



EUROPEAN COMMISSION
Service for Foreign Policy Instruments

European Union

Consolidated Financial Sanctions List

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1. INTRODUCTION

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

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1

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

Programme: AFG - Afghanistan

Identity information:

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

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

EU reference number: EU.2272.60

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** 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

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

EU reference number: EU.2274.87

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Contact information:

- **Address:** Pakistan

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

EU reference number: EU.2291.0

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Karachi

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

EU reference number: EU.2301.53

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** 14/02/1973 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kandahar
- **Birth date:** 1957 **Birth place:** Unknown country
- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** Circa **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
- **Birth date:** 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, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
- **Address:** Pakistan, Peshawar
- **Address:** Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa

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

EU reference number: EU.2337.40

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

EU reference number: EU.294.84

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.295.85

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.296.86

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.298.88

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.301.9

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** 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

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

EU reference number: EU.303.11

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan.

Believed to be in Afghanistan/Pakistan border area.

Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493918>

EU reference number: EU.304.12

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar. 2010.

Belongs to Pashai ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494034>

EU reference number: EU.308.16

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Moslim Haqqani
- **Name/Alias:** Mohammad Moslim Haqqani Muhammadi Gul **Title:** Maulavi **Function:** (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.309.17

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** 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

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

EU reference number: EU.311.71

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.312.72

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.314.74

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.318.78

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.319.79

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Arefullah Aref
- **Name/Alias:** Arefullah Aref Ghazi Mohammad **Title:** Maulavi **Function:** (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** Circa 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.

Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427402>

EU reference number: EU.321.36

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.322.37

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427381>

EU reference number: EU.323.38

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427430>

EU reference number: EU.327.42

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Manan Mohammad Ishak **Title:** Maulavi **Function:** (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia, (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.328.43**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Akhtar 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:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427438>

EU reference number: EU.335.5

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.336.6

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.337.7

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul.

2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493613>.

EU reference number: EU.339.9

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.340.62

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4706028>

EU reference number: EU.341.63

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Hassan Akhund **Title:** (a) Mullah, (b) Haji. **Function:** (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: A close associate of Mullah Mohammed Omar.

Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427207>

EU reference number: EU.344.66

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Jan Mohammad Madani Ikram **Title:** Maulavi **Function:** Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

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

EU reference number: EU.345.67

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** 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

Remark: Believed to be in the Gulf region. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494026>

EU reference number: EU.350.27

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.351.28

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad 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

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

EU reference number: EU.352.29

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.355.32

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.359.36**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

- **Birth date:** Circa 1942 **Birth place:** 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

Remark: Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani.

Believed to be in Afghanistan/Pakistan border area.

Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427400>

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

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

Birth information:

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

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494052>

EU reference number: EU.3610.82**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Remark: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.

Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678368>

EU reference number: EU.3611.47**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Samad
- **Name/Alias:** Abdul Samad Achekezai

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Date of UN designation: 2.3.2012.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652670>

EU reference number: EU.3612.12**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

EU reference number: EU.3618.93**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Sher Mohammad Abbas Stanekzai Padshah Khan **Title:** Maulavi **Function:** (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427421>

EU reference number: [EU.3619.58](#)

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Jawad Waziri **Function:** UN Department, Ministry of Foreign Affairs under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678350>

EU reference number: [EU.364.93](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: [EU.3664.44](#)

Legal basis: [2018/648 \(OJ L108\)](#)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** Sayed Mohammad Azim Agha
- **Name/Alias:** Sayed Mohammad Azim Agha **Title:** Maulavi **Function:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- **Name/Alias:** Agha Saheb

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.3698.4**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

Identification document information:

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

Contact information:

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

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

EU reference number: EU.3701.11**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

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 **Remark:** pakistan passport, expires on 25 june 2014, officially cancelled as of 2013 .
- **Source:** Pakistan **Document:** National identification card 5440005229635 **Remark:** national identification number, officially cancelled as of 2013

Contact information:

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

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

EU reference number: EU.3702.73**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** 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

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

- **Name/Alias:** Mullah 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 passport NC5140251 **Validity:** valid from 23/10/2009 to 22/10/2014 **Remark:** pakistani passport issued on 23 october 2009 expires on 22 october 2014, officially cancelled as of 2013
- **Source:** Pakistan **Document:** National identification card 54401-2288025-9 **Remark:** national identity card number, officially cancelled as of 2013

Contact information:

- **Address:** Pakistan, Quetta

Remark: Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278407>**EU reference number:** EU.3707.92**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan

Identity information:

- **Name/Alias:** Maulavi Adam
- **Name/Alias:** Maulavi Adam Khan
- **Name/Alias:** Adam Khan Achekzai **Title:** Maulavi

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1975 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 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

Remark: Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai,) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5778692>

EU reference number: EU.3715.66

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, A Haqqani Madrassa in the Afghanistan/Pakistan Border Area **Remark:** A Haqqani Madrassa in the Afghanistan/Pakistan Border Area

Remark: Senior Haqqani Network (HQN) member. Injured leg. Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807173>

EU reference number: EU.3716.31

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

EU reference number: EU.3717.93

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** 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:

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

Contact information:

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

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

EU reference number: EU.3748.61

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Mullah Faizullah
- **Name/Alias:** Haji Faizullah Noor
- **Name/Alias:** Haji Faizullah Khan
- **Name/Alias:** Faizullah Noorzai Akhtar Mohammed Mira Khan
- **Name/Alias:** Haji Faizullah Noori
- **Name/Alias:** Haji Fiazullah
- **Name/Alias:** Haji Faizuulah Khan Norezai
- **Name/Alias:** Hajji Faizullah Khan Noorzai
- **Name/Alias:** Faizullah Khan Noorzai **Title:** Haji
- **Name/Alias:** Haji Pazullah Noorzai

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

Remark: As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai. Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678606>

EU reference number: EU.3760.52

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Malik Noorzai **Title:** Haji **Function:** Taliban financier.
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Haji Aminullah
- **Name/Alias:** Haji Malek Noorzai
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Allah Muhammad
- **Name/Alias:** Hajji 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 passport FA0157612 **Validity:** valid from 23/07/2009 to 22/07/2014 **Remark:** pakistani passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad
- **Source:** Pakistan **Document:** National identification card 54201-247561-5 **Remark:** 54201-247561-5, (pakistani national id, officially cancelled as of 2013)

Contact information:

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

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

EU reference number: EU.3761.17

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

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

EU reference number: EU.3762.79

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Remark: Date of UN designation: 6.1.2012.

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

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

EU reference number: EU.3763.44

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth 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, Arghandab District, Kandahar Province
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Sangisar village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.427.43

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.449.72

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** A. Kabir
- **Name/Alias:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **Name/Alias:** Abdul Kabir Mohammad Jan **Title:** Maulavi **Function:** (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.471.56

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

EU reference number: EU.472.57

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Kohistan District, Faryab Province **Remark:** Kohistan District, Faryab Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652713>

EU reference number: EU.473.58

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Ahmadi **Title:** (a) Mullah, (b) Haji **Function:** (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: elieved to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427516>

EU reference number: EU.502.12

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

Programme: AFG - Afghanistan

Identity information:

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

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

EU reference number: EU.509.19

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Essa Akhund **Title:** (a) Alhaj, (b) Mullah **Function:** Minister of Water, Sanitation and Electricity under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.538.10

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: [EU.539.11](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: [EU.549.73](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

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

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

EU reference number: [EU.571.57](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: [EU.588.29](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.593.86

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Rahman Zahed **Title:** Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime
- **Name/Alias:** Abdul Rehman Zahid

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.595.88

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.636.9

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.637.10

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.659.39**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul-Haq Wassiq **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime. **Remark:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Abdul Haq 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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekezai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427431>

EU reference number: EU.695.89**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Shafiq Mohammadi **Title:** Maulavi **Function:** (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427517>

EU reference number: EU.697.91

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665686>

EU reference number: EU.699.93

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

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

EU reference number: EU.701.13

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul 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

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

EU reference number: EU.702.14

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** 1958 **Birth place:** Afghanistan, Zere Kohi area, Shindand District, Farah Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport 000737 **Validity:** valid from 20/10/1996

Remark: Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427573>

EU reference number: EU.705.17

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Nomani Hamidullah
- **Name/Alias:** Hamdullah Nomani **Title:** Maulavi. **Function:** (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Sipayaw village, Andar District, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427408>

EU reference number: EU.706.18

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Wahed Shafiq **Title:** Maulavi **Function:** Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Nangarhar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427520>

EU reference number: EU.708.20

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** 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

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

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

EU reference number: EU.713.77

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.715.79

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mullah Abdul Rauf Aliza
- **Name/Alias:** Abdul Rauf Khadem **Title:** Mullah **Function:** Commander of Central Corp under the Taliban regime

Birth information:

- **Birth place:** Afghanistan, Azan village, Kajaki District, Helmand Province
- **Birth 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

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

EU reference number: EU.720.39

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

EU reference number: EU.736.10

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

EU reference number: EU.745.71

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.749.75**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** 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 date:** 1956 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth place:** Afghanistan, Dehrawood District, Uruzgan Province
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.755.36**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Lost one leg in 1980s.

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

EU reference number: EU.756.37

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427440>

EU reference number: EU.760.93

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Said Ahmed Shahidkhel **Title:** Maulavi **Function:** Deputy Minister of Education under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427378>

EU reference number: EU.768.4

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Matiullah **Title:** Mullah **Function:** Director, Kabul Custom House under the Taliban regime

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427413>

EU reference number: EU.769.5

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

Programme: AFG - Afghanistan

Identity information:

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

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

EU reference number: [EU.775.63](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: [EU.779.67](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: [EU.780.23](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: [EU.781.24](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.790.85](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.791.86

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Nesh District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Ghorak District, Kandahar Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427415>

EU reference number: EU.792.87

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan

EU reference number: EU.793.88

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.800.13

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4707186>

EU reference number: EU.801.14

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan, Kunduz Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport SE 012820 **Validity:** valid from 04/11/2000

Contact information:

- **Address:** Afghanistan, Kabul, Kushal Khan Mena, District Number 5

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446044>

EU reference number: EU.803.16

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4707215>

EU reference number: EU.805.18

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Habibullah Reshad **Title:** Mullah **Function:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.807.20

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.813.78

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Yar Mohammad Rahimi **Title:** Mullah. **Function:** Minister of Communication of the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.815.80

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport SE 011252

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

EU reference number: EU.818.83

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Noor Mohammad Saqib **Function:** Chief Justice of Supreme Court under the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Bagrami district, Kabul province
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Tarakhel area, Deh Sabz District, Kabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427560>

EU reference number: EU.826.46

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678374>

EU reference number: EU.833.8

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ibrahim Haqqani
- **Name/Alias:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Garda Saray, Waza Zadran District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.839.14

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Confirmed assassinated by Taliban on 9 November 2008.

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

EU reference number: EU.2397.46

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

Programme: BDI - Burundi

Identity information:

- **Name/Alias:** Godefroid BIZIMANA **Function:** Deputy Director-General of the National Police

Birth information:

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

Citizenship information:

- **Citizenship:** Burundi

Identification document information:

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

EU reference number: EU.2398.11

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

Programme: BDI - Burundi

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Burundi

Identification document information:

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

EU reference number: EU.2418.65**Legal basis:** 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 Леанідавіч СІВАКАЎ
- **Name/Alias:** Iury Leanidavich Sivakau
- **Name/Alias:** Yury Leanidavich Sivakau
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Yurij Sivakov Leonidovich
- **Name/Alias:** Yuri Sivakov Leonidovich

Birth information:

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

Contact information:

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

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

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

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

Birth information:

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

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

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

Birth information:

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

Contact information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

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

Contact information:

- **Address:** Central African Republic, Birao
- **Address:** Central African Republic, Bria **Phone:** +236 75507560
- **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 place:** Unknown country
- **Birth date:** 30/01/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Central African Republic **Document:** National passport O00065772 **Validity:** valid to 30/12/2019 **Remark:** Central African Republic number (letter O followed by 3 zeros).

Contact information:

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

EU reference number: EU.3884.73**Legal basis:** 2018/698 (OJ L117 I)**Programme:** CAF - Central African Republic

Identity information:

- **Name/Alias:** Eugene Ngaikoisset
- **Name/Alias:** ‘The Butcher of Paoua’
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugène BARRET NGAÏKOSSET **Title:** Captain **Function:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **Remark:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé’s presidential guard.
- **Name/Alias:** Eugene Ngaikosset
- **Name/Alias:** 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, Paloro Village, Paloro 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:** Nourreddine Adam
- **Name/Alias:** Nourredine ADAM **Function:** He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP.

Birth information:

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

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Unknown country **Document:** National passport D00001184

Contact information:

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

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

EU reference number: EU.3891.82

Legal basis: [2018/325 \(OJ L63\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor
- **Name/Alias:** Samuel Peter Mudde
- **Name/Alias:** Bozize Yangouvonda

Birth information:

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

Citizenship information:

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

Identification document information:

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

Contact information:

- **Address:** Uganda

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59

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

Programme: CAF - Central African Republic

Identity information:

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

Birth information:

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

Contact information:

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

Remark: Son of LRA leader Joseph Kony

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

Birth information:

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

Citizenship information:

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

Identification document information:

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

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:

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

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 **Function:** Head of Military Intelligence Body (ex- DEMIAP), part of the National Operations Centre
- **Name/Alias:** Delphin Kahimbi Kasagwe

Birth information:

- **Birth date:** 15/07/1969 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kiniezi/Goma
- **Birth date:** 15/01/1959 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kiniezi/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 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

Birth information:

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

Citizenship information:

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

Contact information:

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

Other information:

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

EU reference number: EU.3607.30**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo

Identity information:

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

Citizenship information:

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

Contact information:

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

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

- **Name/Alias:** 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 Mutebusi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** plukovník Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** Jules 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 Bwatware
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** 'Chairman'
- **Name/Alias:** ĝenerālis Nkunda
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Generaal 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:** полковник 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 FOCA**EU reference number:** EU.3639.60**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** James Nyakuni

Citizenship information:

- **Citizenship:** Uganda

EU reference number: EU.3640.85**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.3641.50**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

Birth information:

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

Citizenship information:

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

Contact information:

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

Remark: Null

EU reference number: EU.3650.86

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

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

Citizenship information:

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

Contact information:

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

EU reference number: EU.3704.3

Legal basis: [2017/199 \(OJ L32\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** 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:** general Mudacumura
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** Général Major Mupenzi

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

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

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

EU reference number: EU.3708.57

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

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** 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).

Remark: Appointed General in the FARDC in December 2004.

EU reference number: EU.3731.14

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Citizenship information:

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

Contact information:

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

Remark: Null

EU reference number: EU.3732.76

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3733.41

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Doulas Iruta Mpamo
- **Name/Alias:** Mpamo
- **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).

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

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

Birth information:

- **Birth date:** 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).

EU reference number: EU.3735.68**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

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

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

Leopold Mujyambere was Commander of the Second Division of FOCA.

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

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

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

Birth information:

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

Birth information:

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

Citizenship information:

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

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport DP 0000003 **Validity:** valid from 21/12/2015 to 20/12/2020 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: DP 0000003 (valid: 21.12.2015 – expiry: 20.12.2020). Schengen visa expired on 5.1.2017.

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 **Remark:** DRC passport number: OP 0024910 (valid: 21.3.2016 – expiry: 20.3.2021).

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 - Democractic 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 - Democractic 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 - Democractic Republic of Congo**Identity information:**

- **Name/Alias:** Kalev Katanga Mutondo
- **Name/Alias:** Kalev Motono
- **Name/Alias:** Kalev Mutundo
- **Name/Alias:** Kalev Mutoid
- **Name/Alias:** Kalev 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:

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

EU reference number: [EU.3921.40](#)**Legal basis:** [2016/2230 \(OJ L336\)](#)**Programme:** COD - Democractic 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:

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

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), Kiroitse

Citizenship information:

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

Identification document information:

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17

Legal basis: [2017/904 \(OJ L138 I\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Citizenship information:

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

Identification document information:

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4208.39

Legal basis: [2016/2230 \(OJ L336\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

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

Citizenship information:

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

Remark: Date of listing: 12.12.2016

EU reference number: EU.4324.96

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

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Remark: UNLI-01.02.2018

EU reference number: EU.4325.95

Legal basis: 2018/197 (OJ L38)

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.2547.68

Legal basis: 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 Sharshar **Function:** Spouse of Mr Habib Ibrahim Eladli **Remark:** Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Habib Ibrahim Eladli.

Birth information:

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

Remark: Date of listing: 21.3.2011.

EU reference number: EU.2607.29

Legal basis: 270/2011 (OJ L76)

Programme: EGY - Egypt

Identity information:

- **Name/Alias:** Mohamed Zoheir Mohamed Wahid Garrana
- **Name/Alias:** Mohamed Zohir Mohamed Wahed Garrana **Function:** Former Minister of Tourism
- **Name/Alias:** Mohamed Zoheir Mohamed Wahid Garrana

Birth information:

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

Remark: Date of listing: 21.3.2011.

EU reference number: EU.3839.87

Legal basis: 2018/465 (OJ L78)

Programme: EGY - Egypt

Identity information:

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

Birth information:

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

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

EU reference number: EU.3840.15

Legal basis: 2017/491 (OJ L76)

Programme: EGY - Egypt

Identity information:

- **Name/Alias:** Gamal Mohamed Hosni Elsayed Mubarak

Birth information:

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

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

EU reference number: EU.3841.77

Legal basis: [2018/465 \(OJ L78\)](#)

Programme: EGY - Egypt

Identity information:

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

Birth information:

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

EU reference number: EU.3937.25

Legal basis: [2018/465 \(OJ L78\)](#)

Programme: EGY - Egypt

Identity information:

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

Birth information:

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

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

EU reference number: EU.3938.87

Legal basis: [2017/491 \(OJ L76\)](#)

Programme: EGY - Egypt

Identity information:

- **Name/Alias:** Alaa Mohamed Hosni Elsayed Mubarak

Birth information:

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

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

EU reference number: EU.3984.38

Legal basis: [2017/491 \(OJ L76\)](#)

Programme: EGY - Egypt

Identity information:

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

Birth information:

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

Remark: Date of listing: 21.3.2011.

EU reference number: EU.4384.7

Legal basis: [2018/281 \(OJ L54 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Fabien CLAIN
- **Name/Alias:** Omar

Birth information:

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

Citizenship information:

- **Citizenship:** France

Identification document information:

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

EU reference number: EU.4641.64

Legal basis: [2018/999 \(OJ L178 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.1885.36**Legal basis:** [269/2011 \(OJ L76\)](#)**Programme:** GIN - Guinea**Identity information:**

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

EU reference number: EU.1982.9**Legal basis:** [269/2011 \(OJ L76\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Moussa Tiégboro Camara **Title:** Commandant

Birth information:

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

Identification document information:

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

EU reference number: EU.1984.36**Legal basis:** [269/2011 \(OJ L76\)](#)**Programme:** GIN - Guinea**Identity information:**

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

Birth information:

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

Identification document information:

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

EU reference number: EU.2082.34**Legal basis:** [269/2011 \(OJ L76\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Coplan
- **Name/Alias:** Jean-Claude Pivi **Title:** Lieutenant
- **Name/Alias:** Coplan Pivi

Birth information:

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

EU reference number: EU.2200.26**Legal basis:** [269/2011 \(OJ L76\)](#)**Programme:** GIN - Guinea**Identity information:**

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

Birth information:

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

Identification document information:

- **Source:** Unknown country **Document:** Other identification number R0001318

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

- **Name/Alias:** Augusto MÁRIO CÓ **Title:** General **Function:** Army Chief of Staff

Remark: Date of listing: 2012-05-03

EU reference number: EU.2995.3

Legal basis: [458/2012 \(OJ L142\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Saya Braia Na NHAPKA **Title:** General **Function:** Chief of the Presidential Guard

Citizenship information:

- **Citizenship:** Guinea-bissau

Remark: Date of designation: 2012-06-01

EU reference number: EU.3012.28

Legal basis: [458/2012 \(OJ L142\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Tomás DJASSI **Title:** Colonel **Function:** Commander of the National Guard

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

Remark: Date of designation: 2012-06-01

EU reference number: EU.3013.90

Legal basis: [458/2012 \(OJ L142\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Celestino de CARVALHO **Title:** Colonel **Function:** President of the National Defence Institute

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

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

EU reference number: EU.3021.64

Legal basis: [458/2012 \(OJ L142\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Samuel FERNANDES **Title:** Major **Function:** Assistant to the Chief of Operations of the National Guard

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

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

EU reference number: EU.3045.23

Legal basis: [458/2012 \(OJ L142\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

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

EU reference number: EU.3046.85

Legal basis: [458/2012 \(OJ L142\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Agostinho Sousa CORDEIRO **Title:** Commander (Navy) **Function:** Chief of Logistics of the Armed Forces Joint Staff

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

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

EU reference number: EU.3052.32

Legal basis: [458/2012 \(OJ L142\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Paulo SUNSAI **Title:** Captain **Function:** Assistant to the North Region Military Commander

Remark: Date of designation: 2012-06-01

EU reference number: EU.3053.94

Legal basis: [458/2012 \(OJ L142\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Lassana CAMARÁ **Title:** Lieutenant **Function:** Chief of the Financial Services of the Armed Forces

Citizenship information:

- **Citizenship:** Guinea-bissau

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

EU reference number: EU.3054.59

Legal basis: [458/2012 \(OJ L142\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

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

EU reference number: EU.3601.46

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

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** António INJAI **Title:** General **Function:** Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)
- **Name/Alias:** António INDJAI

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** 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 Quiritché Cofte

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

EU reference number: EU.3602.11

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

Programme: GNB - Guinea-Bissau

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

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

EU reference number: EU.3603.73

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

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Tchiba 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:** Idríça 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 Nualna (Father's name) and In-Uasne Nanfafe (Mother's name)

EU reference number: EU.3745.69

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

Programme: GNB - Guinea-Bissau

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

Remark: Date of designation: 2012-06-01

EU reference number: EU.3747.96

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

Programme: GNB - Guinea-Bissau

Identity information:

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

Birth information:

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

Birth information:

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

EU reference number: [EU.1845.32](#)

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

Programme: IRN - Iran

Identity information:

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

EU reference number: [EU.2077.52](#)

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

Programme: IRN - Iran

Identity information:

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

EU reference number: [EU.2123.55](#)

Legal basis: [2018/827 \(OJ L140\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Javad DARVISH-VAND **Title:** IRGC Brigadier-General **Function:** Former MODAFL Deputy for Inspection, responsible for all MODAFL facilities and installations, who remains associated with, including through the provision of services to, MODAFL and the IRGC.

EU reference number: [EU.2124.20](#)

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

Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2125.82**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mojtaba Haeri **Title:** Engineer **Function:** MODAFL Deputy for Industry. Supervisory role over AIO and DIO

EU reference number: EU.2160.67**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Hoseynitash **Title:** IRGC Brigadier-General **Function:** Head of the General Department of the Supreme National Security Council

EU reference number: EU.2171.33**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

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

EU reference number: EU.2172.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

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

EU reference number: EU.2173.60**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

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

EU reference number: EU.2174.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Anis Naccache **Function:** Administrator of Barzagani Tejarat Tavanmad Saccal companies

EU reference number: EU.2175.87**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Naderi **Title:** Brigadier-General **Function:** Head of Aerospace Industries Organisation (AIO)

EU reference number: EU.2176.52**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

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

EU reference number: EU.2177.17**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Shafi'i Rudsari **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Co-ordination

EU reference number: EU.2216.11**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

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

EU reference number: EU.2222.55

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

Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2408.64

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

Programme: IRN - Iran

Identity information:

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

Remark: Date of listing 14.4.2011.

EU reference number: EU.2409.29

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and former Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67

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

Programme: IRN - Iran

Identity information:

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

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Birth information:

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

EU reference number: EU.2439.32

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

Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2440.57

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mostafa BOZORGNIA **Function:** Head of ward 350 of Evin Prison

Remark: Date of listing 14.4.2011.

EU reference number: EU.2494.19

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

Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2495.81

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

Programme: IRN - Iran

Identity information:

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

Birth information:

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

Remark: Date of listing 14.4.2011.

EU reference number: EU.2496.46

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

Programme: IRN - Iran

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.

Birth information:

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

EU reference number: EU.2531.83

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

Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2532.48

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein SAJEDI-NIA **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

EU reference number: EU.2551.85

Legal basis: [2018/827 \(OJ L140\)](#)

Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2602.10

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

Programme: IRN - Iran

Identity information:

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

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

EU reference number: EU.2604.37

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

Programme: IRN - Iran

Identity information:

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

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

EU reference number: EU.2657.34

Legal basis: [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. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

EU reference number: EU.2811.73

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ZEBHI **Function:** Judge of the Supreme Court. Former Deputy to the Prosecutor-General of Iran.

EU reference number: EU.2909.48

Legal basis: [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:** Mousa KHALILOLLAHI

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2928.85

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

Programme: IRN - Iran

Identity information:

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

Birth information:

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

EU reference number: EU.2929.50

Legal basis: [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 Nasireddin Tusi University of Technology.

Birth information:

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

EU reference number: EU.2931.40

Legal basis: [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.

Birth information:

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2943.68

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

Programme: IRN - Iran

Identity information:

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

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60

Legal basis: [2018/565 \(OJ L 95\)](#)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

EU reference number: EU.2950.77

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Bahram RESHTE-AHMADI **Function:** Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78

Legal basis: [2018/565 \(OJ L 95\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein TAEB **Function:** Head of IRGC Intelligence. Former Deputy IRGC commander for intelligence. Former Commander of the Basij until October 2009.

Birth information:

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

EU reference number: EU.2961.43

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ghorban-Ali DORRI-NADJAFABADI **Function:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ('Central') Province. Former Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency.

Birth information:

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

EU reference number: EU.2962.8

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali-Akbar HEYDARIFAR **Function:** Former Judge, Tehran Revolutionary Court

Remark: Date of listing 14.4.2011.

EU reference number: EU.2963.70

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abbas JAFARI-DOLATABADI **Function:** Prosecutor general of Tehran since August 2009

Birth information:

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

Remark: Date of listing 14.4.2011.

EU reference number: EU.2964.35

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

Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2965.0

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholam-Hossein ESMAILI **Function:** Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation.

Remark: Date of listing 14.4.2011.

EU reference number: EU.2978.90

Legal basis: [206/2013 \(OJ L68\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abdolsamad KHORAMABADI **Function:** Head of "Commission to Determine the Instances of Criminal Content"

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3024.56

Legal basis: [206/2013 \(OJ L68\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza KIASATI **Function:** Judge of the Ahwaz Revolutionary Court, Branch 4

Remark: Date of listing: 12.3.2013

EU reference number: EU.3031.65

Legal basis: [206/2013 \(OJ L68\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Asadollah JAFARI **Function:** Prosecutor of Mazandaran Province

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3032.30

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hamidreza Emadi
- **Name/Alias:** Hamid Reza EMADI **Function:** Press TV Newsroom Director. Former Press TV Senior Producer.

Birth information:

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

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3033.92

Legal basis: [206/2013 \(OJ L68\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Rahim HAMLBAR **Function:** Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43

Legal basis: 2018/565 (OJ L95)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Esmail AHMADI-MOQADDAM **Function:** Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police from 2005 until early 2015.

Birth information:

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

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

EU reference number: EU.3457.8

Legal basis: 2016/556 (OJ L96)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ALLAHKARAM **Title:** Ansar-e Hezbollah Chief and Colonel in the IRGC.

Birth information:

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

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

EU reference number: EU.3458.70

Legal basis: 2016/556 (OJ L96)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali FAZLI **Function:** Deputy Commander of the Basij, former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

Remark: Deputy Commander of the Basij, former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

EU reference number: EU.3459.35

Legal basis: 2016/556 (OJ L96)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

Remark: Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

EU reference number: EU.3460.60

Legal basis: 2016/556 (OJ L96)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Judge, Mashhad Revolutionary Court

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

EU reference number: EU.3461.25

Legal basis: 2016/556 (OJ L96)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Amir MORTAZAVI **Function:** Deputy Prosecutor of Mashhad

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

EU reference number: EU.3462.87

Legal basis: 2016/556 (OJ L96)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yadollah JAVANI **Function:** IRGC Political Bureau Chief

Birth information:

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

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

EU reference number: EU.3463.52

Legal basis: 2018/565 (OJ L95)

Programme: IRN - Iran

Identity information:

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

EU reference number: [EU.3465.79](#)

Legal basis: [2016/556 \(OJ L96\)](#)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

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

EU reference number: [EU.3466.44](#)

Legal basis: [2016/556 \(OJ L96\)](#)

Programme: IRN - Iran

Identity information:

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

Remark: Chief of the EU-designated Center to Investigate Organized Crime (a.k.a.: Cyber Crime Office or Cyber Police).

EU reference number: [EU.3467.9](#)

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

Programme: IRN - Iran

Identity information:

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

Birth information:

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

EU reference number: [EU.3468.71](#)

Legal basis: [2016/556 \(OJ L96\)](#)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

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

EU reference number: [EU.3469.36](#)

Legal basis: [2016/556 \(OJ L96\)](#)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

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

EU reference number: [EU.3470.61](#)

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Morteza BAKHTIARI **Function:** Deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal.
Former Minister of Jus-tice from 2009 to 2013.

Birth information:

- **Birth date:** 1952 **Birth place:** Iran (Islamic Republic Of), Mashad

EU reference number: EU.3471.26

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali-Reza AKBARSHAHI **Function:** Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters).
Former Commander of Tehran Police.
Currently head of the railway police.

EU reference number: EU.3472.88

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan HADDAD **Function:** Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.
- **Name/Alias:** Hassan ZAREH DEHNAVI

EU reference number: EU.3473.53

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

Programme: IRN - Iran

Identity information:

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

Birth information:

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

EU reference number: EU.3474.18

Legal basis: [2016/556 \(OJ L96\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyed Hassan SHARIATI **Function:** Former Head of Mashhad Judiciary until September 2014.

Remark: Advisor and Member of the 28th Section of the Supreme Court. Former Head of Mashhad Judiciary until September 2014.

EU reference number: EU.3475.80

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Malek 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, Nadjaf

Remark: See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.

EU reference number: EU.3775.72

Legal basis: [2018/827 \(OJ L140\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza NAQDI **Title:** IRGC Brigadier-General **Function:** Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

Birth information:

- **Birth date:** 1953 **Birth place:** Iraq, Nadjaf

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

EU reference number: EU.3862.44

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Fereidoun Abbasi-Davani **Function:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Abadan
- **Birth date:** 1958 **Birth place:** Iran (islamic Republic Of), Abadan

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

EU reference number: EU.3863.9

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

EU reference number: EU.3864.71

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

Citizenship information:

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

Identification document information:

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

EU reference number: EU.3865.36

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad Vahid Dastjerdi **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

Birth information:

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

Identification document information:

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

EU reference number: EU.3866.1

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad Derakhshandeh **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:

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

Contact information:

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

EU reference number: EU.3874.72

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** 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

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:** Morteza Rezaei **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC

Birth information:

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

EU reference number: [EU.3889.92](#)**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy

EU reference number: [EU.3893.12](#)**Legal basis:** [2017/685 \(OJ L99\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdolghassem SALAVATI **Function:** Judge, Head of Tehran Revolutionary Court, branch 15

Remark: Date of listing 12.4.2011.**EU reference number:** [EU.3894.74](#)**Legal basis:** [2018/565 \(OJ L95\)](#)**Programme:** IRN - Iran**Identity information:**

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

EU reference number: [EU.3895.39](#)**Legal basis:** [2017/685 \(OJ L99\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan AKHARIAN **Function:** Former keeper of Ward 1 of Radjaishahr prison, Karadj.

Remark: Date of listing: 10.10.2011.**EU reference number:** [EU.3896.4](#)**Legal basis:** [2018/565 \(OJ L95\)](#)**Programme:** IRN - Iran

Identity information:

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

EU reference number: EU.3897.66**Legal basis:** [2017/685 \(OJ L99\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Hasan FIROUZABADI **Title:** Maj- Gen Dr
- **Name/Alias:** Seyed Hassan FIROUZABADI **Title:** Maj- Gen Dr
- **Name/Alias:** Seyyed Hasan FIRUZABADI **Title:** Maj- Gen Dr **Function:** Former Chief of Staff of Iran's Armed Forces. Also Member of the Supreme National Security Council (SNSC) and the Expediency Council.
- **Name/Alias:** Seyed Hassan FIRUZABADI **Title:** Maj- Gen Dr

Birth information:

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

EU reference number: EU.3898.31**Legal basis:** [2017/685 \(OJ L99\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa Barzegar GANJI **Function:** Former Prosecutor-General of Qom

Remark: Date of listing: 10.10.2011.**EU reference number:** EU.3899.93**Legal basis:** [2018/565 \(OJ L95\)](#)**Programme:** IRN - Iran**Identity information:**

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

EU reference number: EU.3900.73**Legal basis:** [2017/685 \(OJ L99\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad HEJAZI **Function:** General in Pasdaran. Former Head of the IRGC's Sarollah Corps in Tehran, former Head of the Basij Forces.

Birth information:

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

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 **Function:** Former head of Evin Prison, appointed in mid-2012.

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74

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

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad SARAFRAZ **Title:** Dr. **Function:** Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB).
Former Head of IRIB World Service and Press TV.
- **Name/Alias:** Haj-agma Sarafraz **Title:** Dr.

