional information: revoked by issuer
Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
- Address: Iraq
- Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Baradar Akhund
- Name/Alias: Mullah Baradar Title: Mullah Function: Deputy, Minister of Defence

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

Page 237 on 476
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 Kudy
- Name/Alias: Salahaddin Al-Kurdy
- Name/Alias: Salah Aldin

Birth information:
- Birth date: 02/02/1988 Birth place: Turkey, Karliova

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport BPA C700RKL8R4 Validity: valid from 18/02/2010 to 17/02/2016 Issue: issued on 18/02/2010

Contact information:
- Address: Germany

Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdus Somad
- Name/Alias: Abdus Samad
- Name/Alias: Abu Bakar Baasyir
- Name/Alias: Abu Bakar Ba’asyir
- 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 L1)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khalil Ibrahim Jassem
- Name/Alias: Khalil Ibrahim Mohammad
- Name/Alias: Khalil Ibrahim Al Zafiri
- Name/Alias: Khalil
- Name/Alias: Khalil Ibrahim al-Zahiri
- Name/Alias: Ibrahim Mohamed Khalil
Birth information:
- Birth date: 02/07/1975  Birth place: Syrian Arab Republic, Dayr Az-Zawr
- Birth date: 02/05/1975  Birth place: Unknown country
- Birth date: 03/07/1975  Birth place: Iraq, Mosul
- Birth date: 1972  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country  Document: Other identification number T04338017  Additional information: expired  Remark: temporary suspension of deportation issued by alien’s office of the city of Mainz, expired on 8.5.2013

Contact information:
- Address: Germany, 55128 Mainz, Refugee shelter Alte Ziegelei

Remark: Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muthanna Harith Al-Dari  Title: Doctor
- Name/Alias: Muthana Haris al-Dari
- Name/Alias: Muthana Harith Al Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbhai
- Name/Alias: Muthanna al-Dari  Title: Doctor
- Name/Alias: Muthanna Al Dari  Title: Dr.
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai

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 Fezza 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 Mohammed Al-Jawlani  **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Al Fatih
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Muhammad al-Jawlani

Birth information:
- **Birth date:** 1980 **Birth place:** Syrian Arab Republic
- **Birth date:** Circa from 1975 to 1979 **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:** Mullah Kekar
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Najmuddin Faraj Ahmad

Birth information:
- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-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-Samarra'i
• Name/Alias: Abu Du'a
• Name/Alias: Dr. Ibrahim
• Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
• Name/Alias: Abu Bakr al-Baghdadi
• Name/Alias: Ibrahim 'Awad Ibrahim al-Samarra'i
• Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badr al- Samarrai
• Name/Alias: Abu Du'a
• Name/Alias: Ibrahim 'Awad Ibrahim al-Badr al-Samarrai
• Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badr Al-Samarrai

Title: Dr.

Birth information:
• Birth date: 1971
  Birth place: Iraq, Samarra

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country
  Document: Other identification number Ration card number 0134852

Contact information:
• Address: 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

Identification 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: Tuwh 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 Muhamad Husayn al-Juaythini
- Name/Alias: Husayn Muhammad Husayn al-Juaythini
- Name/Alias: Husayn Muhammad al-Juaythini
- Name/Alias: Hussein Mohammed Hussein Aljeithni
- Name/Alias: Abu Muath al-Juaitni
- 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

---

Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrohim
- Name/Alias: Muhammad Soleh Ibrahim

Birth information:
- Birth date: 09/1958  
  Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

---

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

---

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

---

Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrohim
- Name/Alias: Muhammad Soleh Ibrahim

Birth information:
- Birth date: 09/1958  
  Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

---

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

---

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
Identity information:
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- Name/Alias: Fathi Hannachi
- Name/Alias: Mohamed Ben Belkacem Aouadi

Birth information:
- Birth date: 11/12/1974 Birth place: 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: Bentaib Amour
- Name/Alias: Adnan Salah
- Name/Alias: Hasnaoui Mellit
- Name/Alias: Arouri Taoufik ben Taieb
- Name/Alias: Abouechiba Brahim
- Name/Alias: Maci Staass
- Name/Alias: Salah ben Anan
- Name/Alias: Hasnaou 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: Morocco
- Birth date: 02/09/1966 Birth place: Libya
- Birth date: 02/09/1964 Birth place: Lebanon
- 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)
- 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 Quil Title: Maulavi

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: 229/2008 (OJ L168)
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.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
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.3401.19
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: Kamkal
- Name/Alias: Koumakal
- 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

Contact information:
- Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Emilie Samra Konig
- Name/Alias: Emilie Edwige Konig

Birth information:
- Birth date: 09/12/1984  Birth place: France, Ploemeur

Citizenship information:
- Citizenship: France

Identification document information:
- Source: France  Document: National 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:

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, Hadji Mohammad Title: Mullah Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund Title: Haji
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Qasim Mohammad Mahdi Al Rimi
- Name/Alias: Qasim Al-Rimi
- Name/Alias: Qasim Mohamed Mahdi al-Rimi
- Name/Alias: Qasim al-Raymi
- Name/Alias: Qasim al-Rami
- Name/Alias: Abu Hurayrah
- Name/Alias: Abu Al Ammar
- Name/Alias: Abu Hurayrah al-Sana’ai
- Name/Alias: Qasim Yahya Mahdi ‘Abd al-Rimi

Birth information:
- Birth date: 05/06/1978 Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:

Contact information:
- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelbassed Azouz
- Name/Alias: 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).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gulmurod Khalimov

Birth information:
- Birth date: 1975 Birth place: Tajikistan, Dushanbe Remark: approximately 1975
- Birth date: 14/05/1975 Birth place: Tajikistan, Varzob area

Citizenship information:
- Citizenship: Tajikistan

Contact information:
- Address: Syrian Arab Republic Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 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 Herzegowina

Identification document information:
• Source: Bosnia And Herzegowina  Document: National passport 349054
• Source: Bosnia And Herzegowina  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

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 Obeida Youssef Al-Anabi
• Name/Alias: Abu-Ubaydah Yusuf Al-Inabi
• Name/Alias: Mebrak Yazid
• Name/Alias: Youcef Abu Obeida
• Name/Alias: Mirak Yazid
• Name/Alias: Yazid Mebrak
• Name/Alias: Yazid Mabarak
• 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: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Madani Jan Mohammad  Function: Chargé d'Affaires/Taliban Embassy/Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zia-ur-Rahman Madani  Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, 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, Nabul, 4 Al-Habib Thamir Street  Remark: Italian fiscal Code: JMM MDI 68A25 Z352D

Remark: Mother's name is Jamilah
EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhmed Rajapovich Chataev
- Name/Alias: Akhmad Shishani
- Name/Alias: David Mayer
- Name/Alias: 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.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hudhayfa al-Bahrayni
- Name/Alias: Turki Mubarak Abdullah Al Binali
- Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
- Name/Alias: Turki al-Benali
- Name/Alias: Turki al-Binali
- Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
- Name/Alias: Abu Bakr al-Athari
- Name/Alias: Abu Hazm al-Salafi
- Name/Alias: Turki Mubarak al-Binali
- Name/Alias: Abu Khuzayma al-Mudari
- Name/Alias: Abu Sufyan al-Sulami
- Name/Alias: Abu Dergham
- Name/Alias: Abu Human al-Athari

Birth information:
- Birth date: 03/09/1984  Birth place: Bahrain, Al Muharraq

Citizenship information:
- Citizenship: Bahrain  Remark: citizenship revoked in January 2015
Identification document information:
- **Source:** Bahrain  
  **Document:** National passport 2231616  
  **Validity:** valid from 02/01/2013 to 02/01/2023  
  **Issue:** issued on 02/01/2013
- **Source:** 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 Zahra
- **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
- **Source:** Saudi Arabia, Al-Khafji  
  **Document:** National passport K142736  
  **Validity:** valid from 14/07/2011  
  **Issue:** issued on 14/07/2011

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

**EU reference number:** EU.3491.28
**Legal basis:** 2016/1683 (OJ L1254)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Zoubair

**Birth information:**
- **Birth date:** 09/03/1986  
  **Birth place:** Tunisia, Ariana

**Citizenship information:**
- **Citizenship:** Tunisia

**Identification document information:**
- **Source:** Tunisia  
  **Document:** National identification card 08705184  
  **Issue:** issued on 24/02/2015
- **Source:** Tunisia  
  **Document:** National passport W342058  
  **Validity:** valid from 14/03/2011 to 13/03/2016  
  **Issue:** issued on 14/03/2011

**Contact information:**
- **Address:** Tunisia, Ariana, 18 Mediterranean Street  
- **Address:** Libya  
  **Remark:** previously located in
- **Address:** Iraq  
  **Remark:** possible alternative location as at Mar. 2015  
- **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 L1254)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

**Birth information:**
- **Birth date:** 03/05/1982  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**
- **Citizenship:** Tunisia

**Identification document information:**
- **Source:** Tunisia  
  **Document:** National passport Z050399  
  **Validity:** valid from 09/12/2003 to 08/12/2008  
  **Issue:** issued on 09/12/2003
  **Additional information:** expired
- **Source:** Tunisia  
  **Document:** National identification card 04711809  
  **Issue:** issued on 13/11/2003
Contact information:
• Address: Syrian Arab Republic  Remark: located in as at March 2015
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Iraq  Remark: possible alternative location as at March 2015
• Address: Libya  Remark: previously located in
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, Qarabagh district, Ghazni province  Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dawood Ibrahim 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: Hizrat
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Dawood  Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar
- Name/Alias: Sheikh Farooqi
- Name/Alias: Dawood Bhai
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Ismail Abdul
- Name/Alias: Haji Sahab
- Name/Alias: Mucchad
- Name/Alias: Iqbal Bhai
- Name/Alias: Sheikh Ismail Abdul Rehman
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Sheikh Ibrahim Ali Kaskar
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Shaikh Ismail Abdul Rehman
- Name/Alias: Sheikh Farooqi

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: Unknown country Document: National passport G-869537 Issue: issued in rawalpindi
- Source: Unknown country, BOMBAY 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
- 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

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 Mehmabeen 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 Исмаилович Газиев)
• Name/Alias: Ramzan Oduev
  Remark: (original script: Рамзан Одуев)
• Name/Alias: Umar Sulimov
  Remark: (original script: Умар Сулімов)
• Name/Alias: Wainakh
  Remark: (original script: Вайнах)
• Name/Alias: Sever
  Remark: (original script: Север)
• Name/Alias: Abu Bilal
  Remark: (original script: Абу-Білал)
• Name/Alias: Abu Yasir
  Remark: (original script: Абу Ясир)
• Name/Alias: Abu Asim
  Remark: (original script: Абу Ясім)
• Name/Alias: Husan
  Remark: (original script: Хусан)
• Name/Alias: Husan Isaevich Gaziev
  Remark: (original script: Хусан Исаевич Газиев)
• Name/Alias: Tarkhan Ismailovich Gaziev
  Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Abu-Naser
• Name/Alias: Ab-Bilal
• Name/Alias: Хусан
  Remark: (original script: Хусан)
• Name/Alias: Абу Ясім
  Remark: (original script: Абу Ясім)
• Name/Alias: Абу-Білал
  Remark: (original script: Абу-Білал)
• Name/Alias: Умар Сулімов
  Remark: (original script: Умар Сулімов)
• Name/Alias: Хусан Исаевич Газиев
  Remark: (original script: Хусан Исаевич Газиев)
• Name/Alias: Тархан Исмаилович Газиев
  Remark: (original script: Тархан Исмаилович Газиев)

Birth information:
• Birth date: 11/11/1965
  Birth place: Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale
  Remark: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Syrian Arab Republic
  Remark: (located in as at August 2015)
• Address: Iraq
  Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice
EU reference number: EU.358.35  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Janan  
  • Title: Mullah  
  • Function: Governor of Fariab  

Birth information:  
  • Birth date: Circa 1958  
  • Birth place: Afghanistan, Central Uruzgan province  

Citizenship information:  
  • Citizenship: Afghanistan  

EU reference number: EU.3587.73  
Legal basis: 2016/1347 (OJ L 214)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Абубакар  
  • Name/Alias: Abubakar  
  • Name/Alias: Амир Хазмат  
  • Name/Alias: Aslan Avgazarovich Byutukaev  
  • Name/Alias: Аслан Авгазарович Бютукаев  
  • Name/Alias: Amir Khazmat  

Birth information:  
  • Birth date: 22/10/1974  
  • Birth place: Russian Federation, Stavropol Region, Kitaevka  

Citizenship information:  
  • Citizenship: Russian Federation  

Contact information:  
  • Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11  

EU reference number: EU.3588.38  
Legal basis: 2016/1347 (OJ L 214)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Салман Булгарский  
  • Name/Alias: Ayrat Nasimovich Vakhitov  
  • Name/Alias: Айрат Насимович Вахитов  
  • Name/Alias: Salman Bulgarskiy  

Birth information:  
  • Birth date: 27/03/1977  
  • Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny  

Citizenship information:  
  • Citizenship: Russian Federation  

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  

EU reference number: EU.359.36  
Legal basis: 253/2012 (OJ L184)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Jalaluddin Haqani  
  • Name/Alias: Jalaluddin Haqqani  
  • Title: Maulavi  
  • Function: Minister of Frontier Affairs under the Taliban regime  
  • Name/Alias: Jalalouddin Haqqani  
  • Name/Alias: Jallalouddine Haqani  

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

Citizenship information:  
  • Citizenship: Afghanistan  

EU reference number: EU.361.90  
Legal basis: 859/2007 (OJ L190)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Hottak, Abdul Rahman Ahmad  
  • Title: Maulavi  
  • Function: Deputy (Cultural) Minister of Information and Culture  
  • Name/Alias: Hottak Sahib  

Birth information:  
  • Birth date: Circa 1957  
  • Birth place: Afghanistan, Ghazni province  

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Julaybib al-Urduni
• Name/Alias: Ayyad Nazmi Salih Khalil
• Name/Alias: Eyad Nazmi Saleh Khalil
• Name/Alias: Iyad al-Toubasi
• Name/Alias: Iyad al-Tubasi
• Name/Alias: Abu-Julaybib
• Name/Alias: IYAD NAZMI SALIH KHALIL
• Name/Alias: Abu al-Darda

Birth information:
• Birth date: 1974  Birth place: Syrian Arab Republic

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan  Document: National passport 286062
• Source: Jordan  Document: National passport 654781

Contact information:
• Address: Syrian Arab Republic  Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ahmad al-Shami
• Name/Alias: Abu Ahmad Akhlaq
• Name/Alias: Bassam Ahmad Husari
• Name/Alias: BASSAM AHMAD AL-HASRI

Birth information:
• Birth date: Circa  Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
• Birth date: Circa 1971  Birth place: Syrian Arab Republic, Damascus Province, Ghutah
• Birth date: 01/01/1969  Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
• Citizenship: Palestinian Territory, Occupied
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic  Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nayif al-Ghaysi
• Name/Alias: NAYIF SALIH SALIM AL-QAYSI
• Name/Alias: Naif Saleh Salem al Qaisi

Birth information:
• Birth date: 1983  Birth place: Yemen  Remark: Al-Baydah Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 04796738

Contact information:
• Address: Yemen  Remark: Al-Baydah Governorate
• Address: Yemen, Sana’a  Remark: (previous location)
EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rahamatullah Kakazada Title: Mullah
• Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul General Taliban ‘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 Man
• Name/Alias: Abdul Man’am Saiyid

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha Saheb
- Name/Alias: Agha, Saed M. Azim  
  Title: Maulavi  
  Function: Passport and Visa Dept

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yasir Al-Jazari
- Name/Alias: Abu Bakr Al-Jaziri

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
  - Citizenship: Algeria

EU reference number: EU.3724.5
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Salahaldin Abd El Halim Zidan
- Name/Alias: Sayf 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: Abou Aayadh
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Abu Iyadh al-Tunisi
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Abou Iyadh
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Abou Ayyad al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi

Birth information:
- Birth date: 08/11/1965  
  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
  Document: National passport G557170  
  Issue: issued on 16/11/1989  
  Remark: Passport no: Tunisia number G557170, 
- Source: Tunisia  
  Document: National identification card 05054425  
  Issue: issued on 03/05/2011  
  Remark: National identification no: Tunisia National Identification Card 05054425, 
  issued on 3.5.2011 (issued in Hammam Lif).

Contact information:
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  
  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- Address: Libya  
  Remark: b) Libya (possible location as at Jul. 2017)

Remark: 
EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: A. Rahman al-Naimi
• Name/Alias: Abd al-Rahman bin 'Amir al-Na'im
• Name/Alias: 'Abd al-Rahman al-Nu'aimi
• Name/Alias: Abdulrahman Omair al Neaimi
• Name/Alias: A. Rahman Omair J Alnaimi
• Name/Alias: Abd Allah Muhammad al-Nu'aymi
• Name/Alias: 'Abd al-Rahman al-Nu'aymi
• Name/Alias: 'Abdallah Muhammad al-Nuaymi
• 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 identification card 25463401784  
Remark: qatari national id, expires on 6.12.2019
• Source: Qatar  
Document: National passport 00868774  
Additional information: expired  
Remark: qatari passport, expired on 27.4.2014
Remark: [1]

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Usamah al-Kuwaiti
• Name/Alias: 'Abd al-Rahman Khalaf al-Anizi
• Name/Alias: Yusuf
• Name/Alias: Abu Usama
• Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
• Name/Alias: Abu Shaima’ Kuwaiti
• Name/Alias: Abu Usamah al-Rahman
• Name/Alias: ‘Abd al-Rahman Khalaf al-‘Anzi
Birth information:
• Birth date: 06/03/1973
Birth place: Unknown country
Citizenship information:
• Citizenship: Kuwait
Remark: [2]

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: Hussain, 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 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 L180)
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-Amraki (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

Birth information:
- **Birth date:** 11/08/1960 **Birth place:** Unknown country
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 14/01/1968 **Birth place:** Unknown country
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bengasi
- **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

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
EU reference number: EU.4019.75
UN reference number: QDi.408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Alexanda Kote
• Name/Alias: Alexe Kotey
• Name/Alias: Alexanda Amon Kotey

Birth information:
• Birth date: 13/12/1983 Birth place: United Kingdom, London Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
• Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
• Source: United Kingdom Document: National passport 094477324 Issue: issued on 05/03/2005 Remark: United Kingdom of Great Britain and Northern Ireland number 094477324

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Aisyah Remark: low quality a.k.a.
• Name/Alias: Anggih Tamtomo
• Name/Alias: Abu Rayan Remark: low quality a.k.a.
• 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, Orzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Orzhonikidzevskaya 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-Muslimg 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 Abdurrahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiily

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 Sajirun
- Name/Alias: Radulan Sahiron
- Name/Alias: Radulan Sahiron
- Name/Alias: Radulan Sahiron
- Name/Alias: Commander Putol

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 Hamlsa

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: 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: Isnilun Hapilun
- Name/Alias: Isnilon Hapilon
- Name/Alias: Isnilon Totoni Hapilon
- Name/Alias: Abu Musab

Birth information:
- Birth date: 18/03/1966  Birth place: Philippines, Bulanaza, Lantawan, Basilan
- Birth date: 10/03/1967  Birth place: Philippines, Bulanaza, Lantawan, Basilan

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)
- Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1848 (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: Мухамадмуhtar
- Name/Alias: Rustam Magomedovich Aselderov
- Name/Alias: Мухамадмуhtar
- Name/Alias: Abu Muhammad
- Name/Alias: Абу Мухаммад Remark: Original script
- Name/Alias: Abu Muhammad Al-Kadari

Birth information:
- Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

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:

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 Mauretaniezyk
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Abu Hafs a mauritâniai
- Name/Alias: Abu Hafs el Mauritanio
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs de Mauritaniër
- 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 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: Saleem Al-Ifri
- Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
- Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR  Function: Finance “emir” for Islamic State in Iraq and the Levant
- Birth date: 20/02/1962  Birth place: Iraq, Baghdad
- Birth date: 1959  Birth place: Iraq, Nineveh Province, Tel Afar  Remark: Tel Afar, Nineveh Province, Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Tel Afar – Al-Saad, Mosul  Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)
- Address: Iraq, Mosul, 17 Tamoz  Remark: a) 17 Tamoz, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
• Name/Alias: Umar Mahmud Rahim Al-Qubaysi
• Name/Alias: Omar Mahmood Irbayyim
• Name/Alias: Omar Mahmood Irbayyim Al-Fayyadh
• Name/Alias: Umar Mahmud Rahim al-Kubaysi
• Name/Alias: Umar Mahmud Arhaym
• Name/Alias: Umar Mahmud Rahim
• Name/Alias: Omar Mahmood Irbayyim 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-Qaeda 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: 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: Saq 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-Mukala

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 00385937 Remark: (passport)

Contact information:
• Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Kabir Mohammad Jan Function: Head of Eastern Zone under the Taliban regime
• Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy
• Name/Alias: Abdul Kabir Mohammad Jan Function: Governor of Nangarhar Province under the Taliban regime
• Name/Alias: A. Kabir

Birth information:
• Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Zardran tribe, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Myrna Ajilul Mabanza
- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA  **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda 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-Qaeda 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:** Lehbib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui
- **Name/Alias:** Abu Walad al Sahrawi
- **Name/Alias:** ADNAN ABOU WALID AL-SAHRAOUI  **Function:** Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO). Emir of the Al-Mourabitoun group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq.
- **Name/Alias:** Lahbib Idrissi oulli Sidi Abdi oulli Said oulli El Bachir
- **Name/Alias:** Adnan Abu Walid al-Sahrawi

Birth information:
- **Birth date:** 16/02/1973  **Birth place:** Unknown country, Laayoune

Contact information:
- **Address:** Mali, Ménaka, Gao Region
Identity information:

- **Name/Alias:** Fauz Faturrohman
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohammad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusuf Karim Faiz
- **Name/Alias:** Ustadz Syaifudin
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Mohammad Yusip Karim

**Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.

Birth information:

- **Birth date:** 11/10/1978  
  **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic  
  **Remark:** (location since 2015)

Identity information:

- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Mhammad Rahim Bin Udin
- **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:** Mohamad Rafi Bin Udin

**Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.

Birth information:

- **Birth date:** 03/06/1966  
  **Birth place:** Malaysia, Negri Sembilan

Citizenship information:

- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

Identification document information:

- **Source:** Malaysia  
  **Document:** National identification card 660603-05-5267  
  **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

- **Source:** Malaysia  
  **Document:** National passport A31142734  
  **Validity:** valid to 06/11/2015  
  **Issue:** issued by Immigration Department of Malaysia on 06/11/2013  
  **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:

- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)

- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)

- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)

- **Address:** Syrian Arab Republic  
  **Remark:** (location as of 2014)
Identity information:
• Name/Alias: Abu Abdul Rahman al Filipini
• Name/Alias: Abtol Rahman
• Name/Alias: Abdul Rahman
• Name/Alias: Mohammed Reza Lahaman Kiram Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

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'

Birth information:
• Birth date: 1971 Birth place: Afghanistan, Ghazni

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 L124)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha, Sayyed Ghiassoudine Title: Maulavi Function: Minister of Haj and Religious Affairs
• Name/Alias: Sayyed Ghiassoudine Agha Function: Education Minister of the Taliban regime
• Name/Alias: Sayed Ghias
• Name/Alias: Sayed Ghasuddin Sayed Ghousuddin
• Name/Alias: Sayed Ghayasuddin

Birth information:
• Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Faryab province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Ahmadi Title: Haji
• Name/Alias: Ahmadi, Haji M. Title: Mullah Function: President of Da Afghanistan Bank

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.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:

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: Iraq  Document: Other identification number M0887925  Remark: (iraq) passport no (iraq) (iraq)
- Source: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)

Contact information:
- Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmed
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Muhammad Muhammad Abdallah Al-Ahdal
- Name/Alias: Mohamed Mohamed Abdallah 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, Muhammad
• Name/Alias: Dr Amin
• Name/Alias: Amin Muhammad Ul Haq Saam Khan
• Name/Alias: Al-Haq, Amin

Birth information:
• Birth date: 1960 Birth place: Afghanistan, Nangarhar Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.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
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Ismail
  • Name/Alias: Abou Ismail Al Djoundoubi
  • Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
  • Name/Alias: Abou Ismail el Jendoubi

Birth information:
  • Birth date: 23/11/1965  Birth place: Tunisia, Ghardimaou

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport E590976

Contact information:
  • Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
  • Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
  • Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Yaqoub Mohammad  Title: Maulavi  Function: Head of BIA

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Zakariya Essabar
  • Name/Alias: Zakarya Essabar

Birth information:
  • Birth date: 13/04/1977  Birth place: Morocco, Essaouria

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National 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
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Yassine Chekkouri
Birth information:
  - Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
  - Citizenship: Morocco

Identification document information:
  - Source: Morocco  Document: National 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:

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:

EU reference number: EU.622.40
Legal basis: 35/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salmame
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun

Birth information:
• Birth date: 03/04/1968  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mustapha Kamel Mustapha
• Name/Alias: Mustafa Kamel Mustafa
• Name/Alias: Adam Ramsey Eaman
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Mostafa Kamel Mustafa Ibrahim
• Name/Alias: Kamel Mustapha Mustapha
• Name/Alias: Abu Hamza
• Name/Alias: Al-Misri Abu Hamza

Birth information:
• Birth date: 15/04/1958  Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: United Kingdom

Contact information:
• Address: United States

EU reference number: EU.624.42
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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: 285/2015 (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 passport (issued on 2.2.1997)

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ramsi Mohamed Abdullah Binalshibh
- Name/Alias: Ramzi Mohamed Abdellah Omar
- Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
- Name/Alias: Ramzi Bin Al Shibh
- Name/Alias: Mohamed Ali Abdullah Bawazir
- Name/Alias: Ramzi Omar
- Name/Alias: Umar Muhammed "Abdallah Ba" Amar
- Name/Alias: Abu Ubaydah
- Name/Alias: Ramzi Mohamed Abdullah Binalshibh
- Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri
- Name/Alias: Ramzi Binalshibh
- 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 Mahmoud Mohamed El Sayed

Birth information:
- Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ 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-Fawwaz 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: Morocco  
• Document: National passport 954242  
• Additional information: expired  
• Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)  
• Source: Unknown country  
• Document: National identification card BPA Nr. 1336597587  
• Remark: national identification no

**Contact information:**  
• Address: Germany, D-21073 Hamburg, Bunatwiete, 23

**EU reference number:** EU.665.0  
**Legal basis:** 57/2011 (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 Ossama
• Name/Alias: Ben Laden Usama
• Name/Alias: Bin Laden Osama Mohamed Awdh
• Name/Alias: Bin Laden Usamah Bin Muhammad
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Al Qaqa
• Name/Alias: Usama Bin 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 Mohammad 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:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L1280)
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 L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed Title: Maulavi Function: Deputy Governor of Kabul Province

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Ningarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq M Title: Mullah Function: Governor of Samangan Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rasul M Title: Mullah Function: Governor of Nimroz Province

Citizenship information:
• Citizenship: Afghanistan
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:

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Motmaen Abdulhai  Function: Information and Culture DeptKandahar

Birth information:
• Birth date: Circa 1973  Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Motaqi Amir Khan  Title: Mullah  Function: Minister of Education
• Name/Alias: Amir Khan Muttaqi
• Name/Alias: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Helmand province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nuristani Rostam  Title: Maulavi  Function: Deputy Minister of Public Works
• Name/Alias: Rostam Nuristani

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

Citizenship information:
• Citizenship: Afghanistan
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
• Birth date: Circa 1963 Birth place: Afghanistan, Chora district, Uruzgan province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.754.35
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mansur Abdul Latif
  Title: Maulavi Function: Minister of Agriculture
• Name/Alias: Abdul Latif Mansoor
Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Zurmat district, Paktia province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mati Mohammadullah
  Title: Maulavi Function: Minister of Public Works
Birth information:
• Birth place: Afghanistan, Arghandab district, Kandahar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Nyazi
  Title: Mullah Function: Governor of Kabul Province under the Taliban regime
• Name/Alias: Baryalai
• Name/Alias: Baryaly
• Name/Alias: Abdul Manan Niazi
• Name/Alias: Abdul Manan Nayazi
Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.760.93
Legal basis: 76/2006 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahidkhel S. Ahmed
  Title: Maulavi Function: Deputy Minister of Education
Birth information:
• Birth date: Circa 1975 Birth place: Afghanistan, Central Ghazni province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Matiullah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

Birth information:
  • Birth date: Circa 1973  Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Naim Mohammad  Title: Mullah  Function: Deputy Minister of Civil Aviation
  • Name/Alias: Mullah Naeem

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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

Identification document information:

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

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 Uthman
• 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 ) passport issued on 1997-11-20

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muttaqi Amir Khan 
  Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Molah Fazl
- 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: Shamsurrehman
- 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: Maulavi 
  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
- Name/Alias: Dost Mohammad  
  Title: Mullah  
  Function: Governor of Ghazni Province under the Taliban regime
- Name/Alias: Doost Mohammad

Birth information:
- Birth date: Circa from 1968 to 1973  
  Birth place: Afghanistan, Daman district, Kandahar province  
  Remark: between 1968 and 1973

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rahimi Yar Mohammad  
  Title: Mullah  
  Function: Minister of Communication

Birth information:
- Birth date: Circa 1953  
  Birth place: Afghanistan, 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
- Name/Alias: Mohammad Sadiq  
  Title: Alhaj  
  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  

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: Tarwot 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  

**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  

**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 L77)  
**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  

**Citizenship information:**  
• Citizenship: Indonesia

**Identification document information:**  
• Source: Indonesia  
• Document: National passport A2062513  
• Remark: Indonesian passport number.

---

**EU reference number:** EU.847.74  
**Legal basis:** 881/2002 (OJ L139)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Sadruddin Alhaj  
  **Title:** Mullah  
  **Function:** Mayor of Kabul City

---

**EU reference number:** EU.860.94  
**Legal basis:** 577/2011 (OJ L159)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Youcef
- Name/Alias: Said Cherif
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
- Name/Alias: Abou Salman
- Name/Alias: Binhamoda Hokri
- Name/Alias: Djallal
- Name/Alias: Said Tmimi
- Name/Alias: Cherif Said
- Name/Alias: Ataf Cherif Said
- Name/Alias: Sherif Ataf
- Name/Alias: Atef Cherif
- Name/Alias: Bin Homoda Chokri
- Name/Alias: Hcrif Ataf

Birth information:
- Birth date: 12/12/1973 Birth place: Tunis, Tunis Remark: ataf cherif said
- Birth date: 25/01/1970 Birth place: Tunis, Manzil Tmim
- Birth date: 25/01/1970 Birth place: Tunis, Tunis Remark: cherif said
- Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: sherif ataf
- Birth date: 25/01/1970 Birth place: Tunis, Tunis Remark: bin homoda chokri
- Birth date: 25/01/1970 Birth place: Tunis, Sosa Remark: binhamoda hokri
- Birth date: 25/01/1971 Birth place: Tunis, Solisse Remark: hcrif ataf
- Birth date: 25/01/1970 Birth place: Tunis, Menzel Temime
- Birth date: 12/12/1973 Birth place: Algeria Remark: atef cherif, cherif said

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M307968

Contact information:
- Address: Italy, Milano, 59 Corso Lodi
- Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdalarak
- Name/Alias: El Para
- Name/Alias: Abderrezak Le Para
- Name/Alias: Abou Haidara
- Name/Alias: El Ourassi
- Name/Alias: Abderrezak Zaimeche
- Name/Alias: Saifi Amnari
- Name/Alias: Abdul Rasak Ammane Abu Haidra

Birth information:
- Birth date: 24/04/1968 Birth place: Algeria, Kef Rih
- Birth date: 24/04/1968 Birth place: Algeria, Guelma
- Birth date: 01/01/1968 Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968 Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- Name/Alias: Mahmoud Hamid
- Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia
- Name/Alias: Gamel Mohamed

Birth information:
- Birth date: 25/05/1966 Birth place: Morocco
- Birth date: 09/05/1986 Birth place: Egypt
- Birth date: 29/05/1966 Birth place: Tunis, Tunis
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: 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 Abulabbas Na Oor
  • Name/Alias: Mokhtar BELMOKHTAR
  • Name/Alias: Khaled Abou El Abbes
  • Name/Alias: Khaled Abou El Abass
  • Name/Alias: Khaled Abou El Abes Belmokhtar
  • Name/Alias: Belaouer Khaled Abou El Abass
  • Name/Alias: Belaouar Khaled Abou El Abass

Birth information:
  • Birth date: 01/06/1972  Birth place: Algeria, Ghardaia

Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
  • Name/Alias: Jamal Lounici

Birth information:
  • Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd-al-Majid 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 Sulaimani
• Name/Alias: Ghasem Soleymani
• Name/Alias: Qasii Sulayman
• Name/Alias: Qasem Solaimani
• Name/Alias: Qasem Sulemani
• Name/Alias: Qasem SOLEIMANI  Title: Major General
• Name/Alias: Qasem Solemani
• Name/Alias: Qasem Salimani
• Name/Alias: Qasem Solemyani

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: Manssor 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: Mohammed BOUYERI Function: Member of the ‘Hofstadgroep’
  • Name/Alias: Abu ZUBAIR
  • Name/Alias: SOBIAR
  • Name/Alias: Abu ZOUBAIR

Birth information:
  • Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 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 Abdul WADOOD
- Name/Alias: Salem ALI
- Name/Alias: Fahd Bin Adhallah BIN KHALID
- Name/Alias: Khalid Shaikh MOHAMMED
- Name/Alias: Ashraf Reotat 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: Haji Yusif
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Haji Yusif
- Name/Alias: Haji Yasir
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Haji Yusef
- Name/Alias: Abdul-Reza Shahlaee
- Name/Alias: Abdoreza Shaha'i
- Name/Alias: Abdorreza Shahlai

Birth information:
- Birth date: Circa 1957  Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Kermanshah
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 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, Hammam-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

**Birth information:**
- **Birth date:** 28/08/1974
- **Birth place:** Tunisia, Tunis

**Citizenship information:**
- **Nationality:** 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:**
- **Nationality:** 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:** 16/04/1971
- **Birth place:** France, Le Petit Quevilly (76)
- **Remark:** Date of birth according to Tunisian Identity Card
- **Birth date:** 06/04/1971
- **Birth place:** France, Le Petit Quevilly (76)

**Citizenship information:**
- **Nationality:** France
- **Nationality:** Tunisia

**Identification document information:**
- **Source:** Tunisia
- **Document:** National identification card 00297112
- **Source:** France
- **Document:** National identification card 111277501841
- **Remark:** (identity card)

**Contact information:**
- **Address:** France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers
- **Address:** Tunisia, Hammam - Sousse, Chouket El Arressa

**EU reference number:** EU.3369.71
**Legal basis:** 2016/111 (OJ L23)
**Programme:** TUN - Tunisia

**Identity information:**
- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI
- **Function:** company director
- **Remark:** Son of Paulette HAZAT.

**Birth information:**
- **Birth date:** 27/10/1966
- **Birth place:** France, Paris
Citizenship information:
- Citizenship: Tunisia  Remark: (dual nationality)

Identification document information:
- Source: Tunisia  Document: National identification card 05515496  Remark: (dual nationality)

Contact information:
- Address: Tunisia, Hammam- Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
- Birth date: 07/01/1980  Birth place: Libya, Sabha

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 04524472

Contact information:
- Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  Function: managing director  Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
- Birth date: 03/01/1973  Birth place: Tunisia, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05539378

Contact information:
- Address: Tunisia, Hammam - Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
- Birth date: 02/12/1981  Birth place: Unknown country, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Lefïa 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 presidency, 124 Avenue Habib Bourguiba

EU reference number: EU.3406.38
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Akrem Ben Hamed Ben Taher BOUAOUINA  Function: managing director  Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 09/08/1977  Birth place: Tunisia, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05590836

Contact information:
• Address: Tunisia, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  Function: company director  Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 08/10/1978  Birth place: Tunisia, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05590835

Contact information:
• Address: Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
• Birth date: 26/04/1950  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
• Address: Tunisia, Gammarth Supérieur, 3 Rue de la Colombe

EU reference number: EU.3409.30
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI  Function: company secretary  Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:
• Birth date: 08/03/1980  Birth place: Tunisia, Monastir
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 06810509

Contact information:
- Address: Tunisia, Sousse, rue Abu Dhar El Ghafari (Khezama est)

EU reference number: EU.3410.55
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  Function: CEO  Remark: Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:
- Birth date: 25/09/1955  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05150331

Contact information:
- Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI  Function: sales director  Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
- Birth date: 27/12/1958  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00166569

Contact information:
- Address: Tunisia, La Marsa, 4 Rue Taoufik 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 Slahedidine 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)
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:** Tunis, Tunis

**Citizenship information:**
- **Citizenship:** Tunisia

**Identification document information:**
- **Source:** Tunisia  
  **Document:** National identification card 05417907

**Contact information:**
- **Address:** Tunis, Tunis, 41 Rue Garibaldi

---

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:** Tunis, Hammam-Sousse

**Citizenship information:**
- **Citizenship:** Tunisia

**Identification document information:**
- **Source:** Tunisia  
  **Document:** National identification card 02914657

**Contact information:**
- **Address:** Tunis, Hammam-Sousse, 17 avenue de la République

---

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:** Tunis, Tunis

**Citizenship information:**
- **Citizenship:** Tunisia

**Identification document information:**
- **Source:** Tunisia  
  **Document:** National identification card 05189459

**Contact information:**
- **Address:** Tunis, Tunis, 41 Rue Garibaldi

---

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:** Tunis, Hammam-Sousse

**Citizenship information:**
- **Citizenship:** Tunisia

**Identification document information:**
- **Source:** Tunisia  
  **Document:** National identification card 02800443  
  **Remark:** (identity card)

**Contact information:**
- **Address:** Tunis, 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 Makhlof - 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  
- **Validity:** valid to 21/11/2021  

- **Source:** Tunisia  
- **Document:** National passport x599070  
- **Validity:** valid to 21/11/2021  

**Remark:** Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public officer-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  

- **Source:** Tunisia  
- **Document:** National identification card 04766495

**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 L239)  
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Иван Иванович Мельников
• Name/Alias: Ivan Ivanovich Melnikov  Function: First Deputy Speaker, State Duma

Birth information:
• Birth date: 07/08/1950  Birth place: Unknown country, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александра Васильевна Бортникова
• Name/Alias: Aleksandra Vasilievich BORTNIKOV  Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

Birth information:
• Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Алексей Алексеевич Громов
• Name/Alias: Alexey Alexeyevich GROMOV  Function: First Deputy Chief of Staff of the Presidential Administration.

Birth information:
• Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Михайло Сергійович ШЕРЕМЕТ
• Name/Alias: Mykhaylo Serhiyovych SHEREMET
• Name/Alias: Mikhail 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: Nikolay Terentievich SHAMALOV  Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)
• Name/Alias: Николай Терентьевич Шамалов

Birth information:
• Birth date: 24/01/1950  Birth place: Belarus

EU reference number: EU.207.14
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Nikolai Platonovich PATRUSHEV  Function: Permanent member and Secretary of the Security Council of the Russian Federation.
• Name/Alias: Николай Платонович Патрушев

Birth information:
• Birth date: 11/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Abdualiyevich VASILYEV  
  **Function:** Former Deputy Speaker of the State Duma. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.

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  
  **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  
  **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:** Георгий Львович Мурадов  
  **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  
  **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:** Серге́й Геннадиевич Арбузов
- **Name/Alias:** Serhiy Hennadiyovych Arbuzov
- **Name/Alias:** Сержи́й Геннадійович Арбузов

Birth information:
- **Birth date:** 24/03/1976 **Birth place:** Ukraine, Donetsk

---

EU reference number: EU.274.57
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Игорь Владимирович Лебедев
- **Name/Alias:** Igor Vladimirovich Lebedev **Function:** Deputy Speaker, State Duma

Birth information:
- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

Remark: Date of listing 12.9.2014

---

EU reference number: EU.2740.49
Legal basis: 2015/357 (OJ L62)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Олег Анатолійович Ставицький
- **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:** Edward Stavytskyi **Function:** Former Minister of Fuel and Energy of Ukraine.

Birth information:
- **Birth date:** 16/11/1980 **Birth place:** Ukraine, Makiivka (Donetsk oblast)
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:** Igor Nikolaevich BEZLER  
- **Function:** Deputy of the Horlivka's Municipal Council Volodymyr Rybak.
- **Name/Alias:** Bes (devil)  
- **Name/Alias:** Iгор Миколайович БЕЗЛЕР  
- **Name/Alias:** Ihor Mykolayovych BEZLER

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 Nikolaevich 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  
- **Function:** Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
- **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:** Roman Viktorovich LYAGIN  
- **Name/Alias:** Roman Viktorovych LIAHIN  
- **Function:** Former head of the ‘Donetsk People's Republic’ Central Electoral Commission.
- **Name/Alias:** Роман Вікторович ЛЯГІН  
- **Name/Alias:** Roman Viktorovich LYAGIN  
- **Name/Alias:** Roman Viktorovych LIAHIN

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  
- **Name/Alias:** Roman Viktorovich LYAGIN  
- **Function:** Former head of the ‘Donetsk People's Republic’ Central Electoral Commission.
- **Name/Alias:** Роман Вікторович ЛЯГІН  
- **Name/Alias:** Roman Viktorovich LYAGIN  
- **Name/Alias:** Roman Viktorovych 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
• Name/Alias: Sergey Viktorovich Chemezov  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’

Birth information:
• Birth date: 20/08/1952  Birth place: Unknown country, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Алексей Васильевич Наумец
• Name/Alias: Aleksey Vasilevich NAUMETS  Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.

Birth information:
• Birth date: 11/02/1968  Birth place: Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Anatoliy Alekseevich Sidorov
• Name/Alias: Anatoliy Alekseevich Sidorov  Function: Commander, Russia's Western Military District.

Birth information:
• Birth date: 02/07/1958  Birth place: Russian Federation, Perm, Siva

Remark: none

EU reference number: EU.2798.65
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Anatoliy Alekseevich Sidorov
• Name/Alias: Anatoliy Alekseevich Sidorov  Function: Commander, Russia's Western Military District.

Birth information:
• Birth date: 02/07/1958  Birth place: Unknown country

EU reference number: EU.2798.65
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Aleksandr Viktorovich GALKIN
• Name/Alias: Aleksandr Viktorovich GALKIN  Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

Birth information:
• Birth date: 22/03/1958  Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze

Remark: date of listing: 17/03/2014
Identity information:
• Name/Alias: Aleksandr Galkin  Function: Commander of Russia's Southern Military District ("SMD").
• Name/Alias: Александр Викторович Галкин

Birth information:
• Birth date: 22/03/1958  Birth place: Unknown country

EU reference number: EU.2819.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михаил Григорович МАЛИШЕВ
• Name/Alias: Михаил Григорьевич МАЛЫШЕВ  Function: Chair of the Crimea Electoral Commission.
• Name/Alias: Михаил Григорьевич МАЛЫШЕВ
• Name/Alias: Mykhaylo Hryhorovych MALYSHEV

Birth information:
• Birth date: 10/10/1955  Birth place: Crimea, Simferopol

Remark: none

EU reference number: EU.2819.84
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Malyshev  Function: Chair of the Crimea Electoral Commission.
• Name/Alias: Михаил Григорьевич Малышев

Birth information:
• Birth date: 10/10/1955  Birth place: Unknown country

EU reference number: EU.282.20
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Светлана Сергеевна Журова
• Name/Alias: Светлана Сергеевна Журова  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: Valery Kirillovich MEDVEDEV  Function: Former Chair of Sevastopol Electoral Commission (until 26 May 2017).
• Name/Alias: Valeriy Kyrylovych MEDVEDEV
• Name/Alias: Валерий Кириллович МЕДВЕДЕВ

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: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Игорь Николаевич Турченюк
  • Name/Alias: Igor Nikolaevich TURCHENYUK  Title: Lt. Gen.  Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  Remark: Lt. Gen.
• Name/Alias: Igor Mykolyavych TURCHENYUK

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  Function: Deputy in the State Duma.  Remark: born Дмитриева

Birth information:
• Birth date: 09/12/1954  Birth place: Russian Federation, Buly, Kostroma Oblast

EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Rashid Gumarovich NURGALIEV  Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

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: Andriy Petrovych Klyuyev  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: Владимир Андрійович КОНСТАНТИНОВ
• Name/Alias: Владимир Андреевич Константинов
• Name/Alias: Volodymyr Andriyovych KONSTANTINOV

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
• 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: Пётр Анатольевич ЗИМА
  • Remark: Пётр Анатольевич 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:
  • 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
• 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
  • 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 Вікторович 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
**EU reference number:** EU.3030.3  
**Legal basis:** 577/2014 (OJ L160)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Валерий Дмитриевич Болотов  
- **Name/Alias:** Valeriy BOLOTOV  
  **Function:** One of the leaders of the separatist group ‘Army of the South-East’. Retired officer.  
**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 Евгеньевич ПУРГИН  
- **Name/Alias:** Андрей Евгеньевич ПУРГИН  
  **Function:** Co-founder of a ‘Civic Initiative of Donbass for the Eurasian Union’. Until 4 September 2015, ‘Chairman’ of the ‘People’s Council of the Donetsk People's Republic’.  
- **Name/Alias:** Андрей Євгенович ПУРГИН  
  **Function:** One of the leaders of the organization People's Militia of Donbas.  
**Birth information:**  
- **Birth date:** 26/01/1972  
  **Birth place:** Unknown country

**EU reference number:** EU.3039.76  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ  
- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ  
  **Function:** Member of the ‘People’s Council of the Donetsk People's Republic’, former Chair and current member of the ‘People's Council Committee on Information Policy and Information Technology.  
**Birth information:**  
- **Birth date:** 01/05/1983  
  **Birth place:** Ukraine, Donetsk, Ukrainian SSR

**Remark:** date of listing: 29/04/2014
EU reference number: EU.3040.4
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Vsevolodovich Girkin Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
- Name/Alias: Ihor Strielkov

Birth information:
- Birth date: 17/12/1970 Birth place: Unknown country, Moscow

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3040.4
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Игорь Всеволодович Горкин
- 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).
- Name/Alias: Ihor Strielkov
- Name/Alias: Igor STRELKOV Function: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- Birth date: 17/12/1970 Birth place: Unknown country, Moscow

Identification document information:
- Source: Unknown country Document: National passport 4506460961

Remark: Identified as staff of main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is the assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.

EU reference number: EU.3061.68
Legal basis: 2018/326 (OJ L63)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Nikolai Yanovich Azarov
- Name/Alias: Mykola Yanovych Azarov
- Name/Alias: Mykola Yanovych Azarov Function: Prime Minister of Ukraine until January 2014

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: Viktor Fedorovych Yanukovich
- Name/Alias: Viktor Fedorovich Yanukovych Function: Former President of Ukraine

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: Serhiy Vitalyovych Kurchenko
- Name/Alias: Serhiy Vitaliyovych Kurchenko Function: Businessman

Birth information:
- Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Remark: Head of ‘Novorossia’ public movement.
Identity information:
- Name/Alias: Вячеслав Володимирович Пономарьов
- Name/Alias: Vyacheslav Volodymyrovich Ponomaryov
- Name/Alias: Viacheslav Vladimirovich Ponomarev
- Name/Alias: Вячеслав Владимирович Пономарёв
- Name/Alias: Vyacheslav Vladimirovich Ponomariov
- Name/Alias: Viacheslav PONOMARIOV
- Name/Alias: Віктор Павлович Пшонка
- Name/Alias: Viktor Pavlovych Pshonka  Function: Former Prosecutor General of Ukraine
- Name/Alias: Андрей Александрович Клишас
- Name/Alias: Валерий Фёдорович Рашкин
- Name/Alias: Valery Fedorovich RASHKIN  Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- Name/Alias: Vitaliy Yurievich Zakharchenko
- Name/Alias: Віталій Юрійович Захарченко
- Name/Alias: Vitalii Yuriyovych Zakharchenko
- Name/Alias: Vitaliy Yuriyivych Zakharchenko  Function: Former Minister of Internal Affairs
- Name/Alias: Віталій Юрійович Захранченко

Birth information:
- Birth date: 02/05/1965  Birth place: Ukraine, Sloviansk (Donetsk oblast)
- Birth date: 02/05/1965  Birth place: Ukraine, Slovisnsk
- Birth date: 06/02/1954  Birth place: Ukraine, Serhiyivka (Donetsk oblast)
- Birth date: 09/11/1972  Birth place: Unknown country, Sverdlovsk
- Birth date: 14/03/1955  Birth place: Russian Federation, Kaliningrad region, Zhilino
- Birth date: 20/01/1963  Birth place: Ukraine, Kostiantynivka (Donetsk oblast)
Identity information:
- **Name/Alias:** Дмитро Володимирович Табачник
- **Name/Alias:** Dmytro Volodymyrovych Tabachnyk  
  **Function:** Former Minister of Education and Science

**Birth information:**
- **Birth date:** 28/11/1963  
  **Birth place:** Ukraine, Kiev

**EU reference number:** EU.3416.39
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Alexey Nikolayevich Tkachëv
- **Name/Alias:** Alexander Nikolayevich TKACHYOV  
  **Function:** Former Governor of the Krasnodar Krai. 
  Former Minister of Agriculture of the Russian Federation.