Birth information:

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

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Remark:** Place of Residence:
Tehran Place of Work:
IRIB and PressTV HQ,
Tehran

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

EU reference number: EU.3911.39

Legal basis: [2017/685 \(OJ L99\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yahya Raheem Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)
- **Name/Alias:** Yahya Rahim Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)

Birth information:

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

EU reference number: EU.3917.23

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

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

Identification document information:

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

EU reference number: EU.3918.85

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

Identification document information:

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

EU reference number: EU.3919.50

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza Zahidi
- **Name/Alias:** Mohammad Reza Zahedi **Title:** Brigadier General **Function:** Commander of IRGC Ground Forces
- **Name/Alias:** Mohammad Raza Zahedi

Birth information:

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

EU reference number: EU.3923.67

Legal basis: [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 Akber Tabatabaei

Birth information:

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

Citizenship information:

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

Identification document information:

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

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

EU reference number: EU.100.6

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Zouheir Taleb Abdel Sattar al-Nakib
- **Name/Alias:** Zuhair Talib Abd-al-Sattar Al-Naqib **Function:** Director, Military Intelligence

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.101.7

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

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

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Mouhssin Khadr Al-Khafaji
- **Name/Alias:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister
- **Name/Alias:** Mohammed Hamza 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 **Function:** Republican Guard Secretary
- **Name/Alias:** Kamal Mustafa Abdallah Sultan al-Tikriti **Function:** Led Special Republican Guards and commanded both Republican Guard Corps
- **Name/Alias:** Kamal Mustafa Abdallah **Function:** Led Special Republican Guards and commanded both Republican Guard Corps
- **Name/Alias:** Kamal Mustafa Abdallah Sultan al-Tikriti **Function:** Republican Guard Secretary
- **Name/Alias:** Kamal Moustafa Abdallah Soultan al-Tikriti
- **Name/Alias:** Kamal Moustafa Abdallah

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: [EU.11.43](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** 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:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud 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:** Uгла 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-Oubaïdi
- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:

- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth 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:** ehemaliger Gouverneur von Nedjef, (ca. 1998-2002)
- **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

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
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.133.1](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jamal Moustafa Abdallah Soultan Al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.1335.12](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ahmed Sultan
- **Name/Alias:** Adnan S. Hasan Ahmed
- **Name/Alias:** Hasan Ahmed S. Adnan

Contact information:

- **Address:** Jordan, Amman

EU reference number: [EU.1336.74](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Asil Sami Mohammad Madhi Tabrah
- **Name/Alias:** Asil Tabra

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

EU reference number: [EU.1337.39](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Adib 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

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1339.66](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sahir Barhan **Title:** Dr.
- **Name/Alias:** Sahir Berhan **Title:** Dr.
- **Name/Alias:** Sahir Burhan
- **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

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.134.2](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saif-al-Din Al-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

Contact information:

- **Address:** Iraq

EU reference number: [EU.1345.13](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jawhar Majid Al-Duri

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1346.75](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sundus Abd Al-Ghafur

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1347.40](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nidal Al-Rabi'i

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1351.57](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Macki Hamoudat Mustafa
- **Name/Alias:** Mackie Hmodat
- **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

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1352.22](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Saliwa
- **Name/Alias:** Roodi Slewa

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1354.49](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Intissar Al-Ubaydi

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1386.79](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Muneer Al-Kubaysi
- **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

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

EU reference number: EU.1392.26

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Raghad Saddam Hussein Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

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

EU reference number: EU.1393.88

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

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

EU reference number: EU.1394.53

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

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

EU reference number: [EU.1395.18](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Samira Shahbandar
- **Name/Alias:** Chadian

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1402.79](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hassan
- **Name/Alias:** Ali Saddam Hussein Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1403.44](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

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

EU reference number: [EU.1451.22](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

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

EU reference number: [EU.1452.84](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 18/04/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, 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 Hassoum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.1462.85**Legal basis:** [924/2004 \(OJ L163\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

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

EU reference number: EU.147.67**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Latif Noussaïf Jassim Al-Doulaïmi
- **Name/Alias:** Latif Nusayyif Jasim Al-Dulaymi **Function:** Labour and Social Affairs Minister (1993 to 1996)
- **Name/Alias:** Latif Nusayyif Jasim Al-Dulaymi **Function:** Ba'th Party Military Bureau Deputy Chairman

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.1475.78](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti

Birth information:

- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:

- **Address:** Iraq, Mosul
- **Address:** Iraq, Az Zabadani

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

EU reference number: [EU.148.68](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abdel-Taouab Moullah Houwaïch
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister

Birth information:

- **Birth date:** 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-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora
- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.153.28](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf

Citizenship information:

- **Citizenship:** Iraq

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

EU reference number: [EU.1543.13](#)

Legal basis: [1087/2005 \(OJ L177\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmad
- **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_inds.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 Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Omar Sab'awi Ibrahim Hasan 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 Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1547.67](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** 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 Sab'awi Ibrahim Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

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

Contact information:

- **Address:** 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:** Bashir Sab'awi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **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 Sab'awi Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

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

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

EU reference number: EU.157.32

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Taha 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 Abdal-Ghaffur Sulayman al-Majid **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Roukan Abdel-Ghaffar al-Majid Al-Tikriti Abou Walid
- **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:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Razuqi Abd Al-Ghafur Al-Majid
- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman Al-Majid
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid **Function:** Head of Tribal Affairs in Presidential Office

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, At-Tamin
- **Name/Alias:** Mohammed Zimam Abdel-Razzak Al-Sadoun
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun **Function:** Minister of Interior, 1995 to 2001

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.165.92](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti **Function:** Armed Forces Chief of Staff
- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.168.95](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Samir Abd Al-Aziz Al-Najim
- **Name/Alias:** Samir Abdel-Aziz Al-Najim
- **Name/Alias:** Samir Abd al-Aziz Al-Najim **Function:** Ba'th Party Regional Command Chairman, East Baghdad

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.169.96](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **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:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

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

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.19.54](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.20.79](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.39.56

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: Saddam's second son

EU reference number: EU.42.11

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ayad Foutaï Al-Raoui
- **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 Foulai Hassan Taha Al-Raoui

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

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

Birth information:

- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.53.74

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Amir Rashid Muhammad Al-Ubaidi **Function:** Minister of Oil, 1996 to 2003
- **Name/Alias:** Amir Rachid Mohammed Al-Oubaidi
- **Name/Alias:** Amir Rashid Muhammad Al-Ubaidi **Function:** Head, Organisation of Military Industrialisation, early 1990s

Birth information:

- **Birth date:** 1939 **Birth place:** Unknown country, Baghdad
- **Birth place:** Unknown country, Bagdad (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66

Legal basis: [1210/2003 \(OJ L169\)](#)

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 place:** Unknown country, Provinz Anbar (J.O. DE)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** 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. FI)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.71.49](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council
- **Name/Alias:** Taha Mouhi-al-Din Marouf

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.77.33](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz

Birth information:

- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Aziz Salih al-Numan **Function:** Ancien gouverneur de Kerbala et de Najaf
- **Name/Alias:** Aziz Salih Al-Numan
- **Name/Alias:** Aziz Salih al-Numan **Function:** Former Minister of Agriculture and Agrarian Reform (1986-1987)
- **Name/Alias:** Aziz Salih al-Numan **Function:** Former Governor of Karbala and An Najaf;
- **Name/Alias:** Aziz Salih al-Numan **Function:** Ba'th Party Regional Command Chairman
- **Name/Alias:** Aziz Salih al-Nouman **Function:** Président du commandement régional du parti Baas

Birth information:

- **Birth date:** 1945 **Birth place:** Unknown country, An Nasiriyah
- **Birth place:** Unknown country, Nassiriya (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 **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik Al-Tikriti **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Tikriti **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfiq Al-Nasiri

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence
- **Name/Alias:** Souldan Hachim Ahmed Al-Tai

Birth information:

- **Birth place:** Unknown country, Mossoul (J.O. FR)
- **Birth date:** 1944 **Birth place:** Unknown country, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui

Birth information:

- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Mahmoud Dhiab Al-Ahmed
- **Name/Alias:** Mahmud Dhiyab Al-Ahmed **Function:** Minister of Interior

Birth information:

- **Birth place:** Unknown country, Bagdad (J.O. FR)
- **Birth place:** Unknown country, Mossoul (J.O. FR)
- **Birth date:** 1953 **Birth place:** Unknown country, Mosul
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Chief of Staff, Quds Force, 2001 to 2003
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Former Governor of Baghdad and Ta'mim

Birth information:

- **Birth date:** Circa 1942 **Birth place:** Unknown country, Rawah

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3346.77

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdussalam Mohammed ABDUSSALAM **Function:** Head Counter-Terrorism, External Security Organisation

Birth information:

- **Birth date:** 1952 **Birth place:** Libya, Tripoli

EU reference number: EU.3347.42

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** ABU SHAARIYA **Function:** Deputy Head, External Security Organisation

EU reference number: EU.3349.69

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Bashir Saleh Bashir ALSHARGAWI **Function:** Head of Cabinet of Muammar Qadhafi

Birth information:

- **Birth date:** 1946 **Birth place:** Libya, Traghen

EU reference number: EU.3350.94

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Khaled TOHAMI **Title:** General **Function:** former Director of Internal Security Office

Birth information:

- **Birth date:** 1946 **Birth place:** Unknown country, Genzur

EU reference number: EU.3351.59

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Boucharaya FARKASH **Function:** Former Director of intelligence in External Security Office

Birth information:

- **Birth date:** 01/07/1949 **Birth place:** Unknown country, Al-Bayda

EU reference number: EU.3352.24

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamed Abou El-Kassim Zouai **Function:** former Secretary General of the General People's Congress

EU reference number: EU.3353.86

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Baghdadi Al-Mahmoudi **Function:** Prime Minister of Colonel Qadhafi's Government

EU reference number: EU.3354.51

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamad Mahmoud Hijazi **Function:** Minister for Health and Environment in Colonel Qadhafi's Government

EU reference number: EU.3355.16

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamad Ali Houej **Function:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government

Birth information:

- **Birth date:** 1949 **Birth place:** Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

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

Birth information:

- **Birth date:** 1943 **Birth place:** Unknown country

EU reference number: EU.3357.43

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ibrahim Zarroug Al-Charif **Function:** Minister for Social Affairs in Colonel Qadhafi's Government

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:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI
- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MOATASSAM

Birth information:

- **Birth date:** 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 GHWEIL
- **Name/Alias:** Khalifa GHWELL
- **Name/Alias:** Khalifa AL-GHAWAIL

Birth information:

- **Birth date:** 01/01/1956 **Birth place:** Libya, Misurata

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport A005465 **Validity:** valid to 11/04/2017 **Issue:** issued on 12/04/2015

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

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

EU reference number: [EU.3550.24](#)

Legal basis: [2016/1752 \(OJ L268\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Nori BOSAMIN
- **Name/Alias:** Nuri BO SAMIN
- **Name/Alias:** Nuri ABU SAHMAIN

Birth information:

- **Birth date:** 16/05/1956 **Birth place:** Libya, Zouara/Zuwara

Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

EU reference number: EU.3827.59

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

Birth information:

- **Birth date:** 1952 **Birth place:** Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

Birth information:

- **Birth date:** 1956 **Birth place:** Libya, Khoms

EU reference number: EU.3829.86

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Aisha Muhammed Abdul Salam
- **Name/Alias:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:

- **Birth date:** 1978 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')
- **Source:** Libya **Document:** National passport 428720

Contact information:

- **Address:** Oman, Sultanate of Oman

EU reference number: EU.3830.14

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Hannibal Muammar QADHAFI

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport B/002210

Contact information:

- **Address:** Lebanon **Remark:** Lebanon (In custody)

EU reference number: EU.3848.26

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Khamis Muammar QADHAFI

Birth information:

- **Birth date:** 1978 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Muammar QADHAFI

Birth information:

- **Birth date:** 1970 **Birth place:** Libya, Tripoli

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
- **Name/Alias:** Ermias Ghirmay **Function:** Leader of a transnational trafficking network **Remark:** The Court of Palermo (Italy) issued arrest warrants in 2015 against Ermias Ghermay in relation to the smuggling of thousands of migrants under inhumane circumstances, including the shipwrecking on 13 October 2013 near Lampedusa in which 266 people died.

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

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 Jadhnan **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 \(OJ L204\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Kyaw Zaw **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:

- **Birth date:** 20/08/1961 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number
- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011

EU reference number: [EU.4622.28](#)

Legal basis: [2018/898 \(OJ L160 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:

- **Birth date:** 03/1964 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571

EU reference number: [EU.4623.27](#)**Legal basis:** [2018/1117 \(OJ L204\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo is the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Birth information:

- **Birth date:** 12/10/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military Identification Number

EU reference number: [EU.4624.26](#)**Legal basis:** [2018/1117 \(OJ L204\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Aung **Function:** Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

EU reference number: [EU.4625.25](#)**Legal basis:** [2018/1117 \(OJ L204\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

EU reference number: [EU.4627.23](#)**Legal basis:** [2018/898 \(OJ L160 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thura San Lwin **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:

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

EU reference number: [EU.4628.22](#)**Legal basis:** [2018/898 \(OJ L160 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zin Oo **Function:** Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: [EU.3427.5](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang Myong Ho
- **Name/Alias:** Ra Kyung-Su
- **Name/Alias:** Ra Ky'ong-Su **Function:** Tanchon Commercial Bank (TCB) official

Birth information:

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 645120196 **Remark:** (passport no.)

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Chin-so'k KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Hyok-Chol KIM

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

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

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46

Legal basis: [2018/714 \(OJ L120\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chun-Sik CHOE **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- **Name/Alias:** Chun Sik CHOE

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745132109 **Validity:** valid to 12/02/2020

EU reference number: EU.3785.73

Legal basis: [2017/993 \(OJ L149\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se Bong PAEK
- **Name/Alias:** Se-bong PAEK **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

Birth information:

- **Birth date:** 1946 **Birth place:** Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38

Legal basis: [2017/993 \(OJ L149\)](#)

Programme: PRK - North Korea

Identity information:

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

Birth information:

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

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

EU reference number: EU.3787.3

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sung Mu HONG
- **Name/Alias:** Sung-Mu HONG **Function:** Deputy director of the Munitions Industry Department (MID).
- **Name/Alias:** Sun Mu HUNG

Birth information:

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

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Che son Ri
- **Name/Alias:** Je-son Ri **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country

EU reference number: EU.4009.74**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2**Legal basis:** [2018/1009 \(OJ L181\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Hong-sop Ri **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:

- **Birth date:** 1940 **Birth place:** Unknown country

EU reference number: EU.4011.64**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yu-ro Han **Function:** Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Paek Ch'ang-Ho
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Chang-Ho Paek **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology

Birth information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 381420754 **Validity:** valid to 07/12/2016 **Issue:** issued on 07/12/2011 **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

Remark: Date of designation: 22.1.2013.**EU reference number:** EU.4013.91**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jang Myong-Jin
- **Name/Alias:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 19/02/1968 **Birth place:** Unknown country

EU reference number: EU.4048.16**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank
- **Name/Alias:** Ch'oe Ch'un-yo'ng

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 65441078

EU reference number: EU.4068.18

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jo Chun Ryong
- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.

Birth information:

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

Citizenship information:

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

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

Citizenship information:

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

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8

UN reference number: KPi.040

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Il Woo Cho

Birth information:

- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

EU reference number: EU.4071.70

UN reference number: KPi.041

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yon Jun Jo **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department

Birth information:

- **Birth date:** 28/09/1937 **Birth place:** Unknown country

Citizenship information:

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

EU reference number: EU.4072.35

UN reference number: KPi.042

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hwi Choe **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Unknown country

Citizenship information:

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

Contact information:

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

EU reference number: [EU.4073.0](#)

UN reference number: KPi.043

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yong-Won Jo **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:

- **Birth date:** 24/10/1957 **Birth place:** Unknown country

Citizenship information:

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

Contact information:

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

EU reference number: [EU.4074.62](#)

UN reference number: KPi.044

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Nam Kim **Function:** President of Korea Kumsan Trading Corporation

Birth information:

- **Birth date:** 12/02/1970 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120238

Contact information:

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

EU reference number: [EU.4075.27](#)

UN reference number: KPi.045

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyong Ok Kim **Function:** Vice Director of the Organization and Guidance Department

Birth information:

- **Birth date:** from 1937 to 1938 **Birth place:** Unknown country

Citizenship information:

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

Contact information:

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

EU reference number: [EU.4076.89](#)

UN reference number: KPi.045

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tong-Ho Kim **Function:** Vietnam Representative for Tanchon Commercial Bank

Birth information:

- **Birth date:** 18/08/1969 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 745310111

Contact information:

- **Address:** Viet Nam

EU reference number: EU.4077.54**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jong-chon PAK
- **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 **Function:** Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
- **Name/Alias:** Chol Ju Son

EU reference number: EU.4083.1**UN reference number:** KPi.047**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

Citizenship information:

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

Contact information:

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

EU reference number: EU.4084.63**UN reference number:** KPi.048**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Se Bong Paek **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:

- **Birth date:** 21/03/1938 **Birth place:** Unknown country

Citizenship information:

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

EU reference number: EU.4085.28

UN reference number: KPi.049

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

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

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 290410121

Contact information:

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

EU reference number: EU.4086.90

UN reference number: KPi.050

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

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

Birth information:

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

Citizenship information:

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

EU reference number: EU.4087.55

UN reference number: KPi.051

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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.)

EU reference number: [EU.4114.21](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho'ng Nam Yo'n **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: [EU.4115.83](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'o'l-Chae Ko **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: [EU.4116.48](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho'ng-Ch'o'l Mun **Function:** TCB official

Remark: Date of designation: 7.3.2013

EU reference number: [EU.4117.13](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

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

Birth information:

- **Birth date:** 12/10/1954 **Birth place:** Unknown country

Citizenship information:

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

EU reference number: [EU.4118.75](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017
- **Source:** Unknown country **Document:** National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: [EU.4119.40](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Gwang Il Hyon
- **Name/Alias:** Kwang Il Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:

- **Birth date:** 27/05/1961 **Birth place:** Unknown country

Citizenship information:

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

EU reference number: [EU.4120.65](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hyon U Jang
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Pom Su Jang

Birth information:

- **Birth date:** 15/04/1957 **Birth place:** Unknown country
- **Birth date:** 22/02/1958 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

EU reference number: EU.4121.30**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:

- **Birth date:** 20/02/1957 **Birth place:** Unknown country

Citizenship information:

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

Remark: Date of designation: 2.3.2016.**EU reference number:** EU.4122.92**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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

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 381110042 **Validity:** valid to 25/01/2016
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014

Remark: Date of designation: 2.3.2016.**EU reference number:** [EU.4146.51](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:

- **Birth date:** 30/07/1968 **Birth place:** Unknown country

Citizenship information:

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

EU reference number: EU.4147.16**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Chol Kim **Function:** Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:

- **Birth date:** 18/02/1962 **Birth place:** Unknown country

Citizenship information:

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

Remark: Date of designation: 2.3.2016.**EU reference number:** EU.4148.78**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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-II on nuclear strategy.

Birth information:

- **Birth date:** 04/03/1935 **Birth place:** Unknown country

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 554410660

Remark: Date of listing: 22.12.2009

EU reference number: EU.4155.87

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kuk Ryol O
- **Name/Alias:** Kuk-Ryol O **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea.

Birth information:

- **Birth date:** 1931 **Birth place:** China, Jilin Province

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52

Legal basis: [2018/1074 \(OJ L194\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jae Gyong PAK
- **Name/Alias:** Chae-Kyong PAK
- **Name/Alias:** Jae-gyong PAK **Function:** Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:

- **Birth date:** 1933 **Birth place:** Unknown country

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 554410661

EU reference number: [EU.4157.17](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong RYOM **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009**EU reference number:** [EU.4158.79](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sang Kuk SO
- **Name/Alias:** Sang-Kuk SO **Function:** Head of the Department of Nuclear Physics, Kim II 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-Chul 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 **Function:** Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
- **Name/Alias:** Yong-ho CHOE

Remark: Date of listing: 20.05.2016**EU reference number:** [EU.4162.96](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:

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

EU reference number: [EU.4163.61](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pak Chun Il **Function:** Pak Chun Il has served as the North Korean Ambassador to Egypt. **Remark:** Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

EU reference number: [EU.4164.26](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias:** Kim Hak Song

Birth information:

- **Birth date:** 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, a designated entity.
- **Name/Alias:** Son Min

Birth information:

- **Birth date:** 20/05/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4166.53](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se Gon Kim **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:

- **Birth date:** 13/11/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PD472310104

EU reference number: [EU.4167.18](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Won Ho Ri **Function:** Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:

- **Birth date:** 17/07/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381310014

EU reference number: EU.4168.80**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Chol Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity
- **Name/Alias:** Yong Chol Cho

Birth information:

- **Birth date:** 30/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4169.45**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).

Birth information:

- **Birth date:** 11/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sok Chol Kim **Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:

- **Birth date:** 08/05/1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

EU reference number: EU.4175.89**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kyongchol JO **Function:** General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
- **Name/Alias:** Kyong Chol JO

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chun Sam KIM
- **Name/Alias:** Chun-sam KIM **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

Remark: date of listing: 20.05.2016

EU reference number: EU.4177.19**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chun Sop KIM
- **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: [2018/1074 \(OJ L194\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Won Hong KIM
- **Name/Alias:** Won-hong KIM **Function:** General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission.

Birth information:

- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).
- **Name/Alias:** Chang Ha Chang

Birth information:

- **Birth date:** 10/01/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jong Rin YUN
- **Name/Alias:** Jong-rin YUN **Function:** General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong Sik PAK
- **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-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme
- **Name/Alias:** JON Il-chun

Birth information:

- **Birth date:** 24/08/1941 **Birth place:** Unknown country

Remark: date of listing: 22.12.2010

EU reference number: [EU.4224.84](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tong Un KIM
- **Name/Alias:** Tong-un KIM **Function:** Former Director of "Office 39" of the Central Committee of the Workers' Party, which is involved in proliferation financing

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
- **Name/Alias:** Il-Su KIM **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Birth information:

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4226.14](#)

Legal basis: [2018/714 \(OJ L120\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Song Sam KANG
- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76

Legal basis: [2018/714 \(OJ L120\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyu-Nam SIN **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 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** SO'K MIN CH'OE **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:

- **Birth date:** 25/07/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hyok Ju
- **Name/Alias:** HYO'K CHU **Function:** Overseas Foreign Trade Bank representative.

Birth information:

- **Birth date:** 23/11/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.
- **Name/Alias:** Kyo'ng-il Kim

Birth information:

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836210029

Contact information:

- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** TONG CHOL KIM **Function:** Overseas Foreign Trade Bank representative.
- **Name/Alias:** Tong-ch'o'l Kim

Birth information:

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch'o'l-man Ko

Birth information:

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cha-hyo'ng Ku
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.

Birth information:

- **Birth date:** 08/09/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyo'ng-hwan Mun
- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.

Birth information:

- **Birth date:** 22/08/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381120660 **Validity:** valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative
- **Name/Alias:** Wo'n-uk Pae

Birth information:

- **Birth date:** 22/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** 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
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative

Birth information:

- **Birth date:** 30/10/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** PYONG CHUL RI **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Pyo'ng-ch'o'l Ri

Birth information:

- **Birth date:** 1948 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cheng He Li
- **Name/Alias:** SONG HYOK RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:

- **Birth date:** 19/03/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** Un Song Ri

Birth information:

- **Birth date:** 23/07/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chan Il CHOE **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Nam KIM **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96**Legal basis:** [2018/1074 \(OJ L194\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Yong JON
- **Name/Alias:** Chol Young JON **Function:** Diplomat DPRK Embassy, Angola **Remark:** Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:

- **Birth date:** 30/04/1975 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410192

EU reference number: EU.4284.95**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jong Hyuk AN **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
- **Name/Alias:** An Jong Hyok

Birth information:

- **Birth date:** 14/03/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410155

EU reference number: EU.4285.94**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yun CHOL **Title:** Third Secretary DPRK Embassy China **Function:** Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kwang Hyok CHOE **Function:** Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** James Jin
- **Name/Alias:** James Kim
- **Name/Alias:** Chang Hyok KIM **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:

- **Birth date:** 29/04/1963 **Birth place:** Unknown country, N. Hamgyong

Identification document information:

- **Source:** Unknown country **Document:** National passport 472130058

EU reference number: EU.4288.91**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Young Han PARK **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.
Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Su Nyo RYANG **Function:** Director of Pan Systems Pyongyang.

Birth information:

- **Birth date:** 11/08/1959 **Birth place:** Japan

EU reference number: EU.4290.68**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Gun PYON **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:

- **Birth date:** 13/03/1968 **Birth place:** Unknown country, S. Phyongan

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035
- **Source:** Unknown country **Document:** National passport 290220142

EU reference number: EU.4291.67**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Chol PAE **Function:** DPRK national operating Pan Systems Pyongyang.

Birth information:

- **Birth date:** 30/08/1969 **Birth place:** Unknown country, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 654310150 **Additional information:** diplomatic passport **Remark:** Diplomatic Passport number: 654310150

EU reference number: EU.4292.66**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sin Song RI **Function:** DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Su KIM **Function:** Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pyong Chol KIM **Function:** DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Kwang Su CHOE **Title:** Third secretary DPRK Embassy South Africa **Function:** Representative of Haegeumgang Trading Company.

Birth information:

- **Birth date:** 20/04/1955 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: [EU.4296.62](#)

Legal basis: [2018/87 \(OJ L16 I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** In Su PAK **Function:** Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.
- **Name/Alias:** Daniel Pak

Birth information:

- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

Identification document information:

- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

EU reference number: [EU.4297.61](#)

Legal basis: [2018/87 \(OJ L16 I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Young-Nam SON **Title:** First Secretary DPRK Embassy Bangladesh **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

EU reference number: [EU.4421.11](#)

Legal basis: [2017/1568 \(OJ L238\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong Sik Pak **Function:** Member of the Workers' Party of Korea Central Military Commission

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: [EU.4442.45](#)

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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:** Young-Nam KIM
- **Name/Alias:** Yong-Gon KIM

Birth information:

- **Birth date:** 02/12/1947 **Birth place:** Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18

Legal basis: 2018/1074 (OJ L194)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cheul-hy Jang
- **Name/Alias:** Tcheul Hy DJANG **Remark:** DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.
- **Name/Alias:** Tcheul-hy KIM
- **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
- **Name/Alias:** Su Gwang KIM **Remark:** KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.
- **Name/Alias:** 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 Naseem
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Nasim
- **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

Contact information:

- **Address:** Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302**EU reference number:** EU.2011.62**Legal basis:** [356/2010 \(OJ L105\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fouad Shongale
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **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 Benax
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasin - Baynah

Birth information:

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sweden
- **Citizenship:** Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh 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 Cabdulle 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 Abdulrahim Abuzubair
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **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 Mohamoud
- **Name/Alias:** Bashir Mohamed Mohamud

Birth information:

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa
- **Name/Alias:** Fares Mohammed Mana'a

Birth information:

- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

Identification document information:

- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** 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 Salman
- **Name/Alias:** Asan Mahad Cumar

Birth information:

- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

Citizenship information:

- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

Identification document information:

- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)
- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abu Mansur Al-Amriki
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Omar Hammami

Birth information:

- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

Citizenship information:

- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)

Contact information:

- **Address:** Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: [EU.3754.8](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Aboud 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 Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Mualem Suleiman

Birth information:

- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:

- **Address:** Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Omar Abu Ubaidaha

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Somalia

Contact information:

- **Address:** Somalia

Remark: Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

EU reference number: EU.4385.6

UN reference number: SOi.016

Legal basis: [2018/413 \(OJ L75\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali

Birth information:

- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

Citizenship information:

- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5

UN reference number: SOi.017

Legal basis: [2018/413 \(OJ L75\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:

- **Birth date:** 15/04/1982 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak
- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet Yaka

Birth information:

- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, 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:** Dhual
- **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:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30**Legal basis:** 2017/402 (OJ L63)**Programme:** SSD - South Sudan

Identity information:

- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** James Koang Chol Ranley
- **Name/Alias:** James Koang CHUOL **Title:** Major General **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- **Name/Alias:** James Koang Chual

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country, South Sudan

Citizenship information:

- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport R00012098 **Remark:** SOUTH SUDAN

EU reference number: EU.3806.92**Legal basis:** [2017/402 \(OJ L63\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chinuong
- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chanoung 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 Awan Anei
- **Name/Alias:** Bol Malong
- **Name/Alias:** Paul Malong

Birth information:

- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 12/04/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** 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'ath Party. Former Head of Syrian Military Intelligence Directorate

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country, Hama

Identification document information:

- **Source:** Unknown country **Document:** National passport D0005788 **Additional information:** diplomatic passport

EU reference number: [EU.2437.5](#)

Legal basis: [36/2012 \(OJ L16\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bashar Al-Assad **Function:** President of the Republic

Birth information:

- **Birth date:** 11/09/1965 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport D1903 **Additional information:** diplomatic passport

EU reference number: [EU.2485.80](#)

Legal basis: [2015/108 \(OJ L20\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Hamcho

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347

EU reference number: EU.2486.45**Legal basis:** 2018/774 (OJ L131)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Eyad Makhlof
- **Name/Alias:** Iyad Makhlof **Function:** GID Officer **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.

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 Makhlof **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 106th 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:** Makhmoud al-Khattib **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Mahmoud al-Khattib
- **Name/Alias:** Makhmoud Al-Khatib
- **Name/Alias:** Mahmoud Al-Khatib

Remark: Date of listing: 23.1.2012.

EU reference number: [EU.2584.80](#)

Legal basis: [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:** Mohammad Jabir

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: [EU.2615.3](#)

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maan Jdeed
- **Name/Alias:** Maan Jadeed
- **Name/Alias:** Maan Jedeed
- **Name/Alias:** Maan Jdiid **Title:** Captain
- **Name/Alias:** Maan Jdid
- **Name/Alias:** Ma'an Jdiid
- **Name/Alias:** Maan Jedid

EU reference number: [EU.2616.65](#)

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khald Al-Tawil
- **Name/Alias:** Khald Al-Taweel
- **Name/Alias:** Khaled Al-Taweel

EU reference number: [EU.2617.30](#)

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghiath Fayad
- **Name/Alias:** Ghiath Fayyad

EU reference number: EU.2618.92

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** Amar ISMAEL
- **Name/Alias:** Ammar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army intelligence service)

Birth information:

- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2619.57

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army.
- **Name/Alias:** Mujahed ISMAEL

EU reference number: EU.2629.58

Legal basis: [36/2012 \(OJ L16\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wajih Mahmud **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** Wajeih Mahmud

EU reference number: EU.2638.94

Legal basis: [55/2012 \(OJ L19\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jawdat Ibrahim Safi **Title:** Brigadier General **Function:** Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Ali Durgham
- **Name/Alias:** Muhammad Ali Durgham **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** Mohammad Ali Durgham

EU reference number: EU.2645.6

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jumah Al-Ahmad **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** Jumah Al-Ahmed

EU reference number: EU.2646.68

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Talal Mustafa Tlass **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33

Legal basis: [36/2012 \(OJ L16\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fu'ad Tawil **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ramadan Mahmoud Ramadan **Title:** Major General **Function:** Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2662.16**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jami Jami **Title:** Brigadier-General
- **Name/Alias:** Jame'
- **Name/Alias:** Jami'
- **Name/Alias:** Jamea Jamea **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.

EU reference number: EU.2664.43**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Saeed Bukhaytan
- **Name/Alias:** Muhammad Sa'eed Bukhaytan
- **Name/Alias:** Muhammad Sa'id Bukhaytan
- **Name/Alias:** Mohammed Said Bukhaytan
- **Name/Alias:** Mohamed Said Bukhaytan
- **Name/Alias:** Muhammad Said Bukhaytan **Function:** Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005
Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).
- **Name/Alias:** Mohammad Said Bukhaytan

EU reference number: EU.2665.8**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed Yousef Jarrad
- **Name/Alias:** Ahmed Yousef Jarad **Title:** Brigadier General **Function:** Commander of 132nd Brigade
- **Name/Alias:** Ahmad Yousef Jarad
- **Name/Alias:** Ahmed Youssef Jarad

EU reference number: EU.2666.70**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Na'im Jasem Suleiman
- **Name/Alias:** Naaim Jasem Suleiman
- **Name/Alias:** Naim Jasem Suleiman **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naeem Jasem Suleiman
- **Name/Alias:** Naaem Jasem Suleiman
- **Name/Alias:** Na'eem Jasem Suleiman

EU reference number: EU.2667.35**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad Mohammed Sultan
- **Name/Alias:** Jihad Mohamed Sultan **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad Sultan
- **Name/Alias:** Jihad Muhammad Sultan

EU reference number: EU.2668.0**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fo'ad Hammoudah
- **Name/Alias:** Fo'ad Hammouda
- **Name/Alias:** Fo'ad Hammoude
- **Name/Alias:** Fo'ad Hamoudeh **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fu'ad Hamoudeh
- **Name/Alias:** Fouad Hamoudeh
- **Name/Alias:** Fo'ad Hammoudeh

EU reference number: EU.2669.62**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bader Aqel **Title:** Major General **Function:** Special Forces Commander

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2688.2**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fahid Al-Jassim **Title:** Lt. General **Function:** Chief of Staff.
- **Name/Alias:** Fahd Al-Jassim

EU reference number: EU.2692.19**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim Al-Hassan **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** Ibrahim Al-Hasan

EU reference number: EU.2693.81**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalil Zeghrayba
- **Name/Alias:** Khalil Zeghraybah
- **Name/Alias:** Khalil Zeghraybeh
- **Name/Alias:** Khalil Zaghraybah
- **Name/Alias:** Khalil Zaghrayba
- **Name/Alias:** Khalil Zaghraybe
- **Name/Alias:** Khalil Zaghraybeh
- **Name/Alias:** Khalil Zghraybah
- **Name/Alias:** Khalil Zghrayba
- **Name/Alias:** Khalil Zghraybe
- **Name/Alias:** Khalil Zghraybeh
- **Name/Alias:** Khaleel Zghraybih
- **Name/Alias:** Khalil Zghraybih **Title:** Brigadier
- **Name/Alias:** Khalil Zighraybah
- **Name/Alias:** Khalil Zighrayba
- **Name/Alias:** Khalil Zighraybe
- **Name/Alias:** Khalil Zighraybeh
- **Name/Alias:** Khalil Zughraybah
- **Name/Alias:** Khalil Zughrayba
- **Name/Alias:** Khalil Zughraybe
- **Name/Alias:** Khalil Zughraybeh
- **Name/Alias:** Khalil Zeghraybe

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 Ma'ruf
- **Name/Alias:** Mohamed Maarouf
- **Name/Alias:** Mohamed Maaruf **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Muhammad Maaruf
- **Name/Alias:** Mohammad Maaruf
- **Name/Alias:** Mohammed Maaruf

EU reference number: EU.2698.3**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef Ismail **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** Yousef Ismael

EU reference number: EU.2699.65**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamal Yunes **Title:** Brigadier General **Function:** Commander of the 555th Regiment.
- **Name/Alias:** Jamal Younes

EU reference number: EU.2700.45**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mansur Fadl Allah Azzam
- **Name/Alias:** Mansour Fadlallah Azzam **Function:** Minister for Presidency Affairs.

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country, Sweida Province

Remark: Date of listing: 2012-02-27**EU reference number:** EU.2701.10**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sufian Allaw **Title:** Former Minister for Oil and Mineral Resources

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27**EU reference number:** EU.2702.72**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan Slakho **Title:** Dr **Function:** Former Minister for Industry

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27**EU reference number:** EU.2703.37**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Saleh Al-Rashed **Title:** Dr. **Function:** Former Minister for Education

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country, Aleppo Province

Remark: Date of listing: 2012-02-27**EU reference number:** EU.2704.2**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Faysal Abbas
- **Name/Alias:** Fayssal Abbas **Title:** Dr. **Function:** Former Minister for Transport

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country, Hama Province

EU reference number: EU.2716.30

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Talal Makhluof **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

Identity information:

- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima CHALICHE **Function:** Officer of the Syrian security and intelligence services in post after May 2011. **Remark:** Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.
- **Name/Alias:** Zoulhima Shaleesh

Birth information:

- **Birth date:** 1951 **Birth place:** Unknown country, Kerdaha
- **Birth date:** 1956 **Birth place:** Unknown country, Kerdaha
- **Birth date:** 1946 **Birth place:** Unknown country, Kerdaha

EU reference number: EU.2759.26**Legal basis:** 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 JA'FARI
- **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 JA'FARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohamed 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:** Qasim Sulaimani
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Qasem SOLEIMANI **Title:** Major General **Function:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Sarder Soleimani

Birth information:

- **Birth date:** 11/03/1957 **Birth place:** Iran (Islamic Republic Of), Qom

Identification document information:

- **Source:** Iran (Islamic Republic Of) **Document:** National passport 008827

EU reference number: EU.2774.9**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali 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 Battalion in the Republican Guard.

Birth information:

- **Birth date:** 1958 **Birth place:** Unknown country

EU reference number: EU.2788.64**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** Abdallah BERRI

EU reference number: EU.2789.29**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** George CHAOUI **Function:** Member of Syrian electronic army.

EU reference number: EU.2791.19**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussayn Taeb
- **Name/Alias:** Hojjatoleslam Hossein TA'EB
- **Name/Alias:** Hossein Taeb **Function:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
- **Name/Alias:** Hosein Taeb
- **Name/Alias:** Hassan Taeb

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2792.81**Legal basis:** [2015/108 \(OJ L20\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** Khalid QADOUR

EU reference number: EU.2817.57**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hayel AL ASSAD
- **Name/Alias:** Hayel AL- ASAD
- **Name/Alias:** Hayel al-Assad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

EU reference number: EU.2818.22**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali AL SALEEM
- **Name/Alias:** Ali Al-Salim **Function:** Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31**Legal basis:** 363/2013 (OJ L111)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Mufleh
- **Name/Alias:** Mohammad Mufleh **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Mohamed Mufleh
- **Name/Alias:** Mohammed Mufleh
- **Name/Alias:** Mohammad Muflih

EU reference number: EU.2826.93**Legal basis:** 1117/2012 (OJ L330)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fares Chihabi
- **Name/Alias:** Fares SHIHABI
- **Name/Alias:** Fares CHEHABI **Function:** President of Aleppo Chamber of Industry.

Birth information:

- **Birth date:** 07/05/1972 **Birth place:** Unknown country

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.

EU reference number: EU.2855.34**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sha'afiq Masa **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq Massa
- **Name/Alias:** Shafik Masa
- **Name/Alias:** Shafiq Masa

EU reference number: EU.2856.96**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Burhan Qaddour
- **Name/Alias:** Burhan Qaddur
- **Name/Alias:** Burhan Qadour **Title:** Brigadier General **Function:** Head of Branch 291 (Damascus) of the army's intelligence service

EU reference number: EU.2857.61**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Salah Hamad **Title:** Brigadier General **Function:** Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2858.26**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Khallouf
- **Name/Alias:** Muhammad Khallouf **Title:** Brigadier General **Function:** Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
- **Name/Alias:** Abou Ezzat

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2864.70**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Riad al-Ahmed **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyad al-Ahmed
- **Name/Alias:** Riad Al-Ahmad

EU reference number: EU.2865.35**Legal basis:** [2018/774 \(OJ L131\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam Fajr Mahmoud **Title:** Brigadier General **Function:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat Al-Ahmad
- **Name/Alias:** Jawdat al-Ahmed **Title:** Brigadier General **Function:** Head of the Homs Branch of the air force's intelligence service

EU reference number: EU.2877.63**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qusay Mihoub **Title:** Colonel **Function:** Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2878.28**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suhail Al- 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 Louca
- **Name/Alias:** Hussam Louqa
- **Name/Alias:** Houssam Luqa
- **Name/Alias:** Housam Luqa
- **Name/Alias:** Husam Luqa
- **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:** Ahmed Kafan
- **Name/Alias:** Ahmad Kafan **Function:** Police officer at Idlib central prison

EU reference number: EU.2890.19**Legal basis:** [673/2012 \(OJ L196\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam al-Misri **Function:** Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2891.81**Legal basis:** [363/2013 \(OJ L111\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmed Al-Jarousha
- **Name/Alias:** Ahmed Al-Jaroucheh
- **Name/Alias:** Ahmed Al-Jarouchah
- **Name/Alias:** Ahmed Al-Jaroucha
- **Name/Alias:** Ahmed Al-Jarousheh
- **Name/Alias:** Ahmad al-Jarroucheh
- **Name/Alias:** Ahmed 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 Jiraatli
- **Name/Alias:** Ghiath Jeraatli **Function:** Former Minister of State
- **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:** Muhammad 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
- **Name/Alias:** Ezzedine Ismael **Title:** General (retired) **Function:** Former head of the of the air force intelligence service; former political and security adviser to the President)

Birth information:

- **Birth date:** 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

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 Wahbeh Yazaji **Function:** Minister of Health (since 27.8.2014).

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.2948.87](#)

Legal basis: [1105/2014 \(OJ L301\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Bilal **Title:** Colonel **Function:** Senior officer in the Air Force Intelligence Service of Syria.
- **Name/Alias:** Muhammad Bila **Title:** Lieutenant Colonel

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.2949.52](#)

Legal basis: [1105/2014 \(OJ L301\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Abdelhamid Khamis Abdullah **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.2974.36](#)

Legal basis: [578/2014 \(OJ L160\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Safwan Al Assaf **Title:** Dr. **Function:** Former Minister of Housing and Urban Development

EU reference number: [EU.2975.1](#)

Legal basis: [578/2014 \(OJ L160\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yasser Al Sibaei
- **Name/Alias:** Yasser Al-Siba'i
- **Name/Alias:** Yasser Al Siba'ii **Title:** Eng. **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser Al Siba'ii
- **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'iid Ma'dhi Hneidi
- **Name/Alias:** Sa'iid Mu'dhi Hneidi
- **Name/Alias:** Sa'iid Ma'thi Hneidi **Title:** Eng. **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** Saeed Ma'thi Hneidi
- **Name/Alias:** Sa'eed Ma'thi Hneidi
- **Name/Alias:** Sa'id Ma'thi Hneidi
- **Name/Alias:** Sa'iid Mu'zi Hneidi

EU reference number: [EU.2997.30](#)

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Razan Othman

Birth information:

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, governorate of Latakia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 06090034007

EU reference number: [EU.3002.27](#)

Legal basis: [693/2014 \(OJ L183\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Qadri Jamil **Title:** Dr.
- **Name/Alias:** Kadri Jamil
- **Name/Alias:** Kadri Jameel
- **Name/Alias:** Qadri Jameel **Title:** Dr. **Function:** Vice Prime Minister for Economic Affairs

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 **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jassem Mohamed Zakaria
- **Name/Alias:** Jassem Mohammed Zakaria
- **Name/Alias:** Jassem Muhammad Zakaria

Birth information:

- **Birth date:** 1968 **Birth place:** Unknown country

EU reference number: [EU.3009.73](#)

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Waleed Muallem
- **Name/Alias:** Waleed Al Mo'allem **Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- **Name/Alias:** Walid Al Mo'allem
- **Name/Alias:** Waleed Al Moallem

EU reference number: [EU.3010.1](#)

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Abdul Sattar Al Sayyed
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayed
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Muhammad Abdul Sattar Al Sayed
- **Name/Alias:** Mohamed Abdul Sattar Al Sayed
- **Name/Alias:** Mohammed Abdul Sattar Al Sayed

EU reference number: [EU.3011.63](#)

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adnan Abdo Al-Sekhny
- **Name/Alias:** Adnan Abdo Al-Sekhni
- **Name/Alias:** Adnan Abdo Al Sikhny **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdo Al-Sikhni
- **Name/Alias:** Adnan Abdou Al Sikhny

Birth information:

- **Birth date:** from 1961 to null **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: [EU.3014.55](#)**Legal basis:** [693/2014 \(OJ L183\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Arnus
- **Name/Alias:** Hussein Arnous **Title:** Minister **Function:** Public Works Minister.