**Birth information:**
- **Birth date:** 23/12/1960  
  **Birth place:** Unknown country, Krasnodar, Vyselki

**EU reference number:** EU.3455.78
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Николаевич Родкин
- **Name/Alias:** Andrei Nikolaevich RODKIN  
  **Function:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'.

**Birth information:**
- **Birth date:** 23/09/1976
- **Birth place:** Unknown country, Moscow

**EU reference number:** EU.3477.10
**Legal basis:** 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 Volodymyrovych Pushylin  
  **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, Makiivka (Donetsk oblast)
- **Birth date:** 09/05/1981  
  **Birth place:** Ukraine, Makiivka (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:** Olga Igoreva BESEDINA  
  **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Currently the head of the foreign economy department at the Office of the head of the "Luhansk Administration".
- **Name/Alias:** Ольга Игорева БЕСЕДИНА

**Birth information:**
- **Birth date:** 10/12/1976  
  **Birth place:** Unknown country, Luhansk
Identity information:

Name/Alias: Андрей Валерьевич Картаполов
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

Identity information:

Name/Alias: Виктор Алексеевич Озеров
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

Identity information:

Name/Alias: Владимир Михайлович Джабаров
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: Ukraine, Donetsk, Dyleevka Remark: Ukrainian SSR

Identity information:

Name/Alias: Евгений Викторович Бушмин
Function: Deputy Speaker of the Federation Council of the Russian Federation

Birth information:

Birth date: 04/10/1958 Birth place: Russian Federation, Lopatino, Savgachiisky region

Identity information:

Name/Alias: Александр Борисович Тотоонов
Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
**Birth information:**
- **Birth date:** 03/04/1957  **Birth place:** Unknown country, Ordzhonikidze, North Ossetia

**EU reference number:** EU.3513.12  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергей Михайлович Миронов  
- **Name/Alias:** Sergei Mikhailovich Mironov  
  **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

**Birth information:**
- **Birth date:** 14/02/1953  **Birth place:** Russian Federation, Pushkin, Leningrad region

**Remark:** none

**EU reference number:** EU.3514.74  
**Legal basis:** 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:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Дмитрий Олегович Рогозин  
- **Name/Alias:** Dmitry Olegovich ROGOZIN  
  **Function:** Former Deputy Prime Minister of the Russian Federation.

**Birth information:**
- **Birth date:** 21/12/1963  **Birth place:** Unknown country, Moscow

**Remark:** none

**EU reference number:** EU.3516.4  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергей Юрьевич Глазьев  
- **Name/Alias:** Sergey Yurievich 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:** Валентина Ивановна Матвиенко  
  **Name/Alias:** Valentina Ivanova Matviyenko  
  **Function:** Speaker of the Federation Council.  
  **Remark:** born TYUTINA
- **Name/Alias:** Tyutina  

**Birth information:**
- **Birth date:** 07/04/1949  **Birth place:** Ukraine, Khmelnitsky (Kamenets- Podolsky), Shepetovka

**Remark:** none

**EU reference number:** EU.3525.40  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Валерий Владимирович Куликов  
- **Name/Alias:** Valery Vladimirovich KULIKOV  
  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.

**Remark:** none
European Union Consolidated Financial Sanctions List

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, Soltsevo

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  Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.

Birth information:
• Birth date: 08/09/1955  Birth place: Unknown country, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.
Birth information:
- **Birth date:** 18/03/1980  **Birth place:** Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka  **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980  **Birth place:** Ukraine, Yevpatoria  **Remark:** Ukrainian SSR or Yevpatoria

**EU reference number:** EU.3538.33  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Alexandr Arkadiievich KALYUSSKY
- **Name/Alias:** Александр Аркадьевич Калюсский
- **Name/Alias:** Олександр Аркадійович Калюський
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

**Remark:** Date of listing : 12.5.2014

Birth information:
- **Birth date:** 09/10/1975  **Birth place:** Unknown country

**EU reference number:** EU.3539.95  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Николай Иванович Козицын
- **Name/Alias:** Nikolay Ivanovich KOZITSYN  **Function:** Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

**Remark:**

Birth information:
- **Birth date:** 06/10/1956  **Birth place:** Unknown country
- **Birth date:** 20/06/1956  **Birth place:** Unknown country, Donetsk, Djerzjinsk

**EU reference number:** EU.3540.23  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Сергей Орестович Беседа
- **Name/Alias:** Sergei Orestovich BESEDA  **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)

**Remark:**

Birth information:
- **Birth date:** 17/05/1954  **Birth place:** Unknown country

**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'

**Remark:**

Birth information:
- **Birth date:** 01/03/1977  **Birth place:** Unknown country

**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

**Remark:**

Birth information:
- **Birth date:** 30/04/1991  **Birth place:** Russian Federation, St. Petersburg

**EU reference number:** EU.3594.82  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Олег Костянтинович АКИМОВ
• Name/Alias: Oleh Kostiantynovych AKIMOV
• Name/Alias: Олег Константинович Акимов
• Name/Alias: Олег Константинович Акимов
• Name/Alias: Oleh AKIMOV

Birth information:
• Birth date: 15/09/1981 Birth place: Ukraine, Lugansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Larysa Airapetyan
• Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
• Name/Alias: Лариса Леонидовна Айрапетян
• Name/Alias: Larisa Leonidovna AIRAPETYAN
Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”.
Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
• Name/Alias: Larysa 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: Юрій Вікторович СИВОКОНЕНКО
• Name/Alias: Yurii 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: Yurii 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: Aleksandr Igorevich Kofman
• Name/Alias: Олександр Ігорович КОФМАН
• Name/Alias: Aleksandr Igorevich KOFMAN
Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”.

Birth information:
• Birth date: 30/08/1977 Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3598.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ravil Zakariyovych KHALIKOV
• Name/Alias: Равіль Закарійович ХАЛІКОВ
Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
• Name/Alias: Ravil KHALIKOV

Birth information:
• Birth date: 23/02/1969 Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village
EU reference number: EU.3599.4
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitrii Aleksandrovich SEMENOV
• Name/Alias: Dmitry Aleksandrovich SEMYONOYV Function: Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.
• Name/Alias: Дмитрий Александрович СЕМЕНОВ

Birth information:
• Birth date: 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: Лесь Михайлівна ЛАПТЄВА
• Name/Alias: Lesya Mykhaylivna LAPTEVA Function: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.
• Name/Alias: Лесь Михайловна Лаптева

Birth information:
• Birth date: 11/03/1976 Birth place: Kazakhstan, Dzhambul/Jambul Remark: currently known as Taraz

Remark: None

EU reference number: EU.3615.4
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Євгеній Єдуардович Михайлов
• Name/Alias: Yevgeniy Eduardovich MIKHAYLOV Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
• Name/Alias: Yevhen Eduardovych Mychaylov

Birth information:
• Birth date: 17/03/1963 Birth place: Russian Federation, Arkhangelsk

Remark: None

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”.

Birth information:
• Birth date: 15/03/1961 Birth place: Unknown country, Vodyanske, Dobropillia Rayon, Donetsk oblast Remark: Vodyanske, Добропильский 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’
• Name/Alias: Александр Владимирович Захарченко

Birth information:
• Birth date: 26/06/1976 Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3637.33
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: none

Birth information:
• Birth date: none Birth place: none

Remark: none
Identity information:
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Denys Valentynovych BEREZOVSKYY
- Name/Alias: Denis Valentinovich BEREZOVSKIY
  Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ

Birth information:
- Birth date: 15/07/1974 Birth place: Ukraine, Ukrainian SSR, Kharkiv Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3644.42
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергій Павлович ЦЕКОВ
- Name/Alias: Сергей Павлович 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: Сєрґій Паїлович 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: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК
- Name/Alias: Sergei Vladimirovich ZHELEZNYAK
  Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- Name/Alias: Сєрґій Владимирович ЖЕЛЕЗНЯК

Birth information:
- Birth date: 30/07/1970 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Леонід Єдуардович Слуцький
- Name/Alias: Leonid Eduardovich Slutski
  Function: Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).
  Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- Name/Alias: Леонід Єдуардович Слуцький

Birth information:
- Birth date: 04/01/1968 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Евгеньевич Нарышкин
- Name/Alias: Sergei Evgenevich Naryshkin

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 Mikhailovich Nosatov
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 Євгенович Бєлавець
• 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: Сергій Іванович Меняйло
• Name/Alias: Sergei Ivanovich MENYAILO  Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
• Birth date: 22/08/1960  Birth place: Unknown country, North-Ossetia, Alagir  Remark: North-Ossetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Лі Ван Чоль
• Name/Alias: Herman PROKOPIV
• Name/Alias: Герман ПРОКОПIВ
• Name/Alias: German PROKOPIV  Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

Birth information:
• Birth date: 06/07/1993  Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Вячеслав Вікторович Володин
• Name/Alias: Vyacheslav Viktorovich VOLODIN  Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:
• Birth date: 04/02/1964  Birth place: Unknown country, Saratov, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Анатольевич Шаманов
• Name/Alias: Vladimir Anatolievich Shamanov  Title: Colonel-General  Function: Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

Birth information:
• Birth date: 15/02/1957  Birth place: Unknown country, Barnaul

Remark: none
EU reference number: EU.3667.36
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Владимир Николаевич ПЛИГИН
- Name/Alias: Vladimir Nikolaevich PLIGIN  
  **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.

Birth information:
- Birth date: 19/05/1960  
  **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast

EU reference number: EU.3668.1
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Петро Григорович ЯРОШ
- Name/Alias: Petro Hryhorovych YAROSH (IAROSH)
- Name/Alias: Petr Grigorievich Jarosh  
  **Function:** Former head of the Federal Migration Service office for Crimea.

Birth information:
- Birth date: 30/01/1971  
  **Birth place:** Unknown country, Skvortsovo village, Simferopol region  
  **Remark:** POB: Skvortsovo village, Simferopol region, Crimea

EU reference number: EU.3669.63
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Игорь Евгеньевич ХАКИМЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV (KAKIDZIANOV)
- Name/Alias: Igor Evgenevich KAKIDZIANOV  
  **Function:** One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.

Birth information:
- Birth date: 25/07/1980  
  **Birth place:** Unknown country, Makiivka (Donetsk oblast)

Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Юрьевич Бородай
- Name/Alias: Aleksandr Yurevich BORODAI  
  **Function:** Former so-called ‘Prime Minister of the Donetsk People's Republic’. Heads the “Union of Donbas volunteers”.

Birth information:
- Birth date: 12/01/1981  
  **Birth place:** Unknown country

EU reference number: EU.3671.53
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Сергійович МАЛІХІН
- Name/Alias: Oleksandr Serhiyovych MALYKHIN
- Name/Alias: Alexander Serhiiyovych MALYKHIN  
  **Function:** Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.

Birth information:
- Birth date: 25/07/1972  
  **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Sergeevich Khodakovskii
- **Name/Alias:** Олександр Сергійович Ходаковський
- **Name/Alias:** Alexander KHODAKOVSKY
- **Function:** Former so-called ‘Minister of Security of the Donetsk People's Republic’.
- **Name/Alias:** Олександр Сергійович Ходаковський (KHODAKOVSKYI)
- **Name/Alias:** Aleksandr Sergeevich Khodakovskii

Birth information:

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3681.54
**Legal basis:** 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’.

Birth information:

- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

Remark: none

**EU reference number:** EU.3682.19
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovich BASHIROV
- **Function:** Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014. Continues activities of supporting LNR separatist structures.

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

**EU reference number:** EU.3683.81
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Василь Олександрович Нікітин
- **Name/Alias:** Василій Александрович Никитин
- **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) Venedyktovych PLOTNYTSKYY
- **Name/Alias:** Ihor Venediktovych PLOTNITSKII
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦЬКИЙ
- **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)
**Identity information:**

- **Name/Alias:** Boris Vyacheslavovich GRYZLOV
- **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party.

**Birth information:**

- **Birth date:** 15/12/1950  
  **Birth place:** Unknown country, Vladivostok

---

**EU reference number:** EU.3686.73  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV
- **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

**Birth information:**

- **Birth date:** 10/07/1981  
  **Birth place:** Unknown country, Kuibyshev (Samara)

**Remark:** Date of listing: 25.7.2014

---

**EU reference number:** EU.3687.38  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)  
- **Name/Alias:** Павло Юрійович Губарєв
- **Function:** One of the self-described leaders of the so-called 'people' Republic of Donetsk'.

**Birth information:**

- **Birth date:** 10/02/1983  
  **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/03/1983  
  **Birth place:** Unknown country

**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 Юрійівна Губарєва
- **Function:** One of the self-described leaders of the so-called 'people' Republic of Donetsk'.

**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 БЕРЕЗІН
- **Function:** Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. Current Chairman of the Board of DNR Writers' Union.

**Birth information:**

- **Birth date:** 07/02/1960  
  **Birth place:** Unknown country, Donetsk

---

**EU reference number:** EU.3692.20  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine
Identity information:
• **Name/Alias**: Валерій Володимирович КАУРОВ
• **Name/Alias**: Valeriy Volodymyrovych KAUROV
• **Name/Alias**: Valery Vladimirovich KAUROV **Function**: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’

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**: 2018/1230 (OJ L231/1)
**Programme**: UKR - Ukraine

Identity information:
• **Name/Alias**: Оксана Александровна CHIGRINA (CHYHRYNA)
• **Name/Alias**: Oksana Alekseyovych CHYHRINA
• **Name/Alias**: Оксана Александровна ЧИГРИНА **Function**: Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People's Republic’. Former spokesperson of the Press Service of LNR.

Birth information:
• **Birth date**: Circa 23/07/1981 **Birth place**: Unknown country

Remark: possibly

**EU reference number**: EU.3694.47
**Legal basis**: 2018/388 (OJ L69)
**Programme**: UKR - Ukraine

Identity information:
• **Name/Alias**: Борис Алексеевич ЛИТВИНОВ
• **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.

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 АБИСОВ
• **Name/Alias**: Sergiy Vadymovych ABISOV **Function**: So-called ‘Minister of Interior of the Republic of Crimea’.

Birth information:
• **Birth date**: 27/11/1967 **Birth place**: Unknown country, Crimea, Simferopol

**EU reference number**: EU.3696.74
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

Identity information:
• **Name/Alias**: Мирон Володимирович РУДЕНКО
• **Name/Alias**: Myroslav Volodymyrovych RUDENKO **Function**: So-called ‘People's Deputy’ (member) of the so-called ‘People’s Council of the Donetsk People's Republic’.

Birth information:
• **Birth date**: 14/10/1974 **Birth place**: Unknown country, Luhansk Oblast, Gorskoy

**EU reference number**: EU.3697.39
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

Identity information:
• **Name/Alias**: Миросян Володимирович РУДЕНКО
<table>
<thead>
<tr>
<th>EU reference number</th>
<th>Legal basis</th>
<th>Programme</th>
<th>Identity information</th>
<th>Remark</th>
<th>Birth information</th>
<th>Birth place</th>
<th>Birth date</th>
<th>Function</th>
</tr>
</thead>
<tbody>
<tr>
<td>EU.3721.13</td>
<td>2017/437 (OJ L67)</td>
<td>UKR - Ukraine</td>
<td>- Name/Alias: Леонид Иванович Калашников</td>
<td></td>
<td>• Birth date: 26/07/1956</td>
<td>Moldova, Republic Of, Slobozia district, Cioburciu</td>
<td></td>
<td>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.</td>
</tr>
<tr>
<td>EU.3722.75</td>
<td>2018/388 (OJ L69)</td>
<td>UKR - Ukraine</td>
<td>- Name/Alias: Владимир Степанович НИКИТИН</td>
<td></td>
<td>• Birth date: 06/08/1960</td>
<td>Unknown country, Stepnoy Dvorets</td>
<td></td>
<td>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.</td>
</tr>
<tr>
<td>EU.3749.26</td>
<td>2017/437 (OJ L67)</td>
<td>UKR - Ukraine</td>
<td>- Name/Alias: Олег Владимирович ЛЕБЕДЕВ</td>
<td></td>
<td>• Birth date: 05/04/1948</td>
<td>Unknown country, Opochka</td>
<td></td>
<td>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.</td>
</tr>
<tr>
<td>EU.3750.51</td>
<td>2017/437 (OJ L67)</td>
<td>UKR - Ukraine</td>
<td>- Name/Alias: Oleg Vladimirovich LEBEDEV</td>
<td></td>
<td>• Birth date: 21/03/1964</td>
<td>Kazakhstan, Kostanai region, Kazakh SSR, Rudny</td>
<td></td>
<td>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.</td>
</tr>
</tbody>
</table>
Identity information:
• Name/Alias: Николай Владимирович Левичев
• Name/Alias: Nikolai Vladimirovich Levichev **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:
• Birth date: 28/05/1953 **Birth place:** Unknown country, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Aлександр Михайлович БАБАКОВ
• Name/Alias: Alexander Mikhailovich BABAKOV **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

Birth information:
• Birth date: 08/02/1963 **Birth place:** Unknown country, Chisinau

EU reference number: EU.3752.78
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергiй Юрiйович КОЗЬЯКОВ
• Name/Alias: Сергей Юрьевич 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'.

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: Kateryna Volodymyrivna FILIPPOVA
• Name/Alias: Екатерина Владимировна ФИЛИППОВА **Function:** Former so called 'Minister of Justice' of the so called ‘Donetsk People's Republic’.

Birth information:
• Birth date: 20/01/1988 **Birth place:** Unknown country, Krasnoarmëisk

EU reference number: EU.3932.6
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: КУЗОВЛЕВ
• 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.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:** Александр Юриевич ТИМОФЕЕВ
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ

Birth information:
- **Birth date:** 15/05/1971  
  **Birth place:** Unknown country, Nevinnomyssk, Stavropol Krai  
  **Remark:** Nevinnomyssk, Stavropol Krai

Remark: none

**EU reference number:** EU.3934.33  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО  
  **Remark:** So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Viktor Viacheslavovych SATSENKO
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO
- **Name/Alias:** Виктор Вячеславович Яценко

Birth information:
- **Birth date:** 22/04/1985  
  **Birth place:** Ukraine, Kherson

Remark: none

**EU reference number:** EU.3935.95  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Заур Рауфович ИСМАЙЛОВ
- **Name/Alias:** Zaur Raufovich ISMAILOV
- **Name/Alias:** Зaur Raufovich ISMAILOV Function: Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People's Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.
- **Name/Alias:** Заур Рауфович IСМАЇЛОВ

Birth information:
- **Birth date:** 23/03/1975
- **Birth place:** Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch
- **Birth date:** 25/07/1978
- **Birth place:** Unknown country, Voroshilovgrad, Lugansk, Krasny Luch

**EU reference number:** EU.3936.60  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Аркадий Викторович Бахин  
  **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.  
  **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Arkady Viktorovich BAKHIN
- **Name/Alias:** Иосиф Давыдович Кобзон
- **Name/Alias:** Iosif Davydovich KOBZON  
  **Function:** Member of the State Duma.Currently First Deputy Chairman of the State Duma Committee on Culture.
- **Name/Alias:** Joseph Davydovich KOBZON

Birth information:
- **Birth date:** 08/05/1956
- **Birth place:** Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

**EU reference number:** EU.3941.42  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Иосиф Давыдович Кобзон
- **Name/Alias:** Iosif Davydovich KOBZON

Birth information:
- **Birth date:** 11/09/1937  
  **Birth place:** Ukraine, Tchassov Yar

Remark: Date of Listing: 16.2.2015.

**EU reference number:** EU.3942.7  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Ruslan Ismailovich BALBEK
• Name/Alias: Руслан Исмаилович Бальбек Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
• Birth date: 28/08/1977 Birth place: Uzbekistan, Bekabad, Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Konstantin Mikhailovich BAKHAREV Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.
• Name/Alias: Константин Михайлович БАХАРЕВ

Birth information:
• Birth date: 20/10/1972 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Dmitry Anatolievich BELIK Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol.
  Member of the Duma Committee on Control and Regulation.
• Name/Alias: Дмитрий Анатольевич БЕЛИК

Birth information:
• Birth date: 17/10/1969 Birth place: Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR Remark: Place of birth: Kular Ust-Yansky District,Yakut Autonomous SSR

EU reference number: EU.3945.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Andrei Dmitrievich KOZENKO

Birth information:
• Birth date: 03/08/1981 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Svetlana Borisovna SAVCHENKO
• Name/Alias: Светлана Борисовна Савченко Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
• Birth date: 24/06/1965 Birth place: Unknown country, Belogorsk Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Pavel Valentinovich SHPEROV Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
• Name/Alias: Павел Василиевич 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: Владисла́в Микола́йович Дейнего
- Name/Alias: Владислав Николаевич Дейнего Function: “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”.
- Name/Alias: Владислав Миколайович Дейнего
- Name/Alias: Владислав Николаевич Дейнего

Birth information:
- Birth date: 12/03/1964 Birth place: Unknown country, Romny, Sumy oblast Remark: Romny, Sumy oblast
- Birth date: 12/03/1964 Birth place: Unknown country, Ромны, Сумская область Remark: Ромны, Сумская область

Remark: Date of listing: 29.11.2014

EU reference number: EU.3980.81
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александр Васи́льевич Шу́бин
- Name/Alias: Александрович 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: 30/05/1972 Birth place: Unknown country, Luhansk
- Birth date: 20/05/1972 Birth place: Unknown country, Luhansk

Remark: EU reference number: EU.3998.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олех 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 Григорович КОЗЮРА

Birth information:
- Birth date: 19/12/1962 Birth place: Unknown country, Crimea or Zaporizhia, Simferopol

Remark: 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, 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: Олексій В'ячеславович КАРЯКІН
- Name/Alias: Oleksiy Vyacheslavovych 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: Миха́ил Ефимович Фра́дков
- 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: Serhiy Anatoliyovych ZDRILIUK  Function: Senior aid to Igor Strelkov/Girkin.
• Name/Alias: Сергей Анатольевич 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 Gheorghievici ALEXANDROV
• Name/Alias: Vadim Gheorghievici SHEVTSOV
• Name/Alias: Владимир АНТЮФЕЕВ
• Name/Alias: Vladimir Gheorghievici ALEXANDROV
• Name/Alias: Vladimir Iurievici ANTIUFEEV
• Name/Alias: Vladimir SHEVTSOV

Birth information:
• Birth date: 19/02/1951  Birth place: Unknown country, Novosibirsk

Remark: Date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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 Євгенович БУГРОВ
• Name/Alias: Oleg Evgenevich BUGROV  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
• Name/Alias: Олег Євгенович БУГРОВ
• Name/Alias: Oleg Yevgenovych BUGROV

Birth information:
• Birth date: 1973  Birth place: Unknown country, Luhansk, Sverdlovsk
• Birth date: 29/08/1969  Birth place: Unknown country, Luhansk, Sverdlovsk

Remark: Date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yevhen Vyacheslavovych ORLOV
• Name/Alias: Евгений Вячеславович ОРЛОВ
• Name/Alias: Yevgeniy Vyacheslavovich ORLOV  Function: Member of the ‘National Council’ of the so-called ‘Donetsk's People's Republic’.
Birth information:
  • Birth date: 21/10/1983  Birth place: Unknown country, г. Снежное, Донецкой области  Remark: г. Снежное, Донецкой области
  • Birth date: 21/10/1983  Birth place: Unknown country, Donetsk region, Snezhnoye Remark: Snezhnoye, Donetsk oblast
  • Birth date: 10/05/1980  Birth place: Unknown country

Remark: date of listing: 29/11/2014

EU reference number: EU.4017.48
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Eduard Oleksandrovych BASURIN
  • Name/Alias: Едуард Олександрівич БАСУРІН
  • Name/Alias: Эдуард Александрович БАСУРИН

Birth information:
  • Birth date: 27/06/1966  Birth place: Unknown country, Donetsk

Remark: date of listing: 16/02/2015

EU reference number: EU.4032.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Yevhen Volodymyrovych MANUYLOV
  • 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: Євген Володимирович МАНУЙЛОВ

Birth information:
  • Birth date: 05/01/1967  Birth place: Unknown country, Luhansk region, Baranykivka, Bilovodska Raion, Luhansk oblast  Remark: Baranykivka, Bilovodska Raion, Luhansk region
  • Birth date: 05/01/1967  Birth place: Unknown country, с. Бараниковка Беловодского района Луганской области  Remark: с. Бараниковка Беловодского района Луганской области

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Anatoly Ivanovich ANTONOV
  • Name/Alias: Анатолий Иванович АНТОНОВ
  • Name/Alias: Anatoly Ivanovich ANTONOV  Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
  • Name/Alias: Анатолій Іванович АНТОНОВ

Birth information:
  • Birth date: 15/05/1955  Birth place: Unknown country, Omsk

EU reference number: EU.4108.74
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrey Vladimirovich CHEREZOV
  • Name/Alias: Черезов, Андрей Владимирович
  • Name/Alias: Andrey Vladimirovich TSCHERESOW  Function: Vice-Minister for Energy of the Russian Federation.

Birth information:
  • Birth date: 12/10/1967  Birth place: Unknown country, Salair, Kemerovskaya Oblast

Remark: Date of listing: 4.8.2017

EU reference number: EU.4109.39
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Evgeniy Petrovich GRABCHAK
  • Name/Alias: Грабчак, Евгений Петрович  Function: Head of Department in the Energy Ministry of the Russian Federation.

Birth information:
  • Birth date: 18/07/1981  Birth place: Unknown country, Ust-Labinsk, Krasnodar Region

Remark: Date of listing: 4.8.2017
**EU reference number:** EU.4110.64  
**Legal basis:** 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 ООО ‘VO TPE’.  

**Birth information:**  
- **Birth date:** 17/02/1970  
- **Birth place:** Unknown country

**EU reference number:** EU.4182.1  
**Legal basis:** 2017/1374 (OJ L194)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Arkadii Romanovich ROTENBERG  
  **Name/Alias:** Аркадий Романович РОТЕНБЕРГ  
  **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)  

- **Remark:** Date of listing: 30/07/2014

**EU reference number:** EU.4230.31  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV  
  **Name/Alias:** Сергей Валерийович АКСЬОНОВ  
  **Function:** Former Prime Minister of Crimea. "Head" of the so-called "Republic of Crimea"  
  Member of the Russia State Council.  

**Birth information:**  
- **Birth date:** 26/11/1972  
- **Birth place:** Moldova, Republic Of, Beltsy (Bălți)  
  **Remark:** now Republic of Moldova

- **Remark:** Date of listing: 17/03/2014

**EU reference number:** EU.4231.93  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ  
  **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV  
  **Function:** Former Deputy Prime Minister of Crimea.  
  On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.  
  Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.  

**Birth information:**  
- **Birth date:** 15/08/1976  
- **Birth place:** Unknown country, MOSCOW  
  **Remark:** Russian SFSR  

**Remark:** Date of listing: 17.03.2014

**EU reference number:** EU.4232.58  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Алексей Михайлович ЧАЛИЙ  
  **Name/Alias:** Oleksiy Mykhaylovych CHALYY  
  **Function:** Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.  

**Birth information:**  
- **Birth date:** 13/06/1961  
- **Birth place:** Unknown country, MOSCOW  
  **Remark:** date of listing: 17.03.2014

**EU reference number:** EU.4242.27  
**Legal basis:** 2017/2153 (OJ L304)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Алексей Михайлович ЧАЛИЙ  
  **Name/Alias:** Aleksei Mikhailovich CHALIY  
  **Function:** Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.  

**Birth information:**  
- **Birth date:** 13/06/1961  
- **Birth place:** Unknown country, Sevastopol

**Remark:** date of listing: 17.03.2014
Identity information:
- Name/Alias: Dmitry Vladimirovich OVSYANNIKOV  Function: Governor of Sevastopol
- Name/Alias: Дмитрий Владимирович Овсянников

Birth information:

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: Дми́трий Влади́мирович О́всянников
- Name/Alias: И́нна Никола́йевна ГУЗЕЕВА
- Name/Alias: И́нна Никола́йевна ГУЗЕЕВА
- Name/Alias: И́нна Никола́йевна ГУЗЕЕВА
- Name/Alias: И́нна Никола́йевна ГУЗЕЕВА
- Name/Alias: И́нна Никола́йевна ГУЗЕЕВА

Birth information:
- Birth date: 07/06/1968  Birth place: Unknown country

Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4522.19
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ната́лия Ива́новна БЕЗРУЧЕНКО
- Name/Alias: Ната́лия Ива́новна БЕЗРУЧЕНКО
- Name/Alias: Ната́лия Ива́новна БЕЗРУЧЕНКО
- Name/Alias: Ната́лия Ива́новна БЕЗРУЧЕНКО
- Name/Alias: Ната́лия Ива́новна БЕЗРУЧЕНКО
- Name/Alias: Ната́лия Ива́новна БЕЗРУЧЕНКО

Birth information:
- Birth date: 22/08/1979  Birth place: Unknown country, Crimea, Simferopol

Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Миро́слав Олександрович ПОГОРЕЛОВ
- Name/Alias: Миро́слав Олександрович ПОГОРЕЛОВ
- Name/Alias: Миро́слав Олександрович ПОГОРЕЛОВ

Birth information:
- Birth date: 17/07/1990  Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Миро́слав Олександрович ПОГОРЕЛО
- Name/Alias: Миро́слав Олександрович ПОГОРЕЛО
- Name/Alias: Миро́слав Олександрович ПОГОРЕЛО

Birth information:
- Birth date: 07/06/1968  Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Анастасія Миколаївна КАПРАНОВА
- Name/Alias: Анастасія Миколаївна КАПРАНОВА
- Name/Alias: Анастасія Миколаївна 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:**  
- Name/Alias: GÉDÉON KYUNGU MUTANGA WA BAFUNKWA KANONGA  

**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 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  
  Remark: 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: South Sudan  

---

**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  

**Birth information:**  
- Birth date: 13/06/1961  
  Birth place: Unknown country  

---

**EU reference number:** EU.4302.63  
**Legal basis:** 2018/88 (OJ L16 I)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- Name/Alias: Maikel José Moreno Pérez  
  Function: President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).  

---
Birth information:
• Birth date: 12/12/1965  Birth place: Unknown country

EU reference number: EU.4303.62
Legal basis: 2018/88 (OJ L16 I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tarek William Saab Halabi  Function: Venezuelan Attorney General appointed by the Constituent Assembly. Previous roles as Ombudsman and President of the Republican Moral Council.

Birth information:
• Birth date: 10/09/1963  Birth place: Unknown country

EU reference number: EU.4304.61
Legal basis: 2018/88 (OJ L16 I)
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 I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tareck Zaidan El-Aissami Maddah  Function: Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 12/11/1974  Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela
Identity information:

Birth information:
• Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Jesús Rafael Suárez Chourio  Function: General Commander of the Bolivarian Army  Remark: General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:
• Birth date: 19/07/1962  Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Iván Hernández Dala  Function: Head of Directorate-General of Military Counter-Intelligence  Remark: Head of the Directorate-General of Military Counter-Intelligence (DG CIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
• Birth date: 18/05/1966  Birth place: Unknown country

EU reference number: EU.4633.93
Legal basis: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Delcy Eloina Rodríguez Gómez  Function: Vice President of the Bolivarian Republic of Venezuela  Remark: Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 18/05/1969  Birth place: Unknown country

EU reference number: EU.4634.92
Legal basis: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Elías José Jaua Milano  Function: Minister of Popular Power for Education  Remark: Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 16/12/1969  Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2018/899 (OJ L160 I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Sandra Oblitas Ruzza  Function: Vice President of National Electoral Council  Remark: Vice President of the National Electoral Council (CNE) and President of the Commission of the 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

Birth information:
• Birth date: 11/03/1952  Birth place: Unknown country
EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abdulmalik al-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: Abdallah al-Hakim
• Name/Alias: Abdullah Yahya Al Hakim Function: Huthi group second-in-command
• Name/Alias: Abu Ali Alhakim

Birth information:
• Birth date: Circa from 1984 to 1986 Birth place: Yemen, Sa'dah Governorate
• Birth date: Circa 1985 Birth place: Yemen, Dahyan

Citizenship information:
• Citizenship: Yemen

Contact information:
• Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Ali Abdallah Salih
• Name/Alias: Ali Abdullah Saleh Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. Remark: reportedly deceased

Birth information:
• Birth date: 21/03/1942 Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
• Birth date: 21/03/1945 Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate
• Birth date: 21/03/1946 Birth place: Yemen, Sana'a
• Birth date: 21/03/1947 Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National identification card 01010744444 Remark: (national identification no)
• Source: Yemen Document: National passport 00016161 Remark: (passport number)

Remark: Date of UN designation: 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Ahmed Ali Abdullah Al-Ahmar
• Name/Alias: Ahmed Ali Abdullah SALEH Title: Former Ambassador, former Brigadier General Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

Birth information:
• Birth date: 25/07/1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: 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
Contact information:
• Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abu-Yunus
• Name/Alias: Abd-al-Khaliq al-Huthi
• Name/Alias: Abd Al-Khaliq Al-Houthi
• Name/Alias: Abd al-Khaliq al-Huthi Function: Huthi military commander
• Name/Alias: ‘Abd al-Khaliq Badr al-Din al-Huthi
• Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi

Birth information:
• Birth date: 1984 Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Remark: none

EU reference number: EU.149.69
Legal basis: 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: 2016/218 (OJ L40)
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: 2018/223 (OJ L43)
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: Haqqani-nätverket  
- Name: Haqqani Network  
- Name: sieť Haqqani  
- Name: Haqqani-netwerk  
- Name: Haqqani-hálózat  
- Name: Haqqani tinklas  
- Name: Haqqani Network  
- Name: Red Haqqani  
- Name: Moçoaa „Haqqani”  
- Name: HQN  
- Name: Mreža Haqqani

**Remark:** Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jalaluddine 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: Haji Muhammad Qasim Sarafi  
- Name: New Chagai Trading  
- Name: Musa Kalim Hawala  
- Name: Rahat Ltd  
- Name: Rahat Trading Company

**Contact information:**
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar  
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak  
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,  
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District  
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah  
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District  
- **Address:** Iran (Islamic Republic Of), Zahedan, Zabol Province, Branch Office 10  
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road  
- **Address:** Afghanistan, Baluchistan Province, Branch Office 8: Chaman  
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District  
- **Address:** Afghanistan, Chaghbi, Baluchistan Province, Branch Office 9: Chaghbi Bazaar  
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market

**Remark:** Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

**EU reference number:** EU.3627.32  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Company name:**
- Name: Haji Abdul Basir Exchange Shop  
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer  
- Name: Haji Basir and Zarjamal Currency Exchange  
- Name: Haji Baseer Hawala  
- Name: Haji Basir Hawala  
- Name: Haji Basir and Zar Jameel Hawala  
- Name: Haji Bashir and Zarjimel Hawala Company  
- Name: Haji Basir and Zarjimel 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, Kabul Province **Remark:** Branch Office 7
- **Address:** Pakistan, Balochistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranche) 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/585170

**EU reference number:** EU.3726.32

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

**Company name:**

- Name: Haji Khairullah Haji Sattar
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Mreka e sërii i jëforta Haji Khairullah Haji Sattar
- Name: Haji Alim Hawala
- Name: Haji Hakim Hawala
- Name: Haji Salam Hawala
- Name: Haji Khair Ullah Money Service
- Name: Hai Khairullah Money Exchange
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah Haji Sattar money exchange
- Name: Společnost zabezpečující se převody peněz Haji Khairullah Haji Sattar
- Name: Agencia de cambio Haji Khairullah
- Name: Servicios monetarios Haji Khairullah
- Name: Ufficio cambi Haji Khairullah
- Name: Servizio finanziario Haji Khairullah
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Haji Khairullah Haji Sattar money exchange -rahanvaihotoimisto
- Name: Sarafi-ji Haji Khairullah Haji Sattar Haji Esmatullah

**Contact information:**

- **Address:** Afghanistan, Lashkargah, Lashkargah District, Helmand Province, Branch Office 9 Lashkargah Bazaar
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 3 Moisihah Chowk Road
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khurasan Market, Shahre Naw
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Saraf Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Pakistan, Kandahar City, Kandahar Province, Branch Office 7, Shope number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Afghanistan, Lashkargah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khurasan Market
- **Address:** Pakistan, Kandahar City Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nusrullah Khan Chowk
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 14
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishit area, Police District 1 **Email:** helmandexchange@gmail.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephonne: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Gereshki City, Nah-e Saraf 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

**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/522593

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: Roshan money exchange -rahunvaihtotoimisto
- Name: Roshan money exchange
- Name: Agencia de cambio Roshan
- Name: Αγενσία της Εταιρείας Ροσάν
- Name: Haji Ahmad Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Maulawi Ahmed Shah Hawala
- Name: Roshan Shirkat
- Name: Roshan Trading Company
- Name: Roshan Sarafi
- Name: Ufficio cambi Roshan

Contact information:
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Karadi Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jofi
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 2, Flat number 4 Furqan Center, Jamaluddin Afghan Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market


EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
- Name: BADICA/KRDIAM
- Name: KARDIAM
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:
- Address: Belgium, Antwerp,
- Address: Central African Republic, BP 333, Bangui, 333 Email: kardiam.bvba@skvnet.be Fax: +32 3 2331839 Phone: +32 3 2310521
- Address: Central African Republic, BP 333, Bangui, 333
Web: www.groupeabdoukarim.com

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
- Name: Lord's Resistance Movement (LRM)
- Name: LRA
- Name: LORD'S RESISTANCE ARMY
- Name: Lord's Resistance Movement/ Army (LRM/A)
Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Vakaga
- Address: Central African Republic, 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: CAGL
- Name: Compagnie Aérienne des Grands Lacs
- Name: Great Lakes Business Company
- Name: GLBC

**Contact information:**
- Address: Rwanda, Gisenyi
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu

**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 Democráticas de Libertação 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: fldrsre@yahoo.fr
Remark: E-mail addresses:
Fdlr@fmx.de; fldrsre@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.

Contact information:
• Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: TOUS POUR LA PAIX ET LE 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.

Contact information:
• Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street
Phone: +256 41 533 578
Remark: Tel. +256 41 533 578/9
• Address: Uganda, Kampala, PO Box 22709

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Industriji ta’ l-Armamenti
• Name: Industrias Armamentisticas
• 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: Zbrojašký závod
• Name: Oboronitvena industrija

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
• Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10
EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Spolechnosti Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok
- Name: Družba Barzagani Tejarat Tavanmad Saccal
- Name: Intrepreneurile Barzagani Tejarat Tavanmad Saccal
- Name: Ирпжекстна Barzagani Tejarat Tavanmad Saccal
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Společnost Electro Sanam Company
- Name: Il-Kumpanija Electro Sanam
- Name: Electro Sanam Company
- Name: E. S. Co.
- Name: E. X. Co.
- Name: Spółka 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: Ettehad Technical Group
- Name: Groupe technique Ettehad
- Name: Grupa technologiczna Ettehad
- Name: Grupp Tekniku Ettehad
- Name: Skupina Ettehad Technical Group
- Name: Ettehad műszaki csoport
- Name: Technická skupina Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Podnikový závod na výrobu přístrojů
- Name: Instrumentation Factories Plant
- Name: Zakłady Oprzyrządowania
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Impiant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Průmyslový podnik na výrobu přesných obráběčích strojů
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Usines de machines de précision
- Name: Fabbrìki Industrijali ta’ Preċiżjoni (IFP) Makkinarju
- Name: Industrial Factories of Precision (IFP) Machinery

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
Company name:
  • Name: Khorasan Metallurgy Industries
  • Name: Industries métallurgiques du Khorasan
  • Name: Družba Khorasan Metallurgy Industries
  • Name: L-industriji Metallurgiči Khorasan
  • Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
  • Name: Karajaus branduolinių tyrimų centras
  • Name: Podnik metalurgického průmyslu Khorasan

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Družba Niru Battery Manufacturing Company
  • Name: Przedsiębiorstwo wyrobu baterii Niru
  • Name: Výrobní společnost Niru Battery
  • Name: Niru Battery Manufacturing Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Safety Equipment Procurement
  • Name: SEP
  • Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
  • Name: Nákup bezpečnostního vybavení
  • Name: Družba za zagotavljanje varnostne opreme

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.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Special Industries Group
  • Name: Grupo das Indústrias Especiais
  • Name: Skupina speciálního průmyslu
  • Name: Skupina za specialno industrijo
  • Name: Grupo de Industrias Especiales
  • Name: Grupo industrie speciali
  • Name: Pracoval na technikách polohu na účely iránskeho programu balistických striel
  • Name: Grupp ta' Industriji Specijali
  • Name: Grupo de Industrias Especiais
  • Name: Groupe des industries spéciales

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Organizácia pre letecký a kozmický priemysel
  • Name: Organizzazione delle industrie aeroespaziali
  • Name: Organizacija pre letecký a kozmický priemysel
  • Name: Organización de Industrias Aeroespaciales
  • Name: Organisation des industries aérospatiales
  • Name: OLI
  • Name: Organisation der Luft- und Raumfahrtindustrien
  • Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
  • Name: Organizaci pro letectví a kosmonautiku
  • Name: Organizacija za vesoljsko industrijo
  • Name: Organización de Industrias Aeroespaciales
  • Name: Organização der Luft- und Raumfahrtindustrien
  • Name: AIO
  • Name: Aerospace Industries Organisation

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square
  • Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: BK Co.
  • Name: Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Pejman Industrial Services Corporation

Contact information:
  • Address: Iran (Islamic Republic of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Rahab Engineering Institute
  • Name: L-Istitut tal-Inginerija Rahab
  • Name: Institut d'ingénierie Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sabalan Company

Contact information:
  • Address: Iran (Islamic Republic of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sahand Aluminum Parts Industrial Company
  • Name: SAPICO

Contact information:
  • Address: Iran (Islamic Republic of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sahel Consultant Engineers
  • Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Société d'ingénierie Sepasad
  - Name: Sepasad Engineering Company

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Shahid Karrazi Industries

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  - Name: Taamin Gostaran Pishgaman Azar
  - Name: Shetab Gaman

Contact information:
  - Address: Unknown Country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahari Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Shetab Trading

EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Y.A.S. Co. Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Defense Technology and Science Research Center
- Name: Defence Technology and Science Research Centre
- Name: Centre de recherche en science et technologie de la défense
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Vēdeļcē vēsturnieču un pētniecības centrs
- Name: Kēntro technoloģijas un zinātnes kaj humanitārās dzīves
- Name: Centru tat-Tecknologiija tad-Dižża u r-Riĉerka Xjentifika
- Name: İ-Institut tat-Riĉerka Edukattiva/Moassese Amoze Moahe Va Tahgiaghati
- Name: Vēdeļmī Tekhnoloģijai es Tudományos Kutatóközpont
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: Instituto de Investigación, de Educación/Moasses Moahe Moahe Va Tahgiaghati
- Name: Vēdeļcē vēsturnieču un pētniecības institūts
- Name: Raziskovalni center za izobraževanje/Moasses Moahe Moahe Va Tahgiaghati
- Name: gầnūja mokslinių tyrimų centras
- Name: Mokomuoju mokslinių tyrimų institutu arba Moasses Moahe Moahe Va Tahgiaghati

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Industrie nautiche
- Name: Námorný priemysel
- Name: Industriji Marittimi
- Name: Industries maritimes
- Name: Marine Industries
- Name: Indústrias Marítimas
- Name: Pomorska industrija
- Name: Industrias Marítimas

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid 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), Southeast Tehran
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 Tehran, 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:
Company name:
• Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
• Name: Τεχνολογικός Συνεργατισμός της Ιρανικής Προεδρίας
• Name: Център за иновации и технологии
• Name: Служба за сътрудничество в областта на технологите към службата на иранския президент
• Name: Bureau de cooperation technologique du Bureau du Président iranien
• Name: Center za inovacije in tehnologijo
• Name: innovatsiooni- ja tehnoloogiakeskus
• Name: Centro di innovazione e tecnologia
• Name: CITC
• Name: Center for Innovation and Technology
• Name: Úřad pro technologickou spolupraci (TCO) Kanceláře íránského prezidenta
• Name: Ufficio per la cooperazione tecnologica
• Name: Amt für technologische Zusammenarbeit
• Name: TCO of the Iranian President’s Office
• Name: Technology Cooperation Office of the Iranian President’s Office
• Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
• Name: Centrul pentru inovare și tehnologie
• Name: Бюро де кооперацию технологической работы при президенте Ирана
• Name: Centro de Cooperação Tecnológica da Presidência Iraniana
• Name: Centrum Innowacji i Technologii
• Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
• Name: tal-Uffiċċju tal-President Iranjan
• Name: dar žinomas kaip Inovacijų ir technologijų centras
• Name: İran prezidenti türkiyet turkey e facsi için mali birası
• Name: Κέντρο Καινοτομίας και Τεχνολογίας

Contact information:
• Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  - Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  - Name: Shetab G.