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country

EU reference number: [EU.3017.47](#)**Legal basis:** [793/2014 \(OJ L217\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amrou Al-Armanazy
- **Name/Alias:** Amr Armanazi **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi

Birth information:

- **Birth date:** 07/02/1944 **Birth place:** Unknown country

Remark: Date of listing: 23.7.2014**EU reference number:** [EU.3028.13](#)**Legal basis:** [578/2014 \(OJ L160\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Mohammed Al Nasser
- **Name/Alias:** Hala Mohammad Al Nasser **Title:** Eng. **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed Al Nasser
- **Name/Alias:** Hala Muhammad Al Nasser

EU reference number: [EU.3036.84](#)**Legal basis:** [578/2014 \(OJ L160\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Subhi Ahmad Al-Abdullah
- **Name/Alias:** Subhi Ahmad Al Abdallah **Title:** Eng. **Function:** Former Minister of Agriculture and Agrarian Reform

EU reference number: [EU.3037.49](#)**Legal basis:** [578/2014 \(OJ L160\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Yahiya Moalla
- **Name/Alias:** Mohamed Yahiya Moalla
- **Name/Alias:** Muhammad Yahiya Moalla
- **Name/Alias:** Mohammad Yahiya Mala
- **Name/Alias:** Mohammad Yahiya Maala
- **Name/Alias:** Mohammad Yahiya Muala
- **Name/Alias:** Mohammad Yehya Moalla
- **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 Yahya Moalla
- **Name/Alias:** Mohammad Yahiya Ma'la

EU reference number: [EU.3049.77](#)**Legal basis:** [793/2014 \(OJ L217\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Al Jazerra
- **Name/Alias:** El Jazireh

Contact information:

- **Address:** Unknown country, Beirut, Shaheen Building, 2nd floor, Sami el Solh; sector of hydrocarbons

Remark: Date of listing: 23.7.2014. Other information: Owned or controlled by Ayman Jaber, therefore associated with a designated person.

EU reference number: EU.3055.24

Legal basis: [544/2012 \(OJ L165\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Buthaina Shaaban
- **Name/Alias:** Bouthaina Shaaban

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hazwan Al Wez **Title:** Dr. **Function:** Minister of Education
- **Name/Alias:** Hazwan Al Wazz

EU reference number: EU.3069.79

Legal basis: [578/2014 \(OJ L160\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Zafer Mohabak
- **Name/Alias:** Mohammed Zafer Mohabak
- **Name/Alias:** Mohamed Zafer Mohabak
- **Name/Alias:** Muhammad Zafer Mohabak
- **Name/Alias:** Mohamad Dhafer Mohabak
- **Name/Alias:** Mohamad Zafer Muhabbak
- **Name/Alias:** Mohamad Zafer Muhabak
- **Name/Alias:** Mohamad Zafer Mohabbak
- **Name/Alias:** Mohamad 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-addin Khreit
- **Name/Alias:** Najm-addeen Khreit
- **Name/Alias:** Nejm-addeen Khreit
- **Name/Alias:** Nejm-addin Khreit
- **Name/Alias:** Najm-eddin Khreit **Function:** Former State Minister
- **Name/Alias:** Nejm-eddeen Khreit
- **Name/Alias:** Nejm-eddin Khreit
- **Name/Alias:** Najm-eddin Khrait
- **Name/Alias:** Najm-eddeen Khreit

EU reference number: EU.3085.27

Legal basis: [828/2015 \(OJ 132\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Mamluk
- **Name/Alias:** Ali Mamlouk **Function:** Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

Birth information:

- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport

EU reference number: EU.3086.89

Legal basis: [828/2015 \(OJ 132\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad Dib Zaytun **Title:** Head of General Security Directorate
- **Name/Alias:** Mohamed Dib Zeitun **Title:** Head of General Security Directorate
- **Name/Alias:** Mohammed Dib Zeitoun **Function:** Head of General Security Directorate.

Birth information:

- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport

EU reference number: EU.3087.54**Legal basis:** [828/2015 \(OJ 132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Faruq Al Shar' **Function:** Former Vice-President of Syria
- **Name/Alias:** Faruq Al Shara **Function:** Former Vice-President of Syria
- **Name/Alias:** Faruq Al Shara' **Function:** Former Vice-President of Syria
- **Name/Alias:** Faruq Al Char'
- **Name/Alias:** Farouk Al Shar' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq Al Shar' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk Al Shara **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq Al Char' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq Al Shara' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq Al Shara **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk Al Char' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk Al Shara' **Function:** Former Vice-President of Syria

Birth information:

- **Birth date:** 10/12/1938 **Birth place:** Unknown country

EU reference number: EU.3103.54**Legal basis:** [828/2015 \(OJ 132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nawful Al-Hussein **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful Al-Hussain **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal Al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawful al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel Al-Hussein **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal Al-Hussein **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Hussain **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Hussein **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel Al-Husayn **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel Al-Hussain **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal Al-Hussain **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19**Legal basis:** [828/2015 \(OJ 132\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed Zamreni **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad Zamrini **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad Zamreni **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed Zamrini
- **Name/Alias:** Mohamed Zamrini
- **Name/Alias:** Muhammed Zamrini **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed Zamrini

EU reference number: EU.3105.81**Legal basis:** [828/2015 \(OJ 132\)](#)**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:** Nazeeh Hassun
- **Name/Alias:** Nazih Hassoun

EU reference number: EU.3107.11**Legal basis:** 828/2015 (OJ L32)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim Maale **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate
- **Name/Alias:** Ibrahim Maala **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate
- **Name/Alias:** Ibrahim Ma'ala **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate
- **Name/Alias:** Ibrahim Ma'la **Title:** Brigadier General **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate

EU reference number: EU.3320.91**Legal basis:** 2018/774 (OJ L131)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Rami Makhlof **Function:** Leading businessman **Remark:** Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:

- **Birth date:** 10/07/1969 **Birth place:** Unknown country, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 000098044 **Remark:** passport no 000098044; Issue number 002-03- 0015187

EU reference number: EU.3321.56**Legal basis:** 2016/840 (OJ L141)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Hamcho **Function:** Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347 **Remark:** (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21**Legal basis:** 2016/840 (OJ L141)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iehab Makhlof
- **Name/Alias:** Ehab Makhlof
- **Name/Alias:** Ihab Makhlof **Function:** President of Syriatel

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N002848852

Remark: Leading businessman operating in Syria. Ihab Makhoulf 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 Makhoulf is also directly supporting the Syrian regime. He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

EU reference number: EU.3323.83

Legal basis: [2016/840 \(OJ L141\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid Qaddur **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48

Legal basis: [2016/840 \(OJ L141\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Raef Al-Kouatly
- **Name/Alias:** Ra'if AL-QUWATLY
- **Name/Alias:** Ri'af AL-QUWATLI

Birth information:

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13

Legal basis: [2016/840 \(OJ L141\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abu Rami
- **Name/Alias:** Mohammed Makhoulf

Birth information:

- **Birth date:** 19/10/1932 **Birth place:** Syrian Arab Republic, Latakia

Remark: Influential member of the Makhoulf family, business associate and father of Rami, Ihab and Iyad Makhoulf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75

Legal basis: [2016/840 \(OJ L141\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Aiman Jaber
- **Name/Alias:** Ayman Jabir **Function:** Businessman

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhoulf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40

Legal basis: [2016/840 \(OJ L141\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Douba **Function:** special advisor to President Bashar Al-Assad

Birth information:

- **Birth date:** 1933 **Birth place:** Syrian Arab Republic, Karfis

Remark: Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor to President Bashar Al-Assad.

EU reference number: EU.3328.5

Legal basis: [2016/840 \(OJ L141\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir Hassan

Remark: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.

Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhlof 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 Mahmud Farzat
- **Name/Alias:** Hussein Mahmoud Farzat **Title:** Eng. **Function:** Minister of State

Birth information:

- **Birth date:** 1957 **Birth place:** Unknown country, Hama

Remark: Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3339.68

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Imad Abdul Ghani Al Sabuni
- **Name/Alias:** Emad Abdul-Ghani Sabouni **Title:** Dr. **Function:** Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). **Remark:** Former Minister of Telecommunications and Technology, in office until at least April 2014.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country, Damascus

EU reference number: EU.3340.93

Legal basis: [2016/840 \(OJ L141\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad
- **Name/Alias:** Hashim Anwar al-Aqqad **Function:** Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.
- **Name/Alias:** Hashem Aqqad

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Mohagirine

Remark: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3341.58

Legal basis: [2017/1241 \(OJ L178\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** George Hasawani
- **Name/Alias:** George Al Hasawani
- **Name/Alias:** George Haswani **Function:** Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
- **Name/Alias:** George Heswani

Contact information:

- **Address:** Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

Remark: Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

EU reference number: EU.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 **Function:** Former Head of Political Security Directorate in Dara'a.
- **Name/Alias:** Atif Najib
- **Name/Alias:** Najeeb **Function:** null
- **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-Sha'ar **Function:** null
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20

Legal basis: 2016/1735 (OJ L264)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bayan Bitar **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.

Birth information:

- **Birth date:** 08/03/1947 **Birth place:** Unknown country

Contact information:

- **Address:** Syrian Arab Republic, Damascus, PO Box 11037

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3495.82

Legal basis: 2016/1735 (OJ L264)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan Abbas **Title:** Brigadier General **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:

- **Birth date:** 10/03/1960 **Birth place:** Syrian Arab Republic, Homs

Contact information:

- **Address:** Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, PO Box 4470

Remark: As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

EU reference number: EU.3498.74

Legal basis: 2016/1735 (OJ L264)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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:** Muhamad Mahla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Mahalla **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed Mahla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Mahla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhamad Mualla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed Mualla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Mualla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhamad Maalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed Maalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Maalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhamad Muhalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed Muhalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhammad Muhalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Muhamad Mahalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed Mahalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country, Jableh

EU reference number: [EU.3535.41](#)

Legal basis: [2016/1893 \(OJ L293\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adib Salamah **Function:** null
- **Name/Alias:** Adib Salameh **Title:** Major General **Function:** Major General, Deputy Director of Air Force Intelligence Directorate in Damascus **Remark:** Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011; holds the rank of Major General.
- **Name/Alias:** Adib Salama **Function:** null
- **Name/Alias:** Adib Salame **Function:** null
- **Name/Alias:** Mohammed Adib Salameh **Function:** null
- **Name/Alias:** Adib Nimr Salameh **Function:** null

EU reference number: [EU.3536.6](#)

Legal basis: [2016/1893 \(OJ L293\)](#)

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 Khali
- **Name/Alias:** Tahir Hamid Khalil **Title:** Major General **Remark:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **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
- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;

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 **Remark:** Governor of Damascus, who is appointed by, and associated with, Bashar al-Assad.
- **Name/Alias:** Mohammed 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:** Ahmad Sheik Abdul-Qader **Function:** null **Remark:** Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86**Legal basis:** 2016/1893 (OJ L293)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Omar Khalaf **Title:** Dr **Function:** null **Remark:** Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.
Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade.

EU reference number: EU.3552.51**Legal basis:** 2016/1893 (OJ L293)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** Khairuddin al-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

Remark: Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Head of Syrian Air Force Intelligence in post after May 2011.

EU reference number: EU.3561.87**Legal basis:** 2016/1735 (OJ L264)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Suhayl Hasan **Title:** Brigadier General
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** Suhayl Hassan **Title:** Lieutenant Colonel
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Suhayl Hasan **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Tiger Forces). Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'.
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** al-Nimr
- **Name/Alias:** 'The Tiger'

Birth information:

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province **Remark:** Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54**Legal basis:** 2016/1735 (OJ L264)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hafiz Makhlof
- **Name/Alias:** Hafez Makhlof **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 Makhlof family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19**Legal basis:** 2016/1735 (OJ L264)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan Ahmed Ghannan **Title:** Major General **Function:** Commander of the 155 Missile Brigade.
- **Name/Alias:** Brigadier General Ghassan Ahmad Ghanem **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:** Adnuf **Function:** null
- **Name/Alias:** Adanof **Function:** null
- **Name/Alias:** Munir Adanov **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Moneer Adanov
- **Name/Alias:** Monir Adanov
- **Name/Alias:** Mouneer Adanov

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

Identification document information:

- **Source:** Unknown country **Document:** National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: [EU.3585.46](#)

Legal basis: [2018/282 \(OJ L54 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Abdallah Ayyoub
- **Name/Alias:** Ali Abdullah Ayyoub
- **Name/Alias:** Ali Abdullah Ayub
- **Name/Alias:** Ali Abdullah Ayoub
- **Name/Alias:** Ali Abdullah Ayob
- **Name/Alias:** Ali Abdullah Ayyub **Title:** Lt. General **Function:** Deputy Chief of General Staff (Personnel and Manpower).
- **Name/Alias:** Ali Abdallah Ayub
- **Name/Alias:** Ali Abdallah Ayoub
- **Name/Alias:** Ali Abdallah Ayob
- **Name/Alias:** Ali Abdallah Ayyub

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Lattakia

Remark: Minister of Defence. Appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.

EU reference number: [EU.3586.11](#)

Legal basis: [2018/282 \(OJ L54 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fahd Jasim al-Frej
- **Name/Alias:** Fahid Jasim al-Furayj
- **Name/Alias:** Fahed Jasim al-Furayj
- **Name/Alias:** Fahd Jasim al-Furayj **Title:** Lt. General **Function:** Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces
- **Name/Alias:** Fahd Jassem al-Furayj
- **Name/Alias:** Fahd Jassim al-Furayj
- **Name/Alias:** Fahd Jasem al-Furayj

Birth information:

- **Birth date:** 01/01/1950 **Birth place:** Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: [EU.3589.3](#)

Legal basis: [2016/1735 \(OJ L264\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maher Al-Assad **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- **Name/Alias:** Mahir Al-Assad

Birth information:

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: [EU.3591.90](#)

Legal basis: [2016/1735 \(OJ L264\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Zouhair Hamad
- **Name/Alias:** Zuhair Hamad **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir Hamad
- **Name/Alias:** Zuheir Hamad

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: [EU.3592.55](#)

Legal basis: [2016/1735 \(OJ L264\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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:

- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

Remark: Maiden name: Al Akhras

Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: [EU.3765.71](#)

Legal basis: [2017/1327 \(OJ L185\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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 Mushaweh

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

Remark: date of listing: 16.10.2012**EU reference number:** EU.3772.80**Legal basis:** 2018/774 (OJ L131)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam Al Nayef **Title:** Dr. **Function:** Former Minister of Health in power after May 2011.

EU reference number: EU.3773.45**Legal basis:** 2017/907 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nazeera Farah Sarkis
- **Name/Alias:** Nadhira Farah Sarkees
- **Name/Alias:** Nazeera Farah Sarkees **Title:** Dr. **Function:** Former State Minister for Environmental Affairs
- **Name/Alias:** Nazira Farah Sarkees
- **Name/Alias:** Nadheera Farah Sarkees

Remark: date of listing: 16.10.2012**EU reference number:** EU.3776.37**Legal basis:** 2017/1327 (OJ L185)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Safwan Katan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017**EU reference number:** EU.3777.2**Legal basis:** 2018/774 (OJ L131)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Ziad Ghaywati **Function:** Mohammad Ziad Ghaywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Ziad Ghriwati **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3778.64

Legal basis: [2017/1327 \(OJ L185\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Darar Khaludi **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khaled Sawan **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Raymond Rizq **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19

Legal basis: [2017/1327 \(OJ L185\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fawwaz El-Atou **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81

Legal basis: [2017/1327 \(OJ L185\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez Asi **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46

Legal basis: [2017/1327 \(OJ L185\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hala Sirhan **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Halah Sirhan **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:

- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65

Legal basis: [363/2013 \(OJ L111\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad Al-Sha'ar
- **Name/Alias:** Mohamed Al-Sha'ar
- **Name/Alias:** Mohammad Al-Cha'ar
- **Name/Alias:** Mohamed Al-Cha'ar
- **Name/Alias:** Muhammad Al-Cha'ar
- **Name/Alias:** Mohammed Al-Cha'ar
- **Name/Alias:** Mohammad Al-Shaar **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Mohamed Al-Shaar
- **Name/Alias:** Muhammad Al-Shaar
- **Name/Alias:** Mohammed Al-Shaar
- **Name/Alias:** Mohammad Al-Chaar
- **Name/Alias:** Mohamed Al-Chaar
- **Name/Alias:** Muhammad Al-Chaar
- **Name/Alias:** Mohammed Al-Chaar
- **Name/Alias:** Mohammad Al-Sha'ar
- **Name/Alias:** Mohammed Al-Sha'ar

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

EU reference number: EU.3790.55

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdullah Khaleel Hussain
- **Name/Alias:** Abdullah Khaleel Hussein **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel Hussein
- **Name/Alias:** Abdullah Khalil Hussein

EU reference number: EU.3791.20

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal Sha'ban Shaheen **Function:** Former State Minister
- **Name/Alias:** Jamal Shaaban Shaheen

Remark: date of listing: 16.10.2012

EU reference number: EU.3792.82

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suleiman Al Abbas **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kamal Eddin Tu'ma **Function:** Former Industry Minister.

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Shmat
- **Name/Alias:** Kinda al-Shammat **Function:** Former Social Affairs Minister.

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan Hijazi **Title:** Minister **Function:** Former Minister for Labour

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: [EU.3796.39](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Isma'Il Isma'il
- **Name/Alias:** Ismael Ismael **Title:** Minister **Function:** Former Finance Minister
- **Name/Alias:** Ismail Ismail

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014

EU reference number: [EU.3797.4](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly
- **Name/Alias:** Khodr Orfali **Title:** Dr **Function:** Former Economy and Foreign Trade Minister.
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khud Urfali

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014.

EU reference number: [EU.3798.66](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir Izzat Qadi Amin **Title:** Minister **Function:** Former Internal Trade and Consumer Protection Minister.

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: [EU.3799.31](#)

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Malik Ali
- **Name/Alias:** Malek Ali **Title:** Dr. **Function:** Former Higher Education Minister.

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: [EU.3800.11](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hasib
- **Name/Alias:** Hassib Elias Shammass **Title:** Dr. **Function:** Former State Minister.

Birth information:

- **Birth date:** 1957 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: [EU.3801.73](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hammam al-Jazairi
- **Name/Alias:** 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- Abdullah
- **Name/Alias:** Khalaf Souleymane Abdallah **Function:** Former Minister of Labour (since 27.8.2014).

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Deir Ezzor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan Safiye
- **Name/Alias:** Hassan Safiyeh **Function:** Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).

Birth information:

- **Birth date:** 1949 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4**Legal basis:** 2017/907 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Issam Khalil **Function:** Former Minister of Culture (since 27.8.2014).

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Banias

Remark: Date of listing: 21.10.2014.**EU reference number:** EU.3814.66**Legal basis:** 2017/907 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Muti'a Moayyad
- **Name/Alias:** Mohammad Mouti' Mouayyad **Function:** Former State Minister (since 27.8.2014).

Birth information:

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.**EU reference number:** EU.3815.31**Legal basis:** 2017/907 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghazqan Kheir Bek
- **Name/Alias:** Ghazwan Kheir Bek **Function:** Former Minister of transport (since 27.8.2014).

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.**EU reference number:** EU.3816.93**Legal basis:** 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 Shahade **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafiq Shahadeh
- **Name/Alias:** Rafiq Chahada **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafiq Chahade **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafiq Chahadeh **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Chahadeh **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- **Name/Alias:** Rafeeq Chahade **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- **Name/Alias:** Rafeeq Chahada **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- **Name/Alias:** Rafeeq Shahadeh **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- **Name/Alias:** Rafeeq Shahade **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- **Name/Alias:** Rafeeq Shahada **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- **Name/Alias:** Rafeeq Shahadah **Title:** Brigadier-General **Function:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.

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 Makhluuf
- **Name/Alias:** Hussein Makhluouf **Function:** Former Governor of Damascus Governorate. Local Administration Minister.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country, Lattakia

Remark: cousin of Rami Makhluouf. date of listing: 14.11.2016

EU reference number: EU.3823.5

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Al-Zafir **Function:** Communications and Technology Minister.
- **Name/Alias:** Ali al-Dafeer

Birth information:

- **Birth date:** 1962 **Birth place:** Unknown country, Tartous

Remark: date of listing: 14.11.2016

EU reference number: EU.3824.67

Legal basis: [2018/282 \(OJ L54 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Ramez Tourjuman
- **Name/Alias:** Mohammed Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez Tourjman
- **Name/Alias:** Muhammad Ramez Tourjman
- **Name/Alias:** Mohamed Ramez Tourjman
- **Name/Alias:** Mohammed Ramez Tourjman
- **Name/Alias:** Mohammad Ramez Tourjuman **Function:** Information Minister.
- **Name/Alias:** Muhammad Ramez Tourjuman

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad al-Ahmed
- **Name/Alias:** Mohammed al-Ahmed **Function:** Culture Minister. Appointed in July 2016.
- **Name/Alias:** Mohammed al-Ahmad
- **Name/Alias:** Mohamed al-Ahmed
- **Name/Alias:** Mohammad al-Ahmad
- **Name/Alias:** Mohammad al-Ahmed
- **Name/Alias:** Mohamed al-Ahmad
- **Name/Alias:** Muhammad al-Ahmad

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

Remark: date of listing: 14/11/2016

EU reference number: EU.3826.94

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Hamoud
- **Name/Alias:** Ali Hammoud **Function:** Transport Minister.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country, Tartous

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

Remark: date of listing:14.11.2016

EU reference number: EU.3844.69

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maamoun Hamdan
- **Name/Alias:** Ma'moun Hamdan **Function:** Finance Minister.

Birth information:

- **Birth date:** 1958 **Birth place:** Unknown country, Damascus

Remark: date of listing:14.11.2016

EU reference number: EU.3845.34

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nabil al-Hasan
- **Name/Alias:** Nabil al-Hassan **Function:** Minister of Water Resources.

Birth information:

- **Birth date:** 1963 **Birth place:** Unknown country, Aleppo

Remark: date of listing:14.11.2016

EU reference number: EU.3846.96

Legal basis: [2018/282 \(OJ L54 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmad al-Hamu **Function:** Former Minister of Industry.
- **Name/Alias:** Ahmad al-Hamo

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country

Remark: date of listing:14.11.2016

EU reference number: EU.3847.61

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdullah al-Qirbi
- **Name/Alias:** Abdullah al-Gharbi **Function:** Minister of Internal Trade and Consumer Protection.

Birth information:

- **Birth date:** 1962 **Birth place:** Unknown country, Damascus

Remark: date of listing: 14.11.2016

EU reference number: EU.3853.8

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdullah Abdullah **Function:** State Minister.

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

Remark: date of listing:14.11.2016

EU reference number: EU.3854.70

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Salwa Abdullah **Function:** State Minister.

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country, Quneitra

Remark: date of listing: 14.11.2016

EU reference number: EU.3861.79

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Munzir Jamil Al-Assad
- **Name/Alias:** Monzer 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

EU reference number: [EU.3957.27](#)

Legal basis: [2017/1327 \(OJ L185\)](#)

Programme: SYR - Syrian Arab Republic

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

EU reference number: [EU.3958.89](#)

Legal basis: [2017/1327 \(OJ L185\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yasin Ahmad Dahi **Title:** Brigadier General **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **Name/Alias:** Yasin Dahi **Title:** Brigadier General
- **Name/Alias:** Yasin Dhahi **Title:** Brigadier General

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: [EU.3981.46](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rafe'a Abu Saad **Function:** State Minister
- **Name/Alias:** Rafe'a Abu Sa'ad

Birth information:

- **Birth date:** 1954 **Birth place:** Unknown country, Habran village, Sweida province

Remark: date of listing:14.11.2016

EU reference number: [EU.3982.11](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wafiq Hosni **Function:** State Minister

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country, Damascus

Remark: date of listing:14.11.2016

EU reference number: [EU.3983.73](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rima Al-Kadiri
- **Name/Alias:** Rima Al-Qadiri **Function:** Minister for Social Affairs

Birth information:

- **Birth date:** 1963 **Birth place:** Unknown country, Damascus

Remark: date of listing:14.11.2016

EU reference number: [EU.3985.3](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hisham Mohammad Mamdouh al-Sha'ar **Function:** Justice Minister

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017

EU reference number: [EU.3986.65](#)

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Samer Abdelrahman al-Khalil **Function:** Economy and Foreign Trade. Minister.

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Salam Mohammad al-Saffaf **Function:** Administrative Development Minister.

Birth information:

- **Birth date:** 1979 **Birth place:** Unknown country

Remark: date of listing: 30.05.2017

EU reference number: EU.3988.92

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** André Mayard
- **Name/Alias:** Adib Mayaleh **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.

Birth information:

- **Birth date:** 15/05/1955 **Birth place:** Unknown country, Bassir

EU reference number: EU.3989.57

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan BELAL **Function:** General in command of the 4th Division reserve bureau.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah MOULHEM **Function:** Former batallion Commander in the 4th Division. Deputy head of the Military Intelligence Division.
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47

Legal basis: [2017/907 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wael Nader Al-Halqi **Title:** Dr. **Function:** Former prime Minister and former Minister of Health
- **Name/Alias:** Wael Nader Al-Halki

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country, Daraa Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12

Legal basis: [2018/774 \(OJ L131\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Imad 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 Ibraheem Said

Remark: Date of listing: 16.10.2012

EU reference number: [EU.4029.76](#)

Legal basis: [2017/1751 \(OJ L246\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Meezar Sawan **Title:** Major General
- **Name/Alias:** Mayzar 'Abdu Sawan **Title:** Major General **Function:** Commander of the 20th Division of the Syrian Air Force, in post after May 2011.

Birth information:

- **Birth date:** 1954 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: [EU.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 Assadllah
- **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 Zahrudin **Title:** Brigadier General
- **Name/Alias:** Issam Zaher Eldin
- **Name/Alias:** Essam Zahrudin **Title:** Brigadier General
- **Name/Alias:** Issam Zahreddine **Title:** Brigadier General

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, As-Suwayda province, Tarba

Remark: Date of listing: 18.07.2017

EU reference number: EU.4065.26**Legal basis:** 2017/1751 (OJ L246)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Saji' Darwish **Function:** Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji Jamil Darwish

Birth information:

- **Birth date:** 11/01/1957 **Birth place:** Unknown country

Remark: date of listing: 21.3.2017**EU reference number:** EU.4090.10**Legal basis:** 2016/1893 (OJ L293)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hilal Hilal
- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia).

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Remark: Date of listing: 28.10.2016**EU reference number:** EU.4221.92**Legal basis:** 2017/1751 (OJ L246)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** Jayyiz Rayyan Al-Musa **Title:** Major General **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017**EU reference number:** EU.4343.35**Legal basis:** 2018/282 (OJ L54 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **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 (HIASST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
- **Name/Alias:** Suleiman
- **Name/Alias:** Mahir

Birth information:

- **Birth place:** Syrian Arab Republic, Lattakia

Contact information:

- **Address:** Unknown country, Damascus, 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIASST)

EU reference number: EU.4404.70**Legal basis:** [2018/420 \(OJ L75\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Salim
- **Name/Alias:** Taame
- **Name/Alias:** Toumah
- **Name/Alias:** Salam Tohme **Function:** Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC) **Remark:** Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them.
- **Name/Alias:** 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 Mubarak

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:** Isamudin Ridwan
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Hambali
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Nurjaman Riduan Isomuddin

Birth information:

- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1006.79**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Mostefa 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:** Djamel Mustafa
- **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 Ahdoud ben Amdouni
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:

- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis
- **Birth date:** 18/12/1968 **Birth place:** Tunisia

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport G737411

Contact information:

- **Address:** Italy

EU reference number: EU.1043.91**Legal basis:** [787/2010 \(OJ L234\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amrou
- **Name/Alias:** Khalil Ben Ahmed Ben Mohamed Jarraya
- **Name/Alias:** Khalil Yarraya
- **Name/Alias:** Ben Narvan Abdel Aziz
- **Name/Alias:** Amro
- **Name/Alias:** Amr
- **Name/Alias:** Abdel Aziz Ben Narvan
- **Name/Alias:** Omar

Birth information:

- **Birth date:** 08/02/1969 **Birth place:** Tunisia, Sfax
- **Birth date:** 15/08/1970 **Birth place:** Yugoslavia, Sereka

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport K989895 **Additional information:** expired **Remark:** passport issued on 1995-07-26 in genoa, italy, expired on 2000-07-25

Contact information:

- **Address:** Italy, Nuoro

EU reference number: EU.1048.13**Legal basis:** [2015/64 \(OJ L11\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aris Munandar

Birth information:

- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambu, Boyolali, Java
- **Birth date:** Circa from 1962 to 1968 **Birth place:** Indonesia, Sambu, 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:** Abdelrahmman
- **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:** Toriquddin
- **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:** Zulkarnain
- **Name/Alias:** Zulkarnan
- **Name/Alias:** Zulkarnaen

Birth information:

- **Birth date:** 1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: [EU.1331.55](#)

Legal basis: [290/2013 \(OJ L87\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Xasan Cabdilaahi Xirsi
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Hassan Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan Al-Turki
- **Name/Alias:** Sheikh Hassan Abdullah Fahaih
- **Name/Alias:** Hassen Abdelle Fihaye

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 Djermane
- **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:** Ami Iraq
- **Name/Alias:** Ami Irza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Obaidah
- **Name/Alias:** 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

Legal basis: [674/2006 \(OJ L116\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Fatih
- **Name/Alias:** Ibnu Thoyib
- **Name/Alias:** Ibnu Toyib
- **Name/Alias:** Abu Fathi
- **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, Sharqiyah

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1550.22**Legal basis:** [97/2012 \(OJ L35\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** El-Sababt
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Youssef

Birth information:

- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiyah
- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiyah

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** United Kingdom, London

EU reference number: EU.1576.8**Legal basis:** [1142/2012 \(OJ L332\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Issa Salah Muhamad
- **Name/Alias:** Mazen Salah Mohammed
- **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
- **Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:

- **Address:** Germany, 94051 Hauzenberg

EU reference number: EU.1602.9**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Al-Aziz al-Masri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri

Birth information:

- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1620.81**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Abdillah
- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz

Birth information:

- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

EU reference number: EU.1628.92**Legal basis:** 2018/733 (OJ L123)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Omar Labella
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Ali Omar
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Mike de Lavilla

Birth information:

- **Birth date:** 04/10/1972 **Birth place:** Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport P421967 **Remark:** (Filipino passport number (1995- 1997))
- **Source:** Philippines **Document:** National passport EE947317 **Remark:** Filipino passport 2000-2001
- **Source:** Philippines **Document:** National passport MM611523 **Remark:** (Filipino passport, 2004)

Contact information:

- **Address:** Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59**Legal basis:** 110/2010 (OJ L36)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali
- **Name/Alias:** Mubarak - Al-Bathali
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly
- **Name/Alias:** Mubarak Mushkhas Sanad Mubarak Al-Bathali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali
- **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:** Mohammad

Birth information:

- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Atimonana, Quezon Province

EU reference number: [EU.1693.80](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:

- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 345751
- **Source:** Libya **Document:** Other identification number 1990/345751
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:

Contact information:

- **Address:** Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Redendo Cain Dellosa

Birth information:

- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56**Legal basis:** [2015/1740 \(OJ L253\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abd al-Aziz Adhay Zimin al-Fadhli
- **Name/Alias:** Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- **Name/Alias:** Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:

- **Birth date:** 27/08/1981 **Birth place:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 281082701081

EU reference number: EU.1742.75**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr
- **Name/Alias:** Hamed Al-'Ali
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali
- **Name/Alias:** Hamid 'Abdallah Al-'Ali
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali
- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali
- **Name/Alias:** Abu Salim
- **Name/Alias:** Hamid Abdallah 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 Qaim

Birth information:

- **Birth date:** 1969 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 96/184442

Contact information:

- **Address:** Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57**Legal basis:** [2015/1740 \(OJ L253\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Ali al-Kawari
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari
- **Name/Alias:** Abd- al-Latif Abdallah Salih al-Kuwari
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari

Birth information:

- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 00754833
- **Source:** Qatar **Document:** National passport 00490327
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National identification card 27363400684

Contact information:

- **Address:** Qatar, Al-Laqtah

EU reference number: EU.1786.36**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdelmalek Droukdel
- **Name/Alias:** Abou Mossaab Abdelouadoud

Birth information:

- **Birth date:** 20/04/1970 **Birth place:** Algeria, Meftah, Wilaya of Blida

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.1787.1**Legal basis:** [1104/2007 \(OJ L250\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Khalifa
- **Name/Alias:** Sirajuddin Jallaloudine Haqqani **Function:** Na'ib Amir (Deputy Commander)
- **Name/Alias:** Siraj Haqqani
- **Name/Alias:** Serajuddin Haqani
- **Name/Alias:** Siraj Haqani
- **Name/Alias:** Saraj Haqani

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Afghanistan, Khost province **Remark:** /1978
- **Birth date:** Circa 1977 **Birth place:** Afghanistan, Srana village, Garda Saray district, Paktia province **Remark:** /1978
- **Birth date:** Circa 1977 **Birth place:** Afghanistan, Neka district, Paktika province **Remark:** /1978
- **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 Jalahmah
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Abdul-Ghani

Birth information:

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** 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 Nail

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa

Citizenship information:

- **Citizenship:** Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father's name was Benazouz Nail, mother's name is Belkheiri Oum El Kheir . Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: [EU.2026.82](#)

Legal basis: [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 \(OJ L 96\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mullah Fazlullah
- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Radio
- **Name/Alias:** Fazal Hayat

Birth information:

- **Birth date:** 1974 **Birth place:** Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12

Legal basis: [2015/1740 \(OJ L253\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Suad
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi
- **Name/Alias:** Abu Haza'
- **Name/Alias:** Abu Hazza'
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan 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:** Abdukahlil
- **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)

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

EU reference number: [EU.2154.23](#)

Legal basis: [1142/2012 \(OJ L332\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Said
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Abdellillah

Birth information:

- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.2158.77](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Talha
- **Name/Alias:** Adem Yilmaz

Birth information:

- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:

- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: [EU.2167.16](#)

Legal basis: [1142/2012 \(OJ L332\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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 Abbas

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 passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National 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)

Remark: Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2170.68

Legal basis: [184/2009 \(OJ L63\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Chachajee
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad

Birth information:

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:

- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO

Remark: Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2221.90

Legal basis: [1102/2009 \(OJ L303\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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 Ittisstrasse

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.

EU reference number: [EU.2274.87](#)**Legal basis:** [681/2010 \(OJ L198\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hidayatullah
- **Name/Alias:** Mullah Gul Agha Akhund
- **Name/Alias:** Mullah Gul Agha
- **Name/Alias:** Gul Agha Ishakzai
- **Name/Alias:** Hayadatullah
- **Name/Alias:** Haji Hidayatullah

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Afghanistan, Band-e-Timor, Kandahar

Contact information:

- **Address:** Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: [EU.2291.0](#)

Legal basis: [681/2010 \(OJ L198\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Amir Abdullah Sahib
- **Name/Alias:** Amir Abdullah

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Afghanistan, Paktika Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: [EU.2292.62](#)

Legal basis: [1285/2011 \(OJ L328\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar Nasser Aulaqi

Birth information:

- **Birth date:** 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 Abdullah
- **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

Birth information:

- **Birth date:** 01/01/1972 **Birth place:** Unknown country
- **Birth date:** 05/02/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Kuwait **Document:** National identification card 281020505755 **Remark:** (kuwaiti civil identification number under the name said jan 'abd al- salam)
- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011
- **Source:** Afghanistan **Document:** National passport 4117921 **Remark:** pakistani passport under the name of dilawar khan zain khan issued on 9.9.2008, expires on 9.9.2013

EU reference number: EU.2557.69**Legal basis:** [2015/64 \(OJ L11\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Doku Chamatowicz Umarow

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

Birth information:

- **Birth date:** 25/12/1978 **Birth place:** Germany, Ludwigshafen

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Turkey **Document:** National passport TR- M842033 **Additional information:** expired **Remark:** passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007

Remark: (a) Previous address (as at August 2009): Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: [EU.2670.87](#)

Legal basis: [960/2011 \(OJ L252\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Chingheity
- **Name/Alias:** Abou Souleimane
- **Name/Alias:** Abdel Khader
- **Name/Alias:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Yunis al-Mauritani

Birth information:

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: [EU.2725.66](#)

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Slimane Chabani
- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Souleiman
- **Name/Alias:** Said Arif
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Abderahmane

Birth information:

- **Birth date:** 05/12/1965 **Birth place:** Unknown country
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.2726.31](#)

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sanafi al Nasr
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek

Birth information:

- **Birth date:** 13/07/1985 **Birth place:** Saudi Arabia, Saqra

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: [EU.2727.93](#)

Legal basis: [1022/2014 \(OJ L283\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamid Hamad Hamid al-'Ali
- **Name/Alias:** Hamid Hamad Hamid al-'Ali

Birth information:

- **Birth date:** 17/11/1960 **Birth place:** Kuwait
- **Birth place:** Qatar

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 001714467
- **Source:** Kuwait **Document:** National passport 101505554

EU reference number: [EU.2761.16](#)**Legal basis:** [2016/473 \(OJ L85\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nayef Salam Muhammad Ujaym Al-Hababi
- **Name/Alias:** Shaykh Imran Farouk
- **Name/Alias:** Sheikh Farooq al-Qahtani
- **Name/Alias:** Farouq al-Qahtani al Qatari
- **Name/Alias:** Faruq al-Qatari
- **Name/Alias:** Faruq al-Qahtani
- **Name/Alias:** Sheikh Farouq al-Qatari
- **Name/Alias:** Nayf Salam Muhammad Ujaym al-Hababi

Birth information:

- **Birth date:** 1981 **Birth place:** Saudi Arabia
- **Birth date:** 1980 **Birth place:** Saudi Arabia **Remark:** Approximately 1980.

Citizenship information:

- **Citizenship:** Saudi Arabia
- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 592667 **Issue:** issued on 03/05/2007

Contact information:

- **Address:** Afghanistan **Remark:** Afghanistan (since 2009)

EU reference number: [EU.2783.45](#)**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi 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 Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni

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 bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah

Birth information:

- **Birth date:** 1973 **Birth place:** Yemen
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** 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 Ardhan
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Ricky Ardhan 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:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir
- **Name/Alias:** Abdul Rahim Ba'aysir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir

Birth information:

- **Birth date:** 16/11/1977 **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 Mushtaq
- **Name/Alias:** Ustad Talha
- **Name/Alias:** Abdul Samad Sial
- **Name/Alias:** Mati ur-Rehman Ali Muhammad
- **Name/Alias:** Abdul Samad
- **Name/Alias:** Matti al-Rehman
- **Name/Alias:** Matiur Rehman
- **Name/Alias:** Matiur Rahman
- **Name/Alias:** Mati ur Rehman

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.2812.38**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sheikh Hajaj al-Ajami
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi
- **Name/Alias:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi

Birth information:

- **Birth date:** 10/08/1987 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

EU reference number: EU.2813.3**Legal basis:** [930/2014 \(OJ L258\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Baker al-Khatlab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Abou khattab
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Taha al-Banshi
- **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:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdur Rehman Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi

Birth information:

- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013

Contact information:

- **Address:** Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mochtar Akwan
- **Name/Alias:** Muhammad Achwan
- **Name/Alias:** Muhammad Akhwan
- **Name/Alias:** Mochtar Achwan
- **Name/Alias:** Mochtar Akhwan
- **Name/Alias:** Mochammad Achwan

Birth information:

- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 3573010405480001 **Remark:** (identity card under name mohammad achwan)

Contact information:

- **Address:** Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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 Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65

Legal basis: [2015/480 \(OJ L 77\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Prasondha

Birth information:

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-Shammari
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Muyassir al-Shammari

Birth information:

- **Birth date:** 01/06/1976 **Birth place:** Iraq, 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 Shaykhleri
- **Name/Alias:** Abd Al-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

Birth information:

- **Birth date:** 18/10/1975 **Birth place:** Germany, Berlin

Citizenship information:

- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National identification card 2550439611 **Remark:** german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:

- **Address:** Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Oumar Omsen
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Diaby

Birth information:

- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

Citizenship information:

- **Citizenship:** Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93

Legal basis: [2015/167 \(OJ L28\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam
- **Name/Alias:** Khattab
- **Name/Alias:** Ibn al- Khattab
- **Name/Alias:** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam

Birth information:

- **Birth date:** 1984 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport K048787 **Remark:** (jordanian passport)
- **Source:** Qatar **Document:** National identification card 28440000526 **Remark:** (qatar national id)
- **Source:** Jordan **Document:** National passport 486298 **Remark:** (jordanian passport)

Contact information:

- **Address:** Syrian Arab Republic

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2936.59

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Maryam al-Azadi
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmi
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Ahmed Abdullah S al-Zahrani

Birth information:

- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport E126785 **Additional information:** expired **Remark:** saudi arabian passport, issued on 27.5.2002, expired on 3.4.2007 .

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Suliman al-Harbi
- **Name/Alias:** Mansur al-Harbi
- **Name/Alias:** Azzam al-Subhi
- **Name/Alias:** Azam A.R. Alsbhua
- **Name/Alias:** Abu Abdalla al-Harbi
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Abu Muslem al-Maky
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua

Birth information:

- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport C389664 **Additional information:** expired **Remark:** saudi arabian passport, issued on 15.9.2000, expired on 15.9.2005

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman
- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Abu Abdurrahman the Norwegian

Birth information:

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

Citizenship information:

- **Citizenship:** Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Barahim Suliman H. al Hblan
- **Name/Alias:** Ibrahim Suleiman 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.

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 'Isa Haji al-Bakr
- **Name/Alias:** Abu-Khalil
- **Name/Alias:** Ibrahim al-Bakr
- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker

Birth information:

- **Birth date:** 12/07/1977 **Birth place:** Qatar

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 01016646 **Remark:** (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41

Legal basis: 2015/167 (OJ L28)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Abu Umar
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Omar the Chechen
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Omar al-Shishani

Birth information:

- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani

Citizenship information:

- **Citizenship:** Georgia

Identification document information:

- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

Contact information:

- **Address:** Syrian Arab Republic

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2945.95

Legal basis: 2015/480 (OJ L 77)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Katrina
- **Name/Alias:** Abu Mohammed al-Qatari
- **Name/Alias:** Khalifa Turki bin Muhammad bin al-Suaiy
- **Name/Alias:** Khalifa Mohd Turki al-Subaie
- **Name/Alias:** Khalifa Al-Subayi
- **Name/Alias:** Khalifa Mohd Turki Alsubaie
- **Name/Alias:** Khalifa Muhammad Turki Al-Subaiy

Birth information:

- **Birth date:** 01/01/1965 **Birth place:** Qatar, Doha

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National 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: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ezatullah Haqqani Khan Sayyid **Title:** Maulavi **Function:** Deputy Minister of Planning under the Taliban regime
- **Name/Alias:** Ezatullah Haqqani

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Afghanistan, Alingar District, Laghman province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.298.88

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aminullah Amin **Title:** Maulavi **Function:** Governor of Saripul Province (Afghanistan) under the Taliban regime

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.2982.10

Legal basis: [1091/2013 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Jamal 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:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abduh

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 Ennouini
- **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:** Hasan 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:

- **Source:** Mali **Document:** National passport A1037434 **Remark:** malian passport issued on 10.8.2001, expires on 31.12.2014

Contact information:

- **Address:** Mali

EU reference number: EU.3006.81**Legal basis:** 180/2013 (OJ L59)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamad el Khairy
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Ould Kheirou

Birth information:

- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

Citizenship information:

- **Citizenship:** Mauritania
- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport A1447120 **Additional information:** expired **Remark:** malian passport, expired on 19.10.2011

Contact information:

- **Address:** Mali, Gao

Remark: Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.**EU reference number:** EU.3007.46**Legal basis:** 253/2012 (OJ L84)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Salam Bhattvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Hafiz Abdusalam Budvi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **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 Shehbaz
- **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 passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665
- **Source:** Unknown country **Document:** National identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)

Contact information:

- **Address:** Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.301.9

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Jabbar Omari **Title:** Maulavi **Function:** Governor of Baghlan Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Zabul

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3015.20

Legal basis: [735/2014 \(OJ L198\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Shehu
- **Name/Alias:** Shekau
- **Name/Alias:** Shayku
- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)

Birth information:

- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:

- **Citizenship:** Nigeria

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75

Legal basis: [123/2013 \(OJ L42\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yahia Abou el 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:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

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:** Hamzah al-Darnawi
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Hamza al-Darnawi

Birth information:

- **Birth date:** 1976 **Birth place:** Libya, Darnah
- **Birth date:** 1976 **Birth place:** Libya, Danar

Citizenship information:

- **Citizenship:** Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: [EU.307.15](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Abuduhake

Birth information:

- **Birth date:** 10/10/1971 **Birth place:** China, Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region

Citizenship information:

- **Citizenship:** China

Identification document information:

- **Source:** China **Document:** National identification card 653225197110100533

EU reference number: [EU.3073.96](#)**Legal basis:** [1002/2012 \(OJ L300\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Huzaifa
- **Name/Alias:** Aamir Ali Chaudary
- **Name/Alias:** Aamir Ali Choudry
- **Name/Alias:** Amir Ali Chaudry
- **Name/Alias:** Aamir Ali Chaudhry

Birth information:

- **Birth date:** 03/08/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 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, Arghistan district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3090.9

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Dr.
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor **Function:** (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Ayman Dhawahri
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Dhawahri Ayman

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:** Abosslah
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hasan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hasan Tali 'A 'Asiri
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri

Birth information:

- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 18/04/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid from 30/04/2005 to 07/03/2010 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431).

Contact information:

- **Address:** Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1

Legal basis: [2015/1517 \(OJ L239\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna
- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu

Birth information:

- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

EU reference number: EU.3097.55

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Ibrahim Abubaker Tantouche

Birth information:

- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **Source:** Libya, TRIPOLI **Document:** National passport 203037

Contact information:

- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

EU reference number: EU.3109.38**Legal basis:** [2015/1473 \(OJ L225\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Cabdullah Mayamed Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxammed Cabdullaahi
- **Name/Alias:** Maxamed Cabdullaah Ciise

Birth information:

- **Birth date:** 08/10/1974 **Birth place:** Somalia, Kismaayo

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.311.71**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Azizirahman **Function:** Third Secretary, Taliban Embassy, Abu Dhabi

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.312.72**Legal basis:** [1104/2007 \(OJ L250\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:

- **Source:** United Kingdom **Document:** National passport 519408086 **Validity:** valid to 23/09/2023 **Issue:** issued on 23/09/2013

Contact information:

- **Address:** United Kingdom **Remark:** Previous location until 2013.
- **Address:** Syrian Arab Republic **Remark:** As at 2013.

Remark: a) Husband's name is: Junaid Hussain.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3142.93](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu al Athir Amr al Absi
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu al-Athir al-Shami

Birth information:

- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

Contact information:

- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

EU reference number: [EU.3143.58](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shamil Magomedovich Aliev
- **Name/Alias:** Abu Hanifa
- **Name/Alias:** Shamil Magomedovich Ismailov

Birth information:

- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.315.75](#)

Legal basis: [290/2013 \(OJ L87\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Shaykh Hassan Dahir Awes

Birth information:

- **Birth date:** 1935 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3155.86

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Banat
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov

Birth information:

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number
- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number

Contact information:

- **Address:** Turkey **Remark:** Possible location.
- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.

Remark: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

Birth information:

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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-Kosovi
- **Name/Alias:** Abu Abdullah al Kosova
- **Name/Alias:** Abu Abdallah al-Kosovo

Birth information:

- **Birth date:** 03/12/1989 **Birth place:** Unknown country, Kaqanik/Kacanik
- **Birth date:** 1987 **Birth place:** Unknown country, Kaqanik/Kacanik **Remark:** approximately 1987

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Location as at September 2015.

EU reference number: EU.3167.17

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zaurbek Salimovich Guchaev
- **Name/Alias:** Bach
- **Name/Alias:** Fackih
- **Name/Alias:** Vostochniy
- **Name/Alias:** Muslim
- **Name/Alias:** Aziz
- **Name/Alias:** Abdul Aziz

Birth information:

- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu- Sa'id Al Britani
- **Name/Alias:** Omar Ali Hussain

Birth information:

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

Contact information:

- **Address:** United Kingdom **Remark:** Previous address until January 2014.
- **Address:** Syrian Arab Republic **Remark:** As at January 2014.

Remark: a) Physical description: eye colour: brown; hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu-Muhammad al-Shimali
- **Name/Alias:** Tarad Mohammad Aljarba
- **Name/Alias:** Tarad Aljarba

Birth information:

- **Birth date:** 20/11/1979 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003

EU reference number: EU.3177.18**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aseel Muthana

Birth information:

- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

Remark: Physical description: hair colour: brown/black.**EU reference number:** EU.318.78**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nazirullah Aanafi Waliullah **Title:** Haji
- **Name/Alias:** Anafi, Nazirullah **Title:** Maulavi **Function:** Commercial Attaché, Taliban 'Embassy', Islamabad

Birth information:

- **Birth date:** 1962 **Birth place:** Afghanistan, Kandahar

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** Other identification number D 000912 **Remark:** passport (issued on 30.6.1998) issued on 1998-06-30

EU reference number: EU.319.79**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aref, Arefullah **Title:** Mullah **Function:** Deputy Minister of Finance

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Zurmat district, Paktia province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3195.90**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nasser Ahmed Muthana
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Abu Muthanna

Birth information:

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

Contact information:

- **Address:** United Kingdom **Remark:** Previous address until November 2013.
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.

Remark: a) Physical description: hair colour: brown/black.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3196.55](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** 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:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abdul Hadi al-Taweel
- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi

Birth information:

- **Birth date:** 1961 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3205.46](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Najibullah Haqani
- **Name/Alias:** Najibullah Haqqani Hydayetullah **Function:** Deputy Minister of Finance of the Taliban regime

Birth information:

- **Birth date:** Circa 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.322.37](#)

Legal basis: [969/2007 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Baradar **Title:** Mullah **Function:** Deputy, Minister of Defence
- **Name/Alias:** Mullah Baradar Akhund

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.323.38](#)

Legal basis: [969/2007 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Bari Akhund **Title:** Maulavi **Function:** Governor of Helmand Province under the Taliban regime
- **Name/Alias:** Haji Mullah Sahib
- **Name/Alias:** Abdul Bari Akhund **Title:** Mullah

Birth information:

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Helmand province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.324.39](#)

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Trémie Marwan
- **Name/Alias:** Bin Marwan, Bilal

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country

EU reference number: [EU.327.42](#)

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Manan **Title:** (a) Mr, (b) Mawlawi **Function:** Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: [EU.328.43](#)

Legal basis: [969/2007 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Akhtar Mohammad 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 \(OJ L12\)](#)

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-Zowbai
- **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 Fezzaa Hishan
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:

- **Address:** Iraq
- **Address:** Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.**EU reference number:** EU.3305.11**Legal basis:** 2016/13 (OJ L4/10)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu 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 Krekar
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Najmuddin Faraj Ahmad

Birth information:

- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Contact information:

- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice**EU reference number:** EU.3311.55**Legal basis:** 2016/47 (OJ L12)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al-Samarrai'
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.

Birth information:

- **Birth date:** 1971 **Birth place:** Iraq, Samarra
- **Birth date:** 1971 **Birth place:** Iraq, -

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

Contact information:

- **Address:** Iraq
- **Address:** Syrian Arab Republic

Remark: Currently based in Iraq and Syria;

Prominently known by nom de guerre (Abu Du'a, Abu Duaa');

Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.

Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2

Legal basis: 969/2007 (OJ L215)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Delawar, Shahabuddin **Title:** Maulavi **Function:** Deputy of High Court

Birth information:

- **Birth date:** 1957 **Birth place:** Afghanistan, Logar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3335.14

Legal basis: 2016/647 (OJ L109)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Fachria
- **Name/Alias:** Muhammad Fachry
- **Name/Alias:** Muhammad Fachri
- **Name/Alias:** Tuwah Febriwansah
- **Name/Alias:** Tuah Febriwansyah bin Arif Hasrudin
- **Name/Alias:** Tuah Febriwansyah

Birth information:

- **Birth date:** 18/02/1968 **Birth place:** Indonesia, Jakarta

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 09.5004.180268.0074

Contact information:

- **Address:** Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, **Remark:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76

Legal basis: 2016/647 (OJ L109)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** 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

EU reference number: [EU.3337.41](#)**Legal basis:** [2016/647 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sholeh Ibrahim
- **Name/Alias:** Muh Sholeh Ibrahim
- **Name/Alias:** Muhammad Sholeh Ibrahim
- **Name/Alias:** Mohammad Sholeh Ibrahim
- **Name/Alias:** Muhammad Sholeh Brohim
- **Name/Alias:** Muhammad Soleh Ibrahim

Birth information:

- **Birth date:** 09/1958 **Birth place:** Indonesia, Demak

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: [EU.334.4](#)**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sayed Esmatullah Asem **Function:** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- **Name/Alias:** Asem, Sayed Esmatullah **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue
- **Name/Alias:** Esmatullah Asem

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Ningarhar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.3342.23](#)**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Mohamed Salah
- **Name/Alias:** Bounouadher
- **Name/Alias:** Salah Eddine Gasmi

Birth information:

- **Birth date:** 13/04/1971 **Birth place:** Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: [EU.3343.85](#)**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- **Name/Alias:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belkacem Aouadi

Birth information:

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L191609
- **Source:** Tunisia **Document:** National identification card 04643632

Contact information:

- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: [EU.3344.50](#)**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Lazhar
- **Name/Alias:** Salmane
- **Name/Alias:** Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:

- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport P182583
- **Source:** Unknown country **Document:** National identification card 05258253

Contact information:

- **Address:** Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: [EU.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 Faisel
- **Name/Alias:** Bentaib Amour
- **Name/Alias:** Adnan Salah
- **Name/Alias:** Hasnaoui Mellit
- **Name/Alias:** Arouri Taoufik ben Taieb
- **Name/Alias:** Abouechiba Brahim
- **Name/Alias:** Maci Ssassi
- **Name/Alias:** Salah ben Anan
- **Name/Alias:** Hasnoui 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:** 1972 **Birth place:** Morocco
- **Birth date:** 02/09/1966 **Birth place:** Libya
- **Birth date:** 02/09/1966 **Birth place:** Lebanon
- **Birth date:** 02/09/1964 **Birth place:** Tunisia
- **Birth date:** 04/02/1965 **Birth place:** Lebanon
- **Birth date:** 09/02/1965 **Birth place:** Morocco
- **Birth date:** 01/04/1966 **Birth place:** Tunisia
- **Birth date:** 02/04/1966 **Birth place:** Algeria
- **Birth date:** 02/02/1963 **Birth place:** Morocco
- **Birth date:** 02/06/1972 **Birth place:** Libya
- **Birth date:** 20/05/1969 **Birth place:** Tunisia, Manzil Tmim
- **Birth date:** 02/09/1966 **Birth place:** Tunisia
- **Birth date:** 09/02/1964 **Birth place:** Tunisia
- **Birth date:** 02/06/1964 **Birth place:** Tunisia
- **Birth date:** 02/06/1966 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 05093588
- **Source:** Tunisia **Document:** National passport G827238 **Validity:** valid from 01/06/1996 to 31/05/2011

Contact information:

- **Address:** Tunisia, Manzil Tmim, Nabeul, 9 Libya Street

Remark: Mother's name is Mabrukah al-Yazidi

EU reference number: EU.335.5

Legal basis: 1239/2007 (OJ L280)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ehsanullah **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence)

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Qarabagh district, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.336.6

Legal basis: 220/2008 (OJ L68)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hanafi Saheb
- **Name/Alias:** Abdussalam Hanifi
- **Name/Alias:** Hanafi, Mohammad Nasim **Title:** Mullah **Function:** Deputy Minister of Education
- **Name/Alias:** Abdul Salam Hanafi Ali Mardan Qul **Title:** Maulavi

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Darzab district, Faryab district

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.337.7

Legal basis: 253/2012 (OJ L84)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Din Mohammad Hanif **Title:** Qari **Function:** Minister of Planning under the Taliban regime
- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** Din Mohammad Hanif **Title:** Qari **Function:** Minister of Higher Education under the Taliban regime

Birth information:

- **Birth date:** Circa 1955 **Birth place:** Afghanistan, Shakarlab village, Yaftali Pain District, Badakhshan Province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.339.9

Legal basis: 969/2007 (OJ L215)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Kumkal
- **Name/Alias:** Koumkal
- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Arfauni Imad
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Jacques Brougere

Birth information:

- **Birth date:** 29/01/1971 **Birth place:** France, Roubaix

Citizenship information:

- **Citizenship:** France

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 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005
- **Source:** France **Document:** National passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Boubaker el Hakim

Birth information:

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** Tunisia
- **Citizenship:** France

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.3404.11

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Peter Cherif

Birth information:

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maxime Hauchard
- **Name/Alias:** Abou Abdallah al Faransi

Birth information:

- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.341.63

Legal basis: [859/2007 \(OJ L190\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Hassan Akhund **Title:** Mullah **Function:** Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- **Name/Alias:** Hassan, 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:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Abu '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:

- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996
- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa

Contact information:

- **Address:** Yemen

Remark: Mother's name: Fatima Muthanna Yahya.**EU reference number:** EU.3428.67**Legal basis:** 2016/307 (OJ L58)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** 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 Herzegovina

Identification document information:

- **Source:** Bosnia And Herzegovina **Document:** National passport 349054
- **Source:** Bosnia And Herzegovina **Document:** National passport 3490054

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

EU reference number: EU.3431.22**Legal basis:** 2016/307 (OJ L58)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** Muhannad 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'iri
- **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 Hemaïda 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 ObeJda Youssef Al-Annabi
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yusuf Abu Ubaydah

Birth information:

- **Birth date:** 07/02/1969 **Birth place:** Algeria, Annaba

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.344.66

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Madani Jan Mohammad **Function:** Chargé d'Affaires Taliban Embassy Abu Dhabi

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.345.67

Legal basis: [220/2008 \(OJ L68\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zaia u Rahman Madani
- **Name/Alias:** Zia-ur-Rahman Madani **Title:** Maulavi **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Saheb Madani

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Taliqan, Takhar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3452.86

Legal basis: [2016/294 \(OJ L55\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Imad Ben Bechir Ben Hamda Al-Jammali

Birth information:

- **Birth date:** 25/01/1968 **Birth place:** Tunisia, Menzel Temime

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport K693812
- **Source:** Unknown country **Document:** National identification card 01846592

Contact information:

- **Address:** Tunisia, Manzal Tmim, Nabal, 4 Al-Habib Thamir Street **Remark:** Italian fiscal Code: JMM MDI 68A25 Z352D

Remark: Mother's name is Jamilah

EU reference number: EU.3453.51**Legal basis:** 2016/294 (OJ L55)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.
- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11**Legal basis:** 2016/647 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Hudhayfa al-Bahrayni
- **Name/Alias:** Turki Mubarak Abdullah Al Binali
- **Name/Alias:** Turki Mubarak Abdullah Ahmad Al-Binali
- **Name/Alias:** Turki al-Benali
- **Name/Alias:** Turki al-Binali
- **Name/Alias:** Abu Human Bakr ibn Abd al-Aziz al-Athari
- **Name/Alias:** Abu Bakr al-Athari
- **Name/Alias:** Abu Hazm al-Salafi
- **Name/Alias:** Turki Mubarak al-Binali
- **Name/Alias:** Abu Khuzayma al-Mudari
- **Name/Alias:** Abu Sufyan al-Sulami
- **Name/Alias:** Abu Dergham
- **Name/Alias:** Abu Human al-Athari

Birth information:

- **Birth date:** 03/09/1984 **Birth place:** Bahrain, Al Muharraq

Citizenship information:

- **Citizenship:** Bahrain **Remark:** citizenship revoked in January 2015

Identification document information:

- **Source:** Bahrain **Document:** National passport 2231616 **Validity:** valid from 02/01/2013 to 02/01/2023 **Issue:** issued on 02/01/2013
- **Source:** Bahrain **Document:** National passport 1272611 **Validity:** valid from 01/04/2003 **Issue:** issued on 01/04/2003 **Remark:** Previous passport
- **Source:** Unknown country **Document:** National identification card 840901356

EU reference number: EU.3488.73

Legal basis: [2016/647 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani
- **Name/Alias:** Abu Sarah al-Saudi
- **Name/Alias:** Abu Sara Zahrani
- **Name/Alias:** Faisal Ahmed Ali Alzahrani

Birth information:

- **Birth date:** 19/01/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport G579315
- **Source:** Saudi Arabia, Al-Khafji **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.3491.28

Legal basis: [2016/1683 \(OJ L254\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Zoubair

Birth information:

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National 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 \(OJ L254\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

Birth information:

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003
Additional information: expired
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015
- **Address:** 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, Qarabajh district, Ghazni province **Remark:** between 1963 and 1968 between 1963 and 1968

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.3510.20](#)

Legal basis: [2016/1430 \(OJ L232\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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 **Title:** Sheikh
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Mucchad
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Bada Bhai
- **Name/Alias:** Bada Seth
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Dawood Bhai

Birth information:

- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:

- **Citizenship:** India

Identification document information:

- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Unknown country, 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 **Additional information:** revoked by issuer **Remark:** Passport has been revoked by the Government of India
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978

Contact information:

- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.352.29

Legal basis: 1239/2007 (OJ L280)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Atiqullah, Hadji **Title:** Molla **Function:** Deputy Minister of Public Works
- **Name/Alias:** Atiqullah **Title:** Molla

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.355.32

Legal basis: 253/2012 (OJ L84)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Gul Ahmad Hakimi **Title:** Maulavi **Function:** Commercial Attaché, Taliban 'Consulate General', Karachi, Pakistan

Birth information:

- **Birth date:** 1964 **Birth place:** Afghanistan, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.356.33

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamdullah **Title:** Maulavi **Function:** Repatriation Attaché, Taliban 'Consulate General', Quetta

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3562.52

Legal basis: [2017/142 \(OJ L22\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Malik Muhammad Ishaq
- **Name/Alias:** Malik Ishaq

Birth information:

- **Birth date:** Circa 1959 **Birth place:** Pakistan, Rahim Yar Khan, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Pakistan

Remark: Other information: (a) Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28.7.2015. Date of designation referred to in Article 2a(4)(b): 14.3.2014.

EU reference number: EU.3563.17

Legal basis: [2016/1641 \(OJ L244\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Ramzan Oduев **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **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)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)

Birth information:

- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (located in as at August 2015)
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Janan **Title:** Mullah **Function:** Governor of Fariab

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Central Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3587.73

Legal basis: [2016/1347 \(OJ L 214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Aslan Avgazarovich Byutukaev
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Amir Khazmat

Birth information:

- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38

Legal basis: [2016/1347 \(OJ L 214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Ayrat Nasimovich Vakhitov
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Salman Bulgarskiy

Birth information:

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:

- **Citizenship:** Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Jalaluddin Haqqani
- **Name/Alias:** Jalaluddin Haqqani **Title:** Maulavi **Function:** Minister of Frontier Affairs under the Taliban regime
- **Name/Alias:** Jallalouddin Haqqani
- **Name/Alias:** Jallalouddine Haqqani

Birth information:

- **Birth date:** Circa 1942 **Birth place:** Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
- **Birth date:** Circa 1948 **Birth place:** Afghanistan, Neka District, Paktika Province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.361.90

Legal basis: [859/2007 \(OJ L190\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hottak, Abdul Rahman Ahmad **Title:** Maulavi **Function:** Deputy (Cultural) Minister of Information and Culture
- **Name/Alias:** Hottak Sahib

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Afghanistan, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3629.59

UN reference number: QDi.400

Legal basis: [2017/326 \(OJ L49\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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 GeneralTaliban ‘Consulate General’Karachi
- **Name/Alias:** Rehmatullah
- **Name/Alias:** Mullah Nasir
- **Name/Alias:** Kakazada

Birth information:

- **Birth date:** 1968 **Birth place:** Afghanistan, Ghazni

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000952 **Remark:** passport (issued on 7.1.1999)

EU reference number: EU.365.94**Legal basis:** [881/2002 \(OJ L139\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mekmud, Sultan Baishiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din

Birth information:

- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95**Legal basis:** [881/2002 \(OJ L139\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Majid, Abdul
- **Name/Alias:** Majeed Chaudhry Abdul
- **Name/Alias:** Majeed, Abdul

Birth information:

- **Birth date:** 15/04/1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.367.96**Legal basis:** [652/2013 \(OJ L189\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Saiyid Abd al-Man
- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Abdul Manan
- **Name/Alias:** Abdul Man'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:** Saif Al-'Adil
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Sayf al-Adl
- **Name/Alias:** Ibrahim al-Madani

Birth information:

- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.3727.94**Legal basis:** [2018/50 \(OJ L7\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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 Iyyadh al-Tunisi
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Abu 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, issued on 16 Nov. 1989.
- **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'imi
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi
- **Name/Alias:** Abdulrahman Omair al Neaimi
- **Name/Alias:** A. Rahman Omair J Alnaimi
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh
- **Name/Alias:** Abd Al-Rahman Bin 'Umayr Al-Nu' Aymi
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi

Birth information:

- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 25463401784 **Remark:** qatari national id, expires on 6.12.2019
- **Source:** Qatar **Document:** National passport 00868774 **Additional information:** expired **Remark:** qatari passport, expired on 27.4.2014

Remark: .**EU reference number:** EU.3729.24**Legal basis:** 2017/296 (OJ L43)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Usamah al-Kuwaiti
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** Yusuf
- **Name/Alias:** Abu Usama
- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
- **Name/Alias:** Abu Shaima' Kuwaiti
- **Name/Alias:** Abu Usamah al-Rahman
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi

Birth information:

- **Birth date:** 06/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Kuwait

Remark: .**EU reference number:** EU.3759.27**UN reference number:** QDi.401**Legal basis:** 2017/326 (OJ L49)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ghalib al Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib Abdallah al-Zaydi

Birth information:

- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:

- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]**EU reference number:** EU.3768.63**Legal basis:** 2017/630 (OJ L90)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mera'i
- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: [EU.379.63](#)

Legal basis: [1001/2010 \(OJ L290\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar

Birth information:

- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

Contact information:

- **Address:** United States

EU reference number: [EU.3818.23](#)

UN reference number: QDi.403

Legal basis: [2017/1094 \(OJ L158\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Fared Saal

Birth information:

- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Algeria
- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010
Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: [EU.3851.78](#)

Legal basis: [2017/557 \(OJ L80\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Raed M. Hijazi

Birth information:

- **Birth date:** 30/12/1968 **Birth place:** United States, California

Citizenship information:

- **Citizenship:** Jordan
- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:
- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.

Contact information:

- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9

Legal basis: 2017/557 (OJ L80)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Merai Zoghbai
- **Name/Alias:** Muhammed El Besir
- **Name/Alias:** F'raji il Libico
- **Name/Alias:** Mohamed Lebachir
- **Name/Alias:** Meri Albdelfattah Zgbye
- **Name/Alias:** Zoghbai Merai Abdul Fattah
- **Name/Alias:** Larzg Ben Ila
- **Name/Alias:** Lazrag Faraj
- **Name/Alias:** Farag
- **Name/Alias:** Fredj
- **Name/Alias:** F'raji di Singapore
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi

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, Bendasi
- **Birth date:** 13/11/1960 **Birth place:** Libya
- **Birth date:** 04/04/1960 **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31

Legal basis: 2017/1500 (OJ L219)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Asad
- **Name/Alias:** Asadullah
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Shane Dominic Crawford

Birth information:

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:

- **Citizenship:** Trinidad And Tobago

Identification document information:

- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013

Contact information:

- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75

UN reference number: QDi.408

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Alexanda Kote
- **Name/Alias:** Alexe Kotey
- **Name/Alias:** Alexanda Amon Kotey

Birth information:

- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

Remark: Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard.

EU reference number: EU.4020.3

UN reference number: QDi.409

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:

- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued on 16/06/2009 **Remark:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014)

Remark: Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli.

EU reference number: EU.4021.65

UN reference number: QDi.404

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Aisyah **Remark:** low quality a.k.a.
- **Name/Alias:** Anggih Tamtomo
- **Name/Alias:** Abu Rayyan **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayan **Remark:** low quality a.k.a.
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo
- **Name/Alias:** 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

EU reference number: EU.4022.30

UN reference number: QDi.405

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saifuddin **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Malik Ruslanovich Barkhanoev

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Iraq, Mosul

EU reference number: EU.4023.92

UN reference number: QDi.406

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Zurab Iraklievich Margoshvili

Birth information:

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:

- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

EU reference number: EU.4040.5

UN reference number: QDi.407

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aman 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 Abdurrachman
- **Name/Alias:** Aman Abdul Rahman
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy

Birth information:

- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia, Nusa Kambangan Island **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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 Sahirun
- **Name/Alias:** Radullan 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 Hamsa

Birth information:

- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: [EU.4055.25](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Zufar
- **Name/Alias:** Joe
- **Name/Alias:** Yazid Sufaat

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor

Citizenship information:

- **Citizenship:** Malaysia

Identification document information:

- **Source:** Unknown country **Document:** National passport A 10472263
- **Source:** Unknown country **Document:** National identification card 640120-01-5529

Contact information:

- **Address:** Malaysia **Remark:** In prison since 2013.
- **Address:** Malaysia, Selangor, Taman Bukit Ampang **Remark:** (prevoius address)

Remark: Date of listing: 09/09/2003

EU reference number: [EU.4057.52](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Isnilon Hapilon
- **Name/Alias:** Isnilon Hapilon
- **Name/Alias:** Isnilon Totoni Hapilon
- **Name/Alias:** Abu Musab

Birth information:

- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)
- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

EU reference number: [EU.4080.9](#)

Legal basis: [2017/1488 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script
- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Rustam Magomedovich Aselderov
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari

Birth information:

- **Birth date:** 09/03/1981 **Birth place:** Russian Federation **Remark:** Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8208 No. 555627 **Remark:** Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78

Legal basis: [969/2007 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ubaidullah Akhund **Title:** Hadji
- **Name/Alias:** Akhund, Hadji Ubaidullah **Title:** Mullah **Function:** Minister of Defence
- **Name/Alias:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund
- **Name/Alias:** Ubaidullah Akhund **Title:** Maulavi

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.4191.37

Legal basis: [2017/1516 \(OJ L226\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kevin Jordan Axel Guiavarch

Birth information:

- **Birth date:** 12/03/1993 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).
- **Source:** France **Document:** National passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:

- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).
- **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 Mauretańczyk
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs de Mauritanier

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Mauritania

Citizenship information:

- **Citizenship:** Mauritania

EU reference number: EU.427.43

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Akhund, Mohammad Abbas **Title:** Mullah **Function:** Minister of Public Health

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.4381.10

UN reference number: QDi.411

Legal basis: [2018/349 \(OJ L67\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Salim Mansur Mustafa
- **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 information:

- **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:

- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

Contact information:

- **Address:** Iraq, 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 Irhayyim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10

Legal basis: 110/2010 (OJ L36)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Saqr 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, Paktja province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.4602.90

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Myrna Ajilul Mabanza
- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:

- **Birth date:** 11/07/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087

Contact information:

- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines

EU reference number: [EU.4603.89](#)

Legal basis: [2018/888 \(OJ L158 I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Patta Escalon Abubakar
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:

- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021

Contact information:

- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)

EU reference number: [EU.4684.34](#)

Legal basis: [2018/1138 \(OJ L205 I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Lehib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** ADNAN ABOU WALID AL-SAHRAOUI **Function:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Emir of the Al-Mourabitoun group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould 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

EU reference number: EU.4701.3**Legal basis:** 2018/1204 (OJ L217I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Fauz Faturohman
- **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:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2**Legal basis:** 2018/1204 (OJ L217I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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)

EU reference number: EU.4704.0**Legal basis:** 2018/1204 (OJ L217I)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

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 \(OJ L68\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Agha, Sayyed Ghiassouddine **Title:** Maulavi **Function:** Minister of Haj and Religious Affairs
- **Name/Alias:** Sayyed Ghiassouddine Agha **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin

Birth information:

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Faryab province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.473.58](#)**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Ahmadi **Title:** Haji
- **Name/Alias:** Ahmadi, Haji M. **Title:** Mullah **Function:** President of Da Afghanistan Bank

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.502.12**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Akhund, Ahmed Jan **Title:** Mullah **Function:** Minister of Water and Electricity

Birth information:

- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, Kandahar province **Remark:** between 1953 and 1958 between 1953 and 1958

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.509.19**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Akhund, Alhaj Mohammad Essa **Title:** Mullah **Function:** Minister of Mines and Industries
- **Name/Alias:** Mohammad Essa Akhund **Title:** Mullah

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Spinboldak district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.513.75**Legal basis:** [866/2003 \(OJ L124\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman S. Taha
- **Name/Alias:** Abdul Rahman Yasin

Birth information:

- **Birth date:** 10/04/1960 **Birth place:** United States, Bloomington, Indiana

Citizenship information:

- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **Source:** United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)

Contact information:

- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

EU reference number: EU.514.76**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ahmed
- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Muhammad Al-Hamati

Birth information:

- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)
- **Source:** Yemen **Document:** National passport 541939

Contact information:

- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.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 Theodorastraat

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 Lakhali
- **Name/Alias:** Mohamed Ben Belgacem Awani

Birth information:

- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis
- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84**Legal basis:** [2015/64 \(OJ L11\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Zakariya
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:

- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M408665

Contact information:

- **Address:** Tunisia

EU reference number: EU.593.86**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rahman Zahed **Title:** Mullah **Function:** Deputy Minister of Foreign Affairs of the Taliban regime
- **Name/Alias:** Abdul Rehman Zahid

Birth information:

- **Birth date:** Circa from 1963 to 1968 **Birth place:** Afghanistan, Logar province, Kharwar district **Remark:** between 1963 and 1968

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.595.88

Legal basis: [1189/2006 \(OJ L214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zahid Mohammad **Title:** Mullah **Function:** Third Secretary Taliban 'Embassy' Islamabad

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Logar

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 001206 **Remark:** passport (issued on 17.7.2000) passport (issued on 17.7.2000)

EU reference number: EU.622.40

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salmane
- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun

Birth information:

- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M307707

Contact information:

- **Address:** Italy, Milano, Via Masina, 7

EU reference number: EU.623.41

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Al-Misri Abu Hamza

Birth information:

- **Birth date:** 15/04/1958 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** United Kingdom

Contact information:

- **Address:** United States

EU reference number: EU.624.42

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mokhtar Bushusha
- **Name/Alias:** Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha

Birth information:

- **Birth date:** 13/10/1969 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport K754050
- **Source:** Tunisia **Document:** National identification card 04756904 **Remark:** national id issued on 1984-09-14

Contact information:

- **Address:** Italy, Spinadesco (CR), Via Milano, 38

EU reference number: EU.625.43**Legal basis:** [2015/64 \(OJ L11\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Saber
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid

Birth information:

- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00319547
- **Source:** Tunisia **Document:** National passport K929139

Contact information:

- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Jalloul

Birth information:

- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.636.9**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Wali Mohammad **Title:** Maulavi **Function:** Minister of Department of Preventing Vice and Propagating Virtue

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.637.10**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Wali Qari Abdul **Function:** First Secretary Taliban 'Consulate General' Peshawar

Birth information:

- **Birth date:** 1974 **Birth place:** Afghanistan, Ghazni

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000769 **Remark:** passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997)

EU reference number: EU.639.12

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh

Birth information:

- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** Other identification number 00085243

EU reference number: EU.653.33

Legal basis: [1102/2009 \(OJ L303\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Isam Ali Mohamed Alouche
- **Name/Alias:** Mansour Thaer

Birth information:

- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan

EU reference number: EU.654.34

Legal basis: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kader Es Sayed
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed

Birth information:

- **Birth date:** 26/12/1962 **Birth place:** Egypt

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Unknown country **Remark:** Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Waliyan **Title:** Maulavi **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Pakistan, Quetta

EU reference number: [EU.659.39](#)

Legal basis: [1102/2009 \(OJ L303\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul-Haq Wasseq
- **Name/Alias:** Wasseq Abdul-Haq- **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence)

Birth information:

- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Central Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.660.92](#)

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al Fawwaz Khaled
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Al-Fauwaz A. Khaled
- **Name/Alias:** Al-Fawwaz Khalid
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Al-Fawwaz Khaled
- **Name/Alias:** Al Fawwaz Khalik

Birth information:

- **Birth date:** 24/08/1962 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National passport 456682

Contact information:

- **Address:** United States

EU reference number: [EU.661.93](#)

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarek Anwar El Sayed Ahmad
- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Amr Al-Fatih Fathi

Birth information:

- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.666.1

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Nik **Title:** Maulavi **Function:** Deputy Minister of Commerce

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.672.59

Legal basis: [98/2011 \(OJ L30\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tufail Sheik Mohammed
- **Name/Alias:** S.M Tufail
- **Name/Alias:** Mohammed Tufail

Birth information:

- **Birth date:** 05/05/1930 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.675.62

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Hasan Rahmani **Title:** Mullah **Function:** Governor of Kandahar Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Panjwae district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.688.30

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sayed Alhaj Sadudin **Title:** Mullah **Function:** Mayor of Kabul City

EU reference number: EU.691.85

Legal basis: [596/2013 \(OJ L172\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama Bin Laden **Title:** Hajj
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Ben Laden 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:** 1956 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Yemen

EU reference number: EU.694.88**Legal basis:** [881/2002 \(OJ L139\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

EU reference number: EU.695.89**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Shafiq Mohammadi **Title:** Maulavi **Function:** Governor of Khost Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1948 **Birth place:** Afghanistan, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.697.91**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Noorani Mufti Mohammad Aleem **Function:** First Secretary Taliban 'Consulate General' Karachi

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.699.93**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nurullah Nuri **Function:** Head of Northern Zone under the Taliban regime
- **Name/Alias:** Nurullah Nuri **Title:** Maulavi **Function:** Governor of Balkh Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Shahjoe district, Zabul province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.701.13**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Qadeer **Title:** General **Function:** Military Attaché Taliban 'Embassy' Islamabad
- **Name/Alias:** Abdul Qadeer Abdul Baseer **Title:** Maulavi

Birth information:

- **Birth date:** 1967 **Birth place:** Afghanistan, Nangarhar

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000974 **Remark:** passport no:

EU reference number: EU.702.14**Legal basis:** [492/2007 \(OJ L116\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Najibullah Muhammad Juma **Title:** Maulavi
- **Name/Alias:** Najib Ullah **Title:** Maulavi **Function:** Consul General, Taliban 'Consulate General', Peshawar, Pakistan