EU reference number: EU.1953.68  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  - Name: Força Aérea do CGRI Comando de Misses da Al-Ghadir  
  - Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir  
  - Name: IRGC'n ilmavoimien Al-Ghadir ohjuskomentokeskus  
  - Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
  - Name: IRGC-Air Force Al-Ghadir Missile Command  
  - Name: Fortje Aeriene ale IRGG, uniteatea de comandă a rachetelor Al-Ghadir  
  - Name: Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za rakete izstrelke  
  - Name: Kmandant tal-Missili ta’ Al- Ghadir ghall-Forza tal-Ajru tal- IRGC  
  - Name: IRGC Gaisa spēku Al-Ghadir rāķesu komanda  
  - Name: Islamo revolucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė  
  - Name: Velitelství rakетového vojska vzdušných sil IRGC Al-Ghadir

EU reference number: EU.1954.33  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  - Name: Naserin Vahid

EU reference number: EU.1955.95  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  - Name: ESNICO  
  - Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:  
  - Address: Iran (islamic Republic Of), Tehran, 137th Avenue, Asadabadi Street

EU reference number: EU.1956.60  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  - Name: Etemad Amin Invest Co Mobin

Contact information:  
  - Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  - Name: Isfahan Optics

Contact information:  
  - Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.  
  - Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  - Name: Javedan Mehr Toos
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Força Qods do CGRI
  • Name: Síly al-Kuds islámských revolučních gard
  • Name: Islamo revolucijos gvardijos Qods pajėgos
  • Name: Qods-strijdkrachten van de IRG
  • Name: IRGC Qods Force
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarder
  • Name: Forza Qods dell’IRGC
  • Name: Forțele 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 pasivní obrany
  • Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: M. Babaie Industries

Contact information:
  • Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Makín

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), 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: Karkhanajate Sanaye Havapaymaie Iran
- Name: Iran Aircraft Manufacturing Industries
- Name: Hevapeimasazi

Contact information:
- Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Aliahamat Aave., Vallie Asr Square
- Address: Iran (Islamic Republic Of), 83465-935
- 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: Amin Industrial Compound
- Name: Amin Industrial Company
- Name: Il-Kumpless Industrijali Amin
- Name: Amin Industrial Complex
- Name: Complexe industriel Amin
Contact information:
- Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
- Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 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

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
- Name: TESA
  - Name: Irano centrifugų technologijos bendrovė
  - Name: Iran Centrifuge Technology Company
  - Name: TSA

Contact information:
- Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 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
European Union Consolidated Financial Sanctions List

EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Korpus Strażników Rewolucji Iranckiej
- Name: Corp de la Garantia Revolucionaria Irani
celada
- Name: του Στρατού των Φρουρών της Ιρανικής Επανάστασης
- Name: Islámské revoluční gardy
- Name: Islamo Revolücanjy Gardiya
- Name: Islāma revolucionāro gvardu korpuss
- Name: Islamske revolucionarne garda
- Name: Islāmské revoluční gardy
- Name: Islamic Revolutionary Guard Corps
- Name: IRGC

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: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- Name: MODAFL
- Name: Gynybos ministerija ginkluotųjų pajėgų logistikai
- Name: MODSAF
- Name: Ministry Of Defense For Armed Forces Logistics
- Name: Ministry Of Defense And Support For Armed Forces Logistics
- Name: Ministerstvo obrany a podpory pre logistiku ozbrojených síl
- Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- Name: Ministerstvo za obrambo in podporo logistiki oboroženih sil
- Name: Ministerio da Defesa para a Logística das Forças Armadas
- Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
- Name: Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- Name: ministère de la défense pour la logistique des forces armées
- Name: Ministry Of Defense For Armed Forces Logistics
- Name: Ministry Of Defense And Support For Armed Forces Logistics
- Name: ministère de la défense pour la logistique des forces armées

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: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministère de l'exportation de logistique de la défense
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Aizsardzības ministrijas logistikas eksports
- Name: Gynybos logistikos eksporto ministerija
- Name: Ministeru ta’l-Esportazzjoni tal-Loġistika għad-Difiża
- Name: Ministerstvo obrony logistyka eksportu
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo po vývoz obrannej logistiky
- Name: Ministerstvo za obrambo – logistika, izvoz
- Name: Puolustusministeriön logistiikkavienti
- Name: MODLEX
- Name: Ministry of Defence Logistics Export
- Name: Ministero dell'exportazione della logistica della difesa
- Name: Departamento de Exportaciones Logisticas del Ministerio de Defensa
- Name: Кaitsellogistika eksporti ministieriium
- Name: a védelmi célú logisztikáért és exportért felelős minisztérium
- Name: Ministry of Defense Logistics Export
- Name: Il-Ministeru tal-Esportazzjoni tal-Loġistika tad-Difiża
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Инос на логистика към Министерство на отбраната
- Name: Forsvarministeriets exportafdeling
- Name: Servizio esportazioni del MODAFL
- Name: Ministerstvo obrany, útvar logistiky a vývozu

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 3MG
- Name: Mizan Machinery Manufacturing
- Name: 3M Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: Manifattura ta’ Makkinarju 3M Mizan

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organisation des achats publics
- Name: Organização de Aquisições do Estado
- Name: Organizzazzjoni ta’ Akkwist Statali
- Name: Organizzazione per le acquisizioni dello stato
- Name: State Purchasing Organisation
- Name: Κρατικός οργανισμός οπτικοθετησεως
- Name: Státní nákupní organizace
- Name: SPO
- Name: Organizācija stātnieko nākumu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
**Company name:**
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** IRGC Air Force
- **Name:** Вздуšные сили IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Siły lotnicze IRGC
- **Name:**IRGC-luchtmacht
- **Name:** Forza’a t’l’Ajr IRGC
- **Name:** Islamo revolucionijos gvardijos oro pajėgos
- **Name:** IRGC gaisa spēki
- **Name:** Forza aerea dell’IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Vzdušné síly IRGC
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** IRGC:n ilmavoimat
- **Name:** Zračne sile IRGC

**EU reference number:** EU.2179.44
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Name:** Stavebná organizácia Khatem-ol Anbiya
- **Name:** KAA
- **Name:** Khatam al-Anbiya Construction Headquarters
- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Organizazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:**Строителна организация Khatem-ol Anbiya

**Contact information:**
- **Address:** Iran (Islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

**EU reference number:** EU.2223.20
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Name:** Organizzazione geografica delle forze armate
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Geografická organizácia ozbrojených sil
- **Name:** Organizația geografică a forțelor armate
- **Name:** Organisația Geografica das Forças Armadas
- **Name:** Armed Forces Geographical Organisation
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organisation géographique des forces armées
- **Name:** Utvar ozbrojených sil pro geografii
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Географска организация на въоръжените сили
- **Name:** Organizazzjoni Ġeografika tal-Forzi Armati

**EU reference number:** EU.2225.47
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Name:** Università Malek Ashtar
- **Name:** Università Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Malek Ashtar University
- **Name:** Malek Ashtar universitetas
- **Name:** Ysunpepsrzer Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Malek Ashtar-Universität
- **Name:** Univerzita Maleka Aštara

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Grupp ta' Industriji 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: Iránsky 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, Daneshju Blvd., Yaman St., Chamran Blvd.  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bonyad Taavon Sepah  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad-e Ta'avan-Sepah  
- Name: IRGC Cooperative Foundation

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  
- Name: Ansar Bank  
- Name: Ansar Finance and Credit Fund  
- Name: Ansar Financial and Credit Institute  
- Name: Ansae Institute  
- Name: Ansar Saving and Interest Free-Loans Fund

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran  
- Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mofahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  

**Company name:**  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Bank  
- Name: Mehr Finance and Credit Institute

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

---

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  

**Company name:**  
- Name: Paya Parto  
- Name: Paya Partov

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

---

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  

**Company name:**  
- Name: Taghtiran

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

---

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  

**Company name:**  
- Name: Sun Middle East FZ Company

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

---

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  

**Company name:**  
- Name: Ashtian Tablo

**Contact information:**  
- Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

---

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  

**Company name:**  
- Name: Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

---

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  

**Company name:**  
- Name: Harbod Co

**Contact information:**  
- Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

---

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran
Company name:
- Name: Towsee Fanavari Boshra
- Name: Noavaran Pooymojoj
- Name: Pooya Wave Company
- Name: Noavaran Tejarat Paya
- Name: Bastan Tejarat Mahna
- Name: Behdis Tejarat
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat General Trading Company
- Name: Fanavaran Mogpooya
- Name: Faramoj Company
- Name: Tosee Danesh Fanavari Faramoj
- Name: Green Emirate Paya
- Name: Mehbang Sana
- Name: Mohandesi Hedayat Control Paya

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: Mohandesi Tarh Va Toseh Maro Sanat Company
- Name: Marou Sanat

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
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: MTFZC
- Name: Modern Technologies FZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: Tajhiz Sanat Shayan
- Name: TSS

Contact information:
- Address: Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
**EU reference number:** EU.2517.65  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Institute of Applied Physics  
- Name: IAP  

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Aran Modern Devices  
- Name: AMD  

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2534.75  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
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:**  
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:**  
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:**  
Contact information:  
- Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589  

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
Contact information:  
- Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohevdari 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 Middle East Co.
• Name: Tidewater

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
• Name: T.E.M. Co.
• Name: Turbine Engineering Manufacturing
• Name: TEM

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
• Name: SAD Import & Export Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
• Name: Rosmachin

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813


EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Barghe Azerakhsh Sakht
• Name: Bargh Azaraksh

Contact information:
• Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Behineh Trading Co

Contact information:
• Address: Iran (Islamic Republic Of), Tehran

Remark: Date of listing 1.12.2011

EU reference number: EU.2623.74
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Eyvaz Technic
Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Uranium Enrichment Company
  • Name: Ghani Sazi Uranium Company

Contact information:
  • Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Pooya
  • Name: Iran Pouya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Tajhiz Sanat
  • Name: Moaser
  • Name: Karanir

Contact information:
  • Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sac, 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: Khala Afarin Pars

Contact information:
  • Address: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: MACPAR Makina San Ve Tic

Contact information:
  • Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 209/2012 (OJ L208)
Programme: IRN - Iran
Company name: • Name: Mobin Sanjesh

Contact information: • Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: METFAZ
• Name: Research Centre for Explosion and Impact

Contact information: • Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Saman Nashzaine Rood
• Name: Saman Nasb Zayendeh Rood

Contact information: • Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Saman Tose'e Asia
• Name: SATA

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Samen Industries

Contact information: • Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St, P.O. Box 91735-549, 91735 Phone: +98 511 3853008 Phone: +98 511 3870225 Remark: Tel.: +98 511 3853008, +98 511 3870225

Remark: Date of listing 01.12.2011

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information: • Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: 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 L1 319)  
Programme: IRN - Iran  
Company name: • Name: TABA (Iran Cutting Tools Manufacturing company - Tabar Towlid Abzar Boreshi Iran)

Contact information:  
• Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45  
Legal basis: 1245/2011 (OJ L1 319)  
Programme: IRN - Iran  
Company name: • Name: Test Tafsir

Contact information:  
• Address: Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10  
Legal basis: 1245/2011 (OJ L1 319)  
Programme: IRN - Iran  
Company name: • Name: Tosse Silooha  
• Name: Tosseh Jahad E Silo

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72  
Legal basis: 1245/2011 (OJ L1 319)  
Programme: IRN - Iran  
Company name: • Name: Yarestan Vacuum  
• 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 L1 156)  
Programme: IRN - Iran  
Company name: • Name: Yas Air

Contact information:  
• Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22  
Legal basis: 1245/2011 (OJ L1 319)  
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: Universidadea 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: Instituto de Compuestos Irani  
• Name: Írãnsky ústav pre kompozitné materiály  
• Name: Institutul iranian de compoziți  
• Name: Iran Composites Institute  
• Name: Composite Institute of Iran  
• Name: ICI

Contact information:  
• Address: Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology  
Email: ici@iust.ac.ir  
Fax: 98 2177491206  
Phone: 98 2173912858  
Website: 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 26583115  
Remark: Tel: 98 0311 26583115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Simatec Development Company  
• Name: Compania de dezvoltare Simatec

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Aluminat

Contact information:  
• Address: Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan  
Fax: 98 21 22049216/22049928/22045237  
Web: http://www.aluminat.com  
Remark: Tel: 98 21 22049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42  
Legal basis: 2018/565 (OJ L95)  
Programme: IRN - Iran
Company 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 cafes, 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](http://www.cyberpolice.ir)  
- **Remark:** Website: [http://www.cyberpolice.ir](http://www.cyberpolice.ir)

**EU reference number:** EU.2991.46  
**Legal basis:** 1264/2012 (OJ L 356)  
**Programme:** IRN - Iran

Company name:  
- **Name:** Organizácia pre inováciu a výskum v oblasti obrany  
- **Name:** Organizația inovării și cercetării în domeniul apărării  
- **Name:** Gynybos naujovių ir mokslinių tyrimų organizacija  
- **Name:** Organización de Defensiva y Investigación para la Defensa  

**Remark:** Date of listing: 2012-12-22

**EU reference number:** EU.3911.71  
**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 L 163)  
**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 L 163)  
**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 L 163)  
**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’ay Aviation 
  Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Ya Mahdi Industries Group 
  Remark: subordinate to AIO, which is involved in international purchase of missile equipment.
**EU reference number: EU.1068.15**  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: Iraquiano TRADING STATE COMPANY  
- Name: IRAQI TRADING STATE COMPANY  
- Name: IRAQI TRADING STATE ESTABLISHMENT  
- Name: Iraki TRADING STATE COMPANY  
- Name: Iraki TRADING STATE ESTABLISHMENT  
- Name: Iraquiano 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: KUT COTTON TEXTILE STATE COMPANY  
- Name: KUT INDUSTRIAL COMPANY  
- Name: TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT  

**Contact information:**  
- Address: Iraq, Al-Zahra Town, Kut Opp  
- Address: Iraq, Kut, P.O. Box 5613, South Gate  
- Address: Iraq, Kut, P.O. Box 25

**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  
**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

Remark: [IRAQ]
EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al-Arabi Trading Company

Contact information:
• Address: Iraq, Baghdad, 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 S.A.
• Name: Logarcheo AG

Contact information:
• Address: Switzerland, 1661 Le Paquier-Montbarry, 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 9, Amara
• Address: Iraq, Maysan, P.O. Box 3028

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, Nassiriyyah, P.O. Box 65, Nassiriyyah

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]

EU reference number: EU.1141.29
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: MISHRAQ SULPHUR STATE ENTERPRISE

Contact information:
• Address: Iraq, Mosul, P.O. Box 54, Al Ishraq-Ninawa
EU reference number: EU.1259.6  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: AGRICULTURAL NATIONAL ESTABLISHMENT 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 ORGANISATION 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]

Page 381 on 476
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., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7021, 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
EU reference number: EU.1281.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANISATION FOR LAND RECLAMATION
  • Name: GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS
  • Name: GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS
  • Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS
  • Name: STATE ORGANIZATION FOR LAND RECLAMATION
  • Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS

Contact information:
  • Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina
  • Address: Iraq, Baghdad, P.O. Box 609, Al-Sadoon St
  • Address: Iraq, Kut (Wasit Province), P.O. Box 27
  • Address: Iraq, Baghdad, Amiriya, Abu Gharib, P.O. Box 6161

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

Remark: [IRAQ]

EU reference number: EU.1286.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
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 FOR BAKERIES AND OVENS
  • Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

Contact information:
  • Address: Iraq, Kerbala
  • Address: Iraq, Nasiriyah
  • Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
  • 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, Mosul
  • Address: Iraq, Samawa
  • 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: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT
  • Name: Iraquiano BROADCASTING AND TELEVISION ESTABLISHMENT
  • Name: Iraki BROADCASTING AND TELEVISION ESTABLISHMENT

Contact information:
  • Address: Iraq, Baghdad, Broadcasting & TV Building, Salhiya, 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 17011, entrance of Huriah City
  • Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah 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.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-Mashbah, 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, Sinak

**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, Iskandariya, P.O. Box 5763
  • Address: Iraq, Iskandariyah-Babylon Governate, P.O. Box 367

Remark: [IRAQ]

EU reference number: EU.1327.38
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE ORGANISATION FOR ROADS AND BRIDGES
  • Name: STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA)
  • Name: STATE ESTABLISHMENT OF EXPRESSWAY ROADS
  • Name: STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE)
  • Name: STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA)
  • Name: STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS)
  • Name: STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION
  • Name: STATE ORGANIZATION FOR ROADS AND BRIDGES

Contact information:
  • Address: Iraq, Kirkuk
  • Address: Iraq, Yousufia
  • Address: Iraq, Hilla
  • Address: Iraq, Baghdad, Karradat Mariam, Karkh, P.O. Box 917
  • Address: Iraq, Nassiryah

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: Iraquiano COMPANY FOR CARTON MANUFACTURES  
- Name: Iraki COMPANY FOR CARTON MANUFACTURES
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 29029, Za'Faraniya

EU reference number: EU.1356.76
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraquiano NEWS AGENCY
  • Name: Iraki NEWS AGENCY
  • Name: IRAQI NEWS AGENCY

Contact information:
  • Address: Iraq, Baghdad, 28 Nissan Complex, Al Salihya

EU reference number: EU.1358.6
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ENTERPRISE FOR WOOD INDUSTRIES

Contact information:
  • Address: Iraq, Najaf, Abu Sukhair, P.O. Box 20
  • Address: Iraq, Al-Najaf, Manadhira

Remark: [IRAQ]

EU reference number: EU.1359.68
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE STEEL PIPES COMPANY

Contact information:
  • Address: Iraq, Basrah, P.O. Box 352, Um Qasr

Remark: [IRAQ]

EU reference number: EU.1360.93
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX

Contact information:
  • Address: Iraq, Kut, P.O. Box Aioroba, K 29 Oroba

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D
  • Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

Contact information:
  • Address: Iraq, Baghdad, Al LJtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948
  • Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1362.23
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

Contact information:
  • Address: Iraq, Baghdad, Eastern Karrda

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS
- Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

Contact information:
- Address: Iraq, Baghdad, 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: IQ - Iraq
Company name:
- Name: Montana Management, Inc

Contact information:
- Address: Panama

**EU reference number:** EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
- Address: Iraq, Mosul, P.O. Box 13

**EU reference number:** EU.1368.7
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: MOSUL STATE COMPANY FOR TEXTILE

Contact information:
- Address: Iraq, Mosul, P.O. Box 18

**EU reference number:** EU.1370.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: NAHRawan AGRICULTURAL ESTABLISHMENT

Contact information:
- Address: Iraq, Baghdad, P.O. Box 20195, New Baghdad, Nahrawan

**EU reference number:** EU.1371.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NASSIRITYAH THERMAL POWER STATION

Contact information:
  • Address: Iraq, Nassiriyah, P.O. Box 31

**EU reference number:** EU.1372.24  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq

Company name:
  • Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY

Contact information:
  • Address: Iraq, Baghdad, Rashid Street, P.O. Box 11387

**Remark:** [IRAQ]

**EU reference number:** EU.1373.86  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq

Company name:
  • Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION
  • Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
  • Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
  • Name: CENTRE FOR AGRICULTURAL MECHANIZATION
  • Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
  • Name: CENTRE FOR AGRICULTURAL MECHANIZATION
  • 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, Waziriyah, opp Al Bakr University
  • Address: Iraq, Baghdad, P.O. Box 1045, Waziriyah
  • Address: Iraq, Wasat Muhaifath, Swaira-Hafia
  • Address: Iraq, Baghdad, P.O. Box 26061, Al Wazeria

**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: BAGHDAD MUNICIPALITY
  • Name: BAGDAD MUNICIPALITY

Contact information:
  • Address: Iraq, Baghdad, Khulafa Street, Khulafa Square

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: BAGDAD STOCK EXCHANGE
  • Name: BAGHDAD STOCK EXCHANGE
  • Name: BAGDAD STOCK EXCHANGE

Contact information:
  • Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khulami Square

Remark: published name contains an apparent error: metalur(g)ical

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

Contact information:
  • Address: Iraq, Basrah, P.O. Box 274, Asihar

Remark: published name contains an apparent error: metalur(g)ical

EU reference number: EU.1382.25
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: DIRECTORATE GENERAL OF BAGDADE ELECTRICITY DISTRIBUTION
  • Name: DIRECTORATE GENERAL OF BAGDAD ELECTRICITY DISTRIBUTION
  • Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 24042, Al-Jumhuriya Street, Building 66

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya

Remark: [IRAQ]

EU reference number: EU.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 ORGANISATION FOR ANIMAL PRODUCTION
  • Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 3073, Karadde Charkieya/Erkhaita
  • Address: Iraq, Baghdad, Zafaraniya Area, near Post Office

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 ORGANISATION FOR ELECTRICITY, SOUTHERN ELECTRICAL REGION
  • Name: STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
  • Name: STATE ORGANIZATION FOR ELECTRICITY
  • Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS
  • Name: STATE ORGANISATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9
  • Address: Iraq, Basrah, P.O. Box 230
  • Address: Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE 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
European Union Consolidated Financial Sanctions List

Contact information:
- Address: Iraq, Nassiriyah, 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 ORGANISATION 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: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: Iraki 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: Iraquiano STATE EXPORT ORGANIZATION
• Name: Iraki 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: Iraqiano STATE ORGANIZATION OF IMPORTS
• Name: Iraki STATE ORGANIZATION OF IMPORTS
• Name: IRAQI STATE ORGANIZATION OF IMPORTS
• Name: IRAQI STATE IMPORT ORGANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
• Address: Jordan, 11121 Amman, P.O. Box 212953
• Address: Jordan, 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: IRAQI TEXTILE STATE ESTABLISHMENT
• Name: Iraqiano STATE TEXTILE COMPANY
• Name: Iraki TEXTILE STATE ESTABLISHMENT
• Name: Iraqiano TEXTILE STATE ESTABLISHMENT
• Name: Iraki STATE TEXTILE COMPANY
Contact information:
• Address: Iraq, Baghdad, Al Nawab Street, Khadhumiy, P.O. Box 9106

**EU reference number:** EU.1421.19  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:  
• Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414  
• Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

**Remark:** [IRAQ]

**EU reference number:** EU.1422.81  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

**Remark:** [IRAQ]

**EU reference number:** EU.1423.46  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah

**Remark:** [IRAQ]

**EU reference number:** EU.1424.11  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:  
• Address: Iraq, Baghdad, Dora

**Remark:** [IRAQ]

**EU reference number:** EU.1425.73  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

**Remark:** [IRAQ]

**EU reference number:** EU.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 COMPANY
  • Name: NATIONAL TOBACCO STATE ENTERPRISE

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

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, Muhafula 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-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
- Name: STATE ORGANIZATION FOR WATER AND SEWAGE
- Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
- Name: STATE ORGANISATION FOR WATER AND SEWAGE
- Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
- Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS

Contact information:
- Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
- Address: Iraq, Baghdad, P.O. Box 1011, 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 SUPPLIES  
- Name: DIRECTORATE GENERAL OF MEDICAL APPLIANCES  

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 17041  
- Address: Iraq, Baghdad, P.O. Box 17014, Al-Hurriya  

Remark: [IRAQ]  

EU reference number: EU.1444.13  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION  

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327  

Remark: [IRAQ]  

EU reference number: EU.1445.75  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL  

Contact information:  
- Address: Iraq, Basrah, P.O. Box 421, Basrah Khor Al-Zubair  

Remark: [IRAQ]  

EU reference number: EU.1446.40  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: 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: RAFIDAIN COMPANY FOR BUILDING DAMS  
- Name: STATE ORGANIZATION FOR DAMS  
- Name: STATE ORGANISATION FOR DAMS  

Remark: [IRAQ]
Contact information:
- Address: Iraq, Baghdad, Saddoun St.
- Address: Iraq, Baghdad, P.O. Box 5982, Al-Mashab

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 STATE COTTON TEXTILE COMPANY
- Name: DIWANIYA COTTON STATE COMPANY

Contact information:
- Address: Iraq, Qadisiya, P.O. Box 79, Diwaniya
- Address: Iraq, Diwaniyah, P.O. Box 15

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.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 ORGANISATION FOR INDUSTRIAL DEVELOPMENT
- Name: STATE ORGANIZATION 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: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
• Address: Iraq, Baghdad, Villa in the Harasiyah area
• Address: United Arab Emirates, Dubai, Rashidiya, 638
• Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya

EU reference number: EU.1468.69
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ANIMAL HEALTH DEPARTMENT

Contact information:
• Address: Iraq, Baghdad, P.O. Box 22055, Al-Shaikh Omar Street

Remark: [IRAQ]

EU reference number: EU.1469.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ARAB 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: TDG Ltd
• Name: Technology and Development Group Limited

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: 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 L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Arab African Investment Company - LAAICO

Contact information:
• Address: Libya, 81370 Tripoli  Email: info@laaico.com  Fax: 00 218 (21) 4893800 - 4891867  Phone: 00218 (21) 4890146 -4890586 - 4892613 Web: http://www.laaico.com
• Address: Libya, 76351 Janzour

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Gaddafi International Charity and Development Foundation

Contact information:
• Address: Libya, Tripoli, Hay Alandalus – JIan St. 1101  Email: info@gicdf.org  Fax: (+218) 214778766  Phone: (+218) 214778301
European Union Consolidated Financial Sanctions List

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Waatassimou Foundation

Contact information:
  • Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
  • Address: Unknown country  Email: info@ljbc.net  Fax: 00 218 21 340 21 07  Phone: 00 218 21 444 59 26 -00 21 444 59 00  Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Agricultural Bank
  • Name: Agricultural Bank
  • Name: Al Masraf Al Zirae Agricultural Bank
  • Name: Al Masraf Al Zirae

Contact information:
  • Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran  Remark: SWIFT/BIC AGRULYLT (Libya)
  • Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  Email: agbank@agribankly.org  Fax: (218) 214870747  Phone: (218)214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 21333544; Tel No. (218) 21333544; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 21333927; 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.
**EU reference number:** EU.3384.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: LAP Green Networks  
- Name: LAP Green Holding Company

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Sabtina Ltd

**Contact information:**  
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Ashton Global Investments Limited

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Capitana Seas Limited

**Remark:** BVI -incorporated entity owned by Saadi Qadhafi

**EU reference number:** EU.3399.74  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Kinloss Property Limited

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI -incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Baroque Investments Limited

**Contact information:**  
- **Address:** United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  
  **Remark:** Isle of Man

**Remark:** IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3870.18  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Libyan Investment Authority  
- Name: Libyan Foreign Investment Company (LFIC)
Contact information:
  • Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L176)
Programme: LBY - Libya
Company name:
  • Name: Libyan Africa Investment Portfolio

Contact information:
  • Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: KKBC
  • Name: Korea Kwangson Banking Corporation (KKBC)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Central Committee Bureau 39
  • Name: Division 39
  • Name: Third Floor
  • Name: Office 39
  • Name: Bureau 39
  • Name: Office No. 39
  • Name: Office #39

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: KPA Unit 586
  • Name: Chongch'al Ch'ongguk
  • Name: Reconnaissance General Bureau
  • Name: RGB

Contact information:
  • Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang
  Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.3767.1
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Company name:
  • Name: Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.