Birth information:

- **Birth date:** 1954 **Birth place:** Unknown country, Farah

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport 00737 **Remark:** passport issued on 1996-10-20 passport issued on 1996-10-20 passport (issued on 20.10.1996)

EU reference number: EU.705.17**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nomani Hamidullah **Title:** Maulavi **Function:** high ranking official in the Ministry of Higher Education

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.706.18**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shafiq A. Wahed **Title:** Maulavi **Function:** Deputy Governor of Kabul Province

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Ningarhar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.708.20**Legal basis:** [1291/2007 \(OJ L287\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shafiq M **Title:** Mullah **Function:** Governor of Samangan Province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.713.77**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rasul M **Title:** Mullah **Function:** Governor of Nimroz Province

Birth information:

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Spinboldak district, Kandahar province **Remark:** between 1958 and 1963 between 1958 and 1963

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.715.79**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Rauf Khadem **Title:** Mullah **Function:** Commander of Central Corpus under the Taliban regime

Birth information:

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Uruzgan/Kandahar **Remark:** between 1958 and 1963 between 1958 and 1963

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.720.39**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sadruddin
- **Name/Alias:** Sadudin Sayed
- **Name/Alias:** Saduddin Sayyed **Title:** Mullah
- **Name/Alias:** Saduddin Sayyed **Title:** Alhaj **Function:** Mayor of Kabul City under the Taliban regime
- **Name/Alias:** Saduddin Sayyed **Title:** Maulavi **Function:** Vice-Minister of Work and Social Affairs of the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Pakistan, Chaman district

EU reference number: EU.736.10**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Motmaen Abdulhai **Function:** Information and Culture DeptKandahar

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Zabul province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.745.71**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Motaqi Amir Khan **Title:** Mullah **Function:** Minister of Education
- **Name/Alias:** Amir Khan Muttaqi
- **Name/Alias:** Amir Khan Motaqi **Function:** Taliban representative in UN-led talks during the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Helmand province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.746.72**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nuristani Rostam **Title:** Maulavi **Function:** Deputy Minister of Public Works
- **Name/Alias:** Rostam Nuristani

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Dara Kolum, Do Aab district, Nuristan province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.749.75**Legal basis:** [366/2010 \(OJ L107\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Noor ud Din Turabi
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** 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

EU reference number: [EU.777.65](#)

Legal basis: [1189/2006 \(OJ L214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shenwary Haji Abdul Ghafar **Function:** Third Secretary Taliban 'Consulate General' Karachi

Birth information:

- **Birth date:** 29/03/1965 **Birth place:** Afghanistan, Kandahar

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000763 **Remark:** passport (issued on 9.1.1997) passport (issued on 9.1.1997)

EU reference number: [EU.779.67](#)

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Siddiqmal Mohammad Sarwar **Function:** Third Secretary Taliban 'Embassy' Islamabad

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.780.23](#)

Legal basis: [803/2008 \(OJ L214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdulhai Salek **Title:** Maulavi **Function:** Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.781.24

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sanani **Title:** Maulavi **Function:** Head of Dar-ul-Efta

Birth information:

- **Birth date:** Circa 1923 **Birth place:** Afghanistan, Zabul province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.787.30

Legal basis: [731/2013 \(OJ L203\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Omar Mahmoud Uthman

Birth information:

- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:

- **Citizenship:** Jordan

Contact information:

- **Address:** Jordan

EU reference number: EU.791.86

Legal basis: [969/2007 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Allah Dad Tabeeb
- **Name/Alias:** Allah Dad Tayyab
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Haji

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar city

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.792.87

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan

EU reference number: EU.793.88

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdullah Hamad Mohammad Karim **Title:** Maulavi **Function:** Consul General, Taliban 'Consulate General', Quetta, Pakistan

Birth information:

- **Birth date:** 1972 **Birth place:** Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 300786 **Remark:** (afghan national identification card (tazkira)) (afghan national identification card (tazkira))
- **Source:** Afghanistan **Document:** National passport D 00857 **Remark:** passport issued on 1997-11-20 passport (issued on 1997-11-20) 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:** Fazl Mohammad Mazloom **Title:** Mullah **Function:** Deputy Chief of Army Staff of the Taliban regime
- **Name/Alias:** Fazel Mohammad Mazloom

Birth information:

- **Birth date:** Circa from 1963 to 1968 **Birth place:** Afghanistan, Uruzgan **Remark:** between 1963 and 1968

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.801.14**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Akhtar **Title:** Maulavi **Function:** Education AttachéTaliban 'Consulate General'Peshawar

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan, Kunduz

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport SE 012820 **Remark:** passport (issued on 4.11.2000)

EU reference number: EU.803.16**Legal basis:** [366/2010 \(OJ L107\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shams-ur-Rahman **Title:** Mullah **Function:** Deputy Minister of Agriculture
- **Name/Alias:** Shams Ur-Rahman Sher Alam **Title:** Maulavi
- **Name/Alias:** Shamsurrahman
- **Name/Alias:** Shams-u-Rahman

Birth information:

- **Birth place:** Afghanistan, Suroobi district, Kabul province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.805.18**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Reshad Habibullah **Title:** Mullah **Function:** Head of Investigation Dept

Birth information:

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Ghazni province **Remark:** between 1968 and 1973 between 1968 and 1973

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.807.20**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Dost Mohammad **Title:** Maulavi
- **Name/Alias:** Dost Mohammad **Title:** Mullah **Function:** Governor of Ghazni Province under the Taliban regime
- **Name/Alias:** Doost Mohammad

Birth information:

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Daman district, Kandahar province **Remark:** between 1968 and 1973

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.813.78**Legal basis:** [1239/2007 \(OJ L280\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rahimi Yar Mohammad **Title:** Mullah **Function:** Minister of Communication

Birth information:

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, 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 **Remark:** between 1968 and 1973 between 1968 and 1973

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.831.6

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Tharwat Salah Shihata
- **Name/Alias:** Salah Shihata Thirwat

Birth information:

- **Birth date:** 29/06/1960 **Birth place:** Egypt

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.833.8

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Zadran valley, Khost province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.839.14

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Nazar **Title:** Maulavi **Function:** Governor of Kunduz Province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.842.69

Legal basis: [2015/480 \(OJ L 77\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Pak Zahra
- **Name/Alias:** Bambang Sukirno
- **Name/Alias:** Abu Zahra

Birth information:

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

EU reference number: EU.847.74

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sadruddin Alhaj **Title:** Mullah **Function:** Mayor of Kabul City

EU reference number: EU.860.94

Legal basis: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

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:** Tunisia, Tunis **Remark:** ataf cherif said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Manzil Tmim
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Tunis **Remark:** cherif said
- **Birth date:** 25/01/1970 **Birth place:** Tunisia **Remark:** cherif said
- **Birth date:** 12/12/1973 **Birth place:** Algeria, Aras **Remark:** sherif ataf
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Tunis **Remark:** bin homoda chokri
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, Sosa **Remark:** binhamoda hokri
- **Birth date:** 25/01/1971 **Birth place:** Tunisia, Solisse **Remark:** hcrif ataf
- **Birth date:** 25/01/1970 **Birth place:** Tunisia, 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 Ammari
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra

Birth information:

- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.877.66**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Tunisia, 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:** 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. Date of designation referred to in Article 7d(2)(i): 16.1.2004.
- **Name/Alias:** Jamal Lounici

Birth information:

- **Birth date:** 01/02/1962 **Birth place:** Algeria, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.953.36**Legal basis:** [597/2011 \(OJ L162\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd-al-Majid 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:** Nouredine Drissi
- **Name/Alias:** Nouredine 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:** Qasmi 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 Soleymani

Birth information:

- **Birth date:** 11/03/1957 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 008827 **Additional information:** diplomatic passport **Remark:** Passport No: 008827 (Iran Diplomatic), issued 1999.

EU reference number: EU.3566.9**Legal basis:** 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 ARBABSAR
- **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 Adbul WADOOD
- **Name/Alias:** Salem ALI
- **Name/Alias:** Fahd Bin Adballah BIN KHALID
- **Name/Alias:** Khalid Shaikh MOHAMMED
- **Name/Alias:** Ashraf Refaat Nabith HENIN

Birth information:

- **Birth date:** 14/04/1965 **Birth place:** Pakistan, -
- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -

Identification document information:

- **Source:** Unknown country **Document:** National passport 488555

EU reference number: EU.3580.27**Legal basis:** 2018/468 (OJ L79)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Haji Yusif
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdorreza Shahlai

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), 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 Leila TRABELSI.

Birth information:

- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hamman-Sousse

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00354671

EU reference number: EU.3365.17**Legal basis:** 2016/111 (OJ L23)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:

- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00683530

EU reference number: EU.3366.79

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:

- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** (national identity card)

Contact information:

- **Address:** Tunisia, Radès Ben Arous, 11 Rue de France

EU reference number: EU.3367.44

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Function:** sales director **Remark:** Son of Leila DEROUICHE.

Birth information:

- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04622472

Contact information:

- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni

EU reference number: EU.3368.9

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Slim Ben Tijani Ben Haj Hamda BEN ALI **Function:** Managing director **Remark:** Son of Tijani BEN ALI born 9 February 1932 and Paulette HAZET (or HAZAT) born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:

- **Birth date:** 16/04/1971 **Birth place:** France, Le Petit Quevilly (76) **Remark:** Date of birth according to Tunisian Identity Card
- **Birth date:** 06/04/1971 **Birth place:** France, Le Petit Quevilly (76)

Citizenship information:

- **Citizenship:** France
- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00297112
- **Source:** France **Document:** National identification card 111277501841 **Remark:** (identity card)

Contact information:

- **Address:** France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers
- **Address:** Tunisia, Hammam - Sousse, Chouket El Arressa

EU reference number: EU.3369.71

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** company director **Remark:** Son of Paulette HAZAT.

Birth information:

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** Tunisia **Remark:** (dual nationality)

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** (dual nationality)

Contact information:

- **Address:** Tunisia, Hammam- Sousse, Chouket El Arressa

EU reference number: EU.3370.96**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Ben Moncef Ben Mohamed TRABELSI **Function:** managing director **Remark:** Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:

- **Birth date:** 07/01/1980 **Birth place:** Libya, Sabha

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04524472

Contact information:

- **Address:** Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Montassar Ben Habib Ben Bouali LTAIEF **Function:** managing director **Remark:** Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:

- **Birth date:** 03/01/1973 **Birth place:** Tunisia, Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05539378

Contact information:

- **Address:** Tunisia, Hammam - Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26**Legal basis:** [2018/137 \(OJ L25\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:

- **Birth date:** 02/12/1981 **Birth place:** Unknown country, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04682068

EU reference number: EU.3389.73**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:

- **Birth date:** 16/01/1987 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00299177

EU reference number: EU.3390.1**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of 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:** Douraid Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

Birth information:

- **Birth date:** 08/10/1978 **Birth place:** Tunisia, Hammam - Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05590835

Contact information:

- **Address:** Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.
Married to Souad BEN JEMIA.
Person is deceased.

Birth information:

- **Birth date:** 26/04/1950 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00178522 **Remark:** (national identity card)

Contact information:

- **Address:** Tunisia, Gammarth Supérieur, 3 Rue de la Colombe

EU reference number: EU.3409.30**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Najet Bent Slaheddine Ben Haj Hamda BEN ALI **Function:** company secretary **Remark:** Daughter of Selma MANSOUR.
Married to Zied JAZIRI.

Birth information:

- **Birth date:** 08/03/1980 **Birth place:** Tunisia, Monastir

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 06810509

Contact information:

- **Address:** Tunisia, Sousse, rue Abu Dhar El Ghafari (Khezama est)

EU reference number: EU.3410.55**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI **Function:** CEO **Remark:** Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:

- **Birth date:** 25/09/1955 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05150331

Contact information:

- **Address:** Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Samira Bent Mohamed Ben Rhouma TRABELSI **Function:** sales director **Remark:** Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:

- **Birth date:** 27/12/1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00166569

Contact information:

- **Address:** Tunisia, La Marsa, 4 Rue Taoufik EI Hakim

EU reference number: EU.3412.82**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI **Function:** CEO **Remark:** Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:

- **Birth date:** 05/05/1959 **Birth place:** Tunisia, La Marsa

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00046988

Contact information:

- **Address:** Tunisia, La Marsa, 4 Rue Taoufik EI Hakim

EU reference number: EU.3413.47**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI **Function:** commercial exporter and importer **Remark:** Son of Selma MANSOUR, bachelor

Birth information:

- **Birth date:** 12/10/1972 **Birth place:** Tunisia, Monastir

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04192479

Contact information:

- **Address:** Tunisia, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nefissa Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:

- **Birth date:** 01/02/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00235016

Contact information:

- **Address:** Tunisia, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Hamda Ben Slaheddine Ben Haj Hamda BEN ALI **Function:** company manager **Remark:** Son of Selma MANSOUR, bachelor

Birth information:

- **Birth date:** 29/04/1974 **Birth place:** Tunisia, Monastir

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04186963

Contact information:

- **Address:** Tunisia, Monastir, 83 Cap Marina

EU reference number: EU.3419.31**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI **Function:** managing director **Remark:** Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:

- **Birth date:** 21/10/1969 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04180053

Contact information:

- **Address:** Tunisia, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Habib Ben Kaddour Ben Mustapha BEN ZAKIR **Function:** property developer **Remark:** Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:

- **Birth date:** 05/03/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00547946

Contact information:

- **Address:** Tunisia, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:

- **Birth date:** 28/10/1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02810614

Contact information:

- **Address:** Tunisia, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Moez Ben Moncef Ben Mohamed TRABELSI **Function:** managing director, property developer **Remark:** Son of Yamina SOUIEI.

Birth information:

- **Birth date:** 03/07/1973 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05411511

Contact information:

- **Address:** Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI **Function:** company manager **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:

- **Birth date:** 18/09/1956 **Birth place:** Tunisia, Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02804872

Contact information:

- **Address:** Tunisia, Sousse, avenue de l'Imam Muslim (Khezama ouest)

EU reference number: EU.3424.13

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Lilia Bent Nouredine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417907

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:

- **Birth date:** 16/05/1952 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02914657

Contact information:

- **Address:** Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:

- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05189459

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23

Legal basis: [2016/111 \(OJ L23\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

Birth information:

- **Birth date:** 13/03/1947 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

Contact information:

- **Address:** Tunisia, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI.

Birth information:

- **Birth date:** 18/09/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05412560

Contact information:

- **Address:** Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50**Legal basis:** [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 Staffem - Peugeot **Remark:** Son of de Kaouther Ferial HAMZA.

Birth information:

- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhoulf - El Manar.2

EU reference number: EU.3450.59**Legal basis:** [2016/111 \(OJ L23\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:

- **Birth date:** 13/01/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00400688

Contact information:

- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24**Legal basis:** 2016/111 (OJ L23)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:

- **Birth date:** 05/07/1965 **Birth place:** Tunisia, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00589759

Contact information:

- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79**Legal basis:** 2017/149 (OJ L23)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
- **Name/Alias:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:

- **Birth date:** 21/08/1971 **Birth place:** Tunisia, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05409131
- **Source:** Tunisia **Document:** National passport x599070 **Validity:** valid to 21/11/2021 **Remark:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021.

Remark: Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.3565.44**Legal basis:** 2017/149 (OJ L23)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Marwan Ben Ali Ben Mohamed MABROUK
- **Name/Alias:** Mohamed Marouen Ben Ali Ben Mohamed MABROUK **Function:** CEO **Remark:** Son of Jaouida El BEJI. Married to Sirine BEN ALI.

Birth information:

- **Birth date:** 11/03/1972 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** France **Document:** National passport 11CK51319 **Validity:** valid to 01/08/2021 **Remark:** Holder of French Passport No 11CK51319 expiring on 1.8.2021.
- **Source:** Tunisia **Document:** National identification card 04766495

Contact information:

- **Address:** Tunisia, Carthage -Tunis, 8 rue du Commandant Béjaoui

Remark: Son of Jaouida El BEJI, married to Sirine BEN ALI, CEO.

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.'

EU reference number: EU.1544.75**Legal basis:** 2015/1514 (OJ L239)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Иванович Мельников
- **Name/Alias:** Ivan Ivanovich Melnikov **Function:** First Deputy Speaker, State Duma

Birth information:

- **Birth date:** 07/08/1950 **Birth place:** Unknown country, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: [EU.1588.36](#)

Legal basis: [2015/1514 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Васильевич Бортников
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

Birth information:

- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: [EU.177.59](#)

Legal basis: [2015/1514 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Алексеевич Громов
- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.

Birth information:

- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: [EU.195.84](#)

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mikhail Sergeyeovich Sheremet **Function:** Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
- **Name/Alias:** Михаил Сергеевич Шеремет

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Unknown country, Dzhankoy

EU reference number: [EU.206.13](#)

Legal basis: [2015/1514 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Владимир Абдуалиевич ВАСИЛЬЕВ
- **Name/Alias:** Vladimir Abdaliyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.

Birth information:

- **Birth date:** 11/08/1949 **Birth place:** Unknown country, Klin

EU reference number: EU.209.16**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Володимирович Івакін
- **Name/Alias:** Iurii Vladimirovich Ivakin
- **Name/Alias:** Yuriy Volodymyrovych IVAKIN **Function:** So-called 'Minister of Internal Affairs of the Lugansk People's Republic'.
- **Name/Alias:** Юрий Владимирович Ивакин

Birth information:

- **Birth date:** 13/08/1954 **Birth place:** Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.225.39**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Валентинович Ковальчук
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:

- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.**EU reference number:** EU.226.40**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рамзан Ахматович Кадыров
- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya.

Birth information:

- **Birth date:** 05/10/1976 **Birth place:** Russian Federation, Tsentaroy

Remark: Date of listing: 25.7.2014**EU reference number:** EU.2399.73**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgiy L'vovich MURADOV **Function:** So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin
- **Name/Alias:** Георгий Львович Мурадов

Birth information:

- **Birth date:** 19/11/1954 **Birth place:** Russian Federation, Komi Republic, Kochmes

EU reference number: EU.267.95**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Вольфович Жириновский
- **Name/Alias:** Vladimir Volfovich Zhirinovsky **Function:** Member of the Council of the State Duma; leader of the LDPR party

Birth information:

- **Birth date:** 25/04/1946 **Birth place:** Kazakhstan, Alma-Ata

EU reference number: EU.268.96**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Константинович Киселёв
- **Name/Alias:** Dmitry Konstantinovich Kiselyov **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Dmitrii Konstantinovich Kiselev

Birth information:

- **Birth date:** 26/04/1954 **Birth place:** Russian Federation, Moscow

EU reference number: [EU.269.0](#)**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Леонидович Воробьев
- **Name/Alias:** Yuri Leonidovich Vorobiov **Function:** Deputy Speaker of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 02/02/1948 **Birth place:** Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014**EU reference number:** [EU.272.55](#)**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Петрович Водолацкий
- **Name/Alias:** Viktor Petrovich Vodolatsky **Function:** Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Unknown country, Rostov, Stefanidin Dar

EU reference number: [EU.2739.24](#)**Legal basis:** [2015/357 \(OJ L62\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Gennadievich Arbuzov
- **Name/Alias:** Сергей Геннадиевич Арбузов
- **Name/Alias:** Serhiy Hennadiyovych Arbuzov **Function:** Former Prime Minister of Ukraine
- **Name/Alias:** Сергій Геннадійович Арбузов

Birth information:

- **Birth date:** 24/03/1976 **Birth place:** Ukraine, Donetsk

EU reference number: [EU.274.57](#)**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович Лебедев
- **Name/Alias:** Igor Vladimirovich Lebedev **Function:** Deputy Speaker, State Duma

Birth information:

- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

Remark: Date of listing 12.9.2014**EU reference number:** [EU.2740.49](#)**Legal basis:** [2015/357 \(OJ L62\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Вікторович Клименко
- **Name/Alias:** Oleksandr Viktorovych Klymenko **Function:** Former Minister of Revenues and Charges.

Birth information:

- **Birth date:** 16/11/1980 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

EU reference number: [EU.2741.14](#)**Legal basis:** [2015/357 \(OJ L62\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Едуард Анатолійович Ставицький
- **Name/Alias:** Edward Stavytskyi **Function:** Former Minister of Fuel and Energy of Ukraine.
- **Name/Alias:** Eduard Anatoliyovych Stavytsky

Birth information:

- **Birth date:** 04/10/1972 **Birth place:** Ukraine, Lebedyn (Sumy oblast)

EU reference number: [EU.2771.17](#)

Legal basis: [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:** Ігор 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:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Oleg Tsariov **Function:** Former Member of the Rada.
Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatolevich TSARYOV

Birth information:

- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnipropetrovsk

EU reference number: [EU.2778.63](#)

Legal basis: [577/2014 \(OJ L160\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg TSARIOV **Function:** Member of the Rada.
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatolevich Tsariov

Birth information:

- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnipropetrovsk

EU reference number: [EU.2779.28](#)

Legal basis: [2017/1549 \(OJ L237\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the 'Donetsk People's Republic' Central Electoral Commission.
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Roman Viktorovich LIANIN

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:** Анатолий Алексеевич Сидоров
- **Name/Alias:** Anatoliy Alekseevich Sidorov **Function:** Commander, Russia's Western Military District.

Birth information:

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm, Siva

Remark: none**EU reference number:** [EU.2797.3](#)**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoliy Alekseevich Sidorov **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич Сидоров

Birth information:

- **Birth date:** 02/07/1958 **Birth place:** Unknown country

EU reference number: [EU.2798.65](#)**Legal basis:** [2017/1549 \(OJ L237\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович ГАЛКИН
- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

Birth information:

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze

Remark: date of listing: 17/03/2014**EU reference number:** [EU.2798.65](#)**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Galkin **Function:** Commander of Russia's Southern Military District ("SMD").
- **Name/Alias:** Александр Викторович Галкин

Birth information:

- **Birth date:** 22/03/1958 **Birth place:** Unknown country

EU reference number: EU.2819.84**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михайло Григорович МАЛИШЕВ
- **Name/Alias:** Mikhail Grigorievich MALYSHEV **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:** Unknown country, Crimea, Simferopol

Remark: none**EU reference number:** EU.2819.84**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Svetlana Sergeevna Zhurova **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:

- **Birth date:** 07/01/1972 **Birth place:** Unknown country, Pavlov-on-the-Neva

Remark: First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.

EU reference number: EU.2820.12**Legal basis:** [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 MEDVEDIEV
- **Name/Alias:** Валерій Кирилович МЕДВЕДСВ

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 Турченко
- **Name/Alias:** Igor Nikolaevich TURCHENYUK **Title:** Lt. Gen. **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Remark:** Lt. Gen.
- **Name/Alias:** Igor Mykolayovich TURCHENYUK

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 Турченко

Birth information:

- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh

EU reference number: EU.2822.39**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Борисовна МИЗУЛИНА **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna MIZULINA **Function:** Former Deputy in the State Duma. As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. **Remark:** born DMITRIYEVA
- **Name/Alias:** ДМИТРИЕВА **Remark:** maiden name
- **Name/Alias:** DMITRIYEVA **Remark:** maiden name

Birth information:

- **Birth date:** 09/12/1954 **Birth place:** Unknown country, Bui, Kostroma

EU reference number: EU.2822.39**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Borisovna Mizulina **Function:** Deputy in the State Duma.
- **Name/Alias:** Елена Борисовна Мизулина

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:** Рашид Гумарович Нургалиев
- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:

- **Birth date:** 08/10/1956 **Birth place:** Unknown country, Zhetikara, Kazakh Soviet Socialist Republic

Remark: Date of listing: 25.7.2014**EU reference number:** EU.2972.9**Legal basis:** [2015/357 \(OJ L62\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andriy Petrovych Klyuyev
- **Name/Assistant:** Andrii Petrovych Kliuiev **Function:** Former Head of Administration of President of Ukraine
- **Name/Assistant:** Андрій Петрович Ключев

Birth information:

- **Birth date:** 12/08/1964 **Birth place:** Ukraine, Donetsk

EU reference number: EU.2980.80**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ
- **Name/Alias:** Vladimir Andreevich Konstantinov **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called Republic of Crimea'.
- **Name/Alias:** Владимир Андреевич Константинов
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV

Birth information:

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia, Vladimirovka **Remark:** Vladimirovka (a.k.a. Vladimirovca)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, BOGOMOL

EU reference number: EU.2980.80**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Andreevich Konstantinov **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called Republic of Crimea'.
- **Name/Alias:** Владимир Андреевич Константинов

Birth information:

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia region

EU reference number: EU.2981.45**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

Birth information:

- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.2981.45**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Пётр Анатольевич Зима
- **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 Yanukovich **Function:** Businessman

Birth information:

- **Birth date:** 10/07/1973 **Birth place:** Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.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:** Andrei Evgenevich PURGIN
- **Name/Alias:** Andriy Yevhenovych PURHIN **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015, 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Андрей Евгеньевич ПУРГИН

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Unknown country, Donetsk

Remark: date of listing: 29/04/2014**EU reference number:** EU.3038.14**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andriy PURGIN **Function:** Head of the 'Donetsk Republic', active participant and organiser of separatist actions. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'.
- **Name/Alias:** Андрей Евгеньевич Пургин

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:** Сергій Геннадійович ЦИПЛАКОВ
- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** Member of the 'People's Council of the Donetsk People's Republic', former Chair and current member of the 'People's Council Committee on Information Policy and Information Technology'.

Birth information:

- **Birth date:** 01/05/1983 **Birth place:** Unknown country, Donetsk region, Khartsyzsk

Remark: date of listing: 29/04/2014**EU reference number:** EU.3039.76**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tsyplakov Sergey GENNADEVICH **Function:** One of the leaders of the organization People's Militia of Donbas.
- **Name/Alias:** Сергей Геннадьевич Цыплаков

Birth information:

- **Birth date:** 01/05/1983 **Birth place:** Ukraine, Donetsk, Ukrainian SSR

EU reference number: EU.3040.4**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Всеволодович Гиркин
- **Name/Alias:** Igor Vsevolodovich Girkin **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** 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). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Unknown country, Moscow

Remark: Head of 'Novorossia' public movement.**EU reference number:** EU.3040.4**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor STRELKOV **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
- **Name/Alias:** Игорь Всеволодович Гиркин
- **Name/Alias:** Igor Vsevolodovich Girkin **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Unknown country, Moscow

Identification document information:

- **Source:** Unknown country **Document:** National passport 4506460961

Remark: Identified as staff of main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is the assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.**EU reference number:** EU.3061.68**Legal basis:** [2018/326 \(OJ L63\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Микола Янович Азаров
- **Name/Alias:** Nikolai Yanovich Azarov
- **Name/Alias:** Mykola Yanovych Azarov **Function:** Prime Minister of Ukraine until January 2014
- **Name/Alias:** Николай Янович Азаров

Birth information:

- **Birth date:** 17/12/1947 **Birth place:** Russian Federation, Kaluga

EU reference number: EU.3066.87**Legal basis:** [2015/357 \(OJ L62\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Виктор Фёдорович Янукович
- **Name/Alias:** Viktor Fedorovych Yanukovych **Function:** Former President of Ukraine
- **Name/Alias:** Viktor Fedorovich Yanukovich

Birth information:

- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Yenakieve (Donetsk oblast)

EU reference number: EU.3068.17**Legal basis:** [2018/326 \(OJ L63\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Віталійович Курченко
- **Name/Alias:** Serhiy Vitaliyovych Kurchenko **Function:** Businessman

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

EU reference number: EU.3070.7**Legal basis:** [2016/1661 \(OJ L249\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Володимирович Пономарьов
- **Name/Alias:** Viacheslav Ponomariov **Function:** Former self-declared mayor of Slaviansk.
- **Name/Alias:** Vyacheslav Volodymyrovich Ponomaryov
- **Name/Alias:** Viacheslav Vladimirovich Ponomarev
- **Name/Alias:** Вячеслав Владимирович Пономарёв

Birth information:

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Sloviansk (Donetsk oblast)

Remark: none**EU reference number:** EU.3070.7**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Vladimirovich Ponomariov
- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Self-declared mayor of Slaviansk.

Birth information:

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Slovisnsk

EU reference number: EU.3078.18**Legal basis:** [2015/357 \(OJ L62\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктор Павлович Пшонка
- **Name/Alias:** Viktor Pavlovych Pshonka **Function:** Former Prosecutor General of Ukraine

Birth information:

- **Birth date:** 06/02/1954 **Birth place:** Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Александрович Клишас
- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.

Birth information:

- **Birth date:** 09/11/1972 **Birth place:** Unknown country, Sverdlovsk

Remark: none**EU reference number:** EU.3102.89**Legal basis:** [2015/1514 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Фёдорович Рашкин
- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:

- **Birth date:** 14/03/1955 **Birth place:** Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.**EU reference number:** EU.3331.57**Legal basis:** [2016/311 \(OJ L 60\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Віталій Юрьевич Захарченко
- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs
- **Name/Alias:** Віталій Юрійович Захарченко

Birth information:

- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

EU reference number: EU.3332.22**Legal basis:** [2016/311 \(OJ L 60\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитро Володимирович Табачник
- **Name/Alias:** Dmytro Volodymyrovych Tabachnyk **Function:** Former Minister of Education and Science

Birth information:

- **Birth date:** 28/11/1963 **Birth place:** Ukraine, Kiev

EU reference number: EU.3416.39**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич Ткачѐв
- **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:** Денис Володимирович Пушилін
- **Name/Alias:** Denys 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:** Олха Ігорівна BESEDINA
- **Name/Alias:** Ольга Ігорівна 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 Игоревна БЕСЕДИНА

Birth information:

- **Birth date:** 10/12/1976 **Birth place:** Unknown country, Luhansk

EU reference number: EU.3483.54

Legal basis: [2016/353 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Валерьевич Картаполов
- **Name/Alias:** Andrei Valeryevich KARTAPOLOV **Function:** Commander of the Western Military District since 10 November 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation.

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Germany, Born in former DDR

EU reference number: EU.3505.38

Legal basis: [2018/388 \(OJ L69\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

Birth information:

- **Birth date:** 05/01/1958 **Birth place:** Unknown country, Abakan, Khakassia

EU reference number: EU.3506.3

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Михайлович Джабаров
- **Name/Alias:** Vladimir Michailovich Dzhabarov **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 29/09/1952 **Birth place:** Unknown country

Remark: none

EU reference number: EU.3507.65

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Иванович Рыжков
- **Name/Alias:** Nikolai Ivanovich Ryzhkov **Function:** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Birth information:

- **Birth date:** 28/09/1929 **Birth place:** Ukraine, Donetsk, Dyleevka **Remark:** Ukrainian SSR

Remark: none

EU reference number: EU.3508.30

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Викторович Бушмин
- **Name/Alias:** Evgeni Viktorovich Bushmin **Function:** Deputy Speaker of the Federation Council of the Russian Federation.

Birth information:

- **Birth date:** 04/10/1958 **Birth place:** Russian Federation, Lopatino, Sergachiisky region

Remark: none

EU reference number: EU.3509.92

Legal basis: [2018/1230 \(OJ L231/1\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Борисович Тотоонов
- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.

Birth information:

- **Birth date:** 03/04/1957 **Birth place:** Unknown country, Ordzhonikidze, North Ossetia

EU reference number: EU.3513.12

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Михайлович Миронов
- **Name/Alias:** Sergei Mikhailovich Mironov **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:

- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Pushkin, Leningrad region

Remark: none

EU reference number: EU.3514.74

Legal basis: [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:** Тютинa
- **Name/Alias:** Валентина Ивановна Матвиенко
- **Name/Alias:** Valentina Ivanova Matviyenko **Function:** Speaker of the Federation Council. **Remark:** born TYUTINA
- **Name/Alias:** Tyutina

Birth information:

- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmelnytsky (Kamenets- Podolsky), Shepetovka

Remark: none

EU reference number: EU.3525.40

Legal basis: [2018/1230 \(OJ L231/1\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Владимирович Куликов
- **Name/Alias:** Valery Vladimirovich KULIKOV **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.

Birth information:

- **Birth date:** 01/09/1956 **Birth place:** Unknown country, Zaporozhye (Ukrainian SSR)

EU reference number: EU.3526.5

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владислав Юрьевич Сурков
- **Name/Alias:** Vladislav Yurievich Surkov **Function:** Aide to the President of the Russian Federation.

Birth information:

- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Николаевич Козак
- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Deputy Prime Minister

Birth information:

- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd, Bandurovo

Remark: none

EU reference number: EU.3528.32

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Фёдоровна Ковитиди
- **Name/Alias:** Olga Fedorovna KOVITIDI **Function:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.

Birth information:

- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

Remark: none

EU reference number: EU.3529.94

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Иванович Неверов
- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Deputy Chairman of State Duma, United Russia.

Birth information:

- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol

Remark: none

EU reference number: EU.3530.22

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Васильевич Герасимов
- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General of the Army **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.

Birth information:

- **Birth date:** 08/09/1955 **Birth place:** Unknown country, Kazan

Remark: none

EU reference number: EU.3534.76

Legal basis: [2018/1230 \(OJ L231/1\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.

Birth information:

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR or Yevpatoria

Remark: Date of listing : 12.5.2014

EU reference number: [EU.3538.33](#)

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Arkadievich KALYUSSKY
- **Name/Alias:** Александр Аркадьевич Калюсский
- **Name/Alias:** Олександр Аркадійович Калюський
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

Birth information:

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

EU reference number: [EU.3539.95](#)

Legal basis: [2018/1230 \(OJ L231/1\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Иванович Козицын
- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Birth information:

- **Birth date:** 06/10/1956 **Birth place:** Unknown country
- **Birth date:** 20/06/1956 **Birth place:** Unknown country, Donetsk, Djerzjinsk

Remark: none

EU reference number: [EU.3540.23](#)

Legal basis: [2018/1230 \(OJ L231/1\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Орестович Беседа
- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

Remark: none

EU reference number: [EU.3559.0](#)

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Владимирович Берёза
- **Name/Alias:** Oleg Vladimirovich Bereza **Function:** 'Internal affairs minister' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 01/03/1977 **Birth place:** Unknown country

Remark: none

EU reference number: [EU.3569.1](#)

Legal basis: [2016/1661 \(OJ L249\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ
- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz

Birth information:

- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St. Petersburg

Remark: none

EU reference number: [EU.3594.82](#)

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Костянтинович АКИМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Oleg Konstantinovich AKIMOV **Function:** Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'.
Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' of the 'Lugansk People's Republic'.
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Oleh AKIMOV

Birth information:

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Lugansk

Remark: none**EU reference number:** EU.3595.47**Legal basis:** [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:** Larisa Airapetyan
- **Name/Alias:** Larysa Ayrapetyan

Birth information:

- **Birth date:** 21/02/1970 **Birth place:** Unknown country

Remark: Date of listing: 29.11.2014**EU reference number:** EU.3596.12**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО
- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO **Function:** Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'. He remains a member of the so-called 'people's council of the Donetsk People's Republic'
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yuriy SIVOKONENKO

Birth information:

- **Birth date:** 07/08/1957 **Birth place:** Unknown country, Stalino city (now Donetsk) **Remark:** Stalino city (now Donetsk)

EU reference number: EU.3597.74**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Игоревич Кофман
- **Name/Alias:** Олександр Ігорович КОФМАН
- **Name/Alias:** Aleksandr Igorevich KOFMAN **Function:** Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 November 2014 to the post of so-called "Head" of the "Donetsk People's Republic".
- **Name/Alias:** Oleksandr Kofman

Birth information:

- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None**EU reference number:** EU.3598.39**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV
- **Name/Alias:** Ravil Zakariyevich KHALIKOV **Function:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ

Birth information:

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoje 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 SEMYONOV **Function:** Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People’s Republic’. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ

Birth information:

- **Birth date:** 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:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesya Mykhaylivna LAPTEVA
- **Name/Alias:** Lesya Mikhaylovna LAPTEVA **Function:** former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People’s Republic’.
- **Name/Alias:** Леся Михайловна Лаптева

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul **Remark:** currently known as Taraz

Remark: None

EU reference number: EU.3615.4

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ
- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People’s Republic”.
- **Name/Alias:** Yevhen Eduardovych Mychaylov

Birth information:

- **Birth date:** 17/03/1963 **Birth place:** Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Владимирович Костенко
- **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, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961 **Birth place:** Unknown country, Водянское, Добропольский район Донецкой области

Remark: none

EU reference number: EU.3628.94

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олександр Володимирович ЗАХАРЧЕНКО
- **Name/Alias:** Oleksandr Volodymyrovych ZAKHARCHENKO
- **Name/Alias:** Alexander Vladimirovich Zakharchenko **Function:** So-called ‘Prime minister’ of the so-called ‘Donetsk People’s Republic’
- **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:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **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:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Сергей Павлович Цекон
- **Name/Alias:** Sergey Pavlovych Tsekov **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'.
- **Name/Alias:** Сергій Павлович ЦЕКОВ

Birth information:

- **Birth date:** 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.

Birth information:

- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none**EU reference number:** EU.3646.69**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Эдуардович Слуцкий
- **Name/Alias:** Leonid Eduardovich Slutski **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:

- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

Remark: none**EU reference number:** EU.3647.34**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Евгеньевич Нарышкин
- **Name/Alias:** Sergei Evgenevich Naryshkin **Function:** Former Speaker of the State Duma. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.

Birth information:

- **Birth date:** 27/10/1954 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none**EU reference number:** EU.3648.96**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Михайлович Носатов
- **Name/Alias:** Alexander Mihailovich Nosatov **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.

Birth information:

- **Birth date:** 27/03/1963 **Birth place:** Ukraine, Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Евгеньевич Белавенцев
- **Name/Alias:** Oleg Yevgenyovich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation. Non-permanent member of the Russian Security Council. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District

Birth information:

- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Иванович Меняйло
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:

- **Birth date:** 22/08/1960 **Birth place:** Unknown country, North-Ossetia, Alagir **Remark:** North- Ossetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Li Van Chol
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Герман Прокопів

Birth information:

- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Викторович Володин
- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:

- **Birth date:** 04/02/1964 **Birth place:** Unknown country, Saratov, Alekseevka

Remark: none

EU reference number: EU.3658.0

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Анатольевич Шаманов
- **Name/Alias:** Vladimir Anatolievich Shamanov **Title:** Colonel-General **Function:** Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

Birth information:

- **Birth date:** 15/02/1957 **Birth place:** Unknown country, Barnaul

Remark: none

EU reference number: EU.3667.36**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.

Birth information:

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast

EU reference number: EU.3668.1**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Петро Григорович ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)
- **Name/Alias:** Petr Grigorievich Jarosh **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петр Григорьевич Ярош

Birth information:

- **Birth date:** 30/01/1971 **Birth place:** Unknown country, Skvortsovo village, Simferopol region **Remark:** POB: Skvortsovo village, Simferopol region, Crimea

EU reference number: EU.3669.63**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Евгеньевич Хакимянов
- **Name/Alias:** Ihor Yevhenovych KHAKIMZIANOV (KAKIDZIANOV)
- **Name/Alias:** Ігор Євгенович ХАКІМЗЯНОВ (КАКІДЗЯНОВ)
- **Name/Alias:** Igor Evgenevich KAKIDZYANOV **Function:** One of the leaders of armed forces of the self- proclaimed 'Donetsk People's Republic'.
- **Name/Alias:** Igor Evgenevich Khakimzyanov
- **Name/Alias:** Игорь Евгеньевич Какидзянов

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:** Олександр Сергійович МАЛІХІН
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the 'Lugansk People's Republic' Central Electoral Commission.
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Alexander Sergeevich MALYHIN

Birth information:

- **Birth date:** 12/01/1981 **Birth place:** Unknown country

EU reference number: EU.3671.53**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич Бородай
- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called 'Prime Minister of the Donetsk People's Republic'. Heads the "Union of Donbas volunteers".