EU reference number: EU.4005.20
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
  • Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Contact information:
Company name:
- **Name:** Korea Foreign Insurance Company  
  **Remark:** branch offices of Korea National Insurance Corporation (KNIC)
- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

**Remark:** Date of listing: 5/08/2017

**EU reference number:** EU.4007.47  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea

Company name:
- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4014.56  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea

Company name:
- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4049.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Company name:
- **Name:** 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: Ryonha Machinery
  • Name: Ryonha Machine Tool
  • Name: Ryonha Machinery Joint Venture Corporation
  • Name: Korea Ryonha Machinery J/V Corporation
  • Name: Chosun Yunha Machinery Joint Operation Company
  • Name: Korea Ryonha Machinery Joint Venture Corporation
  • Name: Ryonha Machinery Corporation
  • Name: Ryonha Machine Tool Corporation
  • Name: Ryonha Machinery Corp
  • Name: Millim Technology Company
  • Name: Unsan Solid Tools
  • Name: Unsan
  • Name: Huichon Ryonha Machinery General Plant
  • Name: Ryohnwa Machinery JV
  • Name: Ryohnha 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@silbank.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, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
- Name: Military Supplies Industry Department
- Name: Munitions Industry Department
  Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.
Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: NADA
  • Name: National Aerospace Development Administration

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Second Economic Committee

Contact information:
  • Address: Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea United Development Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Ilsim International Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Taesong Bank
  • Name: Choson Taesong Unhaeng
  • Name: Korea Daesong Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyonheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Singwang Economics and Trading General Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Foreign Technical Trade Center

Contact information:
  • Address: Korea, Democratic People's Republic Of
EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Pugang Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: DCCB Finance Limited

Contact information:
• Address: Virgin Islands (British), Road Town, Tortola., Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
• Address: China, Dalian

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Taesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Daesong Trading Company
• Name: Korea Daesong Trading Corporation
• Name: Korea Daesong General Trading Corporation
• Name: Daesong Trading Company
• Name: Daesong Trading

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Pothonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Kangbong Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kumsan Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Koryo Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Strategic Force
  • Name: Strategic Rocket Force of the Korean People's Army
  • Name: Strategic Rocket Force Command of KPA
  • Name: Strategic Forces
  • Name: Strategic Rocket Force

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Foreign Trade Bank (FTB)

Contact information:
• Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
UN reference number: KPe.046
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

EU reference number: EU.4134.23
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Mansudae Overseas Project Group of Companies
  • Name: Mansudae Art Studio

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Chosun Chaw'o'n Kaebal T'uja Hoesa
  • Name: Saeng Pil Trading Corporation
  • Name: National Resources Development and Investment Corporation
  • Name: Sacingri'l Company
  • Name: Cho'ngsong United Trading Company
  • Name: Chongsong Yonghap
  • Name: Ch'o'ngsong Yo'nhap
  • Name: Green Pine Associated Corporation
  • Name: Jindallae
  • Name: Ku'm- haeryong Company LTD
  • Name: Natural Resources Development and Investment Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong
• Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
  • Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
  • Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
  • Email: pac@silibank.com and kndic@co.chesin.com
  • Phone: +850-2-18111(ext. 8327)  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.
  • Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372
  • Address: Korea, Democratic People's Republic Of, Ryanggang District, Pyongyang, Rakrang No. 1
  • Email: pac@silibank.com and kndic@co.chesin.com
  • Fax: +850-2-3814685 and +850-2-3813372
  • Phone: +850-2-18111 (ext. 8327). Remark: Rakrang No. 1 Rakrang District Pyongyang Korea
  • Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com
EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Amnokkang Development Bank
• Name: Amroggang Development Banking Corporation
• Name: Amrog gangbang Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Henjin Trading Co.
• Name: Korea Hengjin Trading Company
• Name: Hanjin Trading Co.

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: 'KOMID'
• Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
• Name: CHANGGWANG SINYONG CORPORATION
• Name: Korea Mining Development Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: 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, Po'tonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KOREA CHANGGWANG CREDIT BANK
• Name: Tanchon Commercial Bank
• Name: CHANGGWANG CREDIT BANK

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
**Company name:**
- Name: NAM CHONG GAN TRADING CORPORATION
- Name: NCG
- Name: 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)
  Fax: +850-2-381-4687
  Phone: +850-2-18111, 18222 (ext. 8573)
  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: National Defense Academy
- Name: Sansri
- Name: Second Academy of Natural Sciences Research Institute
- Name: Kukpang Kwahak-Won
- Name: Second Academy of Natural Sciences
- Name: Chayon Kwahak-Won
- Name: Academy of Natural Sciences
- Name: Che 2 Chayon Kwahakwon
- Name: 2nd Academy of Natural Sciences

**Contact information:**
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4195.91
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Company name:**
- Name: Korea Complex Equipment Import Corporation

**Contact information:**
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number:** EU.4196.56
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Company name:**
- Name: OMM
- Name: Ocean Maritime Management Company, Limited (OMM)

**Contact information:**
- Address: Korea, Democratic People's Republic Of, Pyongyang, Donghun Dong, Central District, PO Box 125
  \[\text{Address: Korea, Democratic People's Republic Of, Pyongyang, Donghun Dong, Central District, PO Box 125}\]

**Remark:**
- International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gun San 2) 8403570, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9364107, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8997333, (o) Ryo Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Yong 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, Haeun  
  • 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

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korean Tangun Trading Corporation

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Committee for Space Technology
  • Name: KCST
  • Name: Korean Committee for Space Technology
  • Name: Department of Space Technology of the DPRK
  • Name: DPRK Committee for Space Technology

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korean Ryengwang Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Sobaeku United Corp.
  • Name: Sobaeksu United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Remark: Date of designation: 22.12.2009
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: CHON MYONG SHIPING CO
• Name: CHON MYONG SHIPING 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, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-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: 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: KOREA MYONGDOK SHIPPING CO
• 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: KOREA SAMJONG SHIPPING
• 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: KOREA SAMMA SHIPPING CO.
• 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: KOREA YUJONG SHIPPING CO LTD
• 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: KOTI CORP
• 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: MYOHYANG SHIPPING CO
• Name: MYOHYANG SHIPPING CO
Contact information:
   • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
     Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
   • Name: PAEKMA SHIPPING CO
   • Name: Care of First Oil JV Co Ltd

Contact information:
   • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
     Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
   • Name: PHYONGCHON SHIPPING & MARINE
   • Name: PHYONGCHON SHIPPING AND MARINE

Contact information:
   • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  
     Remark: Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82
Legal basis: 2018/1231 (OJ L231/11)
Programme: PRK - North Korea
Company name:
   • Name: PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
   • Name: SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
   • Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  
     Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
   • Name: SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
   • Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  
     Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea
Company name:
   • Name: WEIHAI WORLD-SHIPPING FREIGHT

Contact information:
   • Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  
     Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong  
     264200, China

Remark: UNLI-30.03.2018
EU reference number: EU.4464.78
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: YUK TUNG ENERGY PTE LTD

Contact information:
• Address: Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place Remark: 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: HUAXIN SHIPPING HONGKONG LTD Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an 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: Mişcarea de tineret Mujaahidin
• Name: Al-Shabaab
• Name: Aripa tânără (Youth Wing)
• Name: Mişcarea de tineret Mujahidin
• Name: Mişcarea de tineret Mujahideen
• Name: Mişcarea Mujahidin Al-Shabaab
• Name: Tineretul (The Youth)
• Name: Mujahidin Youth Movement
• Name: Harakatul Shabaab Al Mujahidin
• Name: Harakat Al-Shabaab Al-Mujaahidiin
• Name: The Unity Of Islamic Youth
• Name: Al-Shabaab Al-Jihaad
• Name: Al-Shabaab Al-Islam
• Name: Youth Wing
• Name: Al-Shabaab Al-Islamiya
• Name: Hisb'ul Shabaab
• Name: Hizbul Shabaab
• Name: Harakat Shabab Al-Mujahidin
• Name: MYM
• Name: Mujahidin Youth Movement
• Name: Mujahideen Youth Movement
• Name: Mujahidin Al-Shabaab Movement
• Name: The Youth
• Name: Shabaab
• Name: Al-Shabab
• Name: Unitatea tineretului islamic

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 611/2011 (OJ L164)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bena Properties

Remark: Date of listing: 23.6.2011.

EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Mashreq Investment Fund
• Name: AMIF
• Name: Sunduq Al Mashrekh 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@hamshoinf.com  
  Email: hamshogroup@yahoo.com  
  Fax: 963 112318875  
  Phone: 963 112316675  
  Web: http://www.hamshoinf.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 11-222-7604. +963 11-221-8376  
  Remark: Tel: +963 11-222-7604. +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  
  Phone: 222 8403  
  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 11-222-1393  
  Web: http://www.agrobank.org  
  Remark: Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org


EU reference number: EU.2556.7  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  - Name: Banca Comercială Siriano- Libaneză  
  - Name: Syrian Lebanese Commercial Bank

Contact information:

- Address: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  
  Fax: +961 1-738228  
  Phone: +961 1-738228


EU reference number: EU.2560.24  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Deir ez-Zur naftos bendrové
• 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 11-662-1400  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 bendrové
• 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, P.O. Box 6394  Fax: 963114471080
• Address: Syrian Arab Republic, Damascus, 5 Baghdad Street  Fax: 963114471080

EU reference number: EU.2590.27
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mechanical Construction Factory (MCF)

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road
EU reference number: EU.2591.89
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O.Box 5966  Fax: +963-11-5110117  Phone: +963-11-5111352
  • Address: Syrian Arab Republic, Damascus, Kaboon Street  Fax: +963-11-5110117  Phone: +963-11-5111352

EU reference number: EU.2592.54
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Handasieh – Organization for Engineering Industries

Contact information:
  • Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanahi Street  Phone: 963112121816  Phone: 963115110117  Phone: 963112121834
  • Address: Syrian Arab Republic, Damascus, P.O.Box 5966,Abou Bakr Al Seddeq Str.  Phone: 963112121816  Phone: 963115110117


EU reference number: EU.2598.32
Legal basis: 36/2012 (OJ L16)
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 Remar: Tel: +963 11-222-8200. +963 11-222-7910 Fax: +963 11-222-8412
  • Address: Syrian Arab Republic, Damascus, P.O. Box 7572

EU reference number: EU.2603.72
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Barca 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 Remar: Tel: +963 11-222-8200. +963 11-222-7910 Fax: +963 11-222-8412
  • 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

Contact information:
  • Address: Syrian Arab Republic, Damascus, Dummar - New Sham - Building of Syrian Oil Company, PO Box 60694  Email: info@gpc-sy.com  Fax: 00963-11-(6184444  Fax: 00963-11-(31914444  Phone: 00963-11-(31913333)  Phone: 00963-11-(6183333

EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Ředitelství pro bezpečnostní politiku [Sýrie]
• Name: Direktoratet for politisk sikkerhed [Syrien]
• Name: Dirección de Seguridad política [Siria]
• Name: Direktorat Politische Sicherheit [Syrien]
• Name: Political Security Directorate [Syria]
• Name: Direktorat de la sécuritè politique [Syrie]
• Name: Direktorat för statens säkerhet [Syrian]
• Name: politiitisen turvallisuuden pääosasto [Syyria]
• Name: Direktorat za politično varnost [Sirija]
• Name: Direcția de securitate politică [Sîrîa]
• Name: Dirección de Segurança Política [Síria]
• Name: Dyrekcyja bezpieczeństwa politycznego [Sziria]
• Name: Directorate of Political Security [Syria]
• Name: Directoratet för statens säkerhet [Syrija]
• Name: političke varnost [Sirija]
• Name: Direktorat der politycznej Bezwojności [Szyria]
• Name: Direktorat za političnu varnost [Sirija]

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'ur'a Highway  Phone: +963-933-240231  Phone: +963-11-6858111

EU reference number: EU.2642.14
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Sociedad Souruh
• Name: Sociedad SOROH Al Cham
• Name: Souruh Company
• Name: SOROH Al Cham Company

Contact information:
• Address: Syrian Arab Republic, Damascus, Adra Free Zone Area  Email: sorohco@gmail.com  Fax: +963-11-5316396  Phone: +963-11-5327266  Phone: +963-933-526812 +963-932-878282  Web: http://sites.google.com/site/sorohco Remark:
TelephoneNumber:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syriatel

Contact information:
• Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage  Email: info@syriatel.com.sy  Fax: +963 11 23 73 97 19 Phone: +963 11 61 26 270  Web: http://syriatel.sy/
EU reference number: EU.2672.17
Legal basis: 168/2012 (OJ L54)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syrská centrální banka
• Name: Banco Central da Siria
• Name: Sziriai Központi Bank
• Name: Sirijos Centrinis Bankas
• Name: Centralbank Syriens
• Name: Centralny Bank Syrii
• Name: Banco Central de Siria
• Name: Banca Centralál a Siriei

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 - Ashrafayt 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: A légierő hírszerzési szolgálata [szíria]
• Name: Servizz tal-Infomazzjoni tal- Armata tal-Ajru [Sirja]
• Name: Gaisa spēku izlūkdienests [Sīrija]
• Name: Direzione delle informazioni dell'aeronautica militare [Siria]
• Name: Lennuvõ ke luureteenistus [Stūria]
• Name: Fővezérség dézterületiü tjeneste [Syrien]
• Name: Servicios de Información del Ejército del Aire [Siria]
• Name: Nachtichtdienst der Luftwaffe [Syrien]
• Name: Air Force Intelligence Agency [Syria]
• Name: Service des renseignements de l'Armée de l'Air [Syrie]
• Name: Luchtmachtintelligenzbehörde [Syrië]
• Name: Obveščevalna služba zračnih sil [Sirija]
• Name: Urząd wywiadu sił powietrznych [Sypria]
• Name: Nachrichtenamt der Luftwaffe [Syria]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:
• Name: A légierő hírszerzési szolgálata [szíria]
• Name: Servizz tal-Infomazzjoni tal-Armata tal-Ajru [Sirja]
• Name: Air Force Intelligence Agency [Syria]
• Name: Service des renseignements de l’Armée de l'Air [Syrie]
• Name: Luchtmachtintelligenzbehörde [Syrië]
• Name: Obveščevalna služba zračnih sil [Sirija]
• Name: Urząd wywiadu sił powietrznych [Sypria]
• Name: Nachrichtenamt der Luftwaffe [Syria]
Company name:

- **Name:** Sirijos komercijos bankas
- **Name:** Banco Comercial de Siria
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** al-Masraf al-tajariyy al-suriiyy
- **Name:** Süstria Kommertsbank
- **Name:** Sirijas Komercbanka
- **Name:** Commercial Bank of Syria
- **Name:** Obchodná banka Sirie
- **Name:** Szíriai Kereskedelmi Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231  
  **Email:** dir.cbs@mail.sy  
  **Fax:** +963 11 2216975  
  **Phone:** +963 11 2218890  
  **Web:** http://cbs-bank.sy/En-index.php
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2  
  **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

**EU reference number:** EU.2773.44
**Legal basis:** 36/2012 (OJ L16)
**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran
- **Name:** IRGC Qods Force
- **Name:** IRGC:n Qods-erityisloukot
- **Name:** Enota IRGC Qods
- **Name:** Jednotka Qods íránškých islamských revolučních gard
- **Name:** IRGC Qods
- **Name:** Il-Forza Qods tal-IRGC
- **Name:** IRGC Qods Erič
- **Name:** IRGC Qods spēki
- **Name:** IRGC Ģūdju Qods
- **Name:** Fuerza Qods del IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на исламската революция (IRGC)
- **Name:** Forjele Qods ale IRGC
- **Name:** Islamo revolucijos gvardijos Qods pajėgos
- **Name:** Sily 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 Corps 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

Contact information:

- **Address:** Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  
  **Phone:** 00 963 11 99 62

**EU reference number:** EU.2777.1
**Legal basis:** 36/2012 (OJ L16)
**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Cham Investment Group

Contact information:

- **Address:** Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  
  **Phone:** 00 963 11 99 62

**EU reference number:** EU.2780.53
**Legal basis:** 36/2012 (OJ L16)
**Programme:** SYR - Syrian Arab Republic
Company name: 
- **Name**: Direktoratet för säkerhetstjänsten [Syrien]
- **Name**: Directorat des renseignements généraux [Syrie]
- **Name**: Splošna obveščevalna služba [Sirija]
- **Name**: Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name**: Direcção de Informações Gerais [Siria]
- **Name**: Dyrekacja wywiadu ogólnego [Syria]
- **Name**: Directoraat algemene inlichtingen [Syrië]
- **Name**: Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name**: General Intelligence Directorate [Syria]
- **Name**: Katonai Hírszerzési Igazgatóság [szíria]
- **Name**: Karinės žvalgybos direktoratas [Sirija]
- **Name**: Militārā izlūkdienesta direktorāts [Sīrija]
- **Name**: Direzione delle informazioni militari [Siria]
- **Name**: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name**: Sõjaväeluuredirektoraat [Süüria]
- **Name**: Direktoratet for militære etterret-ninger [Syrien]
- **Name**: Dirección de Información militar [Siria]
- **Name**: Direktoratet for den militært underrättelse-tjänsten [Syrien]

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name: 
- **Name**: Military Housing Establishment
- **Name**: MILIHOUSE

EU reference number: EU.2801.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name: 
- **Name**: Real Estate Bank

Contact information: 
- **Address**: Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sqr., P.O. Box: 2337
- **Email**: Publicrelations@reb.sy
- **Fax**: (+963) 11 2237938
- **Fax**: 2211186
- **Phone**: 2218602
- **Phone**: (+963) 11 2456777
- **Web**: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name: 
- **Name**: Directorat des renseignements militaires [Syrie]
- **Name**: Military Intelligence Directorate [Syria]
- **Name**: sotilastiedustelun päähdiestä [Syyria]
- **Name**: Vojaška obveščevalna služba [Sirija]
- **Name**: Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name**: Direcção de Informações Militares [Siria]
- **Name**: Dyrekacja wywiadu wojskowego [Syria]
- **Name**: Directoraat militaire inlichtingen [Syrië]
- **Name**: Direktorat tal-infomazzjoni militari [Sirja]
- **Name**: Katonai Hírszerzési Igazgatóság [szíria]
- **Name**: Karinės žvalgybos direktoratas [Sirija]
- **Name**: Militārā izlūkdienesta direktorāts [Sīrija]
- **Name**: Direzione delle informazioni militari [Siria]
- **Name**: Διεύθυνση επικοινωνιών στρατιωτικών [Συρία]
- **Name**: Sõjaväeluuredirektoraat [Süüria]
- **Name**: Direktoratet for militære etterret-ninger [Syrien]
- **Name**: Dirección de Información militar [Siria]
- **Name**: Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name**: Direktoratet for den militært 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, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19  
  **Email:** spccom1@scs-net.org  
  **Fax:** 3137977  
  **Phone:** 00963-11-3137935  
  **Web:** http://www.spc-sy.com

**Remark:** Phone: 00963-11-3137935 or 3137977  
Fax: 00963-11-3137979 or 3137977

**E-mail:** spccom2@scs-net.org or spccom1@scs-net.org  
**Website:** www.spc.com.sy  
www.spc-sy.com

Remark: Date of listing: 23.3.2012

**EU reference number:** EU.2859.88

**Legal basis:** 673/2012 (OJ L196)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Drex Technologies S.A.

Contact information:
- **Address:** Unknown country

**Remark:** Incorporation

**Address:** Unknown country
- **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd

**Address:** Unknown country
- **Remark:** Director: Rami Makhlouf

**Address:** Unknown country
- **Remark:** 394678 (Incorporation number)

Remark: Date of listing: 24.07.2012

**EU reference number:** EU.2860.16

**Legal basis:** 673/2012 (OJ L196)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Cotton Marketing Organisation

Contact information:
- **Address:** Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
  **Phone:** +96321 2239495  
- **Remark:** Tél.: +96321 2239495

**Address:** Unknown country
- **Phone:** +96321 2239498  
- **Remark:** Tél.: +96321 2239498

**Address:** Unknown country
- **Phone:** +96321 2239496  
- **Remark:** Tél.: +96321 2239496

**Address:** Unknown country
- **Email:** Cmo-aleppo@mail.sy  
  **Web:** http://www.cmo.gov.sy

**Remark:** Cmo-aleppo@mail.sy www.cmo.gov.sy

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 Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

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 Luxembourg, 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:
- **Address:** Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building  
  **Email:** mahrukat@net.sy  
  **Fax:** 00963-11/4445796  
  **Phone:** 00963-11/44451348 - 4451349  
  **Web:** http://www.mahrukat.gov.sy/indexeng.php

**Remark:** Fax: 00963-11/4445796  
Phone: 00963-11/44451348 - 4451349  
E-mail: mahrukat@net.sy  
Website: http://www.mahrukat.gov.sy/indexeng.php

**EU reference number:** EU.2898.30  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Generálna spoločnosť pre rádiové a televízne vysiela nie  
- Name: General Organisation of Radio and TV [Syria]  
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu  
- Name: Directorate General sirian de radio et télévision Est  
- Name: Organizaţia generală de radio şi televiziune  
- Name: Radio un televizijas sabiedrība  
- Name: Syrian Directorate General of Radio & Television Est

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Al Oumaween Square  
- Phone: (963 11) 223 4930  
- Remark: Tel: (963 11) 223 4930  
- Address: Syrian Arab Republic, Damascus, P.O. Box 250

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.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, Bachoura 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: Hmisho Trading Group  
- Name: Hmisho Economic Group  
- Name: Hamsho Trading  
- Name: Hamsho Group

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

**EU reference number:** EU.2924.31  
**Legal basis:** 2015/108 (OJ L20)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Hamsho International Group  
- Name: Hamcho International

**Contact information:**  
- Address: Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street  
- Email: info@hamshointl.com  
- Email: hamshogroup@yahoo.com  
- Fax: +963 112318875  
- Phone: +963 112316675  
- Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com

**Remark:** Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

**EU reference number:** EU.2957.26  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Pangates  
- Name: Pangates International Corp Ltd

**Contact information:**  
- Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates

**Remark:** Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

**EU reference number:** EU.2988.91  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syriens nationella säkerhetsbyrå  
- Name: Syriens National Security Bureau  
- Name: Sirski državni varnostni urad  
- Name: Syryjskie Biuro Bezpieczestwstwa Narodowego  
- Name: Syrisch bureau van nationale veiligheid  
- Name: Syriasi Nemzetbiztonsági Hivatal  
- Name: Sirysky národní bezpečnostní úřad  
- Name: Syrský národní bezpečnostní úřad  
- Name: Sýrsky národní bezpečnostný úrad  
- Name: Syriiskata Myndigheter för Nationell Säkerhet  
- Name: Syrisches Büro für Nationale Sicherheit  
- Name: Sirija natsionalu pārtikas un brīvības aizsardzības nams  
- Name: Syrraisieks jūgendī un pārtikas aizsardzības nams  
- Name: Сырийское национальное бюро по защите интересов  
- Name: Syryjského národního úřadu pro bezpečnostnou činnost  
- Name: Syrisches Büro für Nationale Sicherheit  
- Name: Syrisches Büro für Nationale Sicherheit  
- Name: Syrijskie Biuro Bezpieczestwstwa Narodowego  
- Name: Syriens nationelle sikkerhedsbureau  
- Name: Syryjskie Biuro Bezpieczestwstwa Narodowego  
- Name: Syrisch bureau van nationale veiligheid  
- Name: Syriens nationelle sikkerhedsbureau  
- Name: Syriërs sociaal en veiligsheidsbureau  
- Name: Syrijski przedsiebiorstwo bezpieczeństwa narodowego  
- Name: Syrianski prestedelni odbor za varnost  
- Name: Syrija natsionalu pārtikas un brīvības aizsardzības nams  
- Name: Syriški nacionālajam drošības birojam  
- Name: Сирийско национално бюро за сигурност  
- Name: Syrijske Biuro Bezpečiežstwstwa Narodowego  
- Name: Syrisches Büro für Nationale Sicherheit  
- Name: Syrisko naționalno buro za siguranost  
- Name: Syriйское национальное бюро за национальную безопасность  
- Name: Syrijský národní bezpečnostní úřad  
- Name: Сирийское национальное бюро по защите интересов  
- Name: Syrija natsionalu pārtikas un brīvības aizsardzības nams  
- Name: Syriiska natsionala säkerhetsbyrå  
- Name: Syrijskie Biuro Bezpieczestwstwa Narodowego  
- Name: Syrisches Büro für Nationale Sicherheit  
- Name: Syrijski prestedelni odbor za varnost  
- Name: Syrijski prestedelni odbor za varnost  
- Name: Syrijski prestedelni odbor za varnost  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syirma natsionalu pārtikas un brīvības aizsardzības nams  
- Name: Syriyska natsionala säkerhetsbyrå  
- Name: Syrisko naționalno buro za siguranost  
- Name: Syrijske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowego  
- Name: Syrianske Biuro Bezpieczestwstwa Narodowy
Contact information:
  • Address: Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Megatrade

Contact information:
  • Address: Syrian Arab Republic, Damascus, Aleppo Street
  • Fax: 963114471081

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: Compañía Siria de Transporte de Crudos
  • Name: Sīrijas Naftas transporta uzņēmums
  • Name: Stürzira toomnafta transportaetidevõte
  • Name: Stūria naftatransports- ettevõte
  • Name: Compania Siria de Transporte de Petróleo
  • Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
  • Name: SCOTRACO
  • Name: SCOT
  • Name: Syrian Crude Oil Transportation Company
  • Name: Syrian Company for Oil Transport
  • Name: Sýrska spoločnosť pre prepravu ropy
  • Name: Compañía Siria de Transporte de Petróleo
  • Name: Sīrijas Naftas transportēšanas uzņēmums
  • Name: Syryjskie Przedsiębiorstwo Transportu Paliw
  • Name: Szíriai Olajszállító Vállalat

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: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: The Baniyas Refinery Company
  • Name: Baniyas

Contact information:
  • Address: Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Baniyas Refinery Building

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).
EU reference number: EU.3041.66  
Legal basis: 793/2014 (OJ L217)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: General Company for Homs Refinery  
  • Name: The Homs Refinery Company  
  • Name: Hims  

Contact information:  
  • Address: Syrian Arab Republic, Homs, 352 Tripoli Street, General Company for Homs Refinery Building, P.O. Box 352  

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)  

EU reference number: EU.3042.31  
Legal basis: 793/2014 (OJ L217)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Army Supply Bureau  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, PO Box 3361  

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.  

EU reference number: EU.3043.93  
Legal basis: 793/2014 (OJ L217)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: EID  
  • Name: Industrial Establishment of Defense  
  • Name: Coefficient Defense Foundation  
  • Name: ETINDE  
  • Name: Establissemont Industrial de la Defence  
  • 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: Forsvarsministeriet
  • Name: Силовий комітет
  • Name: Министерство обороны [Сирия]
  • Name: Försvarsministeriet
  • Name: 防衛省
  • Name: Ministerstvo obrany
  • Name: Ministerul Apărării
  • Name: Министерство обороны
  • Name: Ministerie van Defensie
  • Name: Министерство Обороны

Contact information:
  • Address: Syrian Arab Republic, Damascus, Umayyad Square
  • Phone: +963-11-7770700
  • Remark: Tel +963-11-7770700


EU reference number: EU.3074.61
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Innenministerium
  • Name: Министерство внутренних дел
  • Name: Министерство обороны [Сирия]
  • Name: Indenrigsministeriet
  • Name: МИНОВА
  • 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
  • Phone: +963-11-2219400
  • Remark: Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404


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, 5797 Damascus

Remark: Date of listing: 11.07.2017
Abdulkarim Group is an internationally recognised Syrian conglomerate that is associated with Wael Abdulkarim, who is listed as a leading businessperson operating in Syria.
EU reference number: EU.3915.93
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Ebco
• Name: Ebla Petroleum Company

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 9120
• Address: Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghiaha 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 d’études et de recherches syrien (CERS)
• Name: SSRC
• Name: CERS
• Name: Centre de Recherche de Kaboun
• 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 Riyad al-Salihin
• Name: Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
• Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
• Name: RRSBCM
• Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
• Name: Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
• Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
• Name: Riyadh-as-Salihseen
• Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
• Name: Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Brigada Internacional Islâmica
• Name: International Brigade
• Name: Islamic Peacekeeping Army
• Name: Islamic Peacekeeping Brigade
• Name: Brigada Internacional Islâmica
• Name: Islamic International Brigade
• Name: Islamic Peacekeeping International Brigade
• Name: International Battalion
• Name: Islamic Peacekeeping Battalion
• Name: the Islamic Peacekeeping Army
• Name: the Islamic Peacekeeping Brigade
• Name: the International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Regimento Islâmico de Significado Especial
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Regimento Islâmico de Operações Especiais
- Name: Special Purpose Islamic Regiment
- Name: Islamic Regiment of Special Meaning
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Company name:
- Name: Libyjská organizácia
- Name: Skupina islamského džihádu v Uzbekistánu
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Gruparea islamică Jihad
- Name: Unia Islamska Dżihad
- Name: I-Unjioni tal-Jihad Iżlamika
- Name: il-Grupp tal-Giħad Iżlamiku ta’ l-Użbekistan
- Name: is-Socjetà Libjana
- Name: Il-Grupp tal-Giħad 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 u Uzbekistanu
- Name: Libijsko združenje
- Name: Skupina Islamski džihad
- Name: Skupina Islamský džihád
- Name: Grupo Islámico Jihad
- Name: Islamiska Grupa Džihad
- Name: Gruppo Jihad islamica dell’Uzbekistan
- Name: Società libica
- Name: Grupo Jihad islamica
- Name: Usbeksistemi islami rühmitus Jihad
- Name: Libija ühendus
- Name: Islami rühmitus Jihad
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group of Uzbekistan
- Name: Dzharmaat Modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiyat
- Name: Jamaat Mojahedin
- Name: Kazakh Jama’at
- Name: Libyan Society
- Name: Jama’at al-Jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džiháda
- Name: Únia 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 L15)
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: Асоциация за международно подпомагане „Taibah“
- Name: Taibah International Aid Association
- Name: Агенция за международна помощ „Taibah“
- Name: Taibah International – босненски офиси
- Name: Международнове Становище Помощи Taibah
- Name: Taibah Международната Агенция Помощи

Contact information:
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegovina, Visoko, Tabhanika 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: Jamaat-ul-Dawa
- Name: Jamaat-ud-Dawah
- Name: Jamaat ud-Daawa
- Name: JUD
- Name: Jamaat-ud-Dawa
- Name: Ejército de los Puros y de los Justos
- Name: Ejército de los Justos
- Name: Ejército de los Puros
- Name: LET
- Name: Lashkar e Tayyaba
- Name: Pasban-e-Ahle-Hadis
- Name: Exército dos Puros e dos Justos
- Name: Exército dos Justos
- Name: Exército dos Puros
- Name: A tiszta és erényesek hadserege
- Name: Az erényesek hadserege
- Name: A tiszta hadserege
- Name: Pasban-e-Ahle-Hadis
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Kashmir
- Name: Pasban-e-Kashmir
- Name: Armia of the Pure and Righteous
- Name: Armia of the Righteous
- Name: Armia 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: Армия на „чистите“ и праведните
- Name: Армия на праведните
- Name: Армия на „чистите“
- Name: Jama'at-ud-Da'awa

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: 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: Qaidat of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku in Levantu
- Name: Islamska država v Iraku in Levantu
- Name: Фронтът Al-Nusrah за хората от Изтока
- Name: Победният фронт
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: reseau al-Zarqawi
- Name: Gruppe „Monoteizm i Jihad“
- Name: al-Tawhid
- Name: al-Zarqawi network
- Name: JTJ
- Name: Jama’at al-Tawhid Wa’al-Jihad
- Name: Mрската „ал-Заркави“
- Name: Іслямська держава в Ірак
- 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: Групата за монотеизъм и джихад
- Name: Al Kaida в Ирак
- Name: Al-Kaida v Iraku
- Name: Estado Islâmico do Irão
- Name: Al-Qaida no Iraque
- Name: ISI
- Name: Islamic State of Iraq
- Name: AQi
- Name: Al-Qaida in Iraq
- Name: Organizacijski sedež džihad/Mesopotamija
- Name: Organizacijski sedež džihad/Džihadska Kaida v deželi dveh rek
- Name: Džihadska Kaida v deželi dveh rek
- Name: rete al-Zarqawi
- Name: Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
- Name: Tanzim Qe' idat Al-Jihadi 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 (Komorien liitto)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Коморские острова)
- 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 (Kornorerna)
- 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 Masjed 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: Dzemiljati 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 laži – 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: Al Furqan
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Dzemiljati Furkan
- Name: Dzem’ijjetul Furqan
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Sirat

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahica
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Netherlands branch)
- Name: Stichting Al Haramain Humanitarian Aid

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Albanian branch)

Contact information:
• Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Bangladesh branch)

Contact information:
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Rajah Solaiman Islamic Movement
• Name: Rajah Solaiman Revolutionary Movement
• Name: Rajah Solaiman Movement
Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
• Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Pakistani Relief Foundation
• Name: Al Akhtar Trust
• Name: Azmat Pakistan Trust
• Name: Azmat-e-Pakistan Trust
• Name: Al-Akhtar Trust International
• Name: Pakistan Relief Foundation
• Name: Akhtarabad Medical Camp
• Name: Al-Akhtar Medical Centre

Contact information:
• Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
• Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: 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 Qu’ida/ Исламска армия
- Name: Facebook
- Name: Al Qua’ida
- Name: 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: La base
- Name: Al Qaeda
- Name: The Base
- Name: Al Qu’a’ida/ Islamic Army
- Name: Al-Qaida
- Name: Al-Qaida/ Armata islamică
- Name: Organizația lui Osama ben Laden
- Name: Rețeaua lui Osama ben Laden
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- Name: Armata islamică de eliberare a locurilor sfinte
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Fundația salvării islamice
- Name: Baza
- Name: Al Qaida
- Name: Organisation Osamy Bin Laden
- Name: Siec Osamy Bin Lagena
- Name: organizace Usámy Bin Ládina
- Name: sîr Usámy Bin Ládina
- Name: Al-Kajida

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harkat-al-Jihad-ul Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: Harakat ul Jihad-e-Islami
- Name: Harakat-ul-Jehad-al-Islami
- Name: Mouvement de la guerre sainte islamique
- Name: Movement of Islamic Holy War
- Name: HUI
- Name: Harakat-ul Jihad Islami
- Name: Движение на исламска свещена война
- Name: Movimento da Guerra Santa Islâmica
- Name: Harkat-ul-Jihad-al Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Abu Sayyaf Gruppe
- Name: De Groep Abu Sayyaf
- Name: Gruppo 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 Eidal Afghanistan
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Jamiat Ilya Ul Tarath 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 Sabauqah 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 Muslimeen Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
European Union Consolidated Financial Sanctions List

**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 Mouakaozoune 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: Al Moulathamoun  
- Name: Les Enturbannés  
- Name: The Veiled  

**Contact information:**  
- Address: Niger  
- Address: Mali  
- Address: Algeria

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2844.68  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: 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: Jem'mah Ansharut Tauhid  
- Name: Jemmah Ansharut Tauhid  
- Name: Jemaah Anshorut Tauhid  
- Name: JAT  
- Name: Jama’ah Ansharut Tauhid  
- Name: Jemmah Anshorut Tauhid  

**Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  
- Name: Laskar 99  

**Contact information:**  
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
- Phone: 0271-2167285  
- Web: http://ansharuttauhid.com/  
- Email: info@ansharuttauhid.com

**Remark:** Telephone: 0271-2167285  
Website: http://ansharuttauhid.com/  
Email: info@ansharuttauhid.com

**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-Sharia in Tunisia (AAS-T)
- Name: Ansar al-Shari’ah in Tunisia
- Name: Ansar al-Sharia in Tunisia
- Name: AAS-T
- Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdullah 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 L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: AQE
- Name: Al-Qaida in Egypt
- Name: Abu Ahmed Group
- Name: Muhammad Jamal Network
- Name: Muhammad Jamal Group
- Name: MJN
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar al-Sharia Benghazi
• Name: Ansar al Sharia
• Name: Katibat Ansar al Charia
• Name: Ansar al Charia in Libya (ASL)
• Name: Ansar Al Charia Benghazi
• Name: Ansar al-Charia
• Name: Ansar al-Charia
• Name: Ansar al-Sharia
• Name: Ansar al Charia

Contact information:
• Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
• Name: 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 L 338)
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 L 215)
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 Ilyya Ul Turath
• Name: Sociedade da Restauração do Património Islámico
• Name: Restauração do Património Social Islâmico do Contiente 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 L 215)
Programme: TAQA - Al Qaeda
Company name:
• Name: Tehreek-e-Taliban
• Name: Pakistani Taliban
• Name: Tehrik-e Taliban Pakistan
• Name: Tehrik-l-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: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
• Name: 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-Qaida dans la péninsule sud-arabique
- Name: AQAP
- Name: AAS
- Name: Ansar al-Shari’a
- Name: Al-Qaida din Yemen
- Name: Al-Qaida dans la péninsule Arabie de Sud
- Name: Organizația Al-Qaida din Peninsula Arabia
- Name: Al-Qaida iž Jemena
- Name: Al-Kaïda z južného dela Arabskega polotoka
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaïda w Jemenie
- Name: Al-Kaïda w południowej części Półwyspu Arabskiego
- Name: Al-Qa’ida dans la péninsule arabique
- Name: AL-QA’IDA-organisatie van het Arabisch Schiereiland
- Name: AQPA
- Name: AQY
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Kaïda organisation Džihad z Arabskega polotoka,
- Name: Al-Kaïda z Arabskega polotoka
- Name: Organizacija džihadu na Pôlvyspie arabskim Al-Kaïda,
- Name: Al-Kaïda na Pôlvyspie Arabskim
- Name: Al-Qa’ida of Jihad Organization fil-Penizola Gharbij,  
- Name: Al-Qa’ida of Jihad Organization on Den Arabiske Halvo,
- Name: Al-Qa’ida in the Arabian Peninsula
- Name: organisation Al-Qa’ida dans la péninsule arabique
- Name: Al-Qaida Organization in the Arabian Peninsula

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 el-Hilweh camp

**EU reference number**: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hay'at Tahrir al-Sham (HTS)
- Name: Al-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: 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: Fateh al-Sham Front
- Name: Fatah al-Sham Front
- Name: Conquest of the Levant Front
- Name: The Front for the Liberation of al Sham
- Name: Front for the Conquest of Syria/the Levant
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Al-Nusra Front
- Name: Al-Nusrah Front
- Name: Jabhat al-Nusra
- Name: Jabhat al-Nusrah
- Name: the Victory Front
- Name: Hay'et Tahrir al-Sham

**EU reference number**: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mujahidin of Western Indonesia
- Name: 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
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: Silsiyet al Thahab
• Name: Selselat al Thahab For Money Exchange
• Name: Silsilat Money Exchange Company
• Name: Silsialat al Dhab
• Name: SELSELAT AL-THAHAB
• Name: Silsilah Money Exchange Company

Contact information:
• Address: Iraq, Karbala, Al-Abbas Street
• Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: 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 (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
• Name: (KIB)
• Name: Khataib al-Imam al-Bukhari
• Name: KHATIBA IMAM AL-BUKHARI

Contact information:
• Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
• Address: 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 Pédica e Combate
• Name: Grupo salafista per la predicazione e il combattimento
• Name: Ομάδα σαλαφιστών µαχητών και ιεροκηρύκων
• Name: The Organization of Al-Qaeda 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 în 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 islámico delUzbekistán
• Name: İslamî Hareketakanın O'zbekistonidagi təşkilatı
• 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-Islamiya
* Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
* Name: SOCIETÀ COOPERATIVA ISLAMICA
* Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
* Name: JIT
* Name: Ijamiyat 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- Għajnuna 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 Ameen Trust
- Name: Al-Rasheed Trust
- Name: Al Rashid Trust
- Name: Al-Madina Trust, Pakistan
- Name: Организация за подпомагане на Ulema, 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, Nazimbad 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, Lahore, Jamia Masjid, Sulalman Park, Melgium Pura
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road

EU reference number: EU.526.43
Legal basis: 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: Ozbjoená islámská skupina
- Name: Armed Islamic Group
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: Groupe Islamique Armé
- Name: GIA
- Name: Grupo Islámico Armado
- Name: Ενόπλη Ισλαµική Οµάδα
- Name: Groupe islamique armé
- Name: Въоръжена ислямска група
- Name: Grupp 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 islâmico combatente marroquino
- Name: Groupe Islamique Combattant Marocain
- Name: GICM
- Name: Moroccan Islamic Combatant Group
- Name: Marokkaanse Groep van Islamitische Strijders
- Name: Gruppo islamico combattente marocchino
- Name: Grupo Islámico Combatiente Marroquí

Contact information:
- Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
- Name: Vezir
- Name: Vazir
- Name: Al-Haramain Islamic Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64
- Address: Bosnia And Herzegovina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
- Name: Global Relief Foundation (GRF)

Contact information:
- Address: United States, 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 Combattant Group
- Name: TuNiغبيکا برغیت گروپ
- 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: Исламская партия на Туркистан
- Name: Източно туркистанска исламска партия на Аллах
- Name: Източно туркистанска исламска партия
- Name: Източно туркистанско исламско движение
- Name: Djamat Turkistan
- Name: Islamic Party of Turkestan
- Name: Allah Kelet-türkisztáni Islám Pártja
- Name: Kelet-türkisztáni Islám Párt
- Name: Partido Islámico de El á de Turquío Oriental
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico de Turquestan Oriental
- Name: Movimento Islámico do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: Türkisztáni Islám Párt

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mieždanarodnij Blagotvoritel’nyj Fond
- Name: BIF
- Name: BIF-USA
- Name: Al-Bir Al-Dawalia
- Name: Mezhdunarodnij Blagotvoritel’nyj Fond
- Name: Mezdunarodnij Blagotvoritel’nyj Fond
- Name: Mezdunarodnij Blagotvoritel’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
- Address: United States, Khartoum, PO box 1937
- Address: Bangladesh
- Address: Yemen
- Address: Palestine Territory, Occupied, Gaza Strip
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W

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 Islamiyah
- Name: Jamaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ummah Tameer E-Nau
- Name: Утн

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 Houmah 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 Islão
- Name: Apoiantes do Islão no Curdistão
- Name: Apoiates Curdos do Islão
- Name: Soldados do Islão
- Name: Seguidores del Islam en Kurdistán
- Name: Simpatizantes del Islam en Kurdistán
- Name: Simpatizantes kurdos del Islam
- Name: Soldados del Islam
- Name: Followers of Islam in Kurdistan
- Name: Supporters of Islam in Kurdistan
- Name: Kurdistan Supporters of Islam
- Name: Soldiers of Islam
- Name: Jund al-Islam
- Name: Ansar al-Islam
- Name: Войници на бог
- Name: Кюрдски талибани
- Name: Последователи на ислама в Кюрдистан
- Name: Поддръжници на ислама в Кюрдистан
- Name: Кюрдски поддръжници на ислама
- Name: Войници на ислама
- Name: Поддиржници на ислама
- Name: Exército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Dios
- Name: Taliban kurdos
- Name: Ansar al-Sunna
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna Army
- Name: Soldiers of God
- Name: Kurdish Talibans

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: Yayasan Al-Manahil-Indonesia

**Contact information:**  
- Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  
  Fax: 021-8620174  
  Phone: 021-86611265  
  Phone: 021-86611266  
  Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174.

**EU reference number:** EU.994.91  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Al-Haramain Foundation (Pakistan)

**Contact information:**  
- Address: Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

**EU reference number:** EU.3071.69  
**Legal basis:** 2018/468 (OJ L79)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: External Security Organisation
- Name: Hizballah Military Wing
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hisbollah
- 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 militiere 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 Hezbullah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezbullah
- Name: Raad van de Jihad
- Name: Militaire vleugel van Hezbollah
- Name: Conseil du Djihad
- Name: Jihad Council
- Name: Hizb Allah Military Wing
- Name: Hizbu'llah Military Wing
- Name: Hisbollah Military Wing
- Name: Hezbullah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbullah Military Wing
- Name: Hezbollah Military Wing
- Name: Militaire vleugel van Hizbollah

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: Abu Nidal organizacija
- Name: Musulmanų Sociālistu revolucionāra organizācija
- Name: Melnais Septembris
- Name: Arābu Revolucionārās brigādes
- Name: Fatah Revolucionārā Padome
- Name: Abu Nidal organizacija
- Name: Sotsialistlike Moslemite Revolutsooniiline Organisatsioon
- Name: Must september
- Name: Araabie Revolučná organizácia
- Name: Fatah' Revolutsiooniline Nõukogu
- Name: Sorte September
- Name: Revoluční organizace socialistických muslimů
- Name: Černé září
- Name: Arabské revoluční brigády
- Name: Revoluční rada Fatáhu
- Name: Brigade rivoluzionarie arabe
- Name: Consiglio rivoluzionario Fatah
- Name: Arabische Revolutionaire Brigades
- Name: Fatah Revolutionaire Raad
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Zwart September
- Name: Arabische Revolutionaire Brigades
- Name: Fatah Revolutionaire Brigades
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Schwarz September
- Name: Arabische Revolutionäre Brigaden
- Name: Fatah-Revolutionsrat
- Name: Organizacija Revolucionárna dos Muçulmanos Socialistas
- Name: Setembro Negro
- Name: Brigadas Revolutionárias Árabes
- Name: Conselho Revolucionário do Fatah
- Name: Organizacija Abu Nidal
- Name: Organizace rivoluzionaria dei musulmani socialisti
- Name: Settembre nero
- Name: Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
- Name: Μαύρος Σεπτέμβρης
- Name: Fatah Revolutionary Council
- Name: ANO
- Name: Abu Nidal Organisation
- Name: l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Socijalisti
- Name: Settembru l-Iswed
- Name: il-Brigati Rivoluzzjonarji Għarab
- Name: Kunsill Rivoluzzjonarju ta’ Fatah
- Name: L-Organizzazzjoni Abu Nidal
- Name: Organizacija Revolučná a Musulmanilor Socialištů
- Name: Septembrie Negru
- Name: Brigadele Revoluționare Arabe
- Name: Consiliul Revoluționar Fatah
- Name: OAN
- Name: Organizacija Abu Nidal
- Name: Organizacija Abu Nidal
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Črnı september
- Name: Arabiska revolucionarna brigada
- Name: Revolucionarni svet Fataha
- Name: Organizacija Abu Nidal
- Name: Revolučná organizácia muslimských socialistov
- Name: Čierny september
• Name: Arabské revolučné brigády
• Name: Revolučná rada Fatah
• Name: Organizácia Abu Nidal
• Name: Rewolucyjna Organizacja Muzułmańskich Socjalistów
• Name: Czary Wzrusień
• Name: Rewolucyjne Brygady Arabskie
• Name: Rewolucyjna Rada Fatah
• Name: Organizacja Abu Nidal
• Name: Szocjaliści Muzułmanów Forradalnymi Szerzejce
• Name: Fekete Szeptember
• Name: Arab Forradalni Brigádok
• Name: Fatah-Forradalni Tanács
• Name: Abu Nidal Szerzejcet
• Name: Musulmonų socialistų revoliucinė organizacija
• Name: Juadasis rugėjis

**EU reference number:** EU.3512.47  
**Legal basis:** 2018/468 (OJ L79)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
• Name: Al-Dżama’a al-Islamiya
• Name: Islamo grupė
• Name: Islāma grupa
• Name: Groupe islamique
• Name: islami rühmitus
• Name: İslamská skupina
• Name: Grupo Islámico
• Name: IG (Islamic Group, Gama'a al-Islamiyya)
• Name: İslamicke Groep
• Name: Islamiska gruppen
• Name: islamisk gruppe
• Name: Islamische Gruppe
• Name: İslamaçı心头
• Name: Al-Gama'a al-Islamiyya
• Name: Islamic Group - IG
• Name: Gam'a al-Islamiyya
• Name: Grupp Islamiku
• Name: Grupul Islamic
• Name: Ισλαµική Οµάδα
• Name: Al-Gama'a al-Islamiyya
• Name: Islamic Group - IG
• Name: Gam'a al-Islamiyya
• Name: Grupp Islamiku
• Name: Grupul Islamic
• Name: Ισλαµική Οµάδα