Birth information:

- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Sergeevich Khodakovskii
- **Name/Alias:** Олександр Сергійович Ходаковський
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called 'Minister of Security of the Donetsk People's Republic'.
- **Name/Alias:** Oleksandr Serhiyovych Khodakovskyy (KHODAKOVSKYI)
- **Name/Alias:** Александр Сергеевич Ходаковский

Birth information:

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Vitaliyovych Khryakov
- **Name/Alias:** Олександр Віталійович Хряков
- **Name/Alias:** Alexander KHRYAKOV **Function:** Former so-called 'Information and Mass Communications Minister of the Donetsk People's Republic'.
Member of the so-called 'People's Council' of the 'Donetsk People's Republic'.
- **Name/Alias:** Александр Витальевич Хряков
- **Name/Alias:** Aleksandr Vitalievich Khryakov

Birth information:

- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

Remark: none**EU reference number:** EU.3682.19**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovich BASHIROV **Function:** Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014. Continues activities of supporting LNR separatist structures.

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

EU reference number: EU.3683.81**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василь Олександрович Нікітін
- **Name/Alias:** Vasyl Oleksandrovyich NIKITIN
- **Name/Alias:** Vasilii Aleksandrovich Nikitin **Function:** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the South-East").
- **Name/Alias:** Василий Александрович НИКИТИН

Birth information:

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none**EU reference number:** EU.3684.46**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYI
- **Name/Alias:** Igor Venediktovich PLOTNITSKIИ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called 'Defence Minister' and former so-called 'Head' of the 'Lugansk People's Republic'.
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ

Birth information:

- **Birth date:** 25/06/1964 **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 24/06/1964 **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Unknown country, Luhansk **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party.

Birth information:

- **Birth date:** 15/12/1950 **Birth place:** Unknown country, Vladivostok

EU reference number: EU.3686.73**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTARYOV/ DEGTYAREV **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:

- **Birth date:** 10/07/1981 **Birth place:** Unknown country, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014**EU reference number:** EU.3687.38**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)
- **Name/Alias:** Павел Юрьевич Губарев
- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the so-called 'people' Republic of Donetsk'.
- **Name/Alias:** Павло Юрійович Губарев

Birth information:

- **Birth date:** 10/03/1983 **Birth place:** Unknown country, Sievierodonetsk
- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk

Remark: none**EU reference number:** EU.3690.90**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Катерина Юріївна ГУБАРЄВА
- **Name/Alias:** Екатерина Юрьевна Губарева
- **Name/Alias:** Ekaterina Yurievna GUBAREVA
- **Name/Alias:** Kateryna Yuriyivna Gubarieva (HUBARIEVA)

Birth information:

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka
- **Birth date:** 10/03/1983 **Birth place:** Unknown country

Remark: none**EU reference number:** EU.3691.55**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗІН
- **Name/Alias:** Fyodor Dmitrievich BEREZIN **Function:** Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. Current Chairman of the Board of DNR Writers' Union.
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН

Birth information:

- **Birth date:** 07/02/1960 **Birth place:** Unknown country, Donetsk

EU reference number: EU.3692.20**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV
- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described 'president' of the so-called 'Republic of Novorossiya'
- **Name/Alias:** Валерий Владимирович Кауров

Birth information:

- **Birth date:** 02/04/1956 **Birth place:** Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82

Legal basis: [2018/1230 \(OJ L231/1\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so called 'government' of the so called 'Lugansk People's Republic'. Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Оксана Александровна ЧИГРИНА

Birth information:

- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

Remark: none

EU reference number: EU.3694.47

Legal basis: [2018/388 \(OJ L69\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic'. Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTVYNOV

Birth information:

- **Birth date:** 13/01/1954 **Birth place:** Unknown country, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергій Вадимович АБІСОВ
- **Name/Alias:** Sergiy (Serhiy) Vadymovych ABISOV
- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** So-called 'Minister of Interior of the Republic of Crimea'.
- **Name/Alias:** Сергей Вадимович Абисов

Birth information:

- **Birth date:** 27/11/1967 **Birth place:** Unknown country, Crimea, Simferopol

EU reference number: EU.3696.74

Legal basis: [2018/388 \(OJ L69\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. **Remark:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the "Donetsk People's Republic".
- **Name/Alias:** Tsar
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Владимир Петровнч КОНОНОВ

Birth information:

- **Birth date:** 14/10/1974 **Birth place:** Unknown country, Luhansk Oblast, Gorsky

EU reference number: EU.3697.39

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Miroslav Vladimirovich Rudenko **Function:** So-called 'People's Deputy' (member) of the so-called 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Мирослав Владимирович Руденко

Birth information:

- **Birth date:** 21/01/1983 **Birth place:** Unknown country, Debaltsevo

Remark: none

EU reference number: EU.3719.23

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрій Юрійович ПИНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andrey Yurevich Pinchuk **Function:** Former 'State security minister' of the so-called 'Donetsk People's Republic'. 'Executive director' of the "Union of Donbas volunteers".
- **Name/Alias:** Андрей Юрьевич ПИНЧУК

Birth information:

- **Birth date:** 27/12/1977 **Birth place:** Unknown country **Remark:** possibly

EU reference number: EU.3720.48

Legal basis: [2018/388 \(OJ L69\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandru CARAMAN
- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.
- **Name/Alias:** Александр Акимович КАРАМАН

Birth information:

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Леонид Иванович Калашников
- **Name/Alias:** Leonid Ivanovich Kalashnikov **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:

- **Birth date:** 06/08/1960 **Birth place:** Unknown country, Stepnoy Dvoret

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75

Legal basis: [2018/388 \(OJ L69\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Степанович НИКИТИН
- **Name/Alias:** Vladimir Stepanovich NIKITIN **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.

Birth information:

- **Birth date:** 05/04/1948 **Birth place:** Unknown country, Opochka

EU reference number: EU.3749.26

Legal basis: [2018/388 \(OJ L69\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

Birth information:

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51

Legal basis: [2017/437 \(OJ L67\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Владимирович Левичев
- **Name/Alias:** Nikolai Vladimirovich Levichev **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:

- **Birth date:** 28/05/1953 **Birth place:** Unknown country, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: [EU.3751.16](#)

Legal basis: [2018/388 \(OJ L69\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

Birth information:

- **Birth date:** 08/02/1963 **Birth place:** Unknown country, Chisinau

EU reference number: [EU.3752.78](#)

Legal basis: [2018/1230 \(OJ L231/1\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Former "Head of the Luhansk Central Election Commission". In October 2015 he was appointed as 'Minister of Justice' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ

Birth information:

- **Birth date:** 23/09/1982 **Birth place:** Unknown country
- **Birth date:** 29/09/1982 **Birth place:** Unknown country

Remark: None

EU reference number: [EU.3931.41](#)

Legal basis: [2018/388 \(OJ L69\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** КУЗОВЛЕВ
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ **Remark:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- **Name/Alias:** ТАМБОВ
- **Name/Alias:** Sergey Yurevich IGNATOV **Function:** Former so-called Commander in Chief of the People's Militia of the 'Lugansk People's Republic'. Commander of 8th Army of the Russian Armed Force.
- **Name/Alias:** ТАМБОВ
- **Name/Alias:** KUZOVLEV

Birth information:

- **Birth date:** 07/01/1967 **Birth place:** Unknown country, Тамбовская область, Мичуринск **Remark:** Мичуринск, Тамбовская область
- **Birth date:** 07/01/1967 **Birth place:** Unknown country, Tambov oblast, Michurinsk, Tambov oblast **Remark:** Michurinsk, Tambov oblast

EU reference number: [EU.3932.6](#)

Legal basis: [2018/1230 \(OJ L231/1\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Катерина Володимирівна FILIPPOVA
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Function:** Former so called 'Minister of Justice' of the so called 'Donetsk People's Republic'.
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА

Birth information:

- **Birth date:** 20/01/1988 **Birth place:** Unknown country, Krasnoarmëisk

EU reference number: [EU.3933.68](#)

Legal basis: [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 Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ

Birth information:

- **Birth date:** 15/05/1971 **Birth place:** Unknown country, Nevinnomyssk, Stavropol Krai **Remark:** Nevinnomyssk, Stavropol Krai
- **Birth date:** 15/05/1971 **Birth place:** Unknown country, Невинномысск, Ставропольский край **Remark:** Невинномысск, Ставропольский край

Remark: none**EU reference number:** EU.3934.33**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO **Remark:** So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO
- **Name/Alias:** Виктор Вячеславович Яценко

Birth information:

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

Remark: none**EU reference number:** EU.3935.95**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zaur Raufovych ISMAYILOV
- **Name/Alias:** Заур Рауфович ИСМАЙЛОВ
- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People's Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.
- **Name/Alias:** Заур Рауфович ИСМАЙЛОВ

Birth information:

- **Birth date:** 23/03/1975 **Birth place:** Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch
- **Birth date:** 25/07/1978 **Birth place:** Unknown country, Voroshilovgrad, Lugansk, Krasny Luch

EU reference number: EU.3936.60**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадий Викторович Бахин
- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.

Birth information:

- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.**EU reference number:** EU.3941.42**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** 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:** Андрей Дмитриевич Козенко **Function:** Member of the State Duma. Member of Duma Committee on Financial Markets.
- **Name/Alias:** Andrei Dmitrievich KOZENKO

Birth information:

- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3946.61**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Borisovna SAVCHENKO
- **Name/Alias:** Светлана Борисовна Савченко **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:

- **Birth date:** 24/06/1965 **Birth place:** Unknown country, Belogorsk **Remark:** Ukrainian SSR

EU reference number: EU.3947.26**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Valentinovich SHPEROV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Павел Валентинович Шперов

Birth information:

- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3979.56**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladislav Nikolayevich Deynego **Function:** “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Владислав Николаевич Дейнего
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO

Birth information:

- **Birth date:** 12/03/1964 **Birth place:** Unknown country, Romny, Sumy oblast **Remark:** Romny, Sumy oblast
- **Birth date:** 12/03/1964 **Birth place:** Unknown country, Ромны, Сумская область **Remark:** Ромны, Сумская область

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 Васильевич ШУБИН
- **Name/Alias:** Alexandr Vasilievich SHUBIN **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

EU reference number: EU.3998.93

Legal basis: 2018/388 (OJ L69)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Олег Григорьевич КОЗЮРА
- **Name/Alias:** Oleg Grigorievich KOZYURA **Function:** Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
- **Name/Alias:** Олег Григорович КОЗЮРА

Birth information:

- **Birth date:** 30/12/1965 **Birth place:** Unknown country, Crimea or Zaporizhia, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962 **Birth place:** Unknown country, Crimea or Zaporizhia, Simferopol

EU reference number: EU.3999.58

Legal basis: 2017/1549 (OJ L237)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО
- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Prosecutor of Sevastopol.

Birth information:

- **Birth place:** Unknown country, Crimea, Crimea, Sevastopol, **Remark:** DOB: 9.2

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1

Legal basis: 2017/1549 (OJ L237)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** So-called ‘Supreme Council Chair of the Lugansk People's Republic’.
Former member of the so-called “People's Council of the Lugansk People's Republic”.
- **Name/Alias:** Олексій Вячеславович КАРЯКІН

Birth information:

- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Lugansk region, Stakhanov (Lugansk oblast)

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63

Legal basis: 2017/1549 (OJ L237)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Ефимович ФРАДКОВ
- **Name/Alias:** Mikhail Efimovich FRADKOV **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation.

Birth information:

- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kurumoch, Kuibyshev region

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28

Legal basis: [2017/1549 \(OJ L237\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Abwehr
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК

Birth information:

- **Birth date:** 23/06/1972 **Birth place:** Unknown country, Vinnytsia region
- **Birth date:** 23/07/1972 **Birth place:** Unknown country, Vinnytsia region

Remark: date of listing: 25/07/2014

EU reference number: EU.4003.90

Legal basis: [2017/1549 \(OJ L237\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir ANTYUFEYEV **Function:** Former 'Ministry of State Security' in the separatist region of Transnistria. Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement.
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Владимир АНТЮФЕЕВ
- **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:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.
- **Name/Alias:** Oleh Yevhenovych BUHROV

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 Олександрович БАСУРИН
- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Spokesperson of the Ministry of Defence of the so-called "Donetsk People's Republic". Remains active in supporting separatist activity in Eastern Ukraine.
- **Name/Alias:** Эдуард Александрович БАСУРИН

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, Bilovodsk Raion, Luhansk oblast **Remark:** Baranykivka, Bilovodsk Raion, Luhansk region
- **Birth date:** 05/01/1967 **Birth place:** Unknown country, с. Бараниковка Беловодского района Луганской области **Remark:** с. Бараниковка Беловодского района Луганской области

Remark: date of listing: 16/02/2015

EU reference number: [EU.4033.93](#)

Legal basis: [2018/388 \(OJ L69\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анатолий Иванович АНТОНОВ
- **Name/Alias:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:

- **Birth date:** 15/05/1955 **Birth place:** Unknown country, Omsk

EU reference number: [EU.4108.74](#)

Legal basis: [2017/1417 \(OJ L203\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Черезов, Андрей Владимирович
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW

Birth information:

- **Birth date:** 12/10/1967 **Birth place:** Unknown country, Salair, Kemerovskaya Oblast

Remark: Date of listing: 4.8.2017

EU reference number: [EU.4109.39](#)

Legal basis: [2017/1417 \(OJ L203\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Head of Department in the Energy Ministry of the Russian Federation.
- **Name/Alias:** Грабчак, Евгений Петрович

Birth information:

- **Birth date:** 18/07/1981 **Birth place:** Unknown country, Ust-Labinsk, Krasnodar Region

Remark: Date of listing: 4.8.2017

EU reference number: EU.4110.64**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.

Birth information:

- **Birth date:** 17/02/1970 **Birth place:** Unknown country

EU reference number: EU.4182.1**Legal basis:** [2017/1374 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ

Birth information:

- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad (Saint Petersburg)

Remark: Date of listing: 30/07/2014**EU reference number:** EU.4230.31**Legal basis:** [2017/1549 \(OJ L237\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ
- **Name/Alias:** Sergey Valeryevich AKSYONOV **Function:** Former Prime Minister of Crimea". Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea. Member of the Russia State Council.
- **Name/Alias:** Сергей Валерьевич АКСЕНОВ
- **Name/Alias:** Sergei Valerievich AKSENOV

Birth information:

- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy (Bălți) **Remark:** now Republic of Moldova

Remark: Date of listing: 17/03/2014**EU reference number:** EU.4231.93**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИСВ
- **Name/Alias:** Rustam Ilmurovych TEMIRHALIEV
- **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV **Function:** Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ

Birth information:

- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: EU.4232.58**Legal basis:** [2017/1549 \(OJ L237\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Unknown country, MOSCOW
- **Birth date:** 13/06/1961 **Birth place:** Unknown country, Sevastopol

Remark: date of listing: 17.03.2014**EU reference number:** EU.4242.27**Legal basis:** [2017/2153 \(OJ L304\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV **Function:** Governor of Sevastopol
- **Name/Alias:** Дмитрий Владимирович Овсянников

Birth information:

- **Birth date:** 21/02/1977 **Birth place:** Russian Federation, Omsk **Remark:** DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

EU reference number: [EU.4521.20](#)

Legal basis: [2018/705 \(OJ L118 I\) \[corr. 15.06.2018\]](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.

Birth information:

- **Birth date:** 20/05/1971 **Birth place:** Unknown country, Crimea, Crimea

EU reference number: [EU.4522.19](#)

Legal basis: [2018/705 \(OJ L118 I\) \[corr. 15.06.2018\]](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO

Birth information:

- **Birth date:** 22/08/1979 **Birth place:** Unknown country, Crimea, Simferopol **Remark:** POB: Simferopol, Crimea

EU reference number: [EU.4523.18](#)

Legal basis: [2018/1230 \(OJ L231/1\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission.
- **Name/Alias:** Олександр Юрійович ПЕТУХОВ
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Unknown country

EU reference number: [EU.4524.17](#)

Legal basis: [2018/705 \(OJ L118 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Myroslav Oleksandrovyuch POHORIELOV
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Miroslav Aleksandrovyuch POGORELOV **Function:** Deputy Chair of the Sevastopol Electoral Commission.
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ

Birth information:

- **Birth date:** 07/06/1968 **Birth place:** Unknown country

EU reference number: [EU.4525.16](#)

Legal basis: [2018/705 \(OJ L118 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
- **Name/Alias:** Анастасія Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Secretary of the Sevastopol Electoral Commission.
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

EU reference number: EU.4327.93**Legal basis:** UNLI-01.02.2018**Programme:** UNLI - UN Listing**Identity information:**

- **Name/Alias:** GÉDÉON KYUNGU MUTANGA WA BAFUNKWA KANONGA **Function:** Katanga rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014.

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 **Function:** Chief of the Capital District (Distrito Capital) Government. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Unknown country

EU reference number: EU.4302.63**Legal basis:** 2018/88 (OJ L16 I)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Maikel José Moreno Pérez **Function:** President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:

- **Birth date:** 12/12/1965 **Birth place:** Unknown country

EU reference number: EU.4303.62

Legal basis: [2018/88 \(OJ L16 I\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Tarek William Saab Halabi **Function:** Venezuelan Attorney General appointed by the Constituent Assembly. Previous roles as Ombudsman and President of the Republican Moral Council.

Birth information:

- **Birth date:** 10/09/1963 **Birth place:** Unknown country

EU reference number: EU.4304.61

Legal basis: [2018/88 \(OJ L16 I\)](#)

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:** Tarek Zaidan El-Aissami Maddah **Function:** Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 12/11/1974 **Birth place:** Unknown country

EU reference number: EU.4630.96

Legal basis: [2018/899 \(OJ L160 I\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Sergio José Rivero Marcano **Function:** Inspector General of the Bolivarian National Armed Forces **Remark:** General Commander of the Bolivarian National Guard until 16 January 2018.

Birth information:

- **Birth date:** 08/11/1964 **Birth place:** Unknown country

EU reference number: EU.4631.95

Legal basis: [2018/899 \(OJ L160 I\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Jesús Rafael Suárez Chourio **Function:** General Commander of the Bolivarian Army **Remark:** General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: EU.4632.94

Legal basis: [2018/899 \(OJ L160 I\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Iván Hernández Dala **Function:** Head of Directorate- General of Military Counter-Intelligence **Remark:** Head of the Directorate-General of Military Counter- Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:

- **Birth date:** 18/05/1966 **Birth place:** Unknown country

EU reference number: EU.4633.93

Legal basis: [2018/899 \(OJ L160 I\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Delcy Eloina Rodríguez Gómez **Function:** Vice President of the Bolivarian Republic of Venezuela **Remark:** Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:

- **Birth date:** 18/05/1969 **Birth place:** Unknown country

EU reference number: [EU.4634.92](#)**Legal basis:** [2018/899 \(OJ L160 I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Elías José Jaua Milano **Function:** Minister of Popular Power for Education **Remark:** Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: [EU.4635.91](#)**Legal basis:** [2018/899 \(OJ L160 I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Sandra Oblitas Ruzza **Function:** Vice President of National Electoral Council **Remark:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

Birth information:

- **Birth date:** 07/06/1969 **Birth place:** Unknown country

EU reference number: [EU.4636.90](#)**Legal basis:** [2018/899 \(OJ L160 I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Freddy Alirio Bernal Rosales **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Commissioner General of SEBIN.

Birth information:

- **Birth date:** 16/06/1962 **Birth place:** Unknown country

EU reference number: [EU.4637.89](#)**Legal basis:** [2018/899 \(OJ L160 I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Katherine Nayarith Harrington Padrón **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) **Remark:** Deputy Prosecutor General (also translated as Deputy Attorney General) since July 2017. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:

- **Birth date:** 05/12/1971 **Birth place:** Unknown country

EU reference number: [EU.4638.88](#)**Legal basis:** [2018/899 \(OJ L160 I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Socorro Elizabeth Hernández Hernández **Function:** Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

Birth information:

- **Birth date:** 11/03/1952 **Birth place:** Unknown country

EU reference number: [EU.4639.87](#)**Legal basis:** [2018/899 \(OJ L160 I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Xavier Antonio Moreno Reyes **Function:** Secretary-General of the National Electoral Council

EU reference number: EU.3581.89

Legal basis: 2016/1737 (OJ L264)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abdulmalik al-Huthi
- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: EU.3967.28

Legal basis: 2017/628 (OJ L90)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abdallah al-Mu'ayyad
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abdallah 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
- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005

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: [1643/2002 \(OJ L247\)](#)

Programme: ZWE - Zimbabwe

Identity information:

- **Name/Alias:** Grace Mugabe

Birth information:

- **Birth date:** 23/07/1965 **Birth place:** Unknown country

Remark: Date of designation referred to in Article 7 (2): 25.7.2002.

EU reference number: EU.36.64

Legal basis: [2018/223 \(OJ L43\)](#)

Programme: ZWE - Zimbabwe

Identity information:

- **Name/Alias:** Robert Gabriel Mugabe **Function:** Former President

Birth information:

- **Birth date:** 21/02/1924 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport AD001095 **Remark:** (passport)

EU reference number: EU.36.64

Legal basis: [1643/2002 \(OJ L247\)](#)

Programme: ZWE - Zimbabwe

Identity information:

- **Name/Alias:** Robert Gabriel Mugabe **Function:** president

Birth information:

- **Birth date:** 21/02/1924 **Birth place:** Unknown country, Kutama

Remark: Date of designation referred to in Article 7 (2): 21.2.2002.

3. ENTITIES OR GROUPS**EU reference number:** EU.3613.74**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haqqani-nätverket
- **Name:** Haqqani Network
- **Name:** siet' Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** Rede Haqqani
- **Name:** Sieć Haqqani
- **Name:** Haqqani-netwerk
- **Name:** Haqqani-hálózat
- **Name:** Haqqani tinklas
- **Name:** Rete Haqqani
- **Name:** Réseau Haqqani
- **Name:** Haqqani-verkosto
- **Name:** Haqqani vörgustik
- **Name:** Red Haqqani
- **Name:** Δίκτυο Haqqani
- **Name:** Haqqaninetværket
- **Name:** Sít' Haqqani
- **Name:** Мрежа „Haqqani“
- **Name:** HQN
- **Name:** Mreža Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282012>**EU reference number:** EU.3626.67**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** 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:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi 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 Zarjamil Currency Exchange
- **Name:** Haji Baseer Hawala
- **Name:** Haji Basir Hawala
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Bashir and Zarjmil Hawala Company
- **Name:** Haji Basir and Zarjmil Company Hawala

Contact information:

- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Iran (Islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Trench) Road **Remark:** Branch Office 1

Remark: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5858170>

EU reference number: EU.3726.32

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:

- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Мрежа от обмeнни бюра Haji Khairullah Haji Sattar
- **Name:** Haji Alim Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Salam Hawala
- **Name:** Haji Khair Ullah Money Service
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

Contact information:

- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi 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:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** United Arab Emirates, Dubai, 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 Khishti area, Police District 1 **Email:** helmandexchange@yaho.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor

Remark: Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235593>

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.

EU reference number: EU.3737.95**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Roshan money exchange
- **Name:** Agencia de cambio Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** εμπορική εταιρεία Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Мрежа от обмeнни бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Shirkat
- **Name:** Rushaan Trading Company
- **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, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** 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 Joft
- **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 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market

Remark: Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282182>

EU reference number: EU.3972.10**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** BADICA/KRDIAM
- **Name:** KARDIAM
- **Name:** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:

- **Address:** Belgium, Antwerp,
- **Address:** Central African Republic, BP 333, Bangui, 333 **Email:** kardiam.bvba@skvnet.be **Fax:** +32 3 2331839 **Phone:** +32 3 2310521
- Web:** www.groupeabdoulkarim.com

EU reference number: EU.3973.72**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** Lord's Resistance Movement (LRM)
- **Name:** LRA
- **Name:** LORD'S RESISTANCE ARMY
- **Name:** Lord's Resistance Movement/ Army (LRM/A)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, 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-Armees 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 demokratik vabastusjoud
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Forças Combatentes para a Libertação do Ruanda
- **Name:** Force Combattante Abacunguzi
- **Name:** FDLR
- **Name:** Forces Democratiques De Liberation Du Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fldrrst@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: EU.3674.45

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Movimento de 23 de março
- **Name:** M23
- **Name:** Mouvement Du 23 Mars

Contact information:

- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: EU.3675.10

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Machanga Ltd.

Contact information:

- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** TOUS POUR LA PAIX ET LE 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 Armamentísticas
- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Gruppo delle industrie dell'armamento
- **Name:** Groupe des industries de l'armement
- **Name:** Armament Industries Group
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries
- **Name:** Industrie degli armamenti
- **Name:** Industrias de Armamento
- **Name:** Industries d'armement
- **Name:** Zbrojařský závod
- **Name:** Oborožitvena industrija

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- **Address:** Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Ìntreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Дружества Barzagani Tejarat Tavanmad Saccal
- **Name:** Il-kumpaniji Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 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 mŷszaki csoport
- **Name:** Grupul tehnic Ettehad
- **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:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Usines de machines de précision
- **Name:** Fabbriki Industrijali ta' Prečizjoni (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:

- **Name:** Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Družba Khorasan Metallurgy Industries
- **Name:** L-industriji Metallurģici Khorasan
- **Name:** Chorasánskie 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

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

EU reference number: EU.1779.27**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Special Industries Group
- **Name:** Grupo das Indústrias Especiais
- **Name:** Skupina speciálního průmyslu
- **Name:** Skupina za specialno industrijo
- **Name:** Grupo de Industrias Especiales
- **Name:** Gruppo industrie speciali
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- **Name:** Grupp ta' Industriji Speċjali
- **Name:** Grupo de Indústrias Especiais
- **Name:** Groupe des industries spéciales

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Organização das Indústrias Aeroespaciais
- **Name:** Organisation des industries aéropatiales
- **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:** Организация за авиационна промишленост
- **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, Motahar i Avenue

EU reference number: EU.1839.85

Legal basis: 267/2012 (OJ L88)

Programme: IRN - Iran

Company name:

- **Name:** Shetab Trading

EU reference number: EU.1840.13

Legal basis: 267/2012 (OJ L88)

Programme: IRN - Iran

Company name:

- **Name:** Y.A.S. Co. Ltd

EU reference number: EU.1847.59

Legal basis: 267/2012 (OJ L88)

Programme: IRN - Iran

Company name:

- **Name:** 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:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- **Name:** Centru tat-Teknologija tad-Difiza u r-Ricerka Xjentifika
- **Name:** I-Istitut tar-Ricerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Vzdělávací výzkumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Centro de Tecnología de Defensa y de Investigación Científica
- **Name:** Центр за отбранителни технологии и научни изследвания
- **Name:** MAVT Co.
- **Name:** Educational Research Institute
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Gynibos technologijų ir mokslinių tyrimų centras
- **Name:** Izglītības pētniecības institūts
- **Name:** Mokuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** ERI
- **Name:** DTSRC

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 Marinhas
- **Name:** Závod námořního průmyslu
- **Name:** Pomorska industrija
- **Name:** Industrias Marítimas

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Sattari Industries
- **Name:** Shahid Sattari Group Equipment Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SSSI
- **Name:** Shahid Sayyade Shirazi Industries

Contact information:

- **Address:** Iran (Islamic Republic of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (Islamic Republic of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square
- **Address:** Iran (Islamic Republic of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Tiz Pars

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Yazd Metallurgy Industries

Contact information:

- **Address:** Iran (Islamic Republic of), Yazd, Km 5 of Taft Road
- **Address:** Iran (Islamic Republic of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (Islamic Republic of), Yazd, Postal Box 89195/878

EU reference number: EU.1880.17

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Schiller Novin

Contact information:

- **Address:** Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Podnik Farayand Technique
- **Name:** Farayand Technique
- **Name:** Družba Farayand Technique

EU reference number: EU.1883.9

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shakhese Behbud Sanat

EU reference number: EU.1884.71

Legal basis: [1264/2012 \(OJ L356\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Център за иновации и технологии
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Center za inovacije in tehnologijo
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Centro di innovazione e tecnologia
- **Name:** CITC
- **Name:** Center for Innovation and Technology
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Iraani presidenti kantselei Technology Cooperation Office (TCO)
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** TCO of the Iranian President's Office
- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Biroul de cooperare tehnologică al Biroului președintelui iranian
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centrum Innowacji i Technologii
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** tal-Ufficċju tal-President Iranjan
- **Name:** dar žinomias kaip Inovacijų ir technologijų centras
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Omran Sahel

EU reference number: EU.1906.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Yasa Part

EU reference number: EU.1907.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Arfa Paint Company

EU reference number: EU.1908.82**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Arfeh Company

EU reference number: EU.1909.47**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Farasepehr Engineering Company

EU reference number: EU.1910.72**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Hosseini Nejad Trading Co.

EU reference number: EU.1911.37

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shetab G.

EU reference number: EU.1953.68

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Força Aérea do CGRI Comando de Misseis da Al-Ghadir
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Islamo revolucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir

EU reference number: EU.1954.33

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Naserin Vahid

EU reference number: EU.1955.95

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** ESNICO
- **Name:** Equipment Supplier for Nuclear Industries Corporation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60

Legal basis: [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 revolučných gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** IRGC Qods Force
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Forțele Qods ale IRGC

EU reference number: EU.2001.61

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Fajr Aviation Composite Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport, PO Box 13445-885

EU reference number: EU.2005.18

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Parto Sanat Co

Contact information:

- **Address:** Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Organizace pasivní obrany
- **Name:** Passive Defense Organization

EU reference number: EU.2012.27

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Raka

EU reference number: EU.2021.63

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** M. Babaie Industries

Contact information:

- **Address:** Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Makin

EU reference number: EU.2030.2

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Doostan International Company

EU reference number: EU.2031.64

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Farasakht Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Istituto Fater
- **Name:** Institut Fater
- **Name:** Fater Institute
- **Name:** Faater Institute
- **Name:** L-Istitut Fater

EU reference number: EU.2033.91

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sepah Nir
- **Name:** Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** IACI
- **Name:** Iran Aircraft Industries

EU reference number: EU.2042.30

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Hava Peyma Sazi-e Iran
- **Name:** HESA
- **Name:** HESA Trade Center
- **Name:** HTC
- **Name:** IAMCO
- **Name:** IAMI
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Hevapeimasazi

Contact information:

- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **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

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- **Address:** Iran (islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
- **Address:** Iran (islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** TESA
- **Name:** Irano centrifugų technologijos bendrovė
- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA

Contact information:

- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Communications Industries
- **Name:** ICI

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
- **Address:** Iran (islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran

EU reference number: EU.2078.17**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Korpus Strażników Rewolucji Irańskiej
- **Name:** Korp tal-Gwardja Rivoluzzjonarja Iranjana
- **Name:** Iráni Forradalmi Gárda
- **Name:** Cuerpo de la Guardia Revolucionaria Iraní
- **Name:** του Στρατού των Φρουρών της Ιρανικής Επανάστασης
- **Name:** Den Iranske Revolutionsgarde
- **Name:** Islamo revoliucijos gvardija
- **Name:** Islami Revolutsiooniline Kaardivägi
- **Name:** Исламская революционная гвардия
- **Name:** Islamské revolučné gardy
- **Name:** Islamska revolucionarna garda
- **Name:** Islāma revolucionāro gvardu korpus
- **Name:** Islámské revoluční gardy
- **Name:** Islamitische Revolutionaire Garde
- **Name:** Corpo dei guardiani della rivoluzione islamica
- **Name:** Islamilainen vallankumouskaarti
- **Name:** Korps der Islamischen Revolutionsgarden
- **Name:** Corps des gardiens de la révolution islamique
- **Name:** IRGC
- **Name:** Islamic Revolutionary Guard Corps
- **Name:** Iranska revolutionsgardet
- **Name:** Corpul Gardienilor Revoluției Iraniene

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**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** MODAFL
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- **Name:** Ministrstvo za obrambo in podpora logistiki oboroženih sil
- **Name:** Ministério da Defesa para a Logística das Forças Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** MODSAF
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministerstvo obrany a logistiky ozbrojených sil
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte

Contact information:

- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2120.63**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** 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 loģistikas eksports
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Ministeru ta' l-Esportazzjoni tal-Logistika għad-Difiza
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **Name:** Ministrstvo za obrambo – logistika, izvoz
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** MODLEX
- **Name:** Ministry of Defence Logistics Export
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Kaitsellogistika ekspordi ministeerium
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Ministry of Defense Logistics Export
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiza
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** Износ на логистика към Министерство на отбраната
- **Name:** Forsvarministeriets eksportafdeling
- **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 αγορών
- **Name:** Státní nákupní organizace
- **Name:** SPO
- **Name:** Organizácia štátneho nákupu

EU reference number: EU.2166.51**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** IRGC Air Force
- **Name:** Vzdušné sily IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Siły lotnicze IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** IRGC gaisa spēki
- **Name:** Forza aerea dell'IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Vzdušné síly IRGC
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** IRGC:n ilmavoimat
- **Name:** Zračne sile IRGC

EU reference number: EU.2179.44**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Stavebná organizácia Khatem-ol Anbiya
- **Name:** KAA
- **Name:** Khatam al-Anbiya Construction Headquarters
- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Organizazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** Строителна организация Khatem-ol Anbiya

Contact information:

- **Address:** Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Organizzazione geografica delle forze armate
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizația geografică a forțelor armate
- **Name:** Organização Geográfica das Forças Armadas
- **Name:** Armed Forces Geographical Organisation
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organisation géographique des forces armées
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Географска организация на въоръжените сили
- **Name:** Organizazzjoni Ġeografika tal-Forzi Armati

EU reference number: EU.2225.47**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Università Malek Ashtar
- **Name:** Università Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Malek Ashtar University
- **Name:** Malek Ashtar universitetas
- **Name:** Университет Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Malek Ashtar-Universität
- **Name:** Univerzita Maleka Aštara

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Grupp ta' Industriji Mekkanici
- **Name:** Skupina mechanického priemyslu
- **Name:** Mechanic Industries Group
- **Name:** Skupina Mechanic Industries Group
- **Name:** Skupina 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 Elettronici Iran
- **Name:** Iran Electronics Industries
- **Name:** Podjetje Iran Electronic Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18**Legal basis:** [709/2012 \(OJ L208\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Beheshti University

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Bonyad Taavon Sepah
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** IRGC Cooperative Foundation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ansar 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 Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Mehr 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:** Hirbod Co

Contact information:

- **Address:** Iran (Islamic Republic of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11**Legal basis:** [2018/827 \(OJ L140\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Towsee Fanavari Boshra
- **Name:** Noavaran Pooyamoj
- **Name:** Pooya Wave Company
- **Name:** Noavaran Tejarat Paya
- **Name:** Bastan Tejarat Mabna
- **Name:** Behdis Tejarat
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Fanavaran Mojpooya
- **Name:** Faramoj Company
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Green Emirate Paya
- **Name:** Mehbang Sana
- **Name:** Mohandesi Hedayat Control Paya

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company
- **Name:** Marou Sanat

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Aras Farayande

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MAAA Synergy

Contact information:

- **Address:** Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MTFZC
- **Name:** Modern Technologies FZC

Contact information:

- **Address:** United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** 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:

- **Name:** Neda Industrial Group

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 10_and_12 64th Street, Yusef Abad

Remark: Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. Date of listing 23.5.2011.

EU reference number: EU.2537.67

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Raad Automation Company
- **Name:** Raad Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** ECI
- **Name:** Electronic Components Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shiraz Electronics Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15

Legal basis: [54/2012 \(OJ L19\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Behnam Sahriyari Trading Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

Remark: Sent two containers of various types of firearms from Iran to Syria in May 2007 in violation of op. 5 of UNSCR 1747(2007). Date of listing 23.1.2012.

EU reference number: EU.2562.51

Legal basis: [1264/2012 \(OJ L356\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Faraz Royal Qeshm Company LLC
- **Name:** Tidewater Middle East Co.
- **Name:** Tidewater

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26

Legal basis: [54/2012 \(OJ L19\)](#)

Programme: IRN - Iran

Company name:

- **Name:** T.E.M. Co.
- **Name:** Turbine Engineering Manufacturing
- **Name:** TEM

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45

Legal basis: [522/2013 \(OJ L156\)](#)

Programme: IRN - Iran

Company name:

- **Name:** SAD Import & Export Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81

Legal basis: [54/2012 \(OJ L19\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Rosmachin

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

Remark: Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

EU reference number: EU.2621.47

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Barghe Azerakhsh Sakht
- **Name:** Bargh Azaraksh

Contact information:

- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Behineh Trading Co

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

Remark: Date of listing 1.12.2011

EU reference number: EU.2623.74

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Eyvaz Technic

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: [EU.2624.39](#)

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Uranium Enrichment Company
- **Name:** Ghani Sazi Uranium Company

Contact information:

- **Address:** Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: [EU.2625.4](#)

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Pooya
- **Name:** Iran Pouya

Remark: Date of listing 1.12.2011

EU reference number: [EU.2626.66](#)

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Tajhiz Sanat
- **Name:** Moaser
- **Name:** Karanir

Contact information:

- **Address:** Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1
- **Address:** Unknown country, Tehran, PO Box 19395-6439

Remark: Date of listing 1.12.2011

EU reference number: [EU.2644.41](#)

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Khala Afarin Pars

Contact information:

- **Address:** Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

Remark: Date of listing 1.12.2011

EU reference number: [EU.2648.95](#)

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MACPAR Makina San Ve Tic

Contact information:

- **Address:** Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: [EU.2649.60](#)

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 90 Fathi Shaghghi Street

Remark: Date of listing 1.12.2011

EU reference number: [EU.2650.85](#)

Legal basis: [709/2012 \(OJ L208\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Mobin Sanjesh

Contact information:

- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** METFAZ
- **Name:** Research Centre for Explosion and Impact

Contact information:

- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Saman Nasbzainde Rood
- **Name:** Saman Nasb Zayنده Rood

Contact information:

- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Saman Tose'e Asia
- **Name:** SATA

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7

Legal basis: [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 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 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:

- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Test Tafsir

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Tosse Silooha
- **Name:** Tosseh Jahad E Silo

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Yarestan Vacuumi
- **Name:** Yar Sanat
- **Name:** Yarsanat

Contact information:

- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street
- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73

Legal basis: [522/2013 \(OJ L156\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Yas Air

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Pergas Aria Movalled Ltd
- **Name:** Aria Nikan

Contact information:

- **Address:** Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5**Legal basis:** [1202/2014 \(OJ L325\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sharif technologijos universitetas
- **Name:** Universitatea de tehnologie Sharif
- **Name:** Sharif University of Technology
- **Name:** Τεχνολογικό Πανεπιστήμιο Sharif

Contact information:

- **Address:** Iran (islamic Republic Of), 11365-11155 Tehran, Azadi Ave **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Tel: +98 21 66 161 **Email:** info@sharif.ir Tel: +98 21 66 161 **Email:** info@sharif.ir

EU reference number: EU.2764.8**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Instituto de Compuestos Iraní
- **Name:** Iránsky ústav pre kompozitné materiály
- **Name:** Institutul iranian de compoziți
- **Name:** Iran Composites Institute
- **Name:** Composite Institute of Iran
- **Name:** ICI

Contact information:

- **Address:** Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology **Email:** ici@iust.ac.ir **Fax:** 98 217 7491206 **Phone:** 98 2173912858 **Web:** <http://www.irancomposites.org> **Remark:** Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: <http://www.irancomposites.org>

Remark: Date of listing 22-12-2012.**EU reference number:** EU.2765.70**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Compania Jelvesazan
- **Name:** Jelvesazan Company

Contact information:

- **Address:** Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave **Fax:** 98 0311 2679097 **Phone:** 98 0311 265831115 **Remark:** Tel: 98 0311 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.**EU reference number:** EU.2815.30**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Simatec Development Company
- **Name:** Compania de dezvoltare Simatec

Remark: Date of listing 22-12-2012.**EU reference number:** EU.2816.92**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Aluminat

Contact information:

- **Address:** Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan **Fax:** 98 21 22057127 **Phone:** 98 212 2049216/22049928/22045237 **Web:** <http://www.aluminat.com> **Remark:** Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com
- **Address:** Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

Remark: Date of listing 22-12-2012.**EU reference number:** EU.2951.42**Legal basis:** [2018/565 \(OJ L95\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Cyber Police **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at that time until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs).

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran **Web:** <http://www.cyberpolice.ir> **Remark:** Website: <http://www.cyberpolice.ir>

EU reference number: EU.2991.46**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Organizácia pre inováciu a výskum v oblasti obrany
- **Name:** Organizația inovării și cercetării în domeniul apărării
- **Name:** Gynybos naujovių ir mokslinių tyrimų organizacija
- **Name:** Organisation of Defensive Innovation and Research
- **Name:** Οργανισμός Αμυντικής Καινοτομίας και Έρευνας
- **Name:** SPND
- **Name:** Organización de Innovación e Investigación para la Defensa

Remark: Date of listing: 2012-12-22**EU reference number:** EU.3091.71**Legal basis:** [2015/1001 \(OJ L 161\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SADRA
- **Name:** Iran Marine Industrial Company

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.**EU reference number:** EU.3930.76**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ammunition Industries Group
- **Name:** Ammunition and Metallurgy Industries Group **Remark:** AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- **Name:** AMIG

EU reference number: EU.3939.52**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Cruise Missile Industry Group **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
- **Name:** Naval Defence Missile Industry Group

EU reference number: EU.3940.77**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Defence Industries Organisation
- **Name:** DIO **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

EU reference number: EU.3951.43**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fajr Industrial Group **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Kala-Electric **Remark:** Provider for PFEP — Natanz.
- **Name:** Kalaye Electric

EU reference number: EU.3953.70

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Parchin Chemical Industries **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Pars Aviation Services Company **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Qods Aeronautics Industries **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sanam Industrial Group **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** 7th of Tir **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Bagheri Industrial Group **Remark:** Subordinate entity of AIO.
- **Name:** SBIG

EU reference number: EU.3976.64

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Hemmat Industrial Group **Remark:** Subordinate entity of AIO.
- **Name:** SHIG

EU reference number: EU.3977.29

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sho'a' Aviation **Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ya Mahdi Industries Group **Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.1068.15

Legal basis: 979/2004 (OJ L180)

Programme: IRQ - Iraq

Company name:

- **Name:** 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

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:** Logarcho S.A.
- **Name:** Logarcho 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, Nassiriyah, P.O. Box 65, Nassiriyah

EU reference number: EU.1126.46

Legal basis: [785/2006 \(OJ L138\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** Midco Finance, S.A.
- **Name:** Midco Financial, S.A.

Contact information:

- **Address:** Switzerland

EU reference number: EU.1140.64

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION

Contact information:

- **Address:** Iraq, Baghdad, P.O. Box 19055, Palestine Street, near Al-Shaab Stadium

Remark: [IRAQ]

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 ORGANIZATION OF BUILDING
- **Name:** DESIGN AND STUDIES SECTION
- **Name:** GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION
- **Name:** STATE ORGANISATION OF BUILDING
- **Name:** STATE ORGANIZATION FOR BUILDINGS
- **Name:** GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION
- **Name:** GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION

Contact information:

- **Address:** Iraq, Baghdad, Mosul, left side, near Al Hurya Bridge, P.O. Box 368
- **Address:** Iraq, Baghdad, Karkh, Karadat Mariam
- **Address:** Iraq, Baghdad, Museum Square, Karkh
- **Address:** Iraq, Maysan

Remark: [IRAQ]

EU reference number: [EU.1270.32](#)

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** ENTERPRISE FOR AUTOMOTIVE INDUSTRIES
- **Name:** STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY

Contact information:

- **Address:** Iraq, Iskandariya-Babylon, P.O. Box 138

Remark: [IRAQ]

EU reference number: EU.1271.94

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** STATE ORGANISATION FOR CHEMICAL INDUSTRIES
- **Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:

- **Address:** Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:

- **Address:** Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
- **Name:** RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:

- **Address:** Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:

- **Address:** Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1278.43

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** RAYON STATE COMPANY
- **Name:** RAYON STATE ESTABLISHMENT

Contact information:

- **Address:** Iraq, Babylon, P.O. Box 11230, Hindiya

Remark: [IRAQ]

EU reference number: EU.1279.8

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:

- **Address:** Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** SARCHINAR STATE CEMENT ENTERPRISE

Contact information:

- **Address:** Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1281.95

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** 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, Nisan, P.O. Box 6061, Aamrlya 7
- **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

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, Nasiriya
- **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, Salihya, Karkh

EU reference number: EU.1306.71

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH

Contact information:

- **Address:** Iraq, Aamiriya, P.O. Box 6061, Aamiriya, 7 Nisan

Remark: [IRAQ]

EU reference number: EU.1307.36

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** STATE ENTERPRISE OF FLOUR MILLS
- **Name:** GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:

- **Address:** Iraq, Baghdad, P.O. Box 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, Nassiriyah, 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-Masbah, near Al Fatih Square
- **Address:** Iraq, Baghdad, P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra

Remark: [IRAQ]

EU reference number: EU.1318.2

Legal basis: 979/2004 (OJ L180)

Programme: IRQ - Iraq

Company name:

- **Name:** STATE ORGANISATION FOR TEXTILE INDUSTRIES
- **Name:** STATE ORGANIZATION FOR TEXTILE INDUSTRIES
- **Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

Contact information:

- **Address:** Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856
- **Address:** Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.

Remark: [IRAQ]

EU reference number: EU.1319.64

Legal basis: 979/2004 (OJ L180)

Programme: IRQ - Iraq

Company name:

- **Name:** STATE ORGANISATION OF HOUSING
- **Name:** STATE ORGANIZATION OF HOUSING

Contact information:

- **Address:** Iraq, Baghdad, P.O. Box 5824, Jumhuriya Street

Remark: [IRAQ]

EU reference number: EU.1320.89

Legal basis: 979/2004 (OJ L180)

Programme: IRQ - Iraq

Company name:

- **Name:** STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS

Contact information:

- **Address:** Iraq, Baghdad, 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 MANUFACTURIES
- **Name:** Iraquiano COMPANY FOR CARTON MANUFACTURIES
- **Name:** Iraki COMPANY FOR CARTON MANUFACTURIES

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: IRQ - Iraq

Company name:

- **Name:** Montana Management, Inc

Contact information:

- **Address:** Panama

EU reference number: EU.1367.42

Legal basis: 979/2004 (OJ L180)

Programme: IRQ - Iraq

Company name:

- **Name:** MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:

- **Address:** Iraq, Mosul, P.O. Box 13

EU reference number: EU.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 ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
- **Name:** CENTRE FOR AGRICULTURAL MECHANISATION
- **Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
- **Name:** STATE ORGANISATION FOR AGRICULTURAL MECHANISATION
- **Name:** STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES

Contact information:

- **Address:** Iraq, Baghdad, P.O. Box 96101, Abu Nuvas St
- **Address:** Iraq, Baghdad, P.O. Box 26028, Waziriya, opp Al Bakr University
- **Address:** Iraq, Baghdad, P.O. Box 1045, Waziriyah
- **Address:** Iraq, Wasst Muhafadha, Swaira-Hafria
- **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, Khulani Square

EU reference number: [EU.1381.60](#)

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
- Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE

Contact information:

- Address: Iraq, Basrah, P.O. Box 274, Ashar

Remark: published name contains an apparent error: metalur(g)ical

EU reference number: [EU.1382.25](#)

Legal basis: [979/2004 \(OJ L180\)](#)

Programme: IRQ - Iraq

Company name:

- Name: DIRECTORATE GENERAL OF BAGDADE ELECTRICITY DISTRIBUTION
- Name: DIRECTORATE GENERAL OF BAGDAD 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 OF 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

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:** Iraquiano STATE ORGANIZATION OF IMPORTS
- **Name:** Iraki STATE ORGANIZATION OF IMPORTS
- **Name:** IRAQI STATE ORGANISATION OF IMPORTS
- **Name:** Iraquiano STATE IMPORT ORGANIZATION
- **Name:** Iraki STATE IMPORT ORGANIZATION
- **Name:** IRAQI STATE IMPORT ORGANISATION
- **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:** Iraquiano STATE TEXTILE COMPANY
- **Name:** IRAQI STATE TEXTILE COMPANY
- **Name:** Iraki TEXTILE STATE ESTABLISHMENT
- **Name:** Iraquiano TEXTILE STATE ESTABLISHMENT
- **Name:** Iraki STATE TEXTILE COMPANY

Contact information:

- **Address:** Iraq, Baghdad, Al Nawab Street, Khadhumiya, 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, Muhafadha 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

Contact information:

- **Address:** Iraq, Baghdad, Saddoun St.
- **Address:** Iraq, Baghdad, P.O. Box 5982, Al-Masbah

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, Rashidya

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

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 Jamahiriya 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@agrily.org **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Company for Tourism Investment

Contact information:

- **Address:** Libya, Hasan al-Mashay Street (off al- Zawiyah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** LAP Green Networks
- **Name:** LAP Green Holding Company

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Sabtina Ltd

Contact information:

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Ashton Global Investments Limited

Contact information:

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Capitana Seas Limited

Remark: BVI -incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Kinloss Property Limited

Contact information:

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI -incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Baroque Investments Limited

Contact information:

- **Address:** United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road **Remark:** Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Libyan Investment Authority
- **Name:** Libyan Foreign Investment Company (LFIC)

Contact information:

- **Address:** Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Libyan Africa Investment Portfolio

Contact information:

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.3317.39

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KKBC
- **Name:** Korea Kwangson Banking Corporation (KKBC)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Central Committee Bureau 39
- **Name:** Division 39
- **Name:** Third Floor
- **Name:** Office 39
- **Name:** Bureau 39
- **Name:** Office No. 39
- **Name:** Office #39

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.3319.66

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KPA Unit 586
- **Name:** Chongch'al Ch'ongguk
- **Name:** Reconnaissance General Bureau
- **Name:** RGB

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.3767.1

Legal basis: [2017/993 \(OJ L149\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.

EU reference number: EU.4005.20

Legal basis: [2017/1568 \(OJ L238\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4006.82

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea 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:** Chosun International Chemicals Joint Operation Company
- **Name:** Korea International Chemical Joint Venture Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: [EU.4060.7](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumryong Trading Corporation

EU reference number: [EU.4061.69](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Tosong Technology Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4062.34](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** 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:** Ryonhwa Machinery JV
- **Name:** Ryonhwa Machinery Joint Venture Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

EU reference number: [EU.4063.96](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank
- **Name:** Bank of East Land
- **Name:** Dongbang Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: [EU.4064.61](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Leader (Hong Kong) International Trading Limited
- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited

Contact information:

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

EU reference number: [EU.4067.53](#)

Legal basis: [2017/1859 \(OJ L265 I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Rungrado Trading Corporation
- **Name:** Korea Rungrado General Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District **Email:** rrd@co.chesin.com **Fax:** 850-2-3814507 **Phone:** 850-2-18111-3818022 **Remark:** Address:

Remark: Date of designation: 16.10.2017

EU reference number: EU.4081.71

Legal basis: [2017/1859 \(OJ L265 I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** North Korea Maritime Administration Bureau
- **Name:** Maritime Administrative Bureau

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36

Legal basis: [2017/1859 \(OJ L265 I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Wonbang Trading Co.
- **Name:** Pan Systems Pyongyang

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district **Remark:** Address:

Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64

Legal basis: [2017/1859 \(OJ L265 I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91

Legal basis: [2017/1859 \(OJ L265 I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** MAEI
- **Name:** Ministry Of Atomic Energy Industry

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63

Legal basis: [2018/1009 \(OJ L181\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Military Supplies Industry Department
- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.'

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** NADA
- **Name:** National Aerospace Development Administration

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4102.90

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Second Economic Committee

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea United Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: EU.4104.20

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ilsim International Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Taesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Korea Daesong Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Singwang Economics and Trading General Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4107.12

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Foreign Technical Trade Center

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4124.22](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Pugang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: [EU.4125.84](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** DCB Finance Limited

Contact information:

- **Address:** 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, Potonggang District

EU reference number: [EU.4128.76](#)

UN reference number: KPe.043

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Kangbong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4129.41](#)

UN reference number: KPe.044

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumsan Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4130.66](#)

UN reference number: KPe.045

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Koryo Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31

UN reference number: KPe.046

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Strategic Force
- **Name:** Strategic 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

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Foreign Trade Bank (FTB)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Koryo Credit Development Bank
- **Name:** 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

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Mansudae Overseas Project Group of Companies
- **Name:** Mansudae Art Studio

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa
- **Name:** Saeng Pil Trading Corporation
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Cho'ngsong United Trading Company
- **Name:** Chongsong Yonhap
- **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 **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, Pyongyang, Nungrado
- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank. com and kndic@co.chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank. com and kndic@co.chesin.com

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:** Amroggang 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:** Korea Heungjin Trading Company
- **Name:** Hunjin 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 Ryonbong General Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

EU reference number: EU.4189.47

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank
- **Name:** CHANGGWANG CREDIT BANK

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** NCG
- **Name:** NAMCHONGANG TRADING
- **Name:** NAM CHON GANG CORPORATION
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** Namchongang Trading Corporation
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Namhung Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong) **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** National Defense Academy
- **Name:** Sansri
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** 2nd Academy of Natural Sciences

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Complex Equipment Import Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** OMM
- **Name:** Ocean Maritime Management Company, Limited (OMM)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

EU reference number: EU.4197.21

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Academy of National Defence Science

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Chong Chon Gang Shipping Co. Ltd.
- **Name:** Chong-chongang Shipping Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
- **Address:** Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** 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

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4206.12](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Committee for Space Technology
- **Name:** KCST
- **Name:** Korean Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** DPRK Committee for Space Technology

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4218.40](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: [EU.4219.5](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean Ryengwang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: [EU.4220.30](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Sobaeku United Corp.
- **Name:** Sobaeksu United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: [EU.4222.57](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: [EU.4443.44](#)

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** CHANG AN SHIPPING & TECHNOLOGY
- **Name:** CHANG AN SHIPPING AND TECHNOLOGY

Contact information:

- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018**EU reference number:** [EU.4444.43](#)**Legal basis:** [2018/548 \(OJ L91\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHONMYONG SHIPPING CO
- **Name:** CHON MYONG SHIPPING COMPANY LIMITED

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong **Remark:** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018**EU reference number:** [EU.4445.42](#)**Legal basis:** [2018/548 \(OJ L91\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** FIRST OIL JV CO LTD

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018**EU reference number:** [EU.4446.41](#)**Legal basis:** [2018/548 \(OJ L91\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** HAPJANGGANG SHIPPING CORP

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018**EU reference number:** [EU.4448.39](#)**Legal basis:** [2018/548 \(OJ L91\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

Contact information:

- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018**EU reference number:** [EU.4449.38](#)**Legal basis:** [2018/548 \(OJ L91\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** KOREA ACHIM SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018**EU reference number:** [EU.4450.16](#)**Legal basis:** [2018/548 \(OJ L91\)](#)**Programme:** PRK - North Korea

Company name:

- **Name:** KOREA ANSAN SHIPPING COMPANY
- **Name:** KOREA ANSAN SHPG COMPANY

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong **Remark:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA MYONGDOK SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMJONG SHIPPING

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong **Remark:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMMA SHIPPING CO.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong **Remark:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOTI CORP

Contact information:

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** MYOHYANG SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PAEKMA SHIPPING CO
- **Name:** Care of First Oil JV Co Ltd

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PHYONGCHON SHIPPING & MARINE
- **Name:** PHYONGCHON SHIPPING AND MARINE

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82

Legal basis: [2018/1231 \(OJ L231/11\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:

- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:

- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79

Legal basis: [2018/814 \(OJ L137\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** WEIHAI WORLD-SHIPPING FREIGHT

Contact information:

- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu **Remark:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** YUK TUNG ENERGY PTE LTD

Contact information:

- **Address:** Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place **Remark:** 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** HUAXIN SHIPPING HONGKONG LTD **Remark:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidenti-fied employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Contact information:

- **Address:** China, Chai Wan, 29- 31 Cheung Lee Street **Remark:** Room 2105, Trend Centre, 29- 31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.3600.81

Legal basis: 2017/395 (OJ L60)

Programme: SOM - Somalia

Company name:

- **Name:** Mişcarea de tineret Mujaahidiin
- **Name:** Al-Shabaab
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Tineretul (The Youth)
- **Name:** Mujaahidiin Youth Movement
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** The Unity Of Islamic Youth
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Hisb'ul Shabaab
- **Name:** Hizbul Shabaab
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** MYM
- **Name:** Mujahidin Youth Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** The Youth
- **Name:** Shabaab
- **Name:** Al-Shabab
- **Name:** Unitatea tineretului islamic

Remark: Location: Somalia.

EU reference number: EU.2400.53

Legal basis: 611/2011 (OJ L164)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Bena Properties

Remark: Date of listing: 23.6.2011.

EU reference number: EU.2488.72

Legal basis: 36/2012 (OJ L16)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Al Mashreq Investment Fund
- **Name:** AMIF
- **Name:** Sunduq Al Mashrek Al Istithmari

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

EU reference number: EU.2489.37**Legal basis:** [2015/108 \(OJ L20\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hamcho International
- **Name:** Hamsho International Group

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street **Email:** info@hamshointl.com **Email:** hamshogroup@yahoo.com **Fax:** 963 112318875 **Phone:** 963 112316675 **Web:** <http://www.hamshointl.com>
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 8254

EU reference number: EU.2550.23**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Populară de Credit
- **Name:** Popular Credit Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor **Fax:** +963 11-221-0124 **Phone:** +963 11-222-7604. +963 11-221-8376 **Remark:** Tel: +963 11-222-7604. +963 11-221-8376 Fax: +963 11-221-0124

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2552.50**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca de Economii
- **Name:** Saving Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box: 5467
- **Address:** Syrian Arab Republic, Damascus, Merjah – Al-Furat St. **Email:** post-gm@net.sy **Email:** s.bank@scs-net.org **Fax:** 245 3471 **Fax:** 224 4909 **Phone:** 222 8403 **Remark:** Fax: 224 4909 – 245 3471 Tel: 222 8403 e-mail: s.bank@scs-net.org post-gm@net.sy

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2555.42**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Cooperativă Agricolă
- **Name:** Agricultural Cooperative Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez **Fax:** +963 11-224-1261 **Phone:** +963 11-221-3462 **Phone:** +963 11-222-1393 **Web:** <http://www.agrobank.org> **Remark:** Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4325

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2556.7**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Comercială Siriano- Libaneză
- **Name:** Syrian Lebanese Commercial Bank

Contact information:

- **Address:** Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor **Fax:** +961 1-738228 **Fax:** +961 1-736629 **Fax:** +961 1-753215 **Phone:** +961 1-741666 **Web:** <http://www.slcb.com.lb> **Remark:** Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629 Website: www.slcb.com.lb
- **Address:** Lebanon, Beirut, P.O. Box 11-8701

Remark: Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2560.24**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Deir ez-Zur naftos bendrovė
- **Name:** Deir ez-Zur Petroleum Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120
- **Address:** Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor **Fax:** +963 11-662-1848
- **Phone:** +963 11-662-1175 **Phone:** +963 11-662-1400 **Remark:** Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2567.70

Legal basis: [55/2012 \(OJ L19\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Dijla naftos bendrovė
- **Name:** Dijla Petroleum Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, 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
- **Address:** Syrian Arab Republic, Damascus, PO Box 7155 **Fax:** 963112725399 **Phone:** 963112725499

EU reference number: EU.2589.2

Legal basis: [36/2012 \(OJ L16\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Industrial Solutions

Contact information:

- **Address:** Syrian Arab Republic, Damascus, PO Box 6394 **Fax:** 963114471080
- **Address:** Syrian Arab Republic, Damascus, 5 Baghdad Street **Fax:** 963114471080

EU reference number: EU.2590.27

Legal basis: [36/2012 \(OJ L16\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mechanical Construction Factory (MCF)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road

EU reference number: EU.2591.89**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syronics – Syrian Arab Co. for Electronic Industries

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O.Box 5966 **Fax:** +963-11-5110117 **Phone:** +963-11-5111352
- **Address:** Syrian Arab Republic, Damascus, Kaboon Street **Fax:** +963-11-5110117 **Phone:** +963-11-5111352

EU reference number: EU.2592.54**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Handasieh – Organization for Engineering Industries

Contact information:

- **Address:** Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street **Phone:** 963112121816 **Phone:** 963115110117 **Phone:** 963112121834 **Phone:** 963112212743 **Phone:** 963112214650
- **Address:** Syrian Arab Republic, Damascus, P.O.Box 5966, Abou Bakr Al Seddeq Str. **Phone:** 963112121816 **Phone:** 963115110117 **Phone:** 963112121834 **Phone:** 963112212743 **Phone:** 963112214650
- **Address:** Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh **Phone:** 963112121816 **Phone:** 963115110117 **Phone:** 963112121834 **Phone:** 963112212743 **Phone:** 963112214650

EU reference number: EU.2603.72**Legal basis:** [55/2012 \(OJ L19\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Industrială
- **Name:** Industrial Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor **Fax:** +963 11-222-8412 **Phone:** +963 11-222-8200. +963 11-222-7910 **Remark:** Tel: +963 11-222-8200. +963 11-222-7910 Fax: +963 11-222-8412
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 7572

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2611.46**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syria Trading Oil Company (Sytrol)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, 17 Prime Minister Building, Street Nissan

EU reference number: EU.2612.11**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** General Petroleum Corporation (GPC)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, New Sham- Building of Syrian Oil Company, PO Box 60694 **Email:** info@gpc-sy.com **Fax:** 963113141634 **Phone:** 963113141635

EU reference number: EU.2613.73**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Furat Petroleum Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummer 1st. Island -Property 2299- AFPC Building P.O. Box 7660 **Email:** afpc@afpc.net.sy **Fax:** 00963-11- (6184444 **Fax:** 00963-11- (31914444) **Phone:** 00963-11- (31913333) **Phone:** 00963-11- (6183333

EU reference number: EU.2628.93**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** 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 sécurité politique [Syrie]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** Riaditeľstvo pre politickú bezpečnosť [Sýria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Direcção de Segurança Política [Siria]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Direktorat tal-politika ta' sigurtà [Sirja]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Дирекция за политическа сигурност [Сирия]

EU reference number: EU.2640.84**Legal basis:** 266/2012 (OJ L87)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** El-Tel. Middle East Company
- **Name:** El-Tel. Co.

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O.Box 13052 Dair Ali Jordan Highway **Email:** sales@eltelme.com **Fax:** +963-11-44694450
Phone: +963-11-2212345 **Web:** http://www.eltelme.com

EU reference number: EU.2641.49**Legal basis:** 36/2012 (OJ L16)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Sociedad de Construcciones Ramak
- **Name:** Ramak Constructions Co.

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Daa'ra Highway **Phone:** +963-933-240231 **Phone:** +963-11-6858111

EU reference number: EU.2642.14**Legal basis:** 1105/2014 (OJ L301)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham
- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area **Email:** sorohco@gmail.com **Fax:** +963-11-5316396 **Phone:** +963-11-5327266 **Phone:** +963-933-526812 +963-932-878282 **Web:** http://sites.google.com/site/sorohco **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76**Legal basis:** 36/2012 (OJ L16)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syriatel

Contact information:

- **Address:** Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage **Email:** info@syriatel.com.sy **Fax:** +963 11 23 73 97 19
Phone: +963 11 61 26 270 **Web:** http://syriatel.sy/

EU reference number: EU.2672.17**Legal basis:** [168/2012 \(OJ L54\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrská centrální banka
- **Name:** Banco Central da Síria
- **Name:** Bank Ćentrali tas- Sirja
- **Name:** Szíriai Közponeti Bank
- **Name:** Sirijos Centrinis Bankas
- **Name:** Zentralbank Syriens
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central de Síria
- **Name:** Централна банка на Сирия
- **Name:** Central Bank of Syria
- **Name:** Banca Centrală a Siriei

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square
- **Address:** Syrian Arab Republic, P.O. Box: 2254 Damascus, Altjreda al Maghrebeh square

EU reference number: EU.2737.94**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Dounia TV
- **Name:** Addounia TV

Contact information:

- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **Phone:** +963-11-5667271 **Web:** <http://www.addounia.tv>

EU reference number: EU.2738.59**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Holding

Contact information:

- **Address:** Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq **Email:** info@chamholding.sy **Fax:** +963 (11) 673 1274 **Phone:** +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044 **Web:** <http://www.chamholding.sy>

EU reference number: EU.2744.6**Legal basis:** [36/2012 \(OJ L16\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** A légierő hírszerzési szolgálata [szíria]
- **Name:** Servizz tal-Infommazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Gaisa spēku izlūkdiēnests [Sīrija]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Serviço de Informações da Força Aérea [Siria]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]

EU reference number: EU.2760.51**Legal basis:** [36/2012 \(OJ L16\)](#) [corr. 27.07.2018]**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Sirijos komercijos bankas
- **Name:** Banco Comercial de Siria
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertsbank
- **Name:** Sīrijas Komercbanka
- **Name:** Commercial Bank of Syria
- **Name:** Syriská obchodní banka
- **Name:** Obchodná banka Sýrie
- **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-erityisjoukot
- **Name:** Enota IRGC Qods
- **Name:** Jednotka Qods iránských islamských revolučných gárd
- **Name:** Jednostka IRGC Qods
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** IRGC Qods Erók
- **Name:** IRGC Qods spēki
- **Name:** IRGC Δύναμη Qods
- **Name:** Fuerza Qods del IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC))
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Força Qods do CGRI
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Qods Force
- **Name:** Qods Force
- **Name:** IRGC 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:** Direcția informațiilor generale [Siria]
- **Name:** Direcção de Informações Gerais [Siria]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Direktorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Galvenā izlūkdienesta direktorāts [Sīrija]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]
- **Name:** Dirección de Información general [Siria]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** yleisen tiedustelun pääosasto [Syyria]

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 pääosasto [Syyria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Direcção de Informações Militares [Siria]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Direktorat tal-informazzjoni militari [Sirja]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Dirección de Información militar [Siria]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]

EU reference number: EU.2850.15**Legal basis:** [266/2012 \(OJ L87\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Petroleum company

Contact information:

- **Address:** Syrian Arab Republic, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19 **Email:** spccom1@scs-net.org **Email:** spccom2@scs-net.org **Fax:** 3137977 **Fax:** 00963-11-3137979 **Phone:** 00963-11-3137935 **Phone:** 3137913 **Web:** http://www.spc-sy.com **Web:** http://www.spc.com.sy **Remark:** Phone: 00963-11-3137935 or 3137913 Fax: 00963-11-3137979 or 3137977 E-mail: spccom2@scs-net.org or spccom1@scs-net.org Website: www.spc.com.sy Website: www.spc-sy.com
- **Address:** Syrian Arab Republic, 3378 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88

Legal basis: [673/2012 \(OJ L196\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Drex Technologies S.A.

Contact information:

- **Address:** Unknown country **Remark:** Incorporation
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** Director: Rami Makhoulouf
- **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
- **Address:** Unknown country **Phone:** +96321 2239497 **Remark:** Tél.: +96321 2239497

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78

Legal basis: [673/2012 \(OJ L196\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

Contact information:

- **Address:** Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazah Square **Phone:** +963112240774 **Remark:** Tel: +963112240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2862.43

Legal basis: [742/2012 \(OJ L219\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Drex Technologies Holding S.A.

Contact information:

- **Address:** Luxembourg, 1219 Luxemburg, 17 rue Beaumont **Remark:** Registered in Luxembourg under number B77616 - formerly established at this address

Remark: Date of listing: 16.8.2012

EU reference number: EU.2863.8

Legal basis: [266/2012 \(OJ L87\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products
- **Name:** Mahrukat Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building **Email:** mahrukat@net.sy **Fax:** 00963-11/4445796 **Phone:** 00963-11/44451348 - 4451349 **Web:** http://www.mahrukat.gov.sy/indexeng.php **Remark:** Fax: 00963-11/4445796 Phone: 00963-11/44451348 - 4451349 E-mail: mahrukat@net.sy Website: http://www.mahrukat.gov.sy/indexeng.php

Remark: The Syrian Company for the Storage and Distribution of Petroleum Products. Date of listing: 23.3.2012

EU reference number: EU.2898.30

Legal basis: 544/2012 (OJ L165)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie
- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Corporația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Organizația generală de radio și televiziune
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Radio un televizijas sabiedrība
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Ente General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Organización General de Radio y Televisión
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Радио- и телевизионна корпорация
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Обща организация за радио и телевизия
- **Name:** GORT
- **Name:** Radio and Television Corporation [Syria]
- **Name:** General Radio and Television Corporation [Syria]
- **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 **Web:** <http://www.hamshointl.com> **Remark:** Tel. +963 112316675; Fax +963 112318875;
Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com

Remark: Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

EU reference number: EU.2957.26

Legal basis: [1105/2014 \(OJ L301\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Pangates
- **Name:** Pangates International Corp Ltd

Contact information:

- **Address:** United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates

Remark: Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

EU reference number: EU.2988.91

Legal basis: [544/2012 \(OJ L165\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syrian National Security Bureau
- **Name:** Sirski državni varnostni urad
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Biroul sirian de securitate națională
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrský národný bezpečnostný úrad
- **Name:** Сирийско национално бюро за сигурност
- **Name:** Syyrian kansallinen turvallisuuden virasto

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2992.11

Legal basis: [410/2012 \(OJ L126\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** General Organisation of Tobacco

Contact information:

- **Address:** Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92

Legal basis: [1117/2012 \(OJ L330\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Megatrade

Contact information:

- **Address:** Unknown country, P.O. BOX 5966,
- **Address:** Syrian Arab Republic, Damascus, Aleppo Street **Fax:** 963114471081

EU reference number: EU.2999.57

Legal basis: [1117/2012 \(OJ L330\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Expert Partners

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

EU reference number: EU.3001.62

Legal basis: [544/2012 \(OJ L165\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Süüria toornafta transpordiettevõtte
- **Name:** Süüria naftatranspordi- ettevõtte
- **Name:** Compañía 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:** Compania siriană de transport petrolier
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Szíriai Olajszállító Vállalat

Contact information:

- **Address:** Syrian Arab Republic, Baniyas, Baniyas Industrial Area, Latakia Entrance Way **Email:** scot50@scn-net.org **Web:** <http://www.scot-syria.com> **Remark:** Website www.scot-syria.com; Email: scot50@scn-net.org
- **Address:** Syrian Arab Republic, Baniyas, P.O. Box 13

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3018.12

Legal basis: [1013/2014 \(OJ L283\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Overseas Petroleum Company
- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)

Contact information:

- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74

Legal basis: [793/2014 \(OJ L217\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** The Baniyas Refinery Company
- **Name:** Baniyas
- **Name:** Banyas

Contact information:

- **Address:** Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latakia 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:** Etablissement Industriel de la Defense
- **Name:** Industrial Establishment of Defence
- **Name:** Etablissements Industriels de la Defense
- **Name:** Defence Factories Establishment
- **Name:** Industrial Establishment for Defence
- **Name:** IED

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3047.50

Legal basis: 2018/774 (OJ L131)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** 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:** Syrský národní bezpečnostní úřad
- **Name:** Министерство на отбраната
- **Name:** Ministry of Defence [Syria]
- **Name:** Forsvarsministeriet
- **Name:** Puolustusministeriö
- **Name:** Ministrstvo za obrambo
- **Name:** Ministerstvo obrany
- **Name:** Ministerul Apărării
- **Name:** Ministério da Defesa
- **Name:** Ministerstwo Obrony
- **Name:** Ministerie van Defensie
- **Name:** Ministeru tad-Difiza
- **Name:** Védelmi Minisztérium
- **Name:** Gynybos ministerija
- **Name:** Aizsardzības ministrija
- **Name:** Ministero della difesa
- **Name:** Ministère de la défense
- **Name:** Ministerio de Defensa
- **Name:** Υπουργείο Άμυνας
- **Name:** Kaitseministeerium
- **Name:** Verteidigungs-ministerium

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Umayyad Square **Phone:** +963-11-7770700 **Remark:** Tel +963-11-7770700

Remark: Date of listing: 26.6.2012.**EU reference number:** EU.3074.61**Legal basis:** 544/2012 (OJ L165)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Innenministerium
- **Name:** Siseministeerium
- **Name:** Indenrigsministeriet
- **Name:** Ministerstvo vnitra
- **Name:** Министерство на вътрешните работи
- **Name:** Ministry of Interior [Syria]
- **Name:** Inrikesministeriet
- **Name:** Sisäasiainministeriö
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Ministerstvo vnútra
- **Name:** Ministerul de Interne
- **Name:** Ministério do Interior
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministeru tal-Intern
- **Name:** Belügyminisztérium
- **Name:** Vidaus reikalų ministerija
- **Name:** Iekšlietu ministrija
- **Name:** Ministero dell'interno
- **Name:** Ministère de l'intérieur
- **Name:** Ministerio del Interior
- **Name:** Υπουργείο Εσωτερικών

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963-11-2220220 **Phone:** +963-11-2219401 **Phone:** +963-11-2210404 **Phone:** +963-11-2219400 **Remark:** Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404

Remark: Date of listing: 26.6.2012.**EU reference number:** EU.3867.63**Legal basis:** 2017/1241 (OJ L178)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** 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 Ghabia Dar Es Saada [Head Office] **Phone:** +963 116691100 **Remark:** Tel: +963 116691100

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.4031.66**Legal basis:** [2017/1751 \(OJ L246\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Centre 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 Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** RSRsBCM
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Riyadh-as-Saliheen
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Lashkar i Jhangvi

EU reference number: EU.1039.74**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Brigada Internacional Islâmica
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Brigada Internacional Islâmica
- **Name:** Islamic International Brigade
- **Name:** Islamic Peacekeeping International Brigade
- **Name:** International Battalion
- **Name:** Islamic Peacekeeping Battalion
- **Name:** the Islamic Peacekeeping Army
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the International Brigade

EU reference number: EU.1053.92**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Regimento Islâmico de Significado Especial
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Regimento Islâmico de Operações Especiais
- **Name:** Special Purpose Islamic Regiment
- **Name:** Islamic Regiment of Special Meaning
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** The Islamic Special Purpose Regiment
- **Name:** SPIR

EU reference number: [EU.1094.61](#)

Legal basis: [1102/2009 \(OJ L303\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Líbyjská organizácia
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad
- **Name:** Unia Islamska Dżihad
- **Name:** I-Unjoni tal-Jihad Iżlamika
- **Name:** il-Grupp tal-Ġihad Iżlamiku ta' l-Uzbekistan
- **Name:** is-Socjetà Libjana
- **Name:** Il-Grupp tal-Ġihad Iżlamiku
- **Name:** Unione della Jihad islamica
- **Name:** skupina islámský džihád
- **Name:** Unión de la Jihad Islámica
- **Name:** Islamic Jihad Union
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad
- **Name:** Skupina Islamský džihád
- **Name:** Grupo Islâmico Jihad
- **Name:** Islamska Grupa Dżihad
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Islami rühmitus Jihad
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad
- **Name:** al-Djihad al-Islami
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Jamiyat
- **Name:** Jamaat Mojahedin
- **Name:** Kazakh Jama'at
- **Name:** Libyan Society
- **Name:** Jama'at al-Jihad
- **Name:** Islamic Jihad Group
- **Name:** Zveza islamskega džihada
- **Name:** Únia islamského džihádu
- **Name:** 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:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah Międzynarodowa Agencja Pomocy

Contact information:

- **Address:** Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- **Address:** Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- **Address:** Bosnia And Herzegovina, Visoko, Tabhanska Street, 26

EU reference number: EU.1157.14**Legal basis:** 253/2012 (OJ L84)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at al-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jamaiat-ud-Dawa
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat ud-Daawa
- **Name:** JUD
- **Name:** Jamaat-ud-Dawa
- **Name:** Ejército de los Puros y de los Justos
- **Name:** Ejército de los Justos
- **Name:** Ejército de los Puros
- **Name:** LET
- **Name:** Lashkar e Tayyaba
- **Name:** Pashan-e-ahle Hadis
- **Name:** Exército dos Puros e dos Justos
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros
- **Name:** A tiszták és erényesek hadserege
- **Name:** Az erényesek hadserege
- **Name:** A tiszták hadserege
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Paasban-e-Kashmir
- **Name:** Army of the Pure and Righteous
- **Name:** Army of the Righteous
- **Name:** Army of the Pure
- **Name:** al Mansoorien
- **Name:** al Mansoorian
- **Name:** Lashkar-i-Taiba
- **Name:** Lashkar-e-Toiba
- **Name:** Lashkar e-Tayyiba
- **Name:** FIF
- **Name:** Falah-i-Insaniat Foundation
- **Name:** Армията на „чистите“ и праведните
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“
- **Name:** Jama'at-ud-Da'awa

EU reference number: EU.1163.58**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** The Organization of Jihad's Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Ислямска държава в Ирак и в Изтока
- **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:** mreža al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** réseau al-Zarqawi
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg'
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** the Monotheism and Jihad Group
- **Name:** al-Tawhid
- **Name:** al-Zarqawi network
- **Name:** JTJ
- **Name:** Jama'at al-Tawhid Wa'al-Jihad
- **Name:** Мрежата „al-Zarqawi”
- **Name:** Ислямска държава Ирак
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Групата за монотеизъм и джихад
- **Name:** Ал Кайда в Ирак
- **Name:** Al-Kaida v Iraku
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Qaida no Iraque
- **Name:** ISI
- **Name:** Islamic State of Iraq
- **Name:** AQI
- **Name:** Al-Qaida in Iraq
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Džihadska Al-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 Qa'idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers

EU reference number: [EU.1254.84](#)

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain Foundation (Komoru Sajunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Komorerna)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Unie der Comoren)

Contact information:

- **Address:** Comoros, Moroni, B/P: 1652

EU reference number: [EU.1274.86](#)

Legal basis: [1102/2009 \(OJ L303\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Благотворителна фондация „Al-Haramain & Al 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:** Dzemilijati Furkan
- **Name:** Dzem'ijjetul Furqan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- **Name:** Асоциация за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- **Name:** Zveza državljanov za podporo in preprečevanje 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:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** In Siratel
- **Name:** Istikamet
- **Name:** 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 Strossmajerova Street
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- **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:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Група за опазване на светите места
- **Name:** Фондация за спасение на исляма
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** базата
- **Name:** Ал Кайда
- **Name:** Η Βάση
- **Name:** Al Qa'ida
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Fondation du salut islamique
- **Name:** la base
- **Name:** armée islamique
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Αλ Κάντα/Ισλαμικός στρατός
- **Name:** Αλ Κάντα
- **Name:** Usamah bin Laden Organisation
- **Name:** Usamah bin Laden Network
- **Name:** La Base
- **Name:** Osama bin Laden-Organisation
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Usama Bin Laden Organization
- **Name:** Organização de Osama bin Laden
- **Name:** Rede de Osama bin Laden
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Fundação da Salvação Islâmica
- **Name:** Al Qaida/Exército islâmico
- **Name:** Usama Bin Laden Organisation
- **Name:** Usama Bin Laden Network
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** Islamic Salvation Foundation
- **Name:** Al Qaeda
- **Name:** The Base
- **Name:** Al Qa'ida/ Islamic Army
- **Name:** Al-Qaida
- **Name:** Al Qa'ida/Armata islamică
- **Name:** Organizația lui Osama ben Laden
- **Name:** Rețeaua lui Osama ben Laden
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- **Name:** Armata islamică de eliberare a locurilor sfinte
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Fundația salvării islamice
- **Name:** Baza
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** organizacija Osame bin Ladna
- **Name:** mreža Osame bin Ladna
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska rešilna fundacija
- **Name:** baza
- **Name:** Al Kaida
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Sieć Osamy Bin Ladena
- **Name:** organizace Usámy Bin Ládina
- **Name:** síť Usámy Bin Ládina
- **Name:** Al-Kajdá

EU reference number: EU.2334.48

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** HUA
- **Name:** Harakat-ul-Ansar
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movement of Islamic Holy War
- **Name:** HUJI
- **Name:** Harakat-ul Jihad Islami
- **Name:** Движение на ислямската свещена война
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Harkat-ul-Jihad-al Islami

EU reference number: EU.265.93**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** 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 Eidatul Afghania
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** Ahya Ul Turas
- **Name:** Comité de Apoio ao Afeganistão
- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de soutien afghan
- **Name:** ASC

Contact information:

- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

EU reference number: EU.2775.71**Legal basis:** 796/2011 (OJ L205)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.**EU reference number:** EU.2805.29**Legal basis:** 583/2014 (OJ L160)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Boko Haram
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91**Legal basis:** [630/2014 \(OJ L174\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ceux Qui Signent avec le Sang
- **Name:** Those Who Sign in Blood
- **Name:** Al Mouakaoune Biddam
- **Name:** Les Signataires par le Sang

Contact information:

- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2823.4**Legal basis:** [630/2014 \(OJ L174\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** 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 **Remark:** Telephone: 0271-2167285
- **Address:** Unknown country **Web:** <http://ansharuttauhid.com/> **Remark:** Website: <http://ansharuttauhid.com/>
- **Address:** Unknown country **Email:** info@ansharuttauhid.com **Remark:** 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-shari'a in Tunisia (AAS-T)
- **Name:** Ansar al-Shari'ah in Tunisia
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** AAS-T
- **Name:** Ansar al-Shari'ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: [EU.2919.49](#)

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **Name:** Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: [EU.2958.88](#)

Legal basis: [1273/2014 \(OJ L344\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar al Sharia
- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al Charia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Sharia Derna

Contact information:

- **Address:** Libya, 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

Remark: Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

EU reference number: [EU.2996.65](#)

Legal basis: [1273/2014 \(OJ L344\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Sharia
- **Name:** Katibat Ansar al Charia
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Charia
- **Name:** Ansar al Charia

Contact information:

- **Address:** Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: [EU.3016.82](#)

Legal basis: [735/2014 \(OJ L198\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Ansaru

Contact information:

- **Address:** Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: [EU.3025.21](#)

Legal basis: [1187/2012 \(OJ L338\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** MUJAO
- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest

Contact information:

- **Address:** Mali
- **Address:** Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: [EU.3088.19](#)

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Revival of Islamic Heritage Society
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamia Ihya Ul Turath
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** RIHS

Contact information:

- **Address:** Pakistan, office locations: Pakistan
- **Address:** Afghanistan, office locations Afghanistan

EU reference number: [EU.3089.81](#)

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Tehreek-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehrik-e Taliban Pakistan
- **Name:** Tehrik-I-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 din Peninsula Arabia de Sud
- **Name:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida iz Jemna
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida w Jemenie
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Qaida fil-Jemen
- **Name:** Al-Qaida fil-Penizola t'Isfel Għarbija
- **Name:** Al-Qaida Organization fil-Penizola Għarbija
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida i Yemen
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** AQPA
- **Name:** AQY
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Organizacja džihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Għarbija,
- **Name:** Al-Qaida fil-Penizola Għarbija
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het Arabisch Schiereiland
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula

Contact information:

- **Address:** Yemen
- **Address:** Saudi Arabia

Remark: Location: Yemen or Saudi-Arabia (2004 — 2006).