**EU reference number:** EU.3523.13  
**Legal basis:** 2018/468 (OJ L79)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
• Name: İslami Büyük Doğu Akıncılar Cephesi
• Name: Great Islamic Eastern Warriors Front
• Name: Fştıq na väliaighte islămoskis itgocn voinin
• Name: Grande Frente Islâmica Oriental de Combatentes
• Name: Fronta islamiških bojevnikov velikega vzhoda
• Name: İslamski Front Bojowników o Wielki Wschód
• Name: Nagy Izslám Keleti Harci Front
• Name: Didysis islamo rytu karių frontas
• Name: Lisel Işılama Austrumu ciniltü fronte
• Name: Suur Islami õdvöötlejate Rinne
• Name: Fronta islamiáských bojevníků Velkého východu
• Name: Fronte islamico dei combattenti del grande oriente
• Name: Front der islamischen Kämpfer des Großen Ostens
• Name: Męya Inλαµικο Mέτωπο των Ισλαµικών των Ανατολίων
• Name: Grande Frente Guerreros del Gran Oriente Islámico
• Name: Front islamique des combattants du Grand Orient
• Name: IBDA-C
• Name: Marele Front Islamic de Est al Războinicilor

**EU reference number:** EU.3524.75  
**Legal basis:** 2018/468 (OJ L79)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hamas
- Name: Hamas-Izz al-Din al-Qassem
- Name: Hamás
- Name: Хамас
- 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: Іррегді на мъчениките Al-Aqsa
- Name: Al-Aqsa Martyrs' Brigade
- Name: Brigada mučenikov Al Akse
- Name: Brigáda mučenikov Al Aqsa
- Name: Бригади на мъчениците Al-Aqsa
- Name: Al-Aqsa Mártirjainak Brigádja
- Name: Al-Aqsa kankinių brigada
- Name: Alaksas muceklju brigáde
- Name: Al-Aqsa Mârtirite Brigada
- Name: Brigada mučedniků Al Aksá
- Name: Brigata di martiri di Al-Aqsa
- Name: Al-Aqsa Martelarenbrigades
- Name: Al-Aksá-Mârtiryrebriгадe
- Name: Al Aqsa-Martyrernes Brigade
- Name: Al-Aqsa martyryren Brigad
- Name: Brigadas dos Mártires de Al-Aqsa
- Name: Таңырыпты Мұқтұрларынің 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:
Company name:
- Name: Il-Partit Komunista tal-Filippini
- Name: Novo ljudsko vojsko
- Name: NAP
- Name: Noua Armată Populară
- Name: Partidul Comunist din Filipine
- Name: Нова народна армия
- Name: Коммунистическая партия на Филиппиндже
- Name: Jaunā tautas armā
- Name: Филиппинская коммунистическая партия
- Name: Новая народная армия
- Name: Коммунистическая партия Филиппин
- Name: Дет филлипинские коммунистичная партия
- Name: Комунистическа партия на Филипините
- Name: Jaunā armija l-Ġdida tal-Poplu
- Name: Νέος Λαϊκός Στρατός
- Name: Nuevo Ejército del Pueblo (NEP)
- Name: Новая народная армия
- Name: HM

EU reference number: EU.3665.9
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hizb al-Mudżāhidin
- Name: Χιζμπού Μουτζαχεντιν
- Name: Hizbul Mujahedin
- Name: Hezb-i-Mudżahedin
- Name: Hizbul Mudżahedin
- Name: Hizbul Mujaidine
- Name: Hizbul Madfahidin
- Name: Hizbul Mujahidin
- Name: Hizbul al-Mujahidin
- Name: Муджахидин на Хизбуда
- Name: Hizbul Mudjahideen
- Name: Hizbul Mujahideen
- Name: HM
- Name: (Los) Muyahidines Hizbul
- Name: Hisbollah-Mudschaheeddin

EU reference number: EU.3666.71
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Khalistano Zindabad pajėgos
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Fuerza de Jalistán Zindabad
- Name: KZF
- Name: Khalistan Zindabad Force
- Name: Força Khalistan Zindabad
- Name: Khaliszán Zindabad Erő
- Name: Siły Zindabad Khalistan
- Name: Siła Kalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Forța Khalistan Zindabad

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 Muncitorese din Kurdistan
- Name: Koerdische Arbeiterpartei
- Name: Det Kurdiske Arbejderparti
- Name: Kurd Munkáspárt
- Name: KONGRA-GEL

EU reference number: EU.3679.64
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
- Name: Tigres de Libertacao do Elam Tamil
- Name: Tigris oslobodjeni tamilskega Ilamu
- Name: Tygri osvobozeni tamilského Ilamu
- Name: Tygri per la liberazione della patria Tamil

EU reference number: EU.3688.3
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Exército de Libertação Nacional
- Name: National Liberation Army
- Name: Национална армия за освобождение
- Name: Národná osvobodžovacia armáda
- Name: Исламистская джихад
- Name: Palestinský islámský džihád
- Name: Palestine Islamic Jihad
- Name: Palestine Islamic Dschihad
- Name: Palestīniešu Islāma Jihad
- Name: Palestinska islamiska Jihad
- Name: Palestini Islamic Jihad
- Name: Palestīnsky islamský džihád
- Name: Palestinski islamski džihad
- Name: Palestýnsky islamský džihád
- Name: Palestínsky islamski džihad
- Name: PIJ
- Name: Palestine Islamic Jihad
- Name: Palestina Islami Džihaad
- Name: Latin American Liberation Army
- Name: Latin American Liberation Army

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 džihád
- Name: Jihadul Islamic Palestinian
- Name: Палестински ислямски джихад
- Name: Palestinska islamiska Jihad
- Name: Palestine Islamic Dschihad
- Name: Palestīniešu Islāma Jihad
- Name: Palestinska islamiska Jihad
- Name: Palestine Islamic Jihad
- Name: Palestine Islamic Dschihad
- Name: Palestine Islamic Dzhihad
- Name: Palestine Islamic Dżihaad
- Name: Palestine Islamic Džihaad
- Name: PIJ
- Name: Palestine Islamic Jihad
- Name: Palestina Islami Džihaad
- Name: Palestine 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: Volksfront voor de bevrijding van Palestina
- Name: Fronte popolare di liberazione della Palestina
- Name: Palestiinan vapautuksen kansanrintama
- Name: Fronte Popular de Libertação da Palestina
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: FPLP
- Name: Fronte Popular de Liberación de Palestina
- Name: FPLP
- Name: Popular Front for the Liberation of Palestine
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: FJP
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: Ναροδν Φροντι για την Απελευθέρωση της Παλαιστίνης
- Name: FPLP
- Name: PATF
- Name: Ljudska fronta za osvoboditev Palestine
- Name: Ladový front za oslobodenie Palestiny
- Name: Ladový front Wyzwolenia Palestyny
- Name: PILF
- Name: Palestinos iliaisvinimo liaudies frontas
- Name: Palestinas atbrivošanas Tautas Fronte
- Name: Népi Front Palestztina Felszabadításért
- Name: Palestina Vabastamise Rahvarinne
- Name: Ljudová fronta za osvobozeni Palestiny
- Name: Volksfront für die Befreiung Palästinas

EU reference number: EU.3700.46
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: PFPLP -Főparancsnokság
- 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 Eliberarea Palestinei – Comandamentul General
- Name: Ναροδν Φροντι για την Απελευθέρωση της Παλαιστίνης – Γενική ∆ιοίκηση
- Name: PFLP – glavno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ladový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: Ladový front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PILF Aukščiausioji vadovybė
- Name: Palestinos iliaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: Palestine atbrivošanas Tautas Fronte – virsvadība
- Name: PFPLP – virsvadība
- Name: Népi Front Palestztina Felszabadításért – Főparancsnokság
- Name: Elnemi velitelstvi Lidové fronty za osvobozeni Palestiny
- Name: Commando generale del PFLP
- Name: Fronte popolare di liberazione della Palestina - Comando generale
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Folkefronten til Palæstinas Befrielse-Generalkommandoen
- Name: FPLP- Comando General
- Name: Comando General
- Name: Volksfront de Liberation de la Palestine - Commandement général
- Name: FPLP-General Command
- Name: FPLP – Kommando General

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: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
  • Name: Devrimci Halk Kurtulus Partisi-Cephesi
  • Name: Devrimci Halk Kurtulus Partisi-Cephesi
  • Name: Stânga Revoluționară
  • Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
  • Name: Revolučná ľudová oslobodzovacia armáda/front/strana
  • Name: Lewica Rewolucyjna
  • Name: Partia/Front i Arnia Wyzwolenia Ludu Tureckiego
  • Name: Revolucionarna levica
  • Name: Revolucionarna ljudska osvobodilna vojska/fronta/stranka
  • Name: Revolucionarna Ľavica
  • Name: Revolucionná lidově osvobozenecká armáda/fronta/strana
  • Name: Sinistra rivoluzionaria
  • Name: Esercito/Frente/Partito rivoluzionario popolare di liberazione
  • Name: Revolutionair Links
  • Name: Revolutionair Volksbevrijdingsleger/front/partij
  • Name: Revolutionaire Linke
  • Name: Revolutionaire Volksbefreiungsarme/-front/-partei
  • Name: Esquerda Revolucionaria
  • Name: Ejército/Frente/Partido Revolucionario Popular de Liberación
  • Name: Espaço Revolucionário Luso-Americano
  • Name: Štiektis kelys
  • 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.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: Călăria Luminoasă
  • Name: Светла път
  • Name: Sijöja pot
  • Name: Svetlý chodník
  • Name: Świetlisty Szlak
  • Name: Świeżcianis kelias
  • Name: Mirdzošā taka
  • Name: Fényes Ósvény
  • 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: Kurdisztáni Szabadság Héjái
  - Name: Jastraby za slobodu Kurdistanu
  - Name: Sokoli za slobodu Kurdistanu
  - Name: Jastrzębie Wolności Kurdystanu
  - Name: Sokolı İşlevsizlik Kurdıstanı
  - Name: Jestřábi za osvobození Kurdistánu
  - Name: Koerdische Vrijheidshaviken
  - Name: Koerdische Vrijheidswalcken
  - Name: Terêbazên Azadiya Kurdistan
  - Name: Falcões da Liberdade do Kurdistão
  - Name: Freiheitsfalken Kurdistans
  - Name: Faucons de la liberté du Kurdistan
  - Name: Freedom Hawks
  - Name: Freedom Falcons
  - Name: TAK
  - Name: Добролёт
  - Name: DOBROLYOT
  - Name: Dobrolet
  - Name: Добролет
  - Name: Feodosyskoje Predprijatije po obespetscheniju nefteproduktami
  - Name: FEODOSIA
  - Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’
  - Name: Chernomorneftegaz

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

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
  - Web: http://www.dobrolet.com

EU reference number: EU.2803.2
Legal basis: 577/2014 (OJ L160)
Programme: UKR - Ukraine

Contact information:
  - Name: Feodosyskoje Predprijatije po obespetscheniju nefteproduktami
  - Name: FEODOSIA

EU reference number: EU.2804.64
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Contact information:
  - Address: Unknown country, Crimea, 295000 Simferopol, Prospekt Karo 52
  - Phone: +7 (3652) 66-78-00
  - Address: Unknown country, Crimea, 295000 Simferopol, Prospekt Karo 52
  - 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: PSC CHERNOMORNEFTEGAZ

Contact information:
• Address: Ukraine, Simferopol, Crimea, 52/1 Prospekt Kirova/ per. Sovarkomovskji

EU reference number: EU.2966.62
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: Донецкая республика
• Name: Donetsk Republic (Public organisation) Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN.

Contact information:
• Address: Unknown country

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: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
• Name: Luhansk Economic Union Remark: ‘Social organisation’ that presented candidates in the illegal so called ‘elections’ of the so called ‘Luhansk People's Republic’. 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be ‘Head’ of the so called ‘Luhansk People's Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

• Name: Luganskiy Ekonomicheskiy Soyuz

Contact information:
• Address: Unknown country

EU reference number: EU.3044.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: Донецкая народная республика

Remark: The so called ‘Donetsk People's Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.

• Name: Донецкая народная республика

Contact information:
• Address: Unknown country
• Web: https://dnr-online.ru/about/obshchestvennye-organizatsii/337/

EU reference number: EU.3050.5
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: Донецкая народная республика

Remark: Official information:
https://dnr-online.ru/
http://av-zakharchenko.su/
http://smdnr.ru/
https://dnrsovet.su/

EU reference number: EU.3050.5
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: Луганская гвардия
  • Name: Lugansk Guard
  Remark: Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr. German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.

Contact information:
  • Address: Ukraine
  Remark: Social media and other information:
    https://vk.com/luguard
    http://vk.com/club68692201
    https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
  • Name: Армии Юго-Востока
  • Name: Army of the Southeast
  Remark: Legal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Valeriy BOLOTOV, who was listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so-called 'government of the People's Republic of Luhans'.

Contact information:
  • Address: Ukraine
  Web: http://lugansk-online.info/statements
  Remark: http://lugansk-online.info/statements
  Social media: http://vk.com/lugansksbu

EU reference number: EU.3484.19
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
  • Name: Народное ополчение Донбасса
  • 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;
  +38-066-213-26-60
  Email: voenkom.dnr@mail.ru
  mobilisation@novorossia.co
  polkdonbassa@mail.ru
  Telephone volunteers in Russia:
  +7 (926) 428-99-51
  +7 (967) 171-27-09
  or email novorossia24@mail.ru
  Address: Donetsk. Prospect Zasyadko.13

EU reference number: EU.3485.81
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
  • Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation
  Remark: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’on behalf of he ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УПРАВЛЕНИЕ ‘САНАТОРИЙ “НИЖНЯЯ ОРЕАНДА” УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ’). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).
  • Name: Санаторий ‘Нижняя Ореанда’
  • Name: Resort ‘Nizhnyaya Oreanda’ (Formerly known as)

Contact information:
  • Address: Ukraine, 298658, г. Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’
  • Address: Ukraine, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’

EU reference number: EU.3573.18
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’
- Name: Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
- Name: Federal state budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making “Magarach”’ Российская Федерация Русского национального научного института винограда и вина “Магарач”.
- Name: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- Name: State enterprise “Magarach” of the national institute of wine

Contact information:
- Address: Unknown country, Crimea, 298600 Yalta, Kirov Street 31
- Address: Unknown country, Крым, 298600, г. Ялта, ул. Кирова, 31

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://казачнаягвардия.рф/

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’


EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: батальоны Восток
- Name: Vostok battalion Remark: Illegal armed separatist group which is consid-ered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.

Contact information:
- Address: Ukraine
- Email: info.patriot.donbassa@gmail.com
- Web: http://patriot-donetsk.ru/
- Remark: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name: Акционерное общество ‘Концерн воздушно-космической обо роны “Алмаз — Антей”’
• Name: CONCERN ALMAZ-ANTEY
• Name: Joint-Stock Company ALMAZ-ANTEY Air and Space Defence Corporation

Remark: Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine.

Company name: ALMAZ-ANTEY JSC
• Name: ALMAZ-ANTEY DEFENSE CORPORATION
• Name: ALMAZ-ANTEY CORP

Contact information:
• Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya
Email: antey@almaz-antey.ru
Web: http://almaz-antey.ru

Remark: Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name: Бригада ‘Призрак’
• Name: Prizrak brigade

Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:
• Address: Unknown country
Email: mail@prizrak.info
Phone: 8985 130 9920

Remark: none

EU reference number: EU.3960.79
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name: Батальон ‘Кальмиус’
• Name: Kalmius battalion

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: Батальон ‘Смерть’
• Name: Death battalion

Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

EU reference number: EU.4026.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
• Name: International Union of Public Associations ‘Great Don Army’

Remark: The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Contact information:
• Address: Unknown country
Web: http://vk.com/kazak_nac_guard
Social media: Cossack National Guard

Remark: Social media: Cossack National Guard

EU reference number: EU.4027.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
• Name: International Union of Public Associations ‘Great Don Army’

Remark: The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Contact information:
• Address: Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
Web: http://vk.com/kazak_nac_guard
Social media: Cossack National Guard

Remark: Social media: Cossack National Guard

EU reference number: EU.4028.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
• Name: International Union of Public Associations ‘Great Don Army’

Remark: The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Contact information:
• Address: Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
Web: http://vk.com/kazak_nac_guard
Social media: Cossack National Guard

Remark: Social media: Cossack National Guard

EU reference number: EU.4029.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
• Name: International Union of Public Associations ‘Great Don Army’

Remark: The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Contact information:
• Address: Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
Web: http://vk.com/kazak_nac_guard
Social media: Cossack National Guard

Remark: Social media: Cossack National Guard

EU reference number: EU.4030.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
• Name: International Union of Public Associations ‘Great Don Army’

Remark: The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Contact information:
• Address: Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
Web: http://vk.com/kazak_nac_guard
Social media: Cossack National Guard

Remark: Social media: Cossack National Guard

EU reference number: EU.4031.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
• Name: International Union of Public Associations ‘Great Don Army’

Remark: The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Contact information:
• Address: Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
Web: http://vk.com/kazak_nac_guard
Social media: Cossack National Guard

Remark: Social media: Cossack National Guard
Company name:

- **Name:** Mir Luganschine
- **Remark:** Public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called ‘Luhansk People's Republic’ 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

- **Name:** Мир Луганщине

Contact information:

- **Address:** Unknown country
- **Web:** https://mir-lug.info/

Company name:

- **Name:** Движение ‘Новороссия’ Игоря СТРЕЛКОВА
- **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

Company name:

- **Name:** Luganskaia narodnaya respublika
- **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved on the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.

- **Name:** Луганская народная республика

Contact information:

- **Address:** Unknown country
- **Web:** https://glava-lhr.info/
- **Web:** https://sovminlhr.ru/
- **Web:** https://nslnr.su/

Company name:

- **Name:** Federativnoye Gosudarstvo Novorossiya
- **Name:** Федеративное государство Новороссия
- **Name:** Federal State of Novorossiya

Contact information:

- **Address:** Unknown country
- **Web:** http://novopressa.ru/
- **Remark:** Official press releases:
- **Address:** Unknown country
- **Web:** http://novorossia.today/
- **Remark:** Official press releases:
- **Address:** Unknown country
- **Web:** http://novorossia.su/official
- **Remark:** Official press releases

Company name:

- **Name:** СОБОЛЬ
- **Remark:** Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

- **Name:** Sobol

Contact information:

- **Address:** Unknown country
- **Web:** http://novopressa.ru/
- **Remark:** Official press releases:
- **Address:** Unknown country
- **Web:** http://novorossia.today/
- **Remark:** Official press releases:
- **Address:** Unknown country
- **Web:** http://novorossia.su/official
- **Remark:** Official press releases
Contact information:
• Address: Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).  Email: SoboliPress@gmail.com  Phone: (0652) 60-23-93  Web: http://soboli.net  Remark: Official information:
  http://soboli.net
  Social media: http://vk.com/soboliPress
  Phone number: (0652) 60-23-93
  Email: SoboliPress@gmail.com
  Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

EU reference number: EU.4037.50
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port
• Name: State enterprise ‘Sevastopol commercial seaport’  Remark: formerly known as State enterprise ‘Sevastopol commercial seaport’
  Государственное предприятие 'Севастопольский морской торговый порт'
• Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’
  Государственное предприятие 'Севастопольский морской торговый порт'
• Name: ГУП ГС 'Севастопольский морской порт'
• Name: Государственное предприятие 'Севастопольский морской торговый порт'

Contact information:
• Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5  Remark: Code: 1149204004707
• Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь

Remark: date of listing: 25/07/2014

On 17 March 2014 the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ ‘СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ’). Founder: The Government of Sevastopol (Правительство Севастополя).

EU reference number: EU.4038.15
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
  Государственное предприятие Республики Крым ‘Универсал-Авиа’
• Name: Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
• Name: Государственное предприятие ‘Универсал-Авиа’
• Name: State enterprise Universal -Avia
  Государственное предприятие ‘Универсал-Авиа’

Contact information:
• Address: Unknown country, 295024 г. Симферополь, ул. Аэрофлотская, дом 5
• Address: Unknown country, 295024 Simferopol, Aeroflotskaya street 5

Remark: date of listing: 25/07/2014


EU reference number: EU.4039.77
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: Azovsky likerovodochny zavod
  Государственный предприятие ‘Азовский ликероводочный завод’
• Name: Крымское республиканское предприятие ‘Азовский ликероводочный завод’

Remark: date of listing: 25/07/2014


EU reference number: EU.4039.77
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: Azovsky likerovodochny zavod
  Государственный предприятие ‘Азовский ликероводочный завод’
• Name: Крымское республиканское предприятие ‘Азовский ликероводочный завод’

Remark: date of listing: 25/07/2014

Contact information:
• Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district  
  Remark: code: 01271681
• Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

EU reference number: EU.4050.6
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra
• 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  
  Remark: formerly known as State concern ‘National Association of producers “Massandra”’
• Name: Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации
• Name: Национальное производственно-аграрное объединение "Массандра"

Contact information:
• Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массandra, ул. Винодела Егорова, д. 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: 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’’
• Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
• Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
• Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’

Contact information:
• Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1
• Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

EU reference number: EU.4052.33
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Российский национальный коммерческий банк
• Name: RUSSIAN NATIONAL COMMERCIAL BANK

Contact information:
• Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34
• Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  
  Web: http://www.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 L237)
Programme: UKR - Ukraine
Company name:
• Name: Svobodny Donbass
• Name: Свободный Донбасс
• Name: Free Donbass
• Name: Free Donbas

Contact information:
• Address: Unknown country  
  Web: http://www.odsd.ru/

Remark: Date of Listing: 29.11.2014
**EU reference number:** EU.4054.60  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Sparta battalion  
  **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  
  Part of the so-called ‘1st Army Corps’ of the ‘Donetsk People's Republic’. Referred to as the military unit 08806.  
  In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).  
- 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  
  **Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.  
- Name: Батальон ‘Сомали’  

**Remark:** none

**EU reference number:** EU.4111.29  
**Legal basis:** 2017/1417 (OJ L203)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)  
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’  
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт  

**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: ООО ‘VO Technopromexport’ ( ООО ‘VO TPE’)  
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’  
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  

**Contact information:**  
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  **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: ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’  
  **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.  
- Name: Государственное унитарное предприятие Республики Крым “Крымские морские порты”  
  **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
Contact information:
- 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: АО Институт Гипростроймост – Санкт-Петербург
- Name: AO “Institute Giprostroymost — Saint-Petersburg”  Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: ПАО Мостотрест
- Name: PJSC Mostotrest  Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, 6 Barklaya street 121087  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: Судостроительный завод “Залив”  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: Строигазмонтаж (груп СГМ)  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.  
- Name: ООО Строигазмонтаж (груп СТМ)

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: Строигазмонтаж Most ООО  Remark: Stroygazmontazh Most ООО 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.  
- Name: ООО Строигазмонтаж- Мост

Contact information:
- Address: Russian Federation, Moscow, Barklaya street 6 121087  Email: kerch-most@yandex.ru  Web: http://kerch-most.ru/tag/sgam-most  Remark: Barklaya street 6, building 7 Moscow, 121087 Russia

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:

Contact information:
Company name:
- **Name:** AO «BAД»
- **Name:** CJSC VAD  **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD

Contact information:
- **Address:** Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019  **Email:** office@zaovad.com  **Web:** www.zaovad.com
- **Address:** Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

**EU reference number:** EU.3316.74  
**Legal basis:** 2016/218 (OJ L40)  
**Programme:** ZWE - Zimbabwe

Company name:
- **Name:** Zimbabwe Defence Industries

Contact information:
- **Address:** Zimbabwe, Harare, 55 Samora Machel Avenue, Trustee House, 10th Floor
- **Address:** Zimbabwe, Harare, PO Box 6597
4. DISCLAIMER
While every effort is made to ensure that the database and the consolidated list correctly reproduce all relevant data of the officially adopted texts published in the Official Journal of the European Union, the Commission cannot accept any liability for possible omissions of relevant data or mistakes, and for any use made of the database or of the consolidated list. Only the information published in the Official Journal of the EU is deemed authentic.