EU reference number: [EU.3439.33](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Sham al- Islam
- **Name:** Haraket Sham al-Islam
- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: [EU.3764.9](#)

UN reference number: QDe.152

Legal basis: [2017/1251 \(OJ L179\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jamaat-ul-Ahrar (JuA)
- **Name:** 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-Nusra Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** Hayat Tahrir al-Sham
- **Name:** Assembly for the Liberation of Syria
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Liberation of al-Sham Commission
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Jabhat Fath al Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Fatah al-Sham Front
- **Name:** Fateh al-Sham Front
- **Name:** Conquest of the Levant Front
- **Name:** The Front for the Liberation of al Sham
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Ansar al-Mujahideen Network
- **Name:** Al-Nusra Front
- **Name:** Al-Nusra Front
- **Name:** Jabhet al-Nusra
- **Name:** Jabhat al-Nusra
- **Name:** the Victory Front
- **Name:** Hay'et Tahrir al-Sham

EU reference number: EU.3873.10**Legal basis:** [2017/637 \(OJ L91\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Mujahidin of Western Indonesia
- **Name:** 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:** Silsilet al Thahab
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** Silsilat Money Exchange Company
- **Name:** Silsalat 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 Predica e Combate
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** AQMI
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Organizația Al-Qaida în Magrebul islamic

Contact information:

- **Address:** Morocco
- **Address:** Niger
- **Address:** Algeria
- **Address:** Tunisia
- **Address:** Mauritania
- **Address:** Mali

EU reference number: EU.465.95

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** IMU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** MIU
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Islamic Movement of Uzbekistan
- **Name:** Mouvement islamique de l'Ouzbékistan

EU reference number: EU.466.96

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** ARMÉE de MOHAMMED
- **Name:** ESERCITO DI MAOMETTO
- **Name:** Army of Mohammed
- **Name:** Jaish-I-Momhammed

Contact information:

- **Address:** Pakistan

EU reference number: EU.490.82**Legal basis:** [290/2013 \(OJ L87\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Itihaad Al-Islamiya
- **Name:** AIAI

EU reference number: EU.495.87**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Harakat Ul-Mujahidin
- **Name:** Harakat Ul-Mujahideen
- **Name:** HUA
- **Name:** Harakat Ul-Ansar
- **Name:** Al-Hadith
- **Name:** HUM
- **Name:** Al-Faran
- **Name:** Al-Hadid

Contact information:

- **Address:** Pakistan

EU reference number: EU.500.10**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Society of Islamic Cooperation
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** JIT
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya

Contact information:

- **Address:** Afghanistan, Kandahar City

EU reference number: EU.507.17**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Grupp Ġellied Izlamiku Libjan
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** LIFG
- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Libyan Islamic Fighting Group
- **Name:** Либийска ислямска бойна група

Contact information:

- **Address:** Libya

EU reference number: EU.522.39**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan
- **Name:** Al-Ameen Trust
- **Name:** Al Ameen Trust
- **Name:** Al Amin Trust
- **Name:** Al Amin Welfare Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al-Rashid Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rasheed Trust
- **Name:** Al Rashid Trust
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Организация за подпомагане на 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, Rawalpindi, Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura

EU reference number: EU.526.43**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** L'organisation humanitaire de Wafa
- **Name:** Organização Al Wafa
- **Name:** Organização Humanitária Wafa
- **Name:** Al Wafa Organisation
- **Name:** Al Wafa
- **Name:** Wafa Humanitarian Organisation
- **Name:** Wafa Al-Igatha Al-Islamia

Contact information:

- **Address:** Afghanistan
- **Address:** United Arab Emirates
- **Address:** Kuwait
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- **Address:** Saudi Arabia

EU reference number: EU.527.44**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Egyptian Islamic Jihad
- **Name:** Egyptian Al-Jihad
- **Name:** Jihad Group
- **Name:** New Jihad
- **Name:** Jihad islamique égyptien
- **Name:** Al-Jihad égyptien
- **Name:** nouveau Jihad
- **Name:** Al-Jihad
- **Name:** Egyptian Islamic Movement
- **Name:** mouvement islamique égyptien
- **Name:** Movimento Islâmico Egípcio
- **Name:** Египетски ислямски джихад
- **Name:** Египетски Al-Jihad
- **Name:** Групата джихад
- **Name:** Нов джихад
- **Name:** Египетски ислямско движение

EU reference number: EU.529.46**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Gruppo Islamico Armato
- **Name:** Ozbroyená islamská skupina
- **Name:** Armed Islamic Group
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** Groupe Islamique Armé
- **Name:** GIA
- **Name:** Grupo Islámico Armado
- **Name:** Ένοπλη 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 Combatiente Tunecino
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunisian Combatant Group
- **Name:** Тунизийска бойна група
- **Name:** Tunezyjska Grupa Wojowa

Contact information:

- **Address:** Tunisia

EU reference number: EU.612.75**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Partido Islâmico do Turquestão
- **Name:** Eastern Turkistan Islamic Movement
- **Name:** Ислямска партия на Туркистан
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанско ислямско движение
- **Name:** Djamaat Turkistan
- **Name:** Islamic Party of Turkestan
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico do Turquestão Oriental
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party
- **Name:** Türkisztáni Iszlám Párt

EU reference number: EU.620.38**Legal basis:** 577/2011 (OJ L159)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Międzynarodnyj Błagotwórczyj Fond
- **Name:** BIF
- **Name:** BIF-USA
- **Name:** Al-Bir Al-Dawalia
- **Name:** Mezhdunarodnyj Błagotvoritel'nyj Fond
- **Name:** Mezhdunarodnyj Błagotvoritel'nyj Fond
- **Name:** Międzynarodnyj Błagotwórczyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Benevolence International Foundation

Contact information:

- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **Address:** United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
- **Address:** United States, Khartoum, PO box 1937
- **Address:** Bangladesh
- **Address:** Yemen
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location

EU reference number: EU.621.39**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'ah Islamiyah
- **Name:** Jamaah Islamiyah
- **Name:** Jemaah Islamiya
- **Name:** Jemaah Islamiyah
- **Name:** Jema'ah Islamiyah
- **Name:** Jemaah Islamiah

EU reference number: EU.785.28**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Ummah Tameer E-Nau
- **Name:** Utn

Contact information:

- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- **Address:** Pakistan

EU reference number: EU.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:** Apoiantes Curdos do Islão
- **Name:** Soldados do Islão
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Soldados del Islam
- **Name:** Followers of Islam in Kurdistan
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Kurdistan Supporters of Islam
- **Name:** Soldiers of Islam
- **Name:** Jund al-Islam
- **Name:** Ansar al-Islam
- **Name:** Войници на бог
- **Name:** Кюрдски талибани
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Войници на исляма
- **Name:** Поданици на исляма
- **Name:** Exército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Dios
- **Name:** Talibanes kurdos
- **Name:** Ansar al-Sunna
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna Army
- **Name:** Soldiers of God
- **Name:** Kurdish Taliban

Contact information:

- **Address:** Iraq

EU reference number: EU.912.78**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramayn Foundation (Kenya)

Contact information:

- **Address:** Kenya, 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 (Indonésia)
- **Name:** Yayasan Al-Manahil-Indonesia
- **Name:** Al-Haramain Foundation (Indonesia)

Contact information:

- **Address:** Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit **Fax:** 021-8620174 **Phone:** 021- 86611265 **Phone:** 021-86611266 **Remark:** telephone 021- 86611265 and 021-86611266, fax: 021-8620174. telephone 021- 86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain Foundation (Pakistan)

Contact information:

- **Address:** Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.3071.69

Legal basis: [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 Hezbollah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hizb Allah
- **Name:** Consiliul Jihadului
- **Name:** aripa militară a Hezbollahului
- **Name:** Hizbollahs militære gren
- **Name:** Consiglio della Jihad
- **Name:** Ala militare di Hezbollah
- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** Conselho da Jihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Consejo de la Jihad
- **Name:** Rama militar de Hizb Allah
- **Name:** Rama militar de Hizbu'llah
- **Name:** Rama militar de Hisbollah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hizbollah
- **Name:** Rama militar de Hizbollah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hezbollah
- **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:** Hezbollah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Militaire vleugel van Hizballah

EU reference number: [EU.3502.46](#)

Legal basis: [2018/468 \(OJ L79\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Arabų revoliucinės brigados
- **Name:** Fatah Revoliucinė Taryba
- **Name:** Abu Nidal organizacija
- **Name:** Musulmaņu Sociālistu revolucionāra organizācija
- **Name:** Melnais Septembris
- **Name:** Arābu Revolucionārās brigādes
- **Name:** Fatah Revolucionārā Padome
- **Name:** Abu Nidal organizācija
- **Name:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- **Name:** Must september
- **Name:** Araabia Revolutsiooniline Brigaad
- **Name:** Fatah' Revolutsiooniline Nōukogu
- **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:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Zwarte September
- **Name:** Arabische Revolutionaire Brigades
- **Name:** Fatah Revolutionaire Raad
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionrat
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Organização Abu Nidal
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Settembre nero
- **Name:** Αραβικές Επαναστατικές Ταξιαρχίες
- **Name:** Επαναστατικό Συμβούλιο Fatah
- **Name:** Οργάνωση Abu Nidal
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** Organisation révolutionnaire des musulmans socialistes
- **Name:** Septembre noir
- **Name:** Brigades révolutionnaires arabes
- **Name:** Conseil révolutionnaire du Fatah
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Black September
- **Name:** Arab Revolutionary Brigades
- **Name:** Επαναστατική Οργάνωση Σοσια- λιστών Μουσουλμάνων
- **Name:** Μαύρος Σεπτέμβρης
- **Name:** Fatah Revolutionary Council
- **Name:** ANO
- **Name:** Abu Nidal Organisation
- **Name:** l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Soċjalisti
- **Name:** Settembru l-Iswed
- **Name:** il-Brigati Rivoluzzjonarji Gharab
- **Name:** Kunsill Rivoluzzjonarju ta' Fatah
- **Name:** L-Organizzazzjoni Abu Nidal
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **Name:** Brigadele Revoluționare Arabe
- **Name:** Consiliul Revoluționar Fatah
- **Name:** OAN
- **Name:** Organizația Abu Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет Fatah
- **Name:** Организация Abu Nidal
- **Name:** Abú Nidal Organisation
- **Name:** Organizzazione Abu Nidal
- **Name:** Organisation Abou Nidal
- **Name:** Musta syyskuu
- **Name:** Revolucionarna organizacija socialističnih muslimanov
- **Name:** Črni september
- **Name:** Arabska revolucionarna brigada
- **Name:** Revolucionarni svet Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september

- **Name:** Arabské revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abu Nidal
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidal
- **Name:** Szocialista Muzulmánok Forradalmi Szervezete
- **Name:** Fekete Szeptember
- **Name:** Arab Forradalmi Brigádok
- **Name:** Fatah-Forradalmi Tanács
- **Name:** Abu Nidal Szervezet
- **Name:** Musulmonų socialistų revoliucinė organizacija
- **Name:** Juodasis rugsėjis

EU reference number: EU.3512.47

Legal basis: 2018/468 (OJ L79)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Al-Džama'a al-Islamiya
- **Name:** Islamo grupè
- **Name:** Islāma grupa
- **Name:** Groupe islamique
- **Name:** islami rühmitus
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** IG (Islamic Group, Gama'a al-Islamiyya)
- **Name:** Islamitische Groep
- **Name:** Islamiska gruppen
- **Name:** islamisk gruppe
- **Name:** Islamische Gruppe
- **Name:** Grupo Islámico
- **Name:** Ισλαμική Ομάδα
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** Islamic Group - IG
- **Name:** Gama'a al-Islamiyya
- **Name:** Grupp Islamiku
- **Name:** Grupul Islamic
- **Name:** Исламска група
- **Name:** islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupa Islamska
- **Name:** Iszlám Csoport
- **Name:** Džama'a al-Islamiya

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:** Фронт на великите ислямски източни воини
- **Name:** Grande Frente Islámica Oriental de Combatentes
- **Name:** Fronta islamskih bojevnikov velikega vzhoda
- **Name:** Islamský front veľkých východných bojovníkov
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Lielā Islāma Austrumu cīņītāju fronte
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Fronta islámských bojovníků Velkého východu
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Frente de 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-Quassem
- **Name:** Hamász
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Hamás
- **Name:** Χαμάς
- **Name:** Hamás-Izz al-Din al-Qassem

EU reference number: EU.3533.14**Legal basis:** [2018/468 \(OJ L79\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa
- **Name:** Brigade des martyrs d'Al-Aqsa
- **Name:** Бригади на мъчениците Al-Aqsa
- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigáda mučenikov Al Aqsa
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **Name:** Al-Aqsa kankinių brigada
- **Name:** Alaksas mocekļu brigāde
- **Name:** Al-Aqsa Märtrite Brigaad
- **Name:** Brigáda mučedníkú Al Aksá
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Al-Aqsa Martelarenbrigades
- **Name:** Al-Aksa-Märtyrerbrigade
- **Name:** Al Aqsa-Martyrernes Brigade
- **Name:** Al-Aqsa marttyyrien prikaati
- **Name:** Al-Aqsa-martyrbrigaden
- **Name:** Brigadas dos Mártires de Al-Aqsa
- **Name:** Ταξιαρχία Μαρτύρων του Al-Aqsa
- **Name:** Brigadas de los Mártires de Al-Aqsa
- **Name:** Brigada Martirilor Al-Aqsa

EU reference number: EU.3556.8**Legal basis:** [2018/468 \(OJ L79\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Al-Aqsa e.V.
- **Name:** Al Aksa e.V.
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Al-Aksá e.V.

EU reference number: EU.3557.70**Legal basis:** [2018/468 \(OJ L79\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Babbar Khalsa

EU reference number: EU.3558.35**Legal basis:** [2018/468 \(OJ L79\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Il-Partit Komunista tal-Filippini
- **Name:** Novo ljudsko vojsko
- **Name:** NAP
- **Name:** Noua Armată Populară
- **Name:** Partidul Comunist din Filipine
- **Name:** Нова народна армия
- **Name:** Комунистическа партия на Филипините
- **Name:** Jaunā tautas armija
- **Name:** Filippinernas kommunistparti
- **Name:** Filippiinien kommunistinen puolue
- **Name:** Komunistična partija Filipinov
- **Name:** Komunistická strana Filipín
- **Name:** Partido Comunista das Filipinas
- **Name:** Komunistyczna Partia Filipin
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Filipinų komunistų partija
- **Name:** Filipīnu Komunistiskā partija
- **Name:** Partito comunista delle Filippine
- **Name:** Parti communiste des Philippines
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Filippiinide Kommunistlik Partei
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det filippinske kommunistparti
- **Name:** Komunistická strana Filipín
- **Name:** Partido Comunista de Filipinas
- **Name:** Communist Party of the Philippines
- **Name:** Nya folkarmén
- **Name:** Novej ľudovej armády
- **Name:** Nowa Armia Ludowa
- **Name:** Naujoji tautų armija (NTA)
- **Name:** Új Néphadsereg
- **Name:** Uus Rahvaarmee
- **Name:** Nové lidové armády (Filipíny)
- **Name:** Neue Volksarmee
- **Name:** Novo Exército Popular (NEP)
- **Name:** l-Armata l-Ġdida tal-Poplu
- **Name:** Νέος Λαϊκός Στρατός
- **Name:** Nuevo Ejército del Pueblo (NEP)
- **Name:** New People's Army
- **Name:** NPA, Philippines

EU reference number: [EU.3665.9](#)**Legal basis:** [2018/468 \(OJ L79\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Hizb al-Mudžahidín
- **Name:** Χιζμπουλ Μουτζαχεντιν
- **Name:** Hizbul Mujahedin
- **Name:** Hezb-i-Mudzsahedin
- **Name:** Hizbul Mudzahedin
- **Name:** Hizbul Mujaidine
- **Name:** Hizbal Mudžahidín
- **Name:** Hizbul Mujahidín
- **Name:** Hizb al-mujahidin
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul Mudjahideen
- **Name:** Hizbul Mujahideen
- **Name:** HM
- **Name:** (Los) Muyahidines Hizbul
- **Name:** Hisbollah-Mudschaheddin

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 pajëgos
- **Name:** Δύναμη Ζινημπάντ του Χαλιστάν
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** KZF
- **Name:** Khalistan Zindabad Force
- **Name:** Força Khalistan Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Sily Zindabad Khalistan
- **Name:** Sila Kalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Força 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 Muncitoresc din Kurdistan
- **Name:** Кюрдска работническа партия
- **Name:** Kurdistan Workers Party
- **Name:** Delavska stranka Kurdistana
- **Name:** Strana kurdských pracujúcich
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Kurdistano darbininkų partija
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistani Töölispartei
- **Name:** Kurdská strana pracujících
- **Name:** KONGRA-GEL
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** Koerdische Arbeiderspartij
- **Name:** Kurdische Arbeiterpartei
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdistanin työväenpuolue
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** PKK
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan

EU reference number: EU.3679.64**Legal basis:** 2018/468 (OJ L79)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Tamil Elamo išlaisvinimo tigras (TEIT)
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** LTTE
- **Name:** Tigres de Liberación de Eelam Tamil
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** De Tamilske Tigre
- **Name:** Tamil Eelami Vabastustiigrid
- **Name:** Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** TITE
- **Name:** Tigrri Eliberării din Tamil Eelam
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tamilska befrielse-tigrarna
- **Name:** Тигри за освобождението на Tamil Eelam

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:** Armata de Eliberare Națională
- **Name:** Национална армия за освобождение
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Národná oslobodzovacia armáda
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Národně osvobozenická armáda
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Nationella befrielsearmén
- **Name:** Kansallinen vapautusarmeija
- **Name:** Exército de Libertação Nacional
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Armée de libération nationale
- **Name:** Nationale Befreiungsarmee
- **Name:** Den Nationale Befrielsehær
- **Name:** Ejército de Liberación Nacional
- **Name:** L-Armata għal-Liberazzjoni Nazzjonali

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 Palestinjana
- **Name:** Palestinský islámský džihád
- **Name:** Jihadul Islamic Palestinian
- **Name:** Палестински ислямски джихад
- **Name:** Palestinska islamiska Jihad
- **Name:** Palestinski islamski džihad
- **Name:** Palestínský islamský džihád
- **Name:** Palestyński Islamski Dżihad
- **Name:** Palestinos islamo Jihad
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palesztin Iszlám Dzsihad
- **Name:** Jihad islamica palestinese
- **Name:** Palestijnse Islamitische Jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Palestiinan islamilainen jihad
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Jihad Islâmica da Palestina
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Yihad Islámica Palestina
- **Name:** Jihad islamique palestinienne
- **Name:** PIJ
- **Name:** Palestinian Islamic Jihad
- **Name:** Palestiina Islami Džihaad
- **Name:** JIP

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:** Folkefronten til Palæstinas Befrielse
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** FPLP
- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Front populaire de libération de la Palestine
- **Name:** PFLP
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** FPEP
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** FPLP
- **Name:** PATF
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** Ludový front za oslobodenie Palestíny
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** PILF
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** 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:** PFLP -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:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** PFLP – glavno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ludový front za oslobodenie Palestíny – Hlavné veliteľstvo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PFLP – virsvadība
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Comando 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 Geral
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** FPLP-CG
- **Name:** FPLP-Comando General
- **Name:** Frente Popular de Liberación de Palestina-Comando General
- **Name:** FPLP — Commandement général
- **Name:** Front populaire de libération de la Palestine - Commandement général
- **Name:** PFLP-General Command
- **Name:** PFLP – Kmand Generali

EU reference number: [EU.3703.38](#)

Legal basis: [2018/468 \(OJ L79\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Devrimci Sol
- **Name:** DHKP/C
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** Xellug Rivoluzzjonarju
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Devrimci Halk Kurtulus Partisi-Cephesi
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Stânga Revoluționară
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Революционни леви
- **Name:** Революционни армия/ фронт / партия за народно освобождение
- **Name:** Revolucionarna levica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolučná ľavica
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Lewica Rewolucyjna
- **Name:** Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- **Name:** Revoluicinè kairè
- **Name:** Revoluicinè liaudies išlaisvinimo armija/frontas/partija
- **Name:** revolucionāri kreisie
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** Forradalmi Baloldal
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revoluční levice
- **Name:** Revoluční lidově osvobozenécká armáda/fronta/strana
- **Name:** Sinistra rivoluzionaria
- **Name:** Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Revolutionair Links
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionäre Linke
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Esquerda Revolucionária
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Επαναστατική Αριστερά
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Izquierda revolucionaria
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Gauche révolutionnaire
- **Name:** Revolutionary Left

EU reference number: EU.3709.22**Legal basis:** 2018/468 (OJ L79)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** It-Triq li Tiddi
- **Name:** Shining Path
- **Name:** Căraea Luminoasă
- **Name:** Светъл път
- **Name:** Sijjoča pot
- **Name:** Svetlý chodník
- **Name:** Świetlisty Szlak
- **Name:** Šviečiantis kelias
- **Name:** Mirdzošā taka
- **Name:** Fényes Ösvény
- **Name:** Särav Tee
- **Name:** Světlá stezka
- **Name:** Sentiero luminoso
- **Name:** Lichtend Pad
- **Name:** Leuchtender Pfad
- **Name:** Den Lysende Sti
- **Name:** Loistava polku
- **Name:** Den lysande stigen
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Sentier lumineux
- **Name:** Sendero Luminoso
- **Name:** SL
- **Name:** CL

EU reference number: EU.3723.40**Legal basis:** 2018/468 (OJ L79)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Kurdisztáni Szabadság Héjái
- **Name:** Jastraby za slobodu Kurdistanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly Wolności Kurdystanu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Kurdistsans frihetshökar
- **Name:** Kurdistsans frihetsfalkar
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Halcones de la Libertad del Kurdistán
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Terêbazên Azadiya Kürdistan
- **Name:** Freiheitsfalken Kurdistsans
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Kurdistan Freedom Hawks
- **Name:** Kurdistan Freedom Falcons
- **Name:** TAK
- **Name:** Teyrbazen Azadiya Kurdistan
- **Name:** Kurdistani Vabastuspistikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Şoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdistsanski sokoli svobode

EU reference number: EU.2782.80**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Добролёт
- **Name:** DOBROLYOT
- **Name:** DOBROLET
- **Name:** Добролет

Contact information:

- **Address:** Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1
- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <http://www.dobrolet.com> **Remark:** Airline code QD. Website: www.dobrolet.com

EU reference number: EU.2803.2**Legal basis:** [577/2014 \(OJ L160\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Feodosyskoje Predprijatije po obespetscheniju nefteproduktami
- **Name:** FEODOSIA

Contact information:

- **Address:** Ukraine, 98107 Crimea, 2 Geologicheskaya

EU reference number: EU.2804.64**Legal basis:** [2017/1549 \(OJ L237\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **Remark:** (formerly known as PJSC Chernomorneftegaz)

Contact information:

- **Address:** Unknown country, Крым, 295000 г. Симферополь, пр.Кирова 52 **Phone:** +7 (3652) 66-78-00
- **Address:** Unknown country, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Phone:** +7 (3652) 66-70-00

Remark: date of listing: 12/05/2014

On 17 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. Re-registered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea 'Chernomorneftegaz' (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ 'ЧЕРНОМОРНЕФТЕГАЗ'). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (МИНИСТЕРСТВО ТОПЛИВА И ЭНЕРГЕТИКИ РЕСПУБЛИКИ КРЫМ).

EU reference number: EU.2804.64**Legal basis:** 577/2014 (OJ L160)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Chornomornaftogaz
- **Name:** PJSC CHERNOMORNEFTEGAZ

Contact information:

- **Address:** Ukraine, Simferopol, Crimea, 52/1 Prospekt Kirova/ per. 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 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. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN.

Contact information:

- **Address:** Unknown country **Web:** <http://oddr.info/>

EU reference number: EU.2967.27**Legal basis:** 1270/2014 (OJ L344)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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 **Web:** <https://nslnr.su/about/obshchestvennye-organizatsii/337/>

EU reference number: EU.3044.58**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Donétskaya národníá respúblika
- **Name:** Donetsk People's Republic **Remark:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiia'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.
- **Name:** Донецкая народная республика

Contact information:

- **Address:** Unknown country **Web:** <https://dnr-online.ru/> **Remark:** Official information:
<https://dnr-online.ru/>
<http://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 ПРОПОКИВ, 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:** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group.
Associated with Mr Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'.

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/polkdombassa>
+ 38-099-445-63-78;
+ 38-063-688-60-01;
+ 38-067-145-14-99;
+ 38-094-912-96-60;
+ 38-062-213-26-60
Email: voenkom.dnr@mail.ru mobilisation@novorossia.co polkdombassa@mail.ru Telephone volunteers in Russia:
+ 7 (926) 428-99-51
+ 7 (967) 171-27-09
or email novoross24@mail.ru
Address: Donetsk. Prospect Zasyadko.13

EU reference number: EU.3485.81**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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 the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ 'САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ 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:** State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach" **Remark:** formerly known as 'State enterprise Magarach of the national institute of wine' Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач' Gosudarstvenoye predpriyatiye 'Agrofirma Magarach' nacionalnogo instituta vinograda i vina 'Magarach'.
- **Name:** Federal state budget institution for science and research 'All- Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences'
- **Name:** Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'
- **Name:** State enterprise "Magarach" of the national institute of wine

Contact information:

- **Address:** Unknown country, Crimea, 298600 Yalta, Kirov Street 31
- **Address:** Unknown country, Крым, 298600, г. Ялта, ул. Кирова, 31

Remark: date of listing: 25/07/2014

On 9 April 2014 the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of Crimea'. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach"' (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ "НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА 'МАГАРАЧ'). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ).

EU reference number: EU.3574.80**Legal basis:** 2018/388 (OJ L69)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Казачья Национальная Гвардия
- **Name:** Cossack National Guard

Contact information:

- **Address:** Unknown country **Web:** <http://казакнацгвард.рф/>

EU reference number: EU.3575.45**Legal basis:** 2016/1661 (OJ L249)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Zarya battalion
- **Name:** Батальон 'Заря'

Remark: none**EU reference number:** EU.3576.10**Legal basis:** 2016/1661 (OJ L249)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Oplot battalion
- **Name:** Батальон 'Оплот'

Remark: Social media: http://vk.com/oplot_info.**EU reference number:** EU.3948.88**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Company name:**

- **Name:** батальоны Восток
- **Name:** Vostok battalion **Remark:** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called '1st Army Corps' of the Armed Forces of Donetsk People's Republic'.

Contact information:

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** <http://patriot-donetsk.ru/> **Remark:** http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine

Company name:

- **Name:** Акционерное общество ‘Концерн воздушно- космической обороны “Алмаз — Антей”
- **Name:** CONCERN ALMAZ-ANTEY
- **Name:** Концерн ВКО “Алмаз — Антей
- **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.
- **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:**

- **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:**

- **Name:** Kalmius battalion **Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.
- **Name:** Батальон ‘Кальмиус’

Remark: none**EU reference number:** EU.3961.44**Legal basis:** 2017/437 (OJ L67)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.
- **Name:** Батальон ‘Смерть’

Remark: none**EU reference number:** EU.4026.84**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Company name:**

- **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_nacguard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_nac_guard
- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** http://xn--80aaaajfjszd7a3b0e.xn--p1ai/ **Remark:** Official information: http://xn--80aaaajfjszd7a3b0e.xn--p1ai/ Phone number: +7-8-908-178-65-57 Social media: Cossack National Guard http://vk.com/kazak_nac_guard Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don

EU reference number: EU.4027.49**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Mir Luganschine
- **Name:** Peace to Luhansk Region **Remark:** Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- **Name:** Мир Луганщине

Contact information:

- **Address:** Unknown country **Web:** <https://mir-lug.info/>

EU reference number: EU.4028.14**Legal basis:** 2017/1549 (OJ L237)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Движение 'Новороссия' Игоря СТРЕЛКОВА
- **Name:** Movement 'Novorossiya' of Igor STRELKOV **Remark:** The Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).

Contact information:

- **Address:** Unknown country **Web:** <http://novorossia.pro/>

Remark: date of listing: 16/02/2015**EU reference number:** EU.4034.58**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Luganskaya narodnaya respublika
- **Name:** Lugansk People's Republic **Remark:** The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of 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 **Remark:** Official information:
<https://glava-lnr.info/>
<https://sovminlnr.ru/>
<https://nslnr.su/>

EU reference number: EU.4035.23**Legal basis:** 2018/388 (OJ L69)**Programme:** UKR - Ukraine**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:** <https://www.novorosinform.org/> **Remark:** Official press releases:
- **Address:** Unknown country **Web:** <http://novorossia.today/> **Remark:** Official press releases:
- **Address:** Unknown country **Web:** <http://novorossia.ru/> **Remark:** Official press releases:
- **Address:** Unknown country **Web:** <http://novorossia-tv.ru/> **Remark:** Official press releases:
- **Address:** Unknown country **Web:** <http://novorossia.su/official> **Remark:** Official press releases

EU reference number: EU.4036.85**Legal basis:** 2018/1230 (OJ L231/1)**Programme:** UKR - Ukraine**Company name:**

- **Name:** СОБОЛЬ
- **Name:** Sobol **Remark:** Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:

- **Address:** Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central'). **Email:** SoboliPress@gmail.com **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'
- **Name:** State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' **Remark:** formerly known as State enterprise 'Sevastopol commercial seaport'
Государственное предприятие 'Севастопольский морской торговый порт'
Gosudarstvenoye) predpriyatiye Sevastopolski morskoy torgovy port
- **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' **Remark:** formerly known as State enterprise Universal -Avia
Государственном предприятии 'Универсал-Авиа'
Gosudarstvenoye predpriyatiye
'Universal-Avia'
- **Name:** Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'
- **Name:** Государственное предприятие 'Универсал-Авиа'
- **Name:** State enterprise Universal -Avia
- **Name:** Gosudarstvenoye predpriyatiye 'Universal-Avia'

Contact information:

- **Address:** Unknown country, 295024 г. Симферополь, ул. Аэрофлотская, дом 5
- **Address:** Unknown country, 295024 Simferopol, Aeroflotskaya street 5

Remark: date of listing: 25/07/2014

On 24 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal- Avia" ('О Государственном предприятии "Универсал-Авиа")' No. 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic of Crimea 'Universal-Avia' (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ 'УНИВЕРСАЛ-АВИА'). Founder: The Ministry of Transportation of the Republic of Crimea (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ).

EU reference number: EU.4039.77**Legal basis:** [2018/1230 \(OJ L231/1\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Azovsky likerovodochny zavod
- **Name:** Крымское республиканское предприятие 'Азовский ликероводочный Завод'
- **Name:** Crimean Republican Enterprise 'Azov distillery plant' **Remark:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea"'
declaring the appropriation of assets belonging to the 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings.

Contact information:

- **Address:** Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district **Remark:** code: 01271681
- **Address:** Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

EU reference number: EU.4050.6**Legal basis:** [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”’ Национальное производственно-аграрное объединение ‘Массандра’ Nacionalnoye proizvodstvenno agrarnoye obyedinenye ‘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. Массандра, ул. Винодела Егорова, д. 9
- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Web:** <http://massandra.su>

Remark: date of listing: 25/07/2014

On 9 April 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No. 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring the appropriation of assets belonging to the state concern ‘National Association of producers “Massandra”’ on behalf of the ‘Republic of Crimea’. Re-registered on 1 August 2014 Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ‘ПРОИЗВОДСТВЕННО- АГРАРНОЕ ОБЪЕДИНЕНИЕ “МАССАНДРА”УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ’). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).

EU reference number: EU.4051.68**Legal basis:** [2018/388 \(OJ L69\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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”’ and as State enterprise sparkling wine plant ‘Novy Svet’
- **Name:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye 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, Naberezhnaya str named after 60th anniversary of USSR, 34 **Web:** <http://www.rncb.ru>

Remark: date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

EU reference number: EU.4053.95**Legal basis:** [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:** OOO 'VO Technopromexport' (OOO '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, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street

EU reference number: EU.4661.2**Legal basis:** [2018/1072 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** АО “Institute Gipstroyomost — Saint-Petersburg” **Remark:** АО “Institute Gipstroyomost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:

- **Address:** Russian Federation, St. Petersburg, 7 Yablochkova street 197198 **Email:** office@gpsm.ru **Web:** <http://gpsm.ru>

EU reference number: EU.4662.1**Legal basis:** [2018/1072 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Мостотрест
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:

- **Address:** Russian Federation, Moscow, 6 Barklaya street 121087 **Remark:** 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96**Legal basis:** [2018/1072 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Судостроительный завод “Залив”
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:

- **Address:** Unknown country, Kerch, 4 Tankistov street 298310 **Web:** <http://zalivkerch.com> **Remark:** 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95**Legal basis:** [2018/1072 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Stroygazmontazh Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ООО Стройгазмонтаж (групп СГМ)

Contact information:

- **Address:** Russian Federation, Moscow, Prospect Vernadskogo 53 119415 **Web:** www.ooosgm.com

EU reference number: EU.4667.93**Legal basis:** [2018/1072 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Стройгазмонтаж- Мост
- **Name:** Stroygazmontazh Most 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.

Contact information:

- **Address:** Russian Federation, Moscow, Barklaya street 6 121087 **Email:** kerch-most@yandex.ru **Web:** <http://kerch-most.ru/tag/sgam-most>
Remark: Barklaya street 6, building 7 Moscow, 121087 Russia

EU reference number: EU.4668.92**Legal basis:** [2018/1072 \(OJ L194\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** AO «БАД»
- **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

